



Date: Oct. 4, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Oct. 4, 2012

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

COUNCILORS ABSENT: Rex Burkholder [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Sept. 20, 2012 Regular Council Meeting	Adopted without revision [Roberts] 5 Yes/0 No/0 Abstain [Burkholder excused] [Hughes absent from the vote]
ORDINANCES – FIRST READING Ordinance No. 12-1284: For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 of the Urban Growth Management Functional Plan to Reflect Existing Uses and Zoning and Public Purchases	Assigned to Council
Ordinance No. 12-1290: For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 of the Urban Growth Management Functional Plan Upon Application By City of Troutdale	Assigned to Council
Ordinance No. 12-1288: For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 of the Urban Growth Management Functional Plan to Upon Application By City of Happy Valley	Assigned to Council
ORDINANCES – SECOND READING Ordinance No. 12-1286: For the Purpose of Repealing and Replacing Metro Code Title X, Chapter 10.04 Pioneer Cemeteries [Public Hearing]	Adopted [Roberts/Harrington] 6 Yes/0 No/0 Abstain [Burkholder excused]
Ordinance No. 12-1289: Amending the FY 2012-13 Budget and Appropriations Schedule For Compliance With Title VI of the Civil Rights Act of 1964 [Public Hearing]	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused]

Metro Council Action Update
Thursday, Oct. 4, 2012

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 12-4373: For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right-of-Way at Glendoveer Golf Course to the City of Portland	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Burkholder 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: Oct. 11, 2012