

 **Metro** | *Memo*

Date: September 26, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, September 26, 2013

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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
<b>CONSENT AGENDA</b> Consideration of minutes of the September 19, 2013 Regular Council Meeting	Adopted without revision [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4457:</b> Authorizing the Chief Operating Officer to Issue a Non-System License to American Honda For Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4458:</b> Authorizing the Chief Operating Officer to Issue a Non-System License to Boeing Company For Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 13-1314:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 10.63 Acres Located at 5285 NW 253 <sup>rd</sup> Avenue in Hillsboro	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 13-4454:</b> For the Purpose of Acknowledging the Work Completed to Date and Initiating Further Review of the Regional Active Transportation Plan Prior to Adoption as a Component of the Regional Transportation Plan	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain

Metro Council Action Update (cont'd)  
Thursday, September 26, 2013

AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd)</b> <b>Resolution No. 13-4459:</b> For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Transportation Alternatives Program Contingency Fund For Eleven Projects	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4461:</b> For the Purpose of Authorizing the Execution of a Landfill Lease and Landfill Gas Purchase Agreement and a Related Landfill Gas Collection System Acquisition Agreement With Rivergate LFG, Inc.	Adopted [Harrington/Collette] 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: **October 3, 2013**