

Metro | Agenda

Meeting: Metro Council
Date: Thursday, November 4, 2010
Time: 2 p.m.
Place: Council Chambers

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **COMMUNITY INVESTMENT TOOLKIT: ECO-EFFICIENT EMPLOYMENT** **Bateschell**
4. **CONSENT AGENDA**
 - 4.1 Consideration of the Minutes for October 28, 2010
 - 4.2 **Resolution No. 10-4189**, 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 for Disposal.
 - 4.3 **Resolution No. 10-4190**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling Inc. for the Purpose of Transfer to the Riverbend Landfill for Disposal.
 - 4.4 **Resolution No. 10-4191**, 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 for Disposal.
 - 4.5 **Resolution No. 10-4192**, 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 for Disposal.
 - 4.6 **Resolution No. 10-4193**, 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 for Disposal.
 - 4.7 **Resolution No. 10-4194**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling Inc. for the Purpose of Transfer to the Riverbend Landfill for Disposal.
 - 4.8 **Resolution No. 10-4202**, 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 Waste to the Covanta Waste-to-Energy Facility.

- 4.9 **Resolution No. 10-4203**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. for Delivery of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill and Riverbend Landfill.
- 4.10 **Resolution No. 10-4204**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility.
- 4.11 **Resolution No. 10-4205**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Recology, Inc. for Delivery of Food Waste to the Nature's Needs Facility for Composting During the Washington County Non-Green Feedstock Demonstration Project.
5. **ORDINANCES – FIRST READING**
- 5.1 **Ordinance No. 10-1249**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 Through 2014-15 Capital Improvement Plan, and Declaring an Emergency.
6. **CHIEF OPERATING OFFICER COMMUNICATION**
7. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for November 4, Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 11 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 2 p.m. Thursday, Oct. 28 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, Oct. 31 <i>Date:</i> 2 p.m. Monday, Nov. 1</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, Nov. 1</p>	<p>Washington County Channel 30– TVC – TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 11 p.m. Saturday, Oct. 30 <i>Date:</i> 11 p.m. Sunday, Oct. 31 <i>Date:</i> 6 a.m. Tuesday, Nov. 2 <i>Date:</i> 4 p.m. Wednesday, Nov. 3</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site 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 the Metro Council Office at 503-797-1540. 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 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 web site www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).