

 Metro | Memo

Date: Jan. 9, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Jan. 9, 2014

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Dec. 19, 2013 Regular Council Meeting	Adopted without revision [Craddick & Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 14-4497: For the Purpose of Confirming the Appointment of Members of the Oregon Zoo Bond Citizens' Oversight Committee	Adopted [Craddick & Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 14-4494: For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members	Adopted [Hughes/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4495: For the Purpose of Appointment the Following Members to the Metro Policy Advisory Committee (MPAC): Wilda Parks as Clackamas County Citizen Member and Maxine Fitzpatrick as Multnomah County Citizen Member	Adopted [Hughes/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4499: For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement By Request for Proposals for the Construction of the New Education Center at the Oregon Zoo and Associated Infrastructure	Adopted [Dirksen/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: [Jan. 16, 2014](#)