

 Metro | Memo

Date: August 15, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, August 15, 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 8, 2013 Regular Council Meeting	Adopted without revision [Dirksen/Craddick] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 13-4449:</b> For the Purpose of Authorizing the Chief Operating Officer to Execute an Agricultural Lease on Metro-Owned Property	Adopted [Dirksen/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4451:</b> For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement Regarding Distribution of Shared Services Funds to Washington County School Districts	Adopted [Dirksen/Craddick] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 13-4450:</b> For the Purpose of Approving FY 2012-2013 Funding for Community Planning and Development Grants Funded With Construction Excise Tax [Public Hearing]	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4452:</b> For the Purpose of Approving the Amended and Restated Visitor Facilities Intergovernmental Agreement	Adopted [Chase/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4453:</b> For the Purpose of Approving the Oregon Convention Center Hotel Project Term Sheet	Adopted [Chase/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: **Sept. 12, 2013**