



# Memo

Date: November 15, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, November 15, 2018

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT:** Councilor Betty Dominguez excused

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>            Consideration of Council meeting minutes for November 8, 2018</p>	<p>Adopted without revision [Craddick/Stacey]            6 Yes/0 No/0 Abstain [Dominguez excused]</p>
<p><b>Resolution No. 18-4917:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Stacey]            6 Yes/0 No/0 Abstain            [Dominguez excused]</p>
<p><b>Resolution No. 18-4918:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Stacey]            6 Yes/0 No/0 Abstain            [Dominguez excused]</p>
<p><b>Resolution No. 18-4919:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the 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</p>	<p>Adopted [Craddick/Stacey]            6 Yes/0 No/0 Abstain            [Dominguez excused]</p>
<p><b>Resolution No. 18-4920:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the 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 Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Stacey]            6 Yes/0 No/0 Abstain            [Dominguez excused]</p>

AGENDA ITEM	ACTION TAKEN
<p><b>Resolution No. 18-4921:</b> For the Purpose of Authorizing the Chief Operating Officer to Amend the Non-System License to Waste Management of Oregon, Inc. for Transport and Disposal of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]</p>
<p><b>Resolution No. 18-4922:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]</p>
<p><b>Resolution No. 18-4923:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to West Linn Refuse and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon</p>	<p>Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]</p>
<p><b>Resolution No. 18-4924:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to COR Transfer, LLC. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon, and Under Certain Unusual Circumstances to Cowlitz County Headquarters Landfill Located in Castle Rock, Washington</p>	<p>Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]</p>
<p><b>Resolution No. 18-4925:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the 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/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]</p>
<p><b>Resolution No. 18-4926:</b> For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon</p>	<p>Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]</p>

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 18-4910:</b> For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 18-1426:</b> For the Purpose of Amending Metro Code Title V Chapters 5.00, 5.01 and 5.05 to Establish a Framework for Allocating Putrescible Solid Waste Tonnage to Private Transfer Stations Beginning in 2020 <i>[Public Hearing]</i>	Assigned to Council; second reading scheduled for November 29, 2018.
<b>RESOLUTIONS</b> <b>Resolution No. 18-4915:</b> For the Purpose of Approving the Southwest Corridor Light Rail Preferred Alternative	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Dominguez excused]
<b>Resolution No. 18-4938:</b> For the Purpose of Adopting the Land Use Final Order Establishing the Southwest Corridor Light Rail Route and Other Project Improvements, Including Their Locations	Moved to postpone motion to approve until December 13, 2018 [Stacey/Chase] 6 Yes/0 No/0 Abstain [Dominguez excused]

**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 29, 2018**