



Date: December 11, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 10, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the December 3, 2009 Regular Council Meeting	Minutes of the December 3, 2009 Regular Council meeting were adopted without revision. [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4087: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Services, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4088: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4089: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4090: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4096: Confirming the Reappointment of Members to the Nature in Neighborhoods Capital Grants Review Committee and Appointing a New Person in the Water Quality Specialist Position	Adopted [Harrington] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
Resolution No. 09-4097: For the Purpose of Approving a Settlement Agreement With Waste Connections of Oregon, Inc., DBA Arrow Sanitary Services, Inc., American Sanitary Service, Inc., and Waste Connections, Inc. Regarding Metro Notice of Violation Nos. Nov-227-09, NOV-228-09, and NOV-227A-09	Adopted [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 09-4094: For the Purpose of Accepting the Population and Employment Forecasts and the Urban Growth Report as Support For Determination of Capacity of the Urban Growth Boundary	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4095: Authorizing the Chief Operating Officer to Purchase Certain Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances	Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available 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 17, 2009