

Memo



Date: November 29, 2018
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, November 29, 2018

COUNCILORS PRESENT: Council President Tom Hughes, Betty Dominguez, Shirley Craddick, Craig Dirksen, and Kathryn Harrington

COUNCILORS ABSENT: Councilors Sam Chase and Bob Stacey excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council meeting minutes for November 15, 2018	Adopted without revision [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]
Resolution No. 18-4927: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to FCA US LLC. - Mopar PDC for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]
Resolution No. 18-4928: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. and Republic Services Of Clackamas and Washington Counties for Transport and Disposal of Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]
Resolution No. 18-4929: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fujifilm North America Corporation for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]
Resolution No. 18-4930: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Transport and Disposal Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon	Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]

Metro Council Action Update (cont'd.)
November 29, 2018

AGENDA ITEM	ACTION TAKEN
<p>Resolution No. 18-4931: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Eaton Portland Power Center 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 [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]</p>
<p>Resolution No. 18-4932: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License To Daimler Trucks North America for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible and Special Waste at the Covanta Waste-To-Energy Facility in Brooks, Oregon</p>	<p>Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]</p>
<p>RESOLUTIONS Resolution No. 18-4916: For the Purpose of Approving the Policy and Investment Framework for the 2040 Planning and Development Grant Program in 2019</p>	<p>Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Chase & Stacey excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 18-1425: For the Purpose of Removing the Sunset Provision of the Metro Construction Excise Tax That Funds the 2040 Planning and Development Grant Program and Making Other Amendments to Chapter 7.04 of the Metro Code <i>[Public Hearing]</i></p>	<p>Assigned to Council; second reading scheduled for December 6, 2018.</p>
<p>Ordinance No. 18-1428: For the Purpose of Annexing to the Metro District Boundary Approximately 42.09 Acres Located at the Corner of SW Boeckman Road and SW Stafford Road in Wilsonville <i>[Public Hearing]</i></p>	<p>Assigned to Council; second reading scheduled for December 6, 2018.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 18-1426: 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</p>	<p>Adopted [Craddick/Dominguez] 5 Yes/0 No/0 Abstain [Chase & Stacey 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: **December 6, 2018**