

 Metro | Memo

Date: December 10, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, December 9, 2010

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 29, 2010 Regular Council Meeting and the minutes of the December 2, 2010 Special Council Meeting <i>(Public Hearing on Ordinance 10-1244)</i>	Adopted without revision. [Burkholder] 6 Yes/0 No/0 Abstain
Resolution No. 10-4218: For the Purpose of Entering Metro Council's Proclamation of the Results of the November 2, 2010 General Election Into the Metro Council Records	Adopted [Burkholder] 6 Yes/0 No/0 Abstain
ORDINANCES – PUBLIC HEARING Ordinance No. 10-1244: 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 <i>[Public Hearing]</i>	Continued.
ORDINANCES – FIRST READING Ordinance No. 10-1250: For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule to Establish a Joint Limited Duration Associate Planner Position Within the Research Center and Sustainability Center to Assist on Key Metro Climate Initiatives and Declaring an Emergency	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 10-1248: 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 <i>[Public Hearing]</i>	Adopted [Burkholder/Park] 6 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, December 9, 2010

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 10-4200: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the North Clackamas Parks and Recreation District and the City of Happy Valley For the Acquisition, Construction of Capital Improvements, and Management of Certain Property in the East Buttes Target Area	Adopted [Park/Hosticka] 6 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: December 16, 2010