

 Metro | Memo

Date: November 21, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, November 21, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Nov. 7, 2013 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4471:</b> For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC)	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 13-1322:</b> For the Purpose of Amending the FY2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan	Assigned to Council
<b>RESOLUTIONS</b> <b>Resolution No. 13-4476:</b> For the Purpose of Updating the Public Engagement Guide, Formerly the Public Involvement Policy for Transportation Planning to Conform to Federal Public Engagement Requirements and Established Guidelines for Inclusive Public Engagement	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4483:</b> For the Purpose of Approving the Orenco Woods Nature Park Master Plan and the Name of the Orenco Woods Nature Park	Adopted [Harrington/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: **December 5, 2013**