

 Metro | Memo

Date: May 19, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, May 19, 2011

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

COUNCILORS ABSENT: Carlotta Collette [excused]

| AGENDA ITEM   | ACTION TAKEN  |
|---|---|
| <b>CONSENT AGENDA</b><br>Consideration of minutes of the Council May 12, 2011<br>Regular Council Meeting  | Adopted without revision.<br>[Harrington]<br>6 Yes/0 No/0 Abstain<br>[Collette excused] |
| <b>Resolution No. 11-4263:</b> For the Purpose of Confirming the Council President's Appointment of Heidi Guenin as a Citizen Representative to the Transportation Policy Alternatives Committee (TPAC) For 2010-11, Filling a Vacancy  | Adopted [Harrington]<br>6 Yes/0 No/0 Abstain<br>[Collette excused]                      |
| <b>ORDINANCES – SECOND READING</b><br><b>Ordinance No. 11-1260:</b> 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<br>[Public Hearing] | Adopted [Hosticka/Harrington]<br>6 Yes/0 No/0 Abstain<br>[Collette excused]             |
| <b>Ordinance No. 11-1261A:</b> For the Purpose of Adopting a Metro Council District Reapportionment Plan and Declaring an Emergency<br>[Public Hearing]   | Adopted [Roberts/Craddick]<br>6 Yes/0 No/0 Abstain<br>[Collette excused]                |
| <b>RESOLUTIONS</b><br><b>Resolution No. 11-4257:</b> For the Purpose of Approving Sixth Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants  | Adopted [Hosticka/Harrington]<br>6 Yes/0 No/0 Abstain<br>[Collette excused]             |
| <b>Resolution No. 11-4256:</b> Approving Fourth Round Funding For Nature in Neighborhoods Capital Grants  | Adopted [Hosticka/Craddick]<br>6 Yes/0 No/0 Abstain<br>[Collette excused]               |

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| <b>Resolution No. 11-4262A:</b> For the Purpose of Directing the Chief Operating Officer (COO) to Implement a Tobacco-Free Grounds Policy | Adopted [Burkholder/Harrington]<br>6 Yes/0 No/0 Abstain<br>[Collette 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: June 9, 2011