

 Metro | Memo

Date: September 30, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, September 29, 2011

---

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

COUNCILORS ABSENT: Rex Burkholder [excused]

| AGENDA ITEM   | ACTION TAKEN   |
|---|--|
| <b>CONSENT AGENDA</b><br>Consideration of minutes of the Council September 22, 2011 Regular Council Meeting   | Adopted without revision.<br>[Collette/Hughes]<br>6 Yes/0 No/0 Abstain<br>[Burkholder excused] |
| <b>Resolution No. 11-4295:</b> For the Purpose of Confirming the Council President's Reappointment of Elisa J. Dozono to the Metropolitan Exposition Recreation Commission. | Adopted [Collette/Hughes]<br>6 Yes/0 No/0 Abstain<br>[Burkholder 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: October 6, 2011.