CITY OF SALEM SOLID WASTE COMMITTEE Minutes

DATE: February 15, 2024

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=N4SXJj9TILM

Members Present:

Councilor Virginia Stapleton Councilor Linda Nishioka (left at 1:21 pm) Councilor Deanna Gwyn Councilor Micki Varney (left at 1:03 pm) Alternate-Councilor Julie Hoy

Members Absent:

Staff Present:

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

Guest Present:

Derek Neliton, D&O Garbage Service Julie Jackson, Republic Services (joined at 12:15 pm)-virtual

- 1. CALL TO ORDER: 12:04 PM / Quorum
- 2. APPROVAL OF COMMITTEE MINUTES
 - a. November 16, 2023

Motion was moved by Member Gwyn, seconded by Member Nishioka, and carried by the following vote:

Aye: Unanimous Nay: None

Abstentions: None

- 3. Public Comment
 - a. Jim Scheppke provided testimony regarding leachate

Questions or comments: Chair Stapleton, Member Nishioka Answers or comments: Josh Eggleston, Chief Financial Officer

b. Lori Dougherty regarding multi-family housing recycling, yard waste, composting

Questions or comments: Chair Stapleton, Member Nishioka and Varney

- 4. Action Items
 - a. None
- 5. Management Update / Information Items
 - a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Franchise website

Questions or comments: Chair Stapleton, Member Nishioka Answers or comments: Josh Eggleston, Chief Financial Officer; Ryan Zink, Franchise Administrator

ii. Inclement weather debrief

Questions or comments: Chair Stapleton, Member Nishioka and Varney Answers or comments: Ryan Zink, Franchise Administrator; Derek Neliton, D&O Garbage Service; Julie Jackson, Republic Services

- iii. Facility tours
 - 1. Coffin Butte and Pacific Regional compost tours
 - 2. Ride-along with route truck(s)

Questions or comments: Member Varney

- b. Solid waste policy discussion:
 - i. Waiving cart-exchange fee follow-up

Questions or comments: Chair Stapleton, Member Nishioka and Gwyn Derek Neliton, D&O Garbage Service; Julie Jackson, Republic Services

ii. Cost-based rates/subsidization – lines of business/levels of service

Questions or comments: Chair Stapleton, Member Nishioka and Varney Answers or comments: Ryan Zink, Franchise Administrator; Derek Neliton, D&O Garbage Service

6. Adjournment: 1:27 pm

The next meeting is scheduled for Thursday, March 21, 2024 at 12:00 pm