

 Metro | Memo

Date: Jan. 24, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Jan. 24, 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 Jan. 17, 2013 Regular Council Meeting	Adopted without revision [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 13-4407: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2011-2012	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 13-4409: For the Purpose of Approving the Expenditure of Additional Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional Park	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 13-4411: For the Purpose of Amending Exhibit A to Resolution No. 12-4398, Referring to the Voters of the Metro Area a Local Option Levy For the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas For the Public	Adopted [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS	
Resolution No. 13-4402: For the Purpose of Endorsing Regional Policy and Funding Priorities For 2013 State Transportation Legislation	Adopted [Collette/Harrington] 6 Yes/1 No [Stacey]/0 Abstain
Resolution No. 13-4403: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2013 Oregon Legislature	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 13-4406: Authorizing Refunding Full Faith and Credit Bonds	Adopted [Collette/Dirksen] 7 Yes/0 No/0 Abstain

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Resolution No. 13-4410: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Willamette Narrows and Canemah Bluff Target Area	Adopted [Collette/Harrington] 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: Feb. 14, 2013