

 Metro | Memo

Date: January 18, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, January 6, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Carlotta Collette, Shirley Craddick, Rex Burkholder, Kathryn Harrington, Carl Hosticka and Robert Liberty

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the December 16, 2010 Regular Council Meeting	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 11-4221: For the Purpose of Adopting the Metro Employee Salary Savings Plan 2010 Reinstatement	Adopted [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 11-4224: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2009-2010	Adopted [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 11-4225: For the Purpose of Electing the Deputy Council President For 2011	Adopted [Collette] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 11-1251: For the Purpose of Amending the Metro Code in Order to Reassign the Duties of the Clerk of the Council	Assigned to Council.
Ordinance No. 11-1252: For the Purpose of Amending Title 11 (Planning For New Urban Areas) of the Urban Growth Management Functional Plan	Assigned to Council.
RESOLUTIONS Resolution No. 11-4222: For the Purpose of Improving the Efficiency and Effectiveness of the Regional Solid Waste Management System, Protecting the Environment, and Conserving Natural Resources By Supporting Statewide Legislation to Eliminate Single-use Plastic Bags in Retail Checkout	Adopted [Burkholder/Craddick] 7 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: January 13, 2011