



Memo

Date: February 25, 2021
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, February 25, 2021

COUNCILORS PRESENT: Council President Lynn Peterson, Deputy Council President Shirley Craddick, Gerritt Rosenthal, Mary Nolan, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council minutes for February 11, 2021	Adopted without revision [Lewis/Rosenthal] 7 Yes/0 No/0 Abstain
Resolution No. 21-5162: For the Purpose of Approving an Amendment to the Employment Agreement for Chief of Staff	Adopted [Lewis/Rosenthal] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 21-1457: For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2045 to Local Governments in the Region Consistent with the Forecast Adopted by Ordinance No. 18-1427 in Fulfillment of Metro’s Population Coordination Responsibility Under ORS 195.036	Adopted [Gonzalez/Craddick] 7 Yes/0 No/0 Abstain
Ordinance No. 21-1462: For the Purpose of Amending Metro Code Chapters 5.02 and 7.01 to Change the Due Dates for Solid Waste Excise Taxes and Regional System Fees and Add Finance Charges for Late Payments of Regional System Fees to Align with Solid Waste Excise Taxes	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
Ordinance No. 21-1461: For the Purpose of Annexing to the Metro District Boundary Approximately 16.2 Acres Located at 17045 and 17117 SW Brookman Road in Sherwood	Adopted [Rosenthal/Craddick] 7 Yes/0 No/0 Abstain
Ordinance No. 21-1460: For the Purpose of Amending Metro Code Chapter 2.19.220 to Establish a New Natural Areas and Capital Program Performance Oversight Committee, and Declaring an Emergency	Adopted [Nolan/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution 21-5155: For the Purpose of Appointing a New Natural Areas and Capital Program Performance Oversight Committee	Adopted [Rosenthal/Lewis] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.

Next Metro Council Action Update: [March 4, 2021](#)