

Date: October 10, 2013
To: Metro Council

Agency Staff

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, October 10, 2013

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

COUNCILORS ABSENT: Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the October 3, 2013	Adopted without revision [Craddick/Chase]
Regular Council Meeting	6 Yes/0 No/0 Abstain
	[Collette excused]
Resolution No. 13-4445 : For the Purpose of	Adopted without revision [Craddick/Chase]
Approving the Sale of Certain Real Property to	6 Yes/0 No/0 Abstain
Union Pacific Railroad Company	[Collette excused]
ORDINANCES – FIRST READING	
Ordinance No. 13-1317 : For the Purpose of	Pulled from the agenda; delayed until the October
Amending Metro Code Chapter 7.02 (Financing	24, 2013 meeting.
Powers) and Declaring an Emergency	
Ordinance No. 13-1319 : For the Purpose of	Pulled from the agenda; delayed until the October
Amending Metro Code Chapter 2.16 (Naming of	24, 2013 meeting.
Facilities)	
Ordinance No. 13-1320 : For the Purpose of	Pulled from the agenda; delayed until the October
Amending Metro Code Title IV (Oregon Zoo	24, 2013 meeting.
Regulations) and Metro Code Chapter 2.14	
(Facilities Related Parking Policy and	
Regulations)	
ORDINANCES - SECOND READING & QUASI-	
JUDICIAL HEARING	Adopted without revision [Stacey/Harrington]
Ordinance No. 13-1316 : For the Purpose of	6 Yes/0 No/0 Abstain
Amending the Urban Growth Boundary in the	[Collette excused]
Vicinity of the City of Wilsonville Upon	
Application By the West Linn-Wilsonville School	
District [Public Hearing]	

Metro Council Action Update (cont'd.) Thursday, October 10, 2013

AGENDA ITEM	ACTION TAKEN
ORDINANCES - SECOND READING	
Ordinance No. 13-1318: Amending the FY 2013-	Adopted without revision [Harrington/Dirksen]
14 Budget and Appropriations Schedule to Add	6 Yes/0 No/0 Abstain
0.75 FTE to Each of the Parks Levy Fund and the	[Collette excused]
Zoo Bond Fund	
[Public Hearing]	

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: October 24, 2013