

 Metro | Memo

Date: Jan. 5, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Jan. 5, 2012

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

COUNCILORS ABSENT: Barbara Roberts (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Dec. 15, 2011 Regular Council Meeting	Adopted without revision. [Harrington] 6 Yes/0 No/0 Abstain [Roberts excused]
ORDINANCES - FIRST READING Ordinance No. 12-1268: For the Purpose of Annexing to the Metro District Boundary Approximately 99 Acres Adjacent to and Including a Portion of the Portland Community College Rock Creek Campus at 17705 NW Springville Road, Portland	Assigned to Council.
RESOLUTIONS Resolution No. 12-4317: For the Purpose of Electing the Deputy Council President, Organizing the Metro Council and Confirming Committee Members for the Year 2012	Adopted [Hughes/Collette] 6 Yes/0 No/0 Abstain [Roberts 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: January 12, 2012.