



# Memo

Date: November 16, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, November 16, 2017

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, and Bob Stacey

**COUNCILORS ABSENT:** Councilors Craig Dirksen and Kathryn Harrington

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>            Consideration of minutes of the November 2, 2017 Regular Council Meeting</p>	<p>Adopted without revision [Stacy/Craddick]            5 Yes/0 No/0 Abstain            [Dirksen and Harrington excused]</p>
<p><b>Resolution No. 17-4836:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacy/Craddick]            5 Yes/0 No/0 Abstain            [Dirksen and Harrington excused]</p>
<p><b>Resolution No. 17-4837:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Boeing Company for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacy/Craddick]            5 Yes/0 No/0 Abstain            [Dirksen and Harrington excused]</p>
<p><b>Resolution No. 17-4838:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Transport of Source-Separated Food Waste to its Processing Facility Located in Hillsboro, Oregon</p>	<p>Adopted [Stacy/Craddick]            5 Yes/0 No/0 Abstain            [Dirksen and Harrington excused]</p>
<p><b>Resolution No. 17-4839:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Swan Island Dairy for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacy/Craddick]            5 Yes/0 No/0 Abstain            [Dirksen and Harrington excused]</p>

AGENDA ITEM	ACTION TAKEN
<p><b>Resolution No. 17-4840:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Transport of Commercial Food Waste to the Pacific Region Compost Facility Located in Monmouth, Oregon for Composting</p>	<p>Adopted [Stacy/Craddick] 5 Yes/0 No/0 Abstain [Dirksen and Harrington excused]</p>
<p><b>Resolution No. 17-4841:</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 Yard Debris Mixed with Residential Food Waste and Commercial Food Waste to the West Van Materials Recovery Center Located in Vancouver, Washington for Transfer to the Dirt Hugger Composting Facility Located in Dallesport, Washington</p>	<p>Adopted [Stacy/Craddick] 5 Yes/0 No/0 Abstain [Dirksen and Harrington excused]</p>
<p><b>RESOLUTIONS</b> <b>Resolution No. 17-4847:</b> For the Purpose of Amending the FY 2017-2018 Budget and Appropriations Schedule and FY 2017-18 through FY 2021-2022 Capital Improvement Plan to Provide for a Change in Operations</p>	<p>Adopted [Stacy/Collette] 5 Yes/0 No/0 Abstain [Dirksen and Harrington excused]</p>
<p><b>Resolution No. 17-4833:</b> For the Purpose of Approving the Oregon Zoo Public Art Advisory Committee’s Third Major Art Commission Recommendations</p>	<p>Adopted [Collette/Craddick] 5 Yes/0 No/0 Abstain [Dirksen and Harrington excused]</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: **November 30, 2017**