



# Metro | Memo

Date: October 31, 2013  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, October 31, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Oct. 24, 2013 Regular Council Meeting	Adopted without revision [Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4470:</b> For the Purpose of Confirming the Appointment of Javier Fernandez to the Investment Advisory Board	Adopted [Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4472:</b> For the Purpose of Confirming the Appointments of Mary Peveto and Jason Joy to the Metro Central Station Community Enhancement Committee (MCSCEC)	Adopted [Collette] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 13-4468A:</b> For the Purpose of Adopting the Southwest Corridor Plan Shared Investment Strategy	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 13-1321:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 2.54 Acres Located at 6500 NW Kaiser Road in the North Bethany Area of Washington County	Assigned to Council
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 13-1317:</b> For the Purpose of Amending Metro Code Chapter 7.02 (Financing Powers) <i>[Public Hearing]</i>	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 13-1319:</b> For the Purpose of Amending Metro Code Chapter 2.16 (Naming of Facilities) <i>[Public Hearing]</i>	Adopted [Hughes] 7 Yes/0 No/0 Abstain

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<b>Ordinance No. 13-1320:</b> For the Purpose of Amending Metro Code Title IV (Oregon Zoo Regulations) and Metro Code Chapter 2.14 (Facilities Related Parking Policy and Regulations) <i>[Public Hearing]</i>	Adopted [Dirksen/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: **November 7, 2013**