

 Metro | Memo

Date: Oct. 11, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, Oct. 11, 2012

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

COUNCILORS ABSENT: Barbara Roberts [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Oct. 4, 2012 Regular Council Meeting	Adopted without revision [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>Resolution No. 12-4369:</b> 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	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>Resolution No. 12-4370:</b> 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	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>Resolution No. 12-4371:</b> 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 in Marion County, Oregon	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>Resolution No. 12-4372:</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 Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]

Metro Council Action Update  
 Thursday, Oct. 11, 2012

<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>
<b>Resolution No. 12-4381:</b> For the Purpose of Confirming the Reappointment of Michael (Kipp) Baratoff to the Investment Advisory Board	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>Resolution No. 12-4368:</b> 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)	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>Resolution No. 12-4382:</b> For the Purpose of Confirming the Council President’s Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Roberts excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 12-1287:</b> For the Purpose of Amending Metro Code Section 4.01.050(a) Relating to Zoo Admission Fees, Effective February 1, 2013	Assigned to Council
<b>Ordinance No. 12-1291:</b> Amending the FY 2012-13 Budget and Appropriations Schedule to Provide Funding For Land Use Application Planning and Design Steps Needed For a Publicly Accessible Tualatin River Canoe Launch at the River Road Natural Area Location	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: Oct. 18, 2012