

Date:	December 18, 2014
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, December 18, 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 Dec. 4 and 11,	Adopted without revision [Chase/Craddick]
2014 Regular Council Meeting	7 Yes/0 No/0 Abstain
Resolution No. 14-4594: For the Purpose of	Adopted [Chase/Craddick]
Metro Council's Acceptance of the Results of the	7 Yes/0 No/0 Abstain
Independent Audit For Financial Activity During	
Fiscal Year Ending June 30, 2014	
ORDINANCES – SECOND READING	
Ordinance No. 14-1350: For the Purpose of	Adopted [Collette/Harrington]
Amending Metro Code 2.02.010 Personnel Code	7 Yes/0 No/0 Abstain
[Public Hearing]	
Ordinance No. 14-1346B: For the Purpose of	Adopted [Collette/Harrington]
Adopting a Climate Smart Strategy and	7 Yes/0 No/0 Abstain
Amending the Regional Framework Plan to	
Comply With State Law	
[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: Jan. 15, 2015, Metro Council Chambers