

 Metro | Memo

Date: October 23, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, October 23, 2014

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Kathryn Harrington, Bob Stacey

COUNCILORS ABSENT: Shirley Craddick and Craig Dirksen excused

AGENDA ITEM	ACTION TAKEN
Consideration of minutes of the Oct. 16, 2014 Regular Council Meeting	Adopted without revision [Harrington/Stacey] 5 Yes/0 No/0 Abstain [Craddick & Dirksen excused]
ORDINANCES – FIRST READING Ordinance No. 14-1343: For the Purpose of Amending Metro Code Chapter 2.17 to Comply With Current State Law and Declaring an Emergency	Assigned to Council.
Ordinance No. 14-1347: For the Purpose of Amending Metro Code Chapter 2.09 (Contractor’s Business License Program)	Assigned to Council.
Ordinance No. 14-1348: For the Purpose of Annexing to the Metro District Boundary Approximately 14.59 Acres Located North of NW Brugger Road and West of NW Kaiser Road in the North Bethany Area of Washington County	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 14-1345: For the Purpose of Amending Metro Code Chapter 2.04 to Update Metro Contract Policies and Procedures [Public Hearing]	Adopted [Harrington/Chase] 4 Yes/0 No/0 Abstain [Collette absent from the vote] [Craddick & Dirksen excused]
RESOLUTIONS Resolution No. 14-4510: For the Purpose of Approving a Process for Entering Into Contracts With Not-For-Profit Organizations to Support Parks and Natural Areas Local Option Levy Goals	Adopted [Stacey/Harrington] 4 Yes/0 No/0 Abstain [Collette absent from the vote] [Craddick & Dirksen excused]

Metro Council Action Update (cont'd.)
Thursday, Oct. 23, 2014

AGENDA ITEM	ACTION TAKEN
Resolution No. 14-4560: For the Purpose of Adopting a List of Solid Waste Designated Facilities Pursuant to Metro Code Chapter 5.05	Adopted [Chase/Harrington] 4 Yes/0 No/0 Abstain [Collette absent from the vote] [Craddick & 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: **October 30, 2014, Metro Council Chamber**