

 Metro | Memo

Date: December 5, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, December 5, 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
CONSENT AGENDA Consideration of minutes of the Nov. 21, 2013 Regular Council Meeting	Adopted without revision [Craddick/Chase] 7 Yes/0 No/0 Abstain
Resolution No. 13-4484: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee	Adopted [Craddick/Chase] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 13-1313: For the Purpose of Adopting the Metro Geographic Information System Map of Metro's District and Jurisdictional Boundaries and Making Technical Corrections	Assigned to Council
ORDINANCES – SECOND READING Ordinance No. 13-1322: For the Purpose of Amending the FY2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan	Adopted [Collette/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: **December 12, 2013**