



# Memo

Date: October 20, 2016  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, October 20, 2016

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**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
<b>CONSENT AGENDA</b> Consideration of minutes of the October 13, 2016 Regular Council Meeting	Adopted without revision [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4726:</b> For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4750:</b> For the Purpose of Confirming the Appointment of Terry Goldman to the Metro Audit Committee	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 16-4749:</b> For the Purpose of Awarding a Grant to Rediscover the Falls in Support of the Willamette Falls Legacy Project	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4751:</b> For the Purpose of Creating a Community Advisory Committee for the Proposed Southwest Corridor Light Rail Project	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 16-1381:</b> For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Forest Grove Transfer Station and Declaring an Emergency <i>[Public Hearing]</i>	Second reading scheduled for November 10, 2016 Council meeting.
<b>Ordinance No. 16-1382:</b> For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Troutdale Transfer Station and Declaring an Emergency <i>[Public Hearing]</i>	Second reading scheduled for November 10, 2016 Council meeting.

**Metro Council Action Update**  
**Thursday, October 20, 2016 (cont'd.)**

AGENDA ITEM	ACTION TAKEN
<p><b>Ordinance No. 16-1383:</b> For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Willamette Resources, Inc. and Declaring an Emergency  <i>[Public Hearing]</i></p>	<p>Second reading scheduled for November 10, 2016 Council meeting.</p>
<p><b>Ordinance No. 16-1384:</b> For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Pride Recycling Company and Declaring an Emergency  <i>[Public Hearing]</i></p>	<p>Second reading scheduled for November 10, 2016 Council meeting.</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 16-1385:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 1.62 Acres Located South of SW Scholls Ferry Road and West of SW Roy Rodgers Road in the River Terrace Area of Tigard</p>	<p>Adopted [Dirksen/Craddick]          6 Yes/0 No/1 Abstain [Stacey]</p>

**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 27, 2016**

