



City of Salem Solid Waste Committee

PW Traffic Control Room, Civic Center RM 325
Thursday, November 16, 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

Dakota Tangredi, Bilingual Waste Coordinator (Environmental Services Division, Marion County Public Works)

AGENDA

1. Welcome and call to order
2. Approval of Minutes
 - a. October 19, 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. None
5. Management Update/Information Items
 - a. City Council Rate Setting Debrief from 11/13/2023
 - b. Getting to know the solid waste system, infrastructure, and partners:
 - i. Solid Waste Partners – guest presentation: Dakota Tangredi
 - ii. Facility Tours
 1. Ride-along with route truck(s)
 - a. Ward 1 – Republic Services and Valley

- b. Ward 2 – Republic Services
 - c. Ward 3 – D&O and Republic Services
 - d. Ward 4 – D&O and Republic Services
 - e. Ward 5 – Republic Services, Loren’s, and Pacific
 - f. Ward 6 – Republic Services, Suburban, and D&O
 - g. Ward 7 – D&O and Republic Services
 - h. Ward 8 – Valley
- c. Solid Waste Policy Discussion
 - i. Policy priorities and next steps
 - 1. What we’ve heard
 - ii. Rate of Return
 - iii. Subsidization - lines of business – services
 - d. 2024 Committee Scheduling (tentative)

6. Adjourn

Next Meeting: Unknown

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.

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CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: October 19, 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=jbyqIXleG4w>

Members Present:

Councilor Virginia Stapleton
Councilor Micki Varney
Councilor Deanna Gwyn (joined at 12:22pm)
Alternate-Councilor Julie Hoy

Members Absent:

Councilor Linda Nishioka

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:

Carson Kuenzi – Pacific Sanitation
Derek Neliton – D&O Garbage
Dan Strandy, CFO – Mid-Valley Garbage and Recycling Association

1. CALL TO ORDER: 12:07 PM / Quorum

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

Aye: Unanimous
Nay: None
Abstentions: None

3. Public Comment
 - a. None

4. Action Items

- a. Move Staff's recommendation to Salem City Council of Solid Waste Rates effective January 1, 2024 and January 1, 2025
Motion was moved by Member Gwyn, seconded by Member Varney, and carried by the following vote:

Aye: Stapleton, Gwyn, Varney
Nay: Hoy
Abstentions: None

Questions or comments: Chair Stapleton, Member Gwyn, Hoy and Varney

Answers or comments: Josh Eggleston, Chief Financial Officer; Kali Leinenbach, Budget Manager; Ryan Zink, Franchise Administrator; Carson Kuenzi, Pacific Sanitation; Derek Neliton, D&O Garbage; Dan Strandy, CFO – Mid-Valley Garbage and Recycling Association

5. Management Update / Information Items

- a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Tours at Covanta and Marion Resource Recovery Facility (MRRF) on 10/31/23.
 - ii. Ride-along with route trucks will be scheduled.

6. Adjournment: 1:32PM

The next meeting is scheduled for Thursday, November 16, 2023, at 12:00 PM.