



METRO

DATE: September 25, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 25, 2008

COUNCILORS PRESENT: David Bragdon (Council President), Carlotta Collette, Kathryn Harrington, Carl Hosticka, Robert Liberty, Rod Park

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the September 18, 2008 Regular Council Meeting.</p>	<p>Minutes of the September 18, 2008 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>ORDINANCES – SECOND READING Ordinance No. 08-1191: For the Purpose of Approving the Transfer Station Franchise Renewal Application For Waste Management of Oregon, Inc. Authorizing the Chief Operating Officer to Issue a Renewed Franchise For Forest Grove Transfer Station</p>	<p>Adopted [Harrington/Collette] 5 Yes/1 No [Bragdon]/0 Abstain [Burkholder excused]</p>
<p>Ordinance No. 08-1192: For the Purpose of Approving the Transfer Station Franchise Renewal Application of Waste Management of Oregon, Inc. Authorizing the Chief Operating Officer to Issue a Renewed Franchise for Troutdale Transfer Station</p>	<p>Adopted [Park/Harrington] 5 Yes/1 No [Bragdon]/0 Abstain [Burkholder excused]</p>
<p>Ordinance No. 08-1193: For the Purpose of Approving the Transfer Station Franchise Renewal Application of Pride Recycling Company Authorizing the Chief Operating Officer to Issue a Renewed Franchise</p>	<p>Adopted [Hosticka/Harrington] 5 Yes/1 No [Bragdon]/0 Abstain [Burkholder excused]</p>

Metro Council Action Update
Thursday, September 25, 2008

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING (Cont’d.) Ordinance No. 08-1194: For the Purpose of Approving the Transfer Station Franchise Renewal Application of Willamette Resources, Inc., Authorizing the Chief Operating Officer to Issue a Renewed Franchise	Adopted [Hosticka/Harrington] 5 Yes/1 No [Bragdon]/0 Abstain [Burkholder excused]
Ordinance No. 08-1195: For the Purpose of Amending Metro Code Chapter 5.05 to Include Tualatin Valley Waste Recovery on the List of Designated Facilities	Adopted [Harrington/Collette] 6 Yes/0 No]/0 Abstain [Burkholder excused]
Ordinance No. 08-1197: For the Purpose of Amending Metro Code Chapter 5.05 to Include Riverbend Landfill on the List of Designated Facilities	Vote to Postpone [Hosticka/Liberty] 5 Yes/0 No/0 Abstain [Park absent from the vote] [Burkholder excused]

PLEASE NOTE: Official copies of these resolutions will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: October 2, 2008