

Memo



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Date: May 9, 2019
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, May 9, 2019

COUNCILORS PRESENT: Council President Lynn Peterson, Sam Chase, Shirley Craddick, Juan Carlos Gonzalez, Christine Lewis and Bob Stacey

COUNCILORS ABSENT: Councilor Craig Dirksen [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council minutes for May 2, 2019	Adopted without revision [Stacey/Gonzalez] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 09-4994: For the Purpose of Confirming the Appointment of Andrew Scott as Acting Chief Operating Officer	Adopted [Stacey/Gonzalez] 6 Yes/0 No/0 Abstain [Dirksen excused]
ORDINANCES – FIRST READING AND PUBLIC HEARING Ordinance No. 19-1435: For the Purpose of Approving a Solid Waste Facility Franchise Application and Authorizing City of Roses Disposal and Recycling, Inc. to Operate a Transfer Station	Assigned to Council; second reading scheduled for May 16, 2019.

PLEASE NOTE: Official copies of legislation will be available in electronic format via Content Manager (CM) WebDrawer. Please contact me at ext. 1740 if you need assistance using CM WebDrawer.

Next Metro Council Action Update: [May 16, 2019](#)