

 Metro | Memo

Date: May 12, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, May 12, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Carl Hosticka [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA <ul style="list-style-type: none">• Consideration of minutes of the Council & Washington County Board of Commissioner March 15, 2011 Joint Meeting• Consideration of minutes of the Council April 28, 2011 Regular Council Meeting	Adopted without revision. [Harrington] [Hosticka excused] 6 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 11-4246: For the Purpose of Amending the 2010-2013 Metropolitan Improvement Program (MTIP) to Allocate Funds to Manage the Regional Mobility Program	Postponed.
Resolution No. 11-4260: For the Purpose of Authorizing the Chief Operating Officer to Grant Easements to Clean Water Services For Riparian and Floodplain Restoration Within the Tualatin Watershed	Adopted [Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]
ORDINANCES – FIRST READING Ordinance No. 11-1260: For the Purpose of Annexing Into the Metro District Boundary Approximately 21 Acres North of SW Tualatin-Sherwood Road, West of the Terminus of Arrow Street in the City of Sherwood and Declaring an Emergency [Public Hearing]	Assigned to Council.
Ordinance No. 11-1261A: For the Purpose of Adopting a Metro Council District Reapportionment Plan and Declaring an Emergency [Public Hearing]	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 11-1259: For the Purpose of Amending Metro Code 2.02.050 Charitable Solicitations [Public Hearing]	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]

Metro Council Action Update
Thursday, May 12, 2011

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: May 19, 2011