

Metro | Agenda

Meeting: Metro Council
Date: Thursday, Dec. 8, 2011
Time: 2 p.m.
Place: Metro Council Chambers

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **ZOO YOUTH AMAZON AMBASSADOR TRIP PRESENTATION** **Greenvoss**
4. **CONSENT AGENDA**
 - 4.1 Consideration of the Minutes for Dec. 1, 2011
 - 4.2 **Resolution No. 11-4298**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.
 - 4.3 **Resolution No. 11-4299**, For the Purpose of 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.
 - 4.4 **Resolution No. 11-4300**, For the Purpose of 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 for Disposal.
 - 4.5 **Resolution No. 11-4301**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill for Disposal.
 - 4.6 **Resolution No. 11-4307**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility for Composting.
 - 4.7 **Resolution No. 11-4308**, For the Purpose of 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 Source-Separated Food Waste to the Pacific Region Compost Facility for Composting.
 - 4.8 **Resolution No. 11-4309**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Garbarino Disposal & Recycling Service, Inc. For Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility for Composting.

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- 4.9 **Resolution No. 11-4310**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Source-Separated Food Waste to the Nature’s Needs and Pacific Region Compost Facilities for Composting.
5. **ORDINANCES – FIRST READING**
- 5.1 **Ordinance No. 11-1267**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule Increasing 0.25 FTE in the Pioneer Cemetery Program, and Declaring an Emergency.
6. **ORDINANCES – SECOND READING**
- 6.1 **Ordinance No. 11-1266**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Capital Project Sponsorship Contributions, Providing Capital Project Appropriation and Declaring an Emergency. **Craddick**

Public Hearing

7. **CHIEF OPERATING OFFICER COMMUNICATION**
8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for Dec. 8, 2011 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> Thursday, Dec. 8</p>	<p>Portland Channel 11 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, Dec. 11 <i>Date:</i> 2 p.m. Monday, Dec. 12</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, Dec. 12</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, Dec. 10 <i>Date:</i> 11 p.m. Sunday, Dec. 11 <i>Date:</i> 6 a.m. Tuesday, Dec. 13 <i>Date:</i> 4 p.m. Wednesday, Dec. 14</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. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. 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).