

Date:	Feb. 13, 2014
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, Feb. 13, 2014

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

COUNCILORS ABSENT: Council President Tom Hughes (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the Jan. 23, 2014	Adopted without revision [Craddick/Stacey]
Regular Council Meeting	6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 14-4504: For the Purpose of	Adopted [Craddick/Stacey]
Authorizing the Chief Operating Officer to	6 Yes/0 No/0 Abstain [Hughes excused]
Purchase Property in the Willamette River	
Greenway Target Area	
ORDINANCES – SECOND READING	
Ordinance No. 14-1323: For the Purpose of	Adopted [Harrington/Craddick]
Amending Metro Code Chapter 5.02 and Related	6 Yes/0 No/0 Abstain [Hughes excused]
Provisions of Metro Code Chapter 7.01 to Allow	
Solid Waste Disposal Fees and Charges and Solid	
Waste Excise Tax Rates to Take Effect at the	
Beginning of Each Fiscal Year, and to Update	
Other Sections of Metro Code	
[Public Hearing]	

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: Feb. 20, 2014