

 Metro | Memo

Date: December 12, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, December 12, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Dec. 5, 2013 Regular Council Meeting	Adopted without revision [Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4474: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility Located Near Corvallis, Oregon	Adopted [Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4475: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to Its Processing Facility Located in Washington County, Oregon	Adopted [Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4477: For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission	Adopted [Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4478: For the Purpose of Confirming the Council President's Reappointment of Karis J. A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission	Adopted [Craddick] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
Resolution No. 13-4479: For the Purpose of Confirming the Council President's Reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission	Adopted [Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4480: For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission	Adopted [Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4488: For the Purpose of Confirming the Appointments to the Public Engagement Review Committee	Adopted [Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 13-1313: For the Purpose of Adopting the Metro Geographic Information System Map of Metro's District and Jurisdictional Boundaries and Making Technical Corrections	Adopted [Harrington/Collette] 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 19, 2013**