

 Metro | Memo

Date: Nov. 15, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Nov. 15, 2012

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

COUNCILORS ABSENT: Carl Hosticka (excused), Barbara Roberts (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Nov. 8, 2012 Regular Council Meeting	Adopted without revision [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]
Resolution No. 12-4376: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon	Adopted [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]
Resolution No. 12-4377: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon	Adopted [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]
Resolution No. 12-4378: 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 Located in Clark County, Washington	Adopted [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]
Resolution No. 12-4379: 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 Located in Clark County, Washington	Adopted [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA – CONTINUED Resolution No. 12-4380: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon</p>	<p>Adopted [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]</p>
<p>Resolution No. 12-4386: For the Purpose of Declaring the Restaurant Property at Glendoveer Golf and Tennis Center Surplus Property, Exempting the Restaurant From Paying Excise Tax and Authorizing the Execution of a Lease With Ringside Restaurant</p>	<p>Adopted [Burkholder] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 12-1294: For the Purpose of Amending Metro Code Chapter 2.19.100 Regarding Term Length and Membership of the Public Engagement Review Committee (PERC)</p>	<p>Assigned to Council.</p>
<p>Ordinance No. 12-1295: Amending the FY 2012-13 Budget and Appropriations Schedule and the FY 2012-13 Through 2016-17 Capital Improvement Plan</p>	<p>Assigned to Council.</p>
<p>RESOLUTIONS Resolution No. 12-4375: For the Purpose of Adopting the Metro Diversity Action Plan</p>	<p>Adopted [Burkholder/Harrington] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]</p>
<p>Resolution No. 12-4383: For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process For Federal Fiscal Years 2016-18</p>	<p>Adopted [Collette/Craddick] 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]</p>

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: Nov. 29, 2012