



Memo

Date: December 7, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, December 7, 2017

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 November 30, 2017 Regular Council Meeting | Adopted without revision [Chase/Collette] 7 Yes/0 No/0 Abstain |
| Resolution No. 17-4857: For the Purpose of Confirming the Council President’s Appointment of John Erickson and Reappointment of Deanna Palm, Deidra Krys-Rusoff and Karis Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission | Adopted [Chase/Collette] 7 Yes/0 No/0 Abstain |
| RESOLUTIONS Resolution No. 17-4855: For the Purpose of Metro Council’s Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2017 | Adopted [Dirksen/Stacy] 7 Yes/0 No/0 Abstain |
| ORDINANCES – FIRST READING 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 Process <i>[Public Hearing]</i> | Assigned to Council; second reading scheduled for December 14, 2017 |
| Ordinance No. 17-1415: For the Purpose of Amending Metro Code Chapter 5.04 to Create the Solid Waste Innovation and Investment Program <i>[Public Hearing]</i> | Assigned to Council; second reading scheduled for December 14, 2017 |
| Ordinance No. 17-1416: For the Purpose of Suspending the Requirement to Pay Regional System Fee and Excise Tax on Certain Non-Putrescible Source-Separated Recyclable Materials Without a Viable market and Declaring an Emergency <i>[Public Hearing]</i> | Assigned to Council; second reading scheduled for December 14, 2017 |

| AGENDA ITEM | ACTION TAKEN |
|---|--|
| <p>ORDINANCES – SECOND READING Ordinance No. 17-1412: For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2017-2018</p> | <p>Adopted [Stacy/Harrington] 5 Yes/1 No [Dirksen]/0 Abstain [Chase excused]</p> |

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: December 14, 2017