



# Metro | Agenda

**REVISED, 10/9**

Meeting: Metro Council  
Date: Thursday, Oct. 11, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

---

## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATION

### 3. CONSENT AGENDA

- 3.1 Consideration of the Minutes for Oct. 4, 2012
- 3.2 **Resolution No. 12-4369**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Oregon Material Recovery, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste from the Suttle Road Recovery Facility to NW Greenlands Composting Facility Located in Aumsville, Oregon.
- 3.3 **Resolution No. 12-4370**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to its Processing Facility Located in Washington County, Oregon.
- 3.4 **Resolution No. 12-4371**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epsom Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.
- 3.5 **Resolution No. 12-4372**, 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 County and Washington Counties for Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.
- 3.6 **Resolution No. 12-4381**, For the Purpose of Confirming the Reappointment of Michael (Kipp) Baratoff to the Investment Advisory Board.
- 3.7 **Resolution No. 12-4368**, For the Purpose of Confirming the Appointments of Andrew Deveux, Les Blaize and Caroline Skinner and the Reappointment of Mr. Frank "Haze" Moss to the Metro Central Station Community Enhancement Committee (MCSCEC).
- 3.8 **Resolution No. 12-4382**, For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission.

### 4. ORDINANCES – FIRST READ

- 4.1 **Ordinance No. 12-1287**, For the Purpose of Amending Metro Code Section 4.01.050(a) Relating to Zoo Admission Fees, Effective February 1, 2013.

*Continued on back...*

4.2 **Ordinance No. 12-1291**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule to Provide Funding for Land Use Application Planning and Design Steps Needed for a Publically Accessible Tualatin River Canoe Launch at the River Road Natural Area Location.

5. **CHIEF OPERATING OFFICER COMMUNICATION**

6. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for Oct. 11, 2012 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>  Channel 30 – Community Access Network  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Thursday, Oct. 11</p>	<p><b>Portland</b>  Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, Oct. 14, 7:30 p.m.  <i>Date:</i> Monday, Oct. 15, 9 a.m.</p>
<p><b>Gresham</b>  Channel 30 - MCTV  <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a>  <i>Ph:</i> 503-491-7636  <i>Date:</i> Monday, Oct. 15, 2 p.m.</p>	<p><b>Washington County</b>  Channel 30– TVC TV  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Saturday, Oct. 13, 11 p.m.  <i>Date:</i> Sunday, Oct. 14, 11 p.m.  <i>Date:</i> Tuesday, Oct. 16, 6 a.m.  <i>Date:</i> Wednesday, Oct. 17, 4 p.m.</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <i>Ph:</i> 503-650-0275  Call or visit web site for program times.</p>	<p><b>West Linn</b>  Channel 30 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <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](http://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).