

 Metro | Memo

Date: Nov. 29, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, Nov. 29, 2012

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Nov. 15, 2012 Regular Council Meeting	Adopted without revision [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4387:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4388:</b> 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 Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4389:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4390:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. For the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Harrington] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA – CONTINUED</b> <b>Resolution No. 12-4391:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. For the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4392:</b> For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee (PERC)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4393:</b> For the Purpose of Confirming the Appointment of Anne Darrow to the Metro Audit Committee	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4396:</b> For the Purpose of Making Community Representative Appointments to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 12-1296:</b> For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Lake Oswego Upon Application By the City of Lake Oswego	Assigned to Council.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 12-1292A:</b> For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2035 to Traffic Analysis Zones in the Region Consistent With the Forecast Adopted By Ordinance No. 11-1264B in Fulfillment of Metro’s Population Coordination Responsibility Under ORS 195.036 [ <i>Public Hearing</i> ]	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 12-1294:</b> For the Purpose of Amending Metro Code Chapter 2.19.100 Regarding Term Length and Membership of the Public Engagement Review Committee (PERC) [ <i>Public Hearing</i> ]	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 12-1295:</b> Amending the FY 2012-13 Budget and Appropriations Schedule and the FY 2012-13 Through 2016-17 Capital Improvement Plan [ <i>Public Hearing</i> ]	Adopted [Hughes/Hosticka] 7 Yes/0 No/0 Abstain

**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: Dec. 6, 2012