

 Metro | Memo

Date: November 13, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, November 13, 2014

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

COUNCILORS ABSENT: Carlotta Collette and Craig Dirksen excused

AGENDA ITEM	ACTION TAKEN
Consideration of minutes of the Oct. 30, 2014 Regular Council Meeting	Adopted without revision [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]
Resolution No. 14-4579: For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement for Regional Disaster Preparedness Within the Greater Portland Metropolitan Region	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]
Resolution No. 14-4561: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste from Suttle Road Recovery Facility to Recology NW Greenlands in Aumsville, Oregon	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]
Resolution No. 14-4562: For the Purpose of 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	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]
Resolution No. 14-4563: For the Purpose of 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 [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]

Metro Council Action Update (cont'd.)
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AGENDA ITEM	ACTION TAKEN
<p>Resolution No. 14-4564: For the Purpose of 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</p>	<p>Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]</p>
<p>Resolution No. 14-4565: For the Purpose of 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</p>	<p>Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]</p>
<p>Resolution No. 14-4566: For the Purpose of 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</p>	<p>Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]</p>
<p>Resolution No. 14-4567: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon</p>	<p>Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]</p>
<p>Resolution No. 14-4568: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fujifilms North America Corporation for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon</p>	<p>Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]</p>
<p>RESOLUTIONS Resolution No. 14-4523: For the Purpose of Establishing Additional One Percent for Art Program Guidelines for Parks and Natural Areas Projects</p>	<p>Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]</p>

Metro Council Action Update (cont'd.)
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AGENDA ITEM	ACTION TAKEN
Resolution No. 14-4583: For the Purpose of Endorsing Additional Investments for Restoration and Public Access to Nature	Adopted [Harrington/Stacey] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]
Resolution No. 14-4581, For the Purpose of Amending the Fiscal Year 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations	Adopted [Harrington/Stacey] 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]

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. 4, 2014, Metro Council Chambers](#)**