

 Metro | Memo

Date: July 21, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 21, 2016

COUNCILORS PRESENT: Deputy Council President Craig Dirksen, Sam Chase, Carlotta Collette, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Council President Tom Hughes and Councilor Shirley Craddick

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the July 14, 2016 Regular Council Meeting	Adopted without revision [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]
Resolution No. 16-4706: Authorizing the Chief Operating Officer to Issue a New Non-System License to Eaton Portland Power Center for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]
Resolution No. 16-4707: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to FCA US LLC. – Mopar PDC for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]
Resolution No. 16-4717: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Daimler Trucks North America for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]
Resolution No. 16-4714: For the Purpose of Appointing New Members to the Nature in Neighborhoods Capital Grant Review Committee	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]

Metro Council Action Update (Cont'd.)
 July 21, 2016

AGENDA ITEM	ACTION TAKEN
Resolution No. 16-4715: For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Tonquin Geologic Area Target Area Under the 2006 Natural Areas Bond Measure	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]
RESOLUTIONS Resolution No. 16-4716: For the Purpose of Adopting a Transfer System Configuration Policy	Adopted [Stacey/Collette] 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]
ORDINANCES – FIRST READING Ordinance No. 16-1377: For the Purpose of Annexing to the Metro Boundary Approximately 11.84 Acres Located South of SW Friendly Lane in the River Terrace Area of Tigard	Assigned to Council

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: [July 28, 2016](#)