

 Metro | Memo

Date: August 9, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, August 9, 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 Aug. 2, 2012 Regular Council Meeting	Adopted without revision. [Harrington/ Roberts] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 12-1283: Amending the FY 2012-13 Budget and Appropriations Schedule to Create a .075 FTE Limited Duration Position in Communications	Assigned to Council.
ORDINANCES - SECOND READING Ordinance No. 12-1282: For the Purpose of Annexing to the Metro District Boundary Approximately 78 Acres in the North Bethany Area of Washington County	Adopted [Harrington/Roberts] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 12-4354: Resolution of Metro Council For the Purpose of Establishing the Pioneer Cemeteries Advisory Committee	Adopted [Roberts/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 12-4362: For the Purpose of Endorsing the East Metro Corridor Refinement Plan	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain

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 16, 2012