

 Metro | Memo

Date: November 8, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, November 4, 2010

COUNCILORS PRESENT: Acting Council President Rod Park, Kathryn Harrington, Carl Hosticka, Robert Liberty

COUNCILORS ABSENT: Rex Burkholder [excused], Carlotta Collette [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the October 28, 2010 Regular Council Meeting	Adopted without revision. [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
Resolution No. 10-4192: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Gray & Company For Delivery of Putrescible Waste to the Riverbend Landfill	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]

Metro Council Action Update
 Thursday, November 4, 2010

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA (Cont'd.) Resolution No. 10-4194: 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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
Resolution No. 10-4205: 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	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
ORDINANCES - FIRST READING Ordinance No. 10-1249: Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 Through 2014-15 Capital Improvement Plan, and Declaring an Emergency	Assigned to Council.

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: November 18, 2010