

 Metro | Memo

Date: July 24, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 24, 2014

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

COUNCILORS ABSENT: Council President Tom Hughes and Councilor Craig Dirksen were excused

AGENDA ITEM	ACTION TAKEN
Consideration of minutes of the July 17, 2014 Regular Council Meeting	Adopted without revision [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
RESOLUTIONS Resolution No. 14-4544: Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
ORDINANCES - FIRST READING Ordinance No. 14-1336: For the Purpose of Amending Maps in Titles 4 and 14 of the Urban Growth Management Functional Plan to Conform With Changes Enacted by the Oregon Legislature in House Bill 4078	Assigned to Council.
ORDINANCES - SECOND READING Ordinance No. 14-1331: For the Purpose of Amending Metro Code Title V to Add Metro Code Chapter 5.00, Solid Waste Definitions, and to Repeal Sections 5.01.010, 5.02.015, 5.04.005, 5.05.010, 5.09.020, and 5.10.010; and Modify Certain Definitions in Section 7.01.010 [Public Hearing]	Adopted [Collette/Craddick] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
Ordinance No. 14-1332: For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.01 and to Repeal Chapter 5.03 [Public Hearing]	Adopted [Collette/Craddick] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
Ordinance No. 14-1333: For the Purpose of Amending Metro Code Chapter 5.05 to Delete Lakeside Reclamation From the List of Metro Designated Facilities [Public Hearing]	Adopted [Stacey/Collette] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]

Metro Council Action Update (cont'd.)
 Thursday, July 24, 2014

AGENDA ITEM	ACTION TAKEN
Ordinance No. 14-1334: For the Purpose of Amending Metro Code Chapter 5.05 to Delete Cedar Grove Composting, Inc. From the List of Metro Designated Facilities <i>[Public Hearing]</i>	Adopted [Stacey/Collette] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
Ordinance No. 14-1335: For the Purpose of Amending Metro Code Chapter 5.05 to Delete Weyerhaeuser Regional Landfill From the List of Metro Designated Facilities Effective January 1, 2015 <i>[Public Hearing]</i>	Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
Ordinance No. 14-1337: For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.05 <i>[Public Hearing]</i>	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
Ordinance No. 14-1338: For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.02 <i>[Public Hearing]</i>	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]
Ordinance No. 14-1342: For the Purpose of Amending Metro Code Section 2.19.130 to Change the Name of the Solid Waste Advisory Committee <i>[Public Hearing]</i>	Adopted [Harrington/Stacey] 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]

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: [July 31, 2014](#)