



Memo

Date: December 14, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, December 14, 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 December 7, 2017 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 17-4849: For the Purpose of Authorizing the Chief Operating Officer to Dedicate a Right of Way to the City of Portland at Whitaker Ponds Nature Park	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 17-1414: For the Purpose of Annexing to the Metro District Boundary Approximately 1.2 Acres Located at 7200 NW Kaiser Road in the North Bethany Area of Washington County <i>[Public Hearing]</i>	Assigned to Council; second reading scheduled for January 4, 2018.
ORDINANCES – SECOND 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	Adopted [Collette/Dirksen] 7 Yes/0 No/0 Abstain
Ordinance No. 17-1415: For the Purpose of Amending Metro Code Chapter 5.04 to Create the Solid Waste Innovation and Investment Program	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
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	Adopted [Dirksen/Stacey] 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: [January 4, 2018](#)