

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: December 8, 2005  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. BLUE RIBBON COMMITTEE PRESENTATION**

**4. CONSENT AGENDA**

- 4.1 Consideration of Minutes for the December 1, 2005 Metro Council Regular Meeting.
- 4.2 **Resolution No. 05-3614**, Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Willamette Resources, Inc., for Delivery of Putrescible Solid Waste to the Coffin Butte Landfill.
- 4.3 **Resolution No. 05-3615**, Authorizing the Chief Operating Officer to Issue a New Non-System License to B & J Garbage Company for Delivery of Putrescible Solid Waste to the Canby Transfer and Recycling Facility for Transfer to the Riverbend Landfill.
- 4.4 **Resolution No. 05-3622**, Authorizing the Chief Operating Officer to Issue a New Non-System License to West Linn Refuse & Recycling, Inc. for Delivery of Putrescible Solid Waste to the Canby Transfer and Recycling Facility for Transfer to the Riverbend Landfill.
- 4.5 **Resolution No. 05-3635**, Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Epon Portland, Inc., for Delivery of Putrescible Solid Waste to the Covanta Waste-to-Energy Facility.
- 4.6 **Resolution No. 05-3636**, Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Pride Recycling Company for Delivery of Putrescible Solid Waste to the Riverbend Landfill.

- 4.7 **Resolution No. 05-3639**, Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Crown Point Refuse & Recycling Services, Inc. for Delivery of Putrescible Solid Waste to the Wasco County Landfill.
- 4.8 **Resolution No. 05-3640**, Authorizing the Chief Operating Officer to Renew a Non-System License Issued to American Sanitary Service Inc. for Delivery of Putrescible Solid Waste to the West Van Materials Recovery Center and the Central Transfer and Recovery Center.
- 4.9 **Resolution No. 05-3641**, For the Purpose of Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Arrow Sanitary Service, Inc. for Delivery of Putrescible Solid Waste to the West Van Materials Recovery Center and the Central Transfer and Recovery Center.
- 4.10 **Resolution No. 05-3642**, Authorizing the Chief Operating Officer to Renew a Non-System License Issued to the Forest Grove Transfer Station for Delivery of Putrescible Solid Waste to the Riverbend Landfill.

**5. ORDINANCES - SECOND READING**

- 5.1 **Ordinance No. 05-1097**, Amending the Metro Habitat Conservation Areas Map and Other Maps Related to Title 13 of the Urban Growth Management Functional Plan; and Declaring an Emergency. Liberty

**6. RESOLUTIONS**

- 6.1 **Resolution No. 05-3648**, Adopting the Hearings Officer's Proposed Order And Authorizing the Chief Operating Officer to Issue a Final Order Affirming the Conditions Set Forth in Paragraphs 3.8, 3.9 and 5.2 of Solid Waste Facility License No. L-109-05, Issued to Greenway Recycling, Inc. (*Hearing Time Certain:3:30pm*) Burkholder
- 6.2 **Resolution No. 05-3647**, For the Purpose of Approving a Consultant Contract for the Lake Oswego to Portland Transit Alternatives Analysis. Newman
- 6.3 **Resolution No. 05-3650**, For the Purpose of Appointing Christopher P. Smith as a Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC). Burkholder

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for Dec. 8, 2005 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>  Channel 11 -- Community Access Network  <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534  2 p.m. Thursday, Dec. 8 (live)</p>	<p><b>Washington County</b>  Channel 30 -- TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534  11 p.m. Saturday, Dec. 10  11 p.m. Sunday, Dec. 11  6 a.m. Tuesday, Dec. 13  4 p.m. Wednesday, Dec. 14</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>
<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515  8:30 p.m. Sunday, Dec. 11  2 p.m. Monday, Dec. 12</p>	

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website [www.metro-region.org](http://www.metro-region.org) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).