

 Metro | Memo

Date: August 8, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, August 8, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the August 1, 2013 Regular Council Meeting	Adopted without revision [Craddick/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 13-4447:</b> For the Purpose of Adopting Rules and Establishing Procedures Relating to the Conduct of Council Business	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4448:</b> For the Purpose of Revising Guidelines for Councilor Expense and General Council Materials and Services Accounts	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING AND QUASI-JUDICIAL HEARING</b> <b>Ordinance No. 13-1312:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 9.85 Acres Located at 17030 NW Brugger Road in the North Bethany Area of Washington County <i>[Quasi-judicial and public hearing]</i>	Adopted [Harrington/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: [Aug. 15, 2013](#)