

Date:	April 12, 2012
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, April 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 April 5, 2012 Regular	Adopted without revision. [Collette]
Council Meeting	7 Yes/0 No/0 Abstain
Resolution No. 12-4341: For the Purpose of	Adopted [Collette]
Confirming the Reappointment of Pre-Existing Members	7 Yes/0 No/0 Abstain
and the Appointment of New Members to the Natural	
Areas Program Performance Oversight Committee	
ORDINANCES – SECOND READING	
Ordinance No. 12-1276: For the Purpose of Amending	Adopted [Roberts/Harrington]
Metro Code Chapter 3.09, Local Government Boundary	7 Yes/0 No/0 Abstain
Changes, to Conform to New Legislation and to Improve	
the Boundary Change Process	
RESOLUTIONS	
Resolution No. 12-4340 : For the Purpose of Revising	Adopted [Burkholder/Harrington]
the 2011 Land Use Final Order For the EXPO	7 Yes/0 No/0 Abstain
Center/Hayden Island Segment of the South/North	
Light Rail Project on Remand From LUBA and the	
Oregon Supreme Court	

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: April 19, 2012