

 Metro | Memo

Date: July 17, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 17, 2014

COUNCILORS PRESENT: Deputy Council President Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Council President Tom Hughes

AGENDA ITEM	ACTION TAKEN
Consideration of minutes of the July 10, 2014 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 14-4550: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
RESOLUTIONS Resolution No. 14-4545: For the Purpose of Submitting to the Voters on November 4, 2014, the Question of Whether or Not to Retain Metro Charter Provision Chapter II, Section 5 (4)(b) [Public Hearing]	No action; action scheduled for Council meeting on August 14, 2014.
Resolution No. 14-4533: For the Purpose of Approving the Environmental Justice and Title VI Assessment for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program	Adopted [Craddick/Collette] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 14-4534: For the Purpose of Approving the Joint Air Quality Conformity Determination for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program	Adopted [Collette/Dirksen] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 14-4526: For the Purpose of Adopting the 2014 Regional Active Transportation Plan	Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]

Metro Council Action Update (cont'd.)
 Thursday, July 17, 2014

AGENDA ITEM	ACTION TAKEN
ORDINANCES – FIRST READING Ordinance No. 14-1331: For the Purpose of Amending Metro Code Title V to Add Metro Code Chapter 5.00, Solid Waste Definitions, and to Repeal Sections 5.01.010, 5.02.015, 5.04.005, 5.05.010, 5.09.020, and 5.10.010; and Modify Certain Definitions in Section 7.01.010	Assigned to Council.
Ordinance No. 14-1332: For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.01 and to Repeal Chapter 5.03	Assigned to Council.
Ordinance No. 14-1333: For the Purpose of Amending Metro Code Chapter 5.05 to Delete Lakeside Reclamation From the List of Metro Designated Facilities	Assigned to Council.
Ordinance No. 14-1334: For the Purpose of Amending Metro Code Chapter 5.05 to Delete Cedar Grove Composting, Inc. From the List of Metro Designated Facilities	Assigned to Council.
Ordinance No. 14-1335: For the Purpose of Amending Metro Code Chapter 5.05 to Delete Weyerhaeuser Regional Landfill From the List of Metro Designated Facilities Effective January 1, 2015	Assigned to Council.
Ordinance No. 14-1337: For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.05	Assigned to Council.
Ordinance No. 14-1338: For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.02	Assigned to Council.
Ordinance No. 14-1342: For the Purpose of Amending Metro Code Section 2.19.130 to Change the Name of the Solid Waste Advisory Committee	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 14-1340: For the Purpose of Amending the 2035 Regional Transportation Plan to Comply with Federal and State Law; and to Amend the Regional Framework Plan <i>[Public Hearing]</i>	Adopted [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Hughes excused]

Metro Council Action Update (cont'd.)
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AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 14-1339: For the Purpose of Amending Metro Code 7.03 (Investment Policy) for Fiscal Year 2014-2015 <i>[Public Hearing]</i>	Adopted [Collette/Craddick] 6 Yes/0 No/0 Abstain [Hughes excused]

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: **July 24, 2014**