

 Metro | Memo

Date: April 15, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 14, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 7, 2011 Regular Council Meeting	Adopted without revision. [Craddick] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4248: For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-257C-10 Issued to Greenway Recycling, LLC and Authorizing the Chief Operating Officer to Issue a Final Order	Adopted [Craddick] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4249: For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-280-11 Issued to K.B. Recycling, Inc. and Authorizing the Chief Operating Officer to Issue a Final Order	Adopted [Craddick] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4252: For the Purpose of Approving a Contract Amendment For the Water Main Building Project at the Oregon Zoo	Adopted [Craddick] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4253: For the Purpose of Approving a Contract Amendment For the Veterinary Medical Center Project at the Oregon Zoo	Adopted [Craddick] 6 Yes/0 No/0 Abstain [Hosticka excused]
ORDINANCES - FIRST READING Ordinance No. 11-1255: For the Purpose of Revising the "Urban Growth Boundary and Urban and Rural Reserves Map" in Title 14 (Urban Growth Boundary) of the Urban Growth Management Functional Plan	Assigned to Council.

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AGENDA ITEM	ACTION TAKEN
ORDINANCES – FIRST READING (Cont’d) Ordinance No. 11-1256: For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen Metro's Contract Policies	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 11-1258: For the Purpose of Establishing Criteria For Metro Council District Reapportionment and Declaring an Emergency	Adopted [Roberts/Harrington] 6 Yes/0 No/0 Abstain [Hosticka 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: April 21, 2011