

 **Metro** | *Memo*

Date: August 2, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, August 2, 2012

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

COUNCILORS ABSENT: Council President Tom Hughes [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the July 19, 2012 Regular Council Meeting	Adopted without revision. [Harrington] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 12-4361:</b> For the Purpose of Confirming the Appointment of Judie Hammerstad to the Metro Audit Committee	Adopted [Harrington] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 12-1282:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 78 Acres in the North Bethany Area of Washington County	Assigned to Council.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 12-1281:</b> Amending the FY 2012-13 Budget and Appropriations Schedule Recognizing New Grants and Appropriation For the Removal of a Derelict Barge	Adopted [Burkholder/Collette] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>RESOLUTIONS</b> <b>Resolution No. 12-4360:</b> Authorizing the Chief Operating Officer to Grant an Easement and Dedicate Rights of Way, and Enter Into an Intergovernmental Agreement with the City of Troutdale For Trail Construction and Long Term Management of Property to Be Known as College Nature Park at Beaver Creek	Adopted [Craddick/Hosticka] 6 Yes/0 No/0 Abstain [Hughes 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: August 9, 2012