

Date:	October 30, 2014
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, October 30, 2014

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
Consideration of minutes of the Oct. 23, 2014	Adopted without revision [Craddick/Harrington]
Regular Council Meeting	7 Yes/0 No/0 Abstain
Resolution No. 14-4575: For the Purpose of	Adopted [Craddick/Harrington]
Confirming the Appointment of the Nature in	7 Yes/0 No/0 Abstain
Neighborhoods Capital Grants Review	
Committee	
Resolution No. 14-4577: For the Purpose of	Adopted [Craddick/Harrington]
Confirming the Appointment of Chair to the	7 Yes/0 No/0 Abstain
Oregon Zoo Bond Citizens' Oversight Committee	
ORDINANCES – FIRST READING	
Ordinance No. 14-1346: For the Purpose of	Assigned to Council.
Adopting a Preferred Climate Smart	
Communities Strategy and Amending the	
Regional Framework Plan to Comply With State	
Law	
ORDINANCES – SECOND READING	
Ordinance No. 14-1343: For the Purpose of	Adopted [Collette/Dirksen]
Amending Metro Code Chapter 2.17 to Comply	7 Yes/0 No/0 Abstain
With Current State Law and Declaring an	
Emergency	
[Public Hearing]	
Ordinance No. 14-1347: For the Purpose of	Adopted [Dirksen/Stacey]
Amending Metro Code Chapter 2.09	7 Yes/0 No/0 Abstain
(Contractor's Business License Program)	
[Public Hearing]	

Metro Council Action Update (cont'd.) Thursday, Oct. 30, 2014

AGENDA ITEM	ACTION TAKEN
Ordinance No. 14-1344: For the Purpose of	Adopted [Harrington/Collette]
Amending Metro Code Title V, Solid Waste, to	7 Yes/0 No/0 Abstain
Revise Chapter 5.06, Solid Waste Community	
Enhancement Programs	
[Public Hearing]	
Ordinance No. 14-1348: For the Purpose of	Adopted [Craddick/Harrington]
Annexing to the Metro District Boundary	7 Yes/0 No/0 Abstain
Approximately 14.59 Acres Located North of	
NW Brugger Road and West of NW Kaiser Road	
in the North Bethany Area of Washington	
County [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: November 13, 2014, Metro Council Chambers