



# Memo

Date: June 15, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, June 15, 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 June 8, 2017 Regular Council Meeting</p>	<p>Adopted without revision [Craddick/Collette]            7 Yes/0 No/0 Abstain</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 17-4802:</b> For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County</p>	<p>Adopted [Stacey/Harrington]            7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 17-4803:</b> For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County</p>	<p>Adopted [Stacey/Harrington]            7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 17-4804:</b> For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County</p>	<p>Adopted [Stacey/Harrington]            7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 17-4805:</b> For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Hoodview Disposal and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling Inc. for the Purpose of Transfer and Disposal at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County</p>	<p>Adopted [Stacey/Harrington]            7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 17-4806:</b> For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to West Linn Refuse and Recycling for Transport of Putrescible Waste to Canby Transfer and Recycling Inc. for the Purpose of Transfer and Disposal at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County	Adopted [Stacey/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4814:</b> For the Purpose of Adopting Contracting and Procurement Administrative Rules <i>[Public Hearing]</i>	Adopted [Harrington/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4769A:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes <i>[Public Hearing]</i>	Voted to amend to include proposed amendments [Dirksen/Harrington] 7 Yes/0 No/0 Abstain <i>Note: Final vote scheduled for June 22, 2017</i>
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 17-1399:</b> For the Purpose of Amending Metro Code Chapter 2.19 and Establishing the Natural Areas and Capital Program Performance Oversight Committee <i>[Public Hearing]</i>	Continued <i>Second read scheduled for June 22, 2017</i>
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 17-1403:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 5.08 Acres Located at 3780 SW 234 <sup>th</sup> Avenue in Hillsboro	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 17-1405:</b> For the Purpose of Responding to the Remand from the Oregon Court of Appeals and the Land Conservation and Development Commission Regarding the Designation of Urban and Rural Reserves in Clackamas County and Multnomah County	Adopted [Collette/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: [June 22, 2017](#)

