

 **Metro** | *Memo*

Date: April 3, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 3, 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 March 20, 2014 Regular Council Meeting	Adopted without revision [Collette/Craddick] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 14-4511: For the Purpose of Funding Hispanic Engagement for Council Creek Regional Trail and Climate Smart Communities	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
CONTRACT REVIEW BOARD Resolution No. 14-4512: Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Scouters Mountain Nature Park	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 14-1327: For the Purpose of Annexing to the Metro District Boundary Approximately 47.70 Acres Located North of NW Springville Road, East of NW Kaiser Road and South and West of the Multnomah County Line in the North Bethany Area of Washington County	Assigned to Council. [Second reading scheduled for April 10, 2014]
ORDINANCES – SECOND 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	Adopted [Chase/Dirksen] 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: [April 10, 2014](#)