

 Metro | Memo

Date: March 20, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, March 20, 2014

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

COUNCILORS ABSENT: Shirley Craddick [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the March 13, 2014 Regular Council Meeting	Adopted without revision [Collette] 6 Yes/0 No/0 Abstain [Craddick excused]
RESOLUTIONS Resolution No. 14-4508: For the Purpose of Adopting the District Revitalization Work Plan to Spur Investment in Downtowns and Main Street Districts	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
Resolution No. 14-4509: For the Purpose of Authorizing Metro to Apply for a Land and Water Conservation Fund Grant From the Oregon Parks and Recreation Department for Development at Oxbow Regional Park and Recognizing the Authority of the Sustainability Director to Sign the Application	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
ORDINANCES – FIRST READING Ordinance No. 14-1326: Amending the FY 2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan	Assigned to Council. [Second read scheduled for April 3, 2014]
ORDINANCES – SECOND READING Ordinance No. 14-1324: For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2014-15	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]

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: [April 3, 2014](#)