



Date: Dec. 6, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, Dec. 6, 2012

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

COUNCILORS ABSENT: Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Nov. 29, 2012 Regular Council Meeting	Adopted without revision [Craddick] 6 Yes/0 No/0 Abstain [Collette excused]
<b>RESOLUTIONS</b> <b>Resolution No. 12-4394:</b> For the Purpose of Revising the North Portland Enhancement Committee Policies and Authorizing the Committee to Charge Expenditures to the Fund Principal	Adopted [Burkholder/Craddick] 6 Yes/0 No/0 Abstain [Collette excused]
<b>ORDINANCES - SECOND READ</b> <b>Ordinance No. 12-1296:</b> For the Purpose of Amending the urban Growth Boundary in the Vicinity of the City of Lake Oswego Upon Application By the City of Lake Oswego [ <i>Public Hearing</i> ]	Adopted [Harrington/Roberts] 4 Yes/2 No [Burkholder & Hosticka]/ 0 Abstain [Collette 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: Dec. 13, 2012