

## Council meeting action update

Thursday, January 5, 2023  
Metro Regional Center, Council chamber,  
10:30 AM

<https://youtu.be/eoPbEObjbuk>,  
<https://zoom.us/j/615079992>, or  
877-853-5257 (toll free) (Webinar ID:  
615079992)

### 1. Call to Order and Roll Call

**Present:** 7 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

### 3. Consent Agenda

**A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Consent Agenda be approved. The motion carried by the following vote:**

**Yes:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

3.1 Consideration of the July 14, 2022 Council Meeting Minutes

3.2 Consideration of the July 28, 2022 Council Meeting Minutes

3.3 **Resolution No. 22-5299**, For the Purpose of Amending Six Existing Projects to Enable Pending Federal Approval Steps and Phase Obligations to Occur (DC23-04-DEC)

3.4 **Resolution No. 23-5303**, For the Purpose of Organizing the Metro Council and Confirming Committee Members

3.5 **Resolution No. 23-5304**, For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee

**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 Records Officer at ext. 1740.