

 Metro | Memo

Date: November 7, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, November 7, 2013

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
CONSENT AGENDA Consideration of minutes of the October 31, 2013 Regular Council Meeting	Adopted without revision [Stacey/Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 13-1321: 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 <i>[Quasi-judicial Hearing]</i>	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 13-4467: For the Purpose of Allocating \$142.58 Million of Regional Flexible Funding for the Years 2016-18, Pending Air Quality Conformity Determination	Adopted [Collette/Craddick] 6 Yes/1 No [Stacey]/0 Abstain
Resolution No. 13-4482: For the Purpose of Renewing the Historic Cemeteries Advisory Committee	Adopted [Craddick/Stacey] 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 21, 2013**