



METRO

Agenda

MEETING: METRO COUNCIL
DATE: December 4, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the November 20, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-4010**, For the Purpose of Confirming the Appointment of Mr. Larry Magee and Mr. Arnold Rochlin to the Metro Central Station Community Enhancement Committee (MCSCEC).

3.3 **Resolution No. 08-4005**, Recognizing the Successful Completion of Council Project: Waste Transport Contract.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 08-1203**, Amending the FY 2008-09 Budget and Appropriations Schedule Recognizing a Grant from the Oregon Community Foundation for The Connecting Green Blue Ribbon Committee for Trails, and Declaring an Emergency.

4.2 **Ordinance No. 08-1205**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriation from Contingency to Debt Service, Authorizing Defeasance of Certain Solid Waste Revenue Bonds, and Declaring An Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 08-3975**, Authorizing the Chief Operating Officer to Issue Hosticka A Renewed Non-System License to Willamette Resources, Inc. for Delivery of Putrescible Waste to the Riverbend Landfill.

5.2 **Resolution No. 08-3977**, Authorizing the Chief Operating Officer to Issue Hosticka

A Renewed Non-System License to Pride Recycling Company for Delivery of Putrescible Waste to the Riverbend Landfill.

- 5.3 **Resolution No. 08-3978**, Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to Forest Grove Transfer Station for Delivery of Putrescible Waste to the Riverbend Landfill. Harrington
- 5.4 **Resolution No. 08-3979**, Authorizing the Chief Operating Officer to Issue Renewed Non-System License to West Linn Refuse and Recycling Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling Inc. for the Riverbend Landfill for Disposal. Collette
- 5.5 **Resolution No. 08-3980**, Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to Hoodview Disposal and Recycling Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling Inc. For the Riverbend Landfill for Disposal. Collette
- 5.6 **Resolution No. 08-3981**, Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to Newberg Garbage Services, Inc. Transfer for Delivery of Putrescible Waste to Newberg Transfer and Recycling Center for the Purpose of Transfer to the Riverbend Landfill for Disposal. Hosticka
- 5.7 **Resolution No. 08-3982**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Gray and Company for Delivery of Putrescible Waste to the Riverbend Landfill. Harrington

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, December 4 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, December 7 2 p.m. Monday, December 8</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, December 8</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, December 6 11 p.m. Sunday, December 7 6 a.m. Tuesday, December 9 4 p.m. Wednesday, December 10</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</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.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).