

 Metro | Memo

Date: February 19, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, February 19, 2015

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
<b>CONSENT AGENDA</b> Consideration of minutes of the Feb. 12, 2015 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 15-4603:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Arrow Sanitary Service for Delivery of Residential Yard Debris Mixed With Food Waste, and Commercial Food Waste in the West Van Materials Recovery Center Located in Vancouver, Washington for the Purpose of Transfer to the Dirt Hugger Composting Facility Located in Dallesport, Washington	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 15-4604:</b> For the Purpose of Amending the List of Solid Waste Designated Facilities to Include the Cowlitz County Headquarters Landfill Pursuant to Metro Code Chapter 5.05	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 15-1351:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 9.8 Acres Located at 17170 NW Brugger Road in the North Bethany Area of Washington County [Public Hearing]	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain

**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.26, 2015 - Metro Council Chambers**