



# Memo

Date: May 18, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, May 18, 2017

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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
<p><b>CONSENT AGENDA</b>            Consideration of minutes of the May 11, 2017 Regular Council Meeting</p>	<p>Adopted without revision [Craddick/Harrington]            6 Yes/0 No/0 Abstain            [Chase absent for the vote]</p>
<p><b>Resolution No. 17-4795:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Harrington]            6 Yes/0 No/0 Abstain            [Chase absent for the vote]</p>
<p><b>Resolution No. 17-4796:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Transport of Commercial Food Waste and Yard Debris Mixed with Residential Food Waste to the Recology Organics Aumsville Compost Facility Located in Aumsville, Oregon</p>	<p>Adopted [Craddick/Harrington]            6 Yes/0 No/0 Abstain            [Chase absent for the vote]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 17-4800:</b> For the Purpose of Approving a Multi-Year Commitment of Regional Flexible Funds for the Years 2019-31, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, and Active Transportation Projects, and Authorizing the Execution of an Intergovernmental Agreement with TriMet Regarding the Multi-year Commitment of Regional Flexible Funds</p>	<p>Adopted [Dirksen/Craddick]            7 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 17-1401:</b> For the Purpose of Adopting a Landfill Capacity Policy and Amending Metro Code Chapters 5.00 and 5.05            [Public Hearing]</p>	<p>Continued  <i>2<sup>nd</sup> read scheduled for June 1, 2017</i></p>

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 17-1402:</b> For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax Regarding Exemptions and Declaring an Emergency <i>[Public Hearing]</i>	Adopted [Stacey/Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 17-1400:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 82.18 Acres Located in the North Bethany Area of Washington County	Adopted [Harrington/Dirksen] 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: [May 25, 2017](#)