

Date:	January 12, 2012
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, January 12, 2012

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the January 5, 2012 Regular	Adopted without revision. [Craddick]
Council Meeting	7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING	
Ordinance No. 12-1268: For the Purpose of Annexing	Adopted [Harrington/Collette]
to the Metro District Boundary Approximately 99 Acres	7 Yes/0 No/0 Abstain
Adjacent to and Including a Portion of the Portland	
Community College Rock Creek Campus at 17705 NW	
Springville Road, Portland	
RESOLUTIONS	
Resolution No. 12-4318: For the Purpose of	Adopted [Hosticka/Burkholder]
Confirming the Appointment of Members of the Nature	7 Yes/0 No/0 Abstain
in Neighborhoods Capital Grants Review Committee	

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 19, 2012