

Date: June 11, 2015

To: Metro Council
Agency Staff

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, June 11, 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
CONSENT AGENDA	
Consideration of minutes of the May 14, 2015	Adopted without revision [Craddick/Chase]
Regular Council Meeting	7 Yes/0 No/0 Abstain
Resolution No. 15-4628: For the Purpose of	Adopted [Craddick/Chase]
Authorizing the Chief Operating Officer to Issue a	7 Yes/0 No/0 Abstain
New Non-System License to the Suttle Road	
Recovery Facility for Delivery of Residential Yard	
Debris Mixed with Food Waste to the Dirt Hugger	
Composting Facility Located in Dallesport,	
Washington	
RESOLUTIONS	
Resolution No. 15-4606: For the Purpose of	Adopted [Dirksen/Harrington]
Authorizing the Chief Operating Officer to Execute	7 Yes/0 No/0 Abstain
a Declaration of Cooperation in Support of the	
Columbia River Levee Repair and Accreditation	
Oregon Solutions Process	
Resolution No. 15-4612: For the Purpose of	Continued; final decision scheduled for Thursday,
Adopting the Annual Budget for Fiscal Year 2015-	June 18, 2015.
16, Making Appropriations, Levying Ad Valorem	
Taxes, and Reauthorizing an Interfund Loan	
[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: <u>June 18, 2015 – Metro Regional Center - Council Chamber</u>