

 **Metro** | *Memo*

Date: August 1, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, August 1, 2013

COUNCILORS PRESENT: Council President Tom Hughes, Shirley Craddick, Sam Chase, Carlotta Collette, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: None

| AGENDA ITEM | ACTION TAKEN |
|---|--|
| CONSENT AGENDA Consideration of minutes of the July 25, 2013 Regular Council Meeting | Adopted without revision [Harrington/Stacey] 7 Yes/0 No/0 Abstain |
| ORDINANCES – SECOND READING Ordinance No. 13-1306: For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Transfer Stations <i>[Public Hearing]</i> | Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain |
| Ordinance No. 13-1307: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Willamette Resources, Inc. <i>[Public Hearing]</i> | Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain |
| Ordinance No. 13-1308: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Pride Recycling Company <i>[Public Hearing]</i> | Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain |
| Ordinance No. 13-1309: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Troutdale Transfer Station <i>[Public Hearing]</i> | Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain |

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|---|---|
| ORDINANCES – FIRST READING (Cont’d.) Ordinance No. 13-1310: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Forest Grove Transfer Station <i>[Public Hearing]</i> | Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain |
| Ordinance No. 13-1311: For the Purpose of Amending Metro Code Chapter 5.09 Regarding Illegal Disposal of Solid Waste <i>[Public Hearing]</i> | Adopted [Harrington/Craddick] 7 Yes/0 No/0 Abstain |
| RESOLUTIONS Resolution No. 13-4446: For the Purpose of Supporting the City of Beaverton’s Affordable Housing Tax Exemption Program For Non-Profit Housing Providers | Adopted [Dirksen/Harrington] 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: [Aug. 8, 2013](#)