



Memo

Date: October 26, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, October 26, 2017

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

COUNCILORS ABSENT: Councilor Shirley Craddick [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the October 19, 2017 Regular Council Meeting	Adopted without revision [Collette/ Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
Resolution No. 17-4834: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Albertsons Companies LLC for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon	Adopted [Collette/ Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
Resolution No. 17-4835: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fred Meyer for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon	Adopted [Collette/ Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
RESOLUTIONS Resolution No. 17-4846: For the Purpose of Approving Fiscal Year 2017-18 Funding for Planning and Development Grants Funded with Construction Excise Tax	Adopted [Chase/Collette] 6 Yes/0 No/0 Abstain [Craddick excused]
ORDINANCES – FIRST READING AND PUBLIC HEARING Ordinance No. 17-1408: For the Purpose of Adopting Amendments to Title 14 of the Urban Growth Management Functional Plan to Improve the Regional Growth Management Plan	Assigned to Council; second reading scheduled for November 2, 2017.
ORDINANCES – SECOND READING Ordinance No. 17-1410: For the Purpose of Amending Metro Code Chapter 5.00 to Add Certain Definitions	Adopted [Collette/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
Ordinance No. 17-1411: For the Purpose of Amending Metro Code Chapter 5.01 to Establish Licensing Requirements for Certain Facilities that Receive and Process Source-Separated Recyclable Materials and Make Housekeeping Changes	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Craddick 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: **November 2, 2017**