

 Metro | Memo

Date: Oct. 18, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Oct. 18, 2012

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

COUNCILORS ABSENT: Barbara Roberts [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Oct. 11, 2012 Regular Council Meeting	Adopted without revision [Craddick] 6 Yes/0 No/0 Abstain [Roberts excused]
ORDINANCES – FIRST READING Ordinance No. 12-1292: For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2035 to Traffic Analysis Zones in the Region Consistent With the Forecast Adopted By Ordinance No. 11-1264B in Fulfillment of Metro’s Population Coordination Responsibility Under ORS 195-036	Assigned to Council
Ordinance No. 12-1293: Amending the FY 2012-13 Budget and Appropriations Schedule For Creation of an Agency Equity Strategy	Assigned to Council
ORDINANCES – SECOND READ Ordinance No. 12-1287: For the Purpose of Amending Metro Code Section 4.01.050(a) Relating to Zoo Admission Fees, Effective February 1, 2013 [Public Hearing]	Adopted [Craddick/Collette] 6 Yes/0 No/0 Abstain [Roberts excused]
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 [Public Hearing]	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Roberts excused]
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 [Public Hearing]	Adopted [Craddick/Harrington] 5 Yes/0 No/1 Abstain [Hosticka] [Roberts excused]

Metro Council Action Update
Thursday, Oct. 18, 2012

AGENDA ITEM	ACTION TAKEN
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 <i>[Public Hearing]</i>	Adopted [Craddick/Harrington] 5 Yes/0 No/1 Abstain [Burkholder] [Roberts excused]
Ordinance No. 12-1291: Amending the FY 2012-13 Budget and Appropriations Schedule to Provide Funding For Land Use Application Planning and Design Steps Needed For a Publicly Accessible Tualatin River Canoe Launch at the River Road Natural Area Location <i>[Public Hearing]</i>	Adopted [Hosticka/Burkholder] 6 Yes/0 No/0 Abstain [Roberts 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: Nov. 1, 2012