



METRO COUNCIL MEETING

Meeting Summary

Oct. 11, 2012

Metro, Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Rex Burkholder, Carl Hosticka, Kathryn Harrington, Carlotta Collette and Shirley Craddick

Councilors Excused: Councilor Barbara Roberts

Council President Tom Hughes convened the regular council meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

Motion:	<p>Councilor Rex Burkholder moved to approve the October 11, 2012 consent agenda:</p> <ul style="list-style-type: none">• Consideration of the Minutes for Oct. 4, 2012;• 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;• 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;• Resolution No. 12-4371, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epsilon Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon;• 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;
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	<ul style="list-style-type: none">• Resolution No. 12-4381, For the Purpose of Confirming the Reappointment of Michael (Kipp) Baratoff to the Investment Advisory Board;• 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); and• Resolution No. 12-4382, For the Purpose of Confirming the Council President’s Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission.
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Vote: Council President Hughes and Councilor Hosticka, Craddick, Burkholder, Collette and Harrington voted in support of the motion. The vote was 6 ayes, the motion passed.

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.

Second read, public hearing and Council consideration and vote are scheduled for Oct. 18. Councilor Shirley Craddick was assigned carrier for the legislation.

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.

Second read, public hearing and Council consideration and vote are scheduled for Oct. 18. Councilor Carl Hosticka was assigned carrier for the legislation.

5. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided the following updates:

- Zoo members will receive a letter shortly outlining the new parking policy for Washington Park. Parking at the Oregon Zoo will no longer be free for Zoo members beginning in spring 2013.
- Mr. Tim Collier has agreed to serve as Interim Director of Finance and Regulatory Services starting Nov. 1. Ms. Margo Norton has announced her retirement effective Oct. 31.
- The Oregon Marine Board has agreed to reimburse Metro \$54,000 for costs accrued during the deconstruction of a derelict barge, known as the Vancouver Yacht Club.
- She also shared a few comments on the Oct. 11 University of Oregon Economic Forum.

6. COUNCILOR COMMUNICATION

Councilor updates included the following recent meetings and/or events with the Joint Policy Advisory Committee on Transportation (JPACT), Metro Policy Advisory Committee (MPAC), Transit Oriented Development (TOD) Steering Committee, and Regional Park Providers. Additional updates included the recent summer MPAC tours of St. Johns, the Troutdale Reynolds Industrial Park, and Southwest Corridor Project, and opening of the Hawthorne Park in Clackamas County. Highlighted upcoming events included The Intertwine Alliance Summit scheduled for Oct. 25.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:12 p.m. Council will convene the next regular council meeting on Thursday, Oct. 18 at 2 p.m. at the Metro Council Chamber.

Respectfully submitted,



Kelsey Newell, Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCT. 11, 2012

Item	Topic	Doc. Date	Document Description	Doc. Number
	Agenda	10/11/12	Revised 10/11/12 council agenda	101112c-01
3.1	Minutes	10/4/12	Council summary for 10/11/12	101112c-02
3.8	Legislation	N/A	Resolution No. 12-1287.	101112c-03