

 Metro | Memo

Date: July 16, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 16, 2015

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

COUNCILORS ABSENT: Craig Dirksen [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the July 9, 2015 Regular Council Meeting	Adopted without revision [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Dirksen excused]
RESOLUTIONS Resolution No. 15-4633: For the Purpose of Amending the Fiscal Year 2015-16 Unified Planning Work Program (UPWP) to Add the I-84 Multimodal Integrated Corridor Management Project	Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Dirksen excused]
ORDINANCES – FIRST READING Ordinance No. 15-1355: For the Purpose of Annexing to the Metro District Boundary Approximately 27.9 Acres Located North and South of NW Brugger Road in the North Bethany Area of Washington County [<i>Public Hearing</i>]	Assigned to Council
Ordinance No. 15-1356: For the Purpose of Approving Tonnage Cap Adjustments and Authorizing the Chief Operating Officer to Issue Modified Franchises for Privately-Owned Transfer Stations [<i>Public Hearing</i>]	Assigned to Council
Ordinance No. 15-1358: For the Purpose of Amending Metro Code Chapter 4.01 to Update Oregon Zoo Regulations [<i>Public Hearing</i>]	Assigned to Council

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: [July 23, 2015 – Metro Council Chamber](#)