



Date: May 7, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, May 7, 2015

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

COUNCILORS ABSENT: Council President Tom Hughes (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 16, 2015 Regular Council Meeting	Adopted without revision [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 15-4625: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Swan Island Dairy for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	Adopted [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 15-4626: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Troutdale Transfer Station for Delivery of Residential Yard Debris Mixed with Food Waste to the Dirt Hugger Composting Facility Located in Dallesport, Washington	Adopted [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 15-4627: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute an Employment Agreement With the General Manager of Visitor Venues	Adopted [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Hughes excused]
RESOLUTIONS Resolution No. 15-4619: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program	Adopted [Collette/Craddick] 6 Yes/0 No/0 Abstain [Hughes excused]

Metro Council Action Update (Cont'd.)
 May 7, 2015

AGENDA ITEM	ACTION TAKEN
Resolution No. 15-4612: For the Purpose of Adopting the Annual Budget for Fiscal Year 2015-16, Making Appropriation, Levying Ad Valorem Taxes and Authorizing an Interfund Loan <i>[Public Hearing]</i>	Continued
Resolution No. 15-4613: Approving the FY 2015-16 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 15-4629: For the Purpose of Authorizing the Metro Attorney to Defend, Appeal, or Commence Litigation Related to Ownership of Burial Rights at Metro's Historic Cemeteries	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Hughes 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: [May 14, 2015 – Metro Regional Center - Council Chamber](#)