



Date: June 24, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 23, 2011

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Council June 16, 2011 Regular Council Meeting	Adopted without revision. [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]
Resolution No. 11-4268: For the Purpose of Approving an Intergovernmental Agreement Between Metro, Washington County, and the Cities of Tualatin and Wilsonville for Concept Planning the Urban Growth Boundary Expansion Areas Known as Basalt Creek and West Railroad and Authorizing the Council President / Acting Chief Operating Office to Sign the Agreement	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]
Resolution No. 11-4270: For the Purpose of Authorizing the Acting Chief Operating Officer to Issue an Amended Non-System License for Increased Tonnage Authorization to Hoodview Disposal and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer to the Riverbend Landfill	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]
Resolution No. 11-4271: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Garbarino Disposal and Recycling Service, Inc. for Delivery of Food Waste to the Nature's Needs Facility for Composting During the Washington County Non-Green Feedstock Demonstration Project	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]

Metro Council Action Update
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AGENDA ITEM	ACTION TAKEN
Resolution No. 11-4272: For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2011-2012	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]
Resolution No. 11-4275: For the Purpose of Reviewing and Readopting Comprehensive Financial Policies for Metro and Directing Them to Be Published in the FY 2011-12 Adopted Budget	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]
ORDINANCES – SECOND READING Ordinance No. 11-1253C: Adopting the Annual Budget For Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency <i>[Public Hearing]</i>	Adopted [Hughes/Collette] 7 Yes/0 No/0 Abstain
Ordinance No. 11-1262: Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 Through 2014-15 Capital Improvement Plan, and Declaring an Emergency <i>[Public Hearing]</i>	Adopted [Hughes/Harrington] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]
RESOLUTIONS Resolution No. 11-4274: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2011-12 Through 2015-16	Adopted [Hughes/Harrington] 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]

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: June 30, 2011