

 Metro | Memo

Date: Dec. 8, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, Dec. 8, 2011

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COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Shirley Craddick, Kathryn Harrington, Carl Hosticka and Barbara Roberts

COUNCILORS ABSENT: Carlotta Collette [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Dec. 1, 2011 Regular Council Meeting	Adopted without revision. [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4298:</b> 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	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4299:</b> 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/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4300:</b> 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	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4301:</b> 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	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]

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AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 11-4307:</b> 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	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4308:</b> 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	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4309:</b> 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	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>Resolution No. 11-4310:</b> 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 Pacific Region Compost Facility For Composting	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 11-1267:</b> 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	Assigned to Council.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 11-1266:</b> Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Capital Project Sponsorship Contributions, Providing Capital Project Appropriation and Declaring an Emergency	Adopted [Craddick/Hosticka] 5 Yes/1 No [Roberts]/0 Abstain [Collette excused]

**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 15, 2011.