

 Metro | Memo

Date: Jan. 10, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Jan. 10, 2013

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Dec. 18, 2012 Regular Council Meeting	Adopted without revision [Harrington] 4 Yes/0 No/3 Abstain [Chase, Dirksen & Stacey]
Resolution No. 13-4405: For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Ed Gronke as Clackamas County Citizen member Alternate, Paul Manson as Multnomah County Citizen member Alternate, and Bob Silverforb as Washington County Citizen Member Alternate	Adopted [Hughes/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 13-4404: For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members	Adopted [Hughes/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: Jan. 17, 2013