

M E M O R A N D U M

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METRO

DATE: December 4, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 4, 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 November 20, 2008 Regular Council Meeting.</p>	<p>Minutes of the November 20, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>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)</p>	<p>Adopted [Liberty] 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-4005: Recognizing the Successful Completion of Council Project: Waste Transport Contract</p>	<p>Adopted [Liberty] 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – FIRST READING 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</p>	<p>Assigned to Council.</p>
<p>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</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 08-3975: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Riverbend Landfill	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-3977: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company For Delivery of Putrescible Waste to the Riverbend Landfill	Adopted [Hosticka/Collette] 7 Yes/0 No/0 Abstain
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	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
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 Purpose of Transfer to the Riverbend Landfill for Disposal	Adopted [Collette/Liberty] 7 Yes/0 No/0 Abstain
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 Purpose of Transfer to the Riverbend Landfill For Disposal	Adopted [Collette/Liberty] 7 Yes/0 No/0 Abstain
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	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
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	Adopted [Harrington/Hosticka] 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: December 11, 2008