

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: March 21, 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
Councilor Deanna Gwyn
Councilor Micki Varney
Alternate-Councilor Julie Hoy (joined at 12:05 pm)

Members Absent:

Staff Present:

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

Guest Present:

Derek Neliton, D&O Garbage Service-virtual

1. CALL TO ORDER: 12:04 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. February 15, 2024

Motion was moved by Member Varney, 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 waving cart downsize fee and Coffin Butte Facts website.

Questions or comments: Chair Stapleton
Answers or comments: Jim Scheppke

4. ACTION ITEMS

- a. 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 in May
- c. Solid waste policy discussion:
 - i. 2024 Draft Policy Workplan

Questions or comments: Chair Stapleton, Members Varney, Nishioka and Gwyn
Answers or comments: Ryan Zink, Franchise Administrator

- ii. Draft Policy Language
 - 1. Reasonable operating margin
 - 2. Prohibit rate preferences and other discriminatory practices.

Questions or comments: Chair Stapleton, Members Gwyn, Nishioka, Varney, and Hoy
Answers or comments: Josh Eggleston, Chief Financial Officer; Ryan Zink, Franchise Administrator

6. OTHER

- a. Reschedule the June meeting to the second Thursday of June.
- b. Ride along feedback by Member Varney.

7. ADJOURNMENT: 1:12 pm

The next meeting is scheduled for Thursday, April 18, 2024 at 12:00 pm