

 Metro | Memo

Date: July 23, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, July 23, 2015

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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 July 16, 2015 Regular Council Meeting	Adopted without revision [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 15-4630:</b> For the Purpose of Authorizing the Chief Operating officer to Grant an Easement Under Metro Code Chapter 2.04.026(2)	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 15-4631:</b> For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Wilsonville	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 15-4637:</b> For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Allocate \$250,000 of Existing Regional Freight Analysis and Project Development Funds to the Freight Demand Modeling and Data Improvement Project	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 15-1358:</b> For the Purpose of Amending Metro Code Chapter 4.01 to Update Oregon Zoo Regulations [Public Hearing]	Assigned to Council
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 15-1355:</b> 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 [Public Hearing]	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 15-1356:</b> 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>	Adopted [Dirksen/Harrington] 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: [Aug. 6, 2015 – Metro Council Chamber](#)