

M E M O R A N D U M

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METRO

DATE: November 6, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 6, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the October 23, 2008 Regular Council Meeting.</p>	<p>Minutes of the October 23, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3999: Amending the Natural Areas Acquisition Refinement Plan for the Forest Park Connections Target Area and Authorizing the Chief Operating Officer to Lease Property to the Audubon Society of Portland, Oregon</p>	<p>Adopted [Collette] 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – SECOND READING Ordinance No. 08-1202: Amending the FY 2008-09 Budget and Appropriations Schedule By Transferring Appropriations From Contingency For the Sustainable Metro Initiative, Adding 1.0 FTE Project Manager, Amending the FY 2008-09 Through FY2012-13 Capital Budget and Declaring an Emergency</p>	<p>Removed from the agenda.</p>
<p>RESOLUTIONS Resolution No. 08-4002: For the Purpose of Amending the Capital Budget For Fiscal Years 2008-09 Through 2012-13 Increasing Several Currently Approved Capital Projects</p>	<p>Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain</p>

Metro Council Action Update
 Thursday, November 6, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (Cont'd.) Resolution No. 08-3976: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and Riverbend Landfill	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-3983: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epsom Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Solid Waste to the Covanta Waste-To-Energy Facility	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 08-3984: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties for Delivery of Putrescible Solid Waste to the Covanta Waste-To-Energy Facility	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 08-4001: For the Purpose of Authorizing the Study of Lands to Complete a Suitability Analysis in Anticipation of Designating Urban Reserves and Rural Reserves	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain

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: November 13, 2008