

 Metro | Memo

Date: Feb. 28, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Feb. 28, 2013

COUNCILORS PRESENT: Council President Tom Hughes, Shirley Craddick, Sam Chase, Carlotta Collette, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Feb. 21, 2013 Regular Council Meeting	Adopted without revision [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 13-4414: Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Portland, Inc. For Delivery of Residential Yard Debris Mixed With Food Waste From the Suttle Road Recovery Facility to Dirt Hugger, LLC Composting Facility Located in The Dalles, Oregon	Adopted [Collette] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 13-1297: Amending the FY 2012-13 Budget and Appropriations Schedule, Recognizing New Donations and Amending the FY 2012-13 Through 2016-17 Capital Improvement Plan [<i>Public Hearing</i>]	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 13-4415: For the Purpose of Approving the Ice Age Tonquin Trail Master Plan	Adopted [Dirksen/Harrington] 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: **March 14, 2013**