



## City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room  
Thursday, April 18, 2024, 12:00 p.m. – 1:30p.m.

View Via YouTube: [https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs\\_TC0TA](https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs_TC0TA)

Si necesita ayuda para comprender esta información, por favor llame 503-588-6274

### **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

Kali Leinenbach, Budget Manager

Ryan Zink, Senior Fiscal Analyst/Franchise Administrator

#### Guests

Cat Rhoades, Materials Management Regional Specialist, DEQ

### **AGENDA**

1. Welcome and call to order
2. Approval of Minutes
  - a. March 21, 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. Upcoming events:
    - i. Garten Earth Day Fest – April 20, 2024 (agenda packet pg. 5)
    - ii. Keizer Earth Day – Spong’s Landing County Park April 26, 2024, 3pm - 7pm  
<https://earth-day-2024-marioncounty.hub.arcgis.com/>
  - 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. RMA Update – Local Government webinar (Cat Rhoades available for questions)
  - ii. Draft Policy Language:
    - 1. Policy Workplan (2024)
    - 2. Allowable and Non-Allowable expenses
    - 3. Continued – Prohibit rate preferences and other discriminatory practices (cost-based rates/Subsidization – lines of business/levels of service)
      - a. Levers for solid waste reduction
- 6. Other
- 7. Adjourn

**Next Meeting: May 16, 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](mailto: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:** 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](mailto:RZink@cityofsalem.net)

---

View recording via YouTube: <https://www.youtube.com/watch?v=N4SXJ9TILM>

### **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

# EARTH DAY FEST

APRIL 20, 2024

SATURDAY, 10:00 AM - 2:00 PM

3334 INDUSTRIAL WAY NE SALEM, OR

- > FREE SHRED UP TO 2 BOXES
- > FREE E-CYCLE DROP OFF UP TO 7 ITEMS
- > TOUR GARTEN RECYCLING
- > 10% OFF ALL GEARS PURCHASE