



City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room
Thursday, October 19, 2023, 12:00 p.m. – 1:30p.m.

View Via YouTube: https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs_TC0TA

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PARTICIPANTS

Board Members

Councilor Virginia Stapleton, Chair
Councilor Linda Nishioka
Councilor Deanna Gwyn
Councilor Micki Varney
Alternate – Councilor Julie Hoy

Staff

Josh Eggleston, Chief Financial Officer
Kalli Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator

Guests

Chris Bell, CPA (Bell & Associates)

AGENDA

1. Welcome and call to order
2. Approval of Minutes
 - a. September 21, 2023, Minutes (agenda packet pg. 3)
3. Public Comment - Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda
4. Action Items
 - a. Recommendation to Salem City Council of Solid Waste Rates Effective January 1, 2024 and January 1, 2025
5. Management Update/Information Items
 - a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Facility Tours
 1. Covanta and Marion Resource Recovery Facility (MRRF)
 2. Ride-along with route truck(s)

6. Adjourn

Next Meeting: November 16, 2023

This meeting is being conducted in person, with remote attendance by the public as an option. Interested persons may view the meeting online on [YouTube](#). Please submit written comments on agenda items, or pre-register to provide Public Comment on items not on the agenda, by 5 p.m. or earlier one day prior to the day of the meeting at finance@cityofsalem.net.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: September 21, 2023

PLACE: Finance Conference Room (555 Liberty St SE, RM 230)

CHAIRPERSON: Virginia Stapleton

STAFF LIAISON: Ryan Zink, Senior Fiscal Analyst 503-588-6258 RZink@cityofsalem.net

View recording via YouTube: <https://www.youtube.com/watch?v=0OovbEcalDc>

Members Present:

Councilor Virginia Stapleton
Councilor Linda Nishioka
Councilor Micki Varney

Members Absent:

Councilor Deanna Gwyn
Alternate-Councilor Julie Hoy

Staff Present:

Josh Eggleston, Chief Financial Officer
Kali Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator
Kelli Blechschmidt, Management Analyst II
Shengnan Thomas, Administrative Analyst I

Guest Present:

Brian May, Marion County Public Works Environmental Services Division, Manager
Dakota Tangredi, Marion County Public Works, Environmental Services Division,
Bilingual Waste Reduction Coordinator
Chris Bell, CPA, Bell & Associates (On Zoom)

1. CALL TO ORDER: 12:10 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES
 - a. August 21, 2023
Motion was moved by Member Nishioka, seconded by Member Varney, and carried by the following vote:

Aye: Unanimous

Nay: None
Abstentions: None

3. Public Comment
 - a. Paulina Durham regarding SB488 Bill.
 - b. Jim Scheppke regarding solid waste rate setting and system.

4. Action Items
 - a. None

5. Management Update / Information Items
 - a. Solid waste system, infrastructure, and partners
 - i. Guest introduction and presentation by Dakota Tangredi, Marion County Public Works

Questions or comments: Chair Stapleton, Members Nishioka and Varney

Answers or comments: Dakota Tangredi, Marion County Public Works

- ii. Covanta and Marion Resource Recovery Facility (MRRF) tour will be scheduled for September/October.

Ride-along with route trucks will be scheduled for October/November.

- b. Salem Revised Code rate setting and City Council policy consideration by Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Member Nishioka

Answers or comments: Ryan Zink, Franchise Administrator

- c. Solid Waste rate proposal
 - i. Guest introduction by Chris Bell, Bell & Associates
 - ii. Rate proposal by Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Members Nishioka and Varney

Answers or comments: Ryan Zink, Franchise Administrator, Chris Bell, Bell & Associates

6. New Business
December meeting date/time conflict. Revisit next meeting.

7. Adjournment: 1:45PM

The next meeting is scheduled for Thursday, October 19, 2023, at 12:00 PM.