

 Metro | Memo

Date: December 4, 2014  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, December 4, 2014

---

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
Consideration of minutes of the Nov. 13, 2014 Regular Council Meeting	Adopted without revision [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4580:</b> For the Purpose of Confirming Appointment of Community Representatives to the Metro Central Station Community Enhancement Committee	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4584:</b> For the Purpose of Amending the Fiscal Year 2013-15 Unified Planning Work Program (UPWP) to Add Funding for the Behavior-Based Freight Model Project	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4585:</b> For the Purpose of Amending the Fiscal Year 2013-2015 Unified Planning Work Program (UPWP): Regional Over-Dimensional Truck Route Study	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4586:</b> For the Purpose of Declaring the Plaza Building Surplus Property, Exempting the Tenant From Paying Excise Tax, and Authorizing the Execution of a Lease With Table 6	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4587:</b> For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Audit Committee	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain

Metro Council Action Update (cont'd.)  
 Thursday, Dec. 4, 2014

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 14-1349:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 14.81 Acres Located North of NW Springville Road and East of NW Kaiser Road in the North Bethany Area of Washington County	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 14-4588:</b> For the Purpose of Authorizing the Metro Chief Operating Officer to Execute the 2014 Metro – Oregon Zoo Foundation Agreement	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4582:</b> For the Purpose of Accepting the Draft Urban Growth Report as Support for Determination of Capacity of the Urban Growth Boundary <i>[Public Hearing]</i>	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4589:</b> For the Purpose of Directing the Chief Operating Officer to Develop a Landfill Capacity Policy	Adopted [Stacey/Chase] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4569A:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Stacey/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4570A:</b> 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 Riverbend Landfill Located in Yamhill County, Oregon	Adopted [Stacey/Harrington] 6 Yes/0 No/0 Abstain [Chase excused from meeting]
<b>Resolution No. 14-4571A:</b> For the Purpose of 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 [Stacey/Harrington] 6 Yes/0 No/0 Abstain [Chase excused from meeting]

Metro Council Action Update (cont'd.)  
 Thursday, Dec. 4, 2014

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 14-4572A:</b> For the Purpose of 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 [Stacey/Harrington] 6 Yes/0 No/0 Abstain [Chase excused from meeting]
<b>Resolution No. 14-4573A:</b> For the Purpose of 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 [Stacey/Harrington] 6 Yes/0 No/0 Abstain [Chase excused from meeting]

**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. 11, 2014, Metro Council Chambers**