

 Metro | Memo

Date: December 3, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, December 3, 2015

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

COUNCILORS ABSENT: Councilor Craig Dirksen [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 19, 2015 Regular Council Meeting	Adopted without revision [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 15-4657: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed 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 [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 15-4658: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed 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 [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 15-4659: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to Its Processing Facility Located in Washington County, Oregon	Adopted [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 15-4660: 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 the Suttle Road Recovery Facility to Recology Oregon Compost, Inc. – Nature’s Needs Compost Facility Located in North Plains, Oregon	Adopted [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]

Metro Council Action Update (Cont'd.)
 Thursday, December 3, 2015

AGENDA ITEM	ACTION TAKEN
Resolution No. 15-4661: 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 Source-Separated Food Waste to the Pacific Region Compost Facility Located Near Corvallis, Oregon	Adopted [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 15-4665: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New North Hillsboro Job Connector Shuttle Service Project	Adopted [Harrington/Chase] 6 Yes/0 No/0 Abstain [Dirksen excused]
RESOLUTIONS Resolution No. 15-4662: For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2018 Regional Transportation Plan Update	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [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. 10, 2015](#)