

 Metro | Memo

Date: October 27, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, October 27, 2011

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

COUNCILORS ABSENT: Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Oct. 20, 2011 Regular Council Meeting	Adopted without revision. [Hosticka] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 11-4303: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement Relating to the Expo Center Conditional Use Master Plan	Adopted [Hosticka] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 11-4305: For the Purpose of Welcoming the National Congress of American Indians (NCAI) to the Oregon Convention Center and Thanking Them For Hosting the 68 th Annual Convention and Marketplace in the Portland Region	Adopted [Hosticka] 6 Yes/0 No/0 Abstain [Collette excused]
RESOLUTIONS Resolution No. 11-4302: For the Purpose of Adopting Amendments to the 1998 "Green Corridor" Intergovernmental Agreement Among Metro, Clackamas County and the City of Sandy and Authorizing the Council President to Sign the Amended Agreement	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [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: November 3, 2011.