

 Metro | Memo

Date: December 3, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, December 2, 2010

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COUNCILORS PRESENT: Council President Carlotta Collette, Kathryn Harrington, Carl Hosticka, Robert Liberty and Rod Park

COUNCILORS ABSENT: Rex Burkholder [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the November 18, 2010 Regular Council Meeting	Adopted without revision. [Park] 5 Yes/0 No/0 Abstain [Burkholder excused]
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 10-1244:</b> For the Purpose of Making the Greatest Place and Providing Capacity For Housing and Employment to the Year 2030; Amending the Regional Framework Plan and the Metro Code; and Declaring an Emergency [Public Hearing]	Assigned to Council.
<b>Ordinance No. 10-1248:</b> For the Purpose of Approving a Solid Waste Facility Franchise Application Submitted By Columbia Biogas, LLC to Operate an Anaerobic Digestion and Energy Recovery Facility and Authorizing the Chief Operating Officer to Issue a Franchise	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 10-4216:</b> For the Purpose of Creating and Appointing Members of the East Metro Connections Plan Steering Committee	Adopted [Park/Liberty] 5 Yes/0 No/0 Abstain [Burkholder 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: December 9, 2010