



# Memo

Date: November 10, 2016  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, November 10, 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 27, 2016 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4754:</b> For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4731:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Transport of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4732:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Transport of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4733:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 16-4746:</b> For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-16 Through FY 2020-21 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Dirksen/Collette] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 16-1381A:</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	Moved to amend [Stacey/Chase] 7 Yes/0 No/0 Abstain Second read on “A” version scheduled for December 1, 2016 Council meeting at which time there will be a public hearing.

Metro Council Action Update  
 Thursday, November 10, 2016 (cont'd.)

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 16-1382A:</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	Moved to amend [Stacey/Chase] 7 Yes/0 No/0 Abstain Second read on "A" version scheduled for December 1, 2016 Council meeting at which time there will be a public hearing.
<b>Ordinance No. 16-1383A:</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	Moved to amend [Stacey/Chase] 7 Yes/0 No/0 Abstain Second read on "A" version scheduled for December 1, 2016 Council meeting at which time there will be a public hearing.
<b>Ordinance No. 16-1384A:</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	Moved to amend [Stacey/Chase] 7 Yes/0 No/0 Abstain Second read on "A" version scheduled for December 1, 2016 Council meeting at which time there will be a public hearing.
<b>Ordinance No. 16-1386:</b> For the Purpose of Amending Metro Code Chapter 5.00 to Add, Remove, and Amend Certain Terms and Definitions and Making Other Housekeeping Changes. <i>[Public Hearing]</i>	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 16-1387:</b> For the Purpose of Amending Metro Code Chapter 5.01 to Add, Remove, and Amend Certain Solid Waste Facility Requirements and Making Other Housekeeping Changes. <i>[Public Hearing]</i>	Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 16-1388:</b> For the Purpose of Amending Metro Code Chapter 5.02 to Add, Remove, and Amend Certain Disposal Charge and Fee Requirements and Making Other Housekeeping Changes <i>[Public Hearing]</i>	Adopted [Stacey/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 16-1389:</b> For the Purpose of Amending Code Chapter 5.05 to Add, Remove, and Amend Certain Solid Waste Flow Control Requirements and Making Other Housekeeping Changes <i>[Public Hearing]</i>	Adopted [Chase/Harrington] 7 Yes/0 No/0 Abstain

**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: **December 1, 2016**