



City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room
Thursday, March 21, 2024, 12:00 p.m. – 1:30p.m.

View Via YouTube: https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs_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

N/A

AGENDA

1. Welcome and call to order
2. Approval of Minutes
 - a. February 15, 2024, Minutes (agenda packet pg. 3)
3. Public Comment - Appearance of persons wishing to address the Board on any solid waste matters
4. Action Items
 - None
5. Management Update/Information Items
 - a. Follow up items:
 - i. Senior/Disabled Low-Income Discount
 - ii. Cart exchange fee
 - b. Getting to know the solid waste system, infrastructure, and partners:
 - i. Facility Tours
 1. Coffin Butte and Pacific Regional Compost tours (May)

- c. Solid Waste Policy Discussion
 - i. Draft Policy Workplan (2024)
 - ii. Draft Policy Language:
 - 1. Reasonable operating margin (10% pre-tax margin)
 - 2. Prohibit rate preferences and other discriminatory practices (cost-based rates/Subsidization – lines of business/levels of service)
- 6. Other
- 7. Adjourn

Next Meeting: April 18, 2024

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: 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