



Memo

Date: February 16, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, February 16, 2017

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

COUNCILORS ABSENT: Councilor Sam Chase excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the February 9, 2017 Regular Council Meeting	Adopted without revision [Craddick/Collette] 5 Yes/0 No/1 Abstain [Stacey] [Chase excused]
ORDINANCES – FIRST READING Ordinance No. 17-1393: For the Purpose of Approving a Solid Waste Facility Franchise Application and Authorizing the Chief Operating Officer to Issue a New Franchise to SORT Bioenergy, LLC, to Operate an Anaerobic Digestion and Energy Recovery Facility in Wilsonville, Oregon <i>[Public Hearing]</i>	Assigned to Council; second reading scheduled for February 23, 2017.
ORDINANCES – SECOND READING Ordinance No. 17-1394: For the Purpose of Annexing to the Metro District Boundary Approximately 45.98 Acres Located in the River Terrace Area of Tigard and 17.32 Acres Located in the North Bethany Area of Washington County <i>[Public Hearing]</i>	Adopted [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Chase 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: **February 23, 2017**