



Date: July 25, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 25, 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 July 11, 2013 Regular Council Meeting	Adopted without revision [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 13-4445: For the Purpose of Approving the Sale of Certain Real Property to Union Pacific Railroad Company	Postponed until September 5, 2013 Council meeting
ORDINANCES – FIRST READING Ordinance No. 13-1306: For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Transfer Stations	Assigned to Council.
Ordinance No. 13-1307: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Willamette Resources, Inc.	Assigned to Council.
Ordinance No. 13-1308: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Pride Recycling Company	Assigned to Council.
Ordinance No. 13-1309: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Troutdale Transfer Station	Assigned to Council.

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AGENDA ITEM	ACTION TAKEN
ORDINANCES – FIRST READING (Cont’d.) Ordinance No. 13-1310: For the Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Forest Grove Transfer Station	Assigned to Council.
Ordinance No. 13-1311: For the Purpose of Amending Metro Code Chapter 5.09 Regarding Illegal Disposal of Solid Waste	Assigned to Council.
Ordinance No. 13-1312: For the Purpose of Annexing to the Metro District Boundary Approximately 9.85 Acres Located at 17030 NW Brugger Road in the North Bethany Area of Washington County	Assigned to Council.
RESOLUTIONS Resolution No. 13-4444: For the Purpose of Approving an Inventory of Unclaimed Burial Spaces to Be Reclaimed By Metro Under Senate Bill 1537	Adopted [Collette/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: [Aug. 1, 2013](#)