

 Metro | Memo

Date: February 22, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, February 17, 2011

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the February 10, 2011 Regular Council Meeting	Adopted without revision. [Harrington] 6 Yes/0 No/0 Abstain
ORDINANCES - SECOND READING Ordinance No. 11-1254: For the Purpose of Amending Metro Code Chapter 10.03, Regarding Conservation Easements	Adopted [Hosticka/Harrington] 6 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 11-4231: For the Purpose of Adopting the Recommendations of the Regional Flexible Fund Task Force	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain
Resolution No. 11-4232: For the Purpose of Endorsing Procedures For the Allocation of 2014-15 Regional Flexible Funds to Individual Projects	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain
Resolution No. 11-4237: For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor For Council Subdistrict No. 6	Adopted [Harrington/Collette] 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: February 24, 2011