

 Metro | Memo

Date: May 8, 2014  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, May 8, 2014

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

COUNCILORS ABSENT: Councilor Stacey excused after Council Communications

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the May 1, 2014 Regular Council Meeting	Adopted without revision [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Stacey excused]
<b>Resolution No. 14-4515:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan. [Public Hearing]	No action; continued to June 12, 2014
<b>Resolution No. 14-4516:</b> Approving the FY 2014-15 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	Adopted [Dirksen/Collette] 5 Yes/1 No [Harrington]/0 Abstain [Stacey excused]
<b>Resolution No. 14-4527:</b> For the Purpose of Accepting the 2014 Regional Transportation Plan Project List for Purpose of Air Quality Conformity Determination. [Public Hearing]	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Stacey excused]
<b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 14-1329:</b> For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas [Public Hearing]	Motion to continue [Collette/Chase] 6 Yes/0 No/0 Abstain [Stacey excused] Continued to May 29, 2014 Council meeting, at which time Council will consider legal counsel findings and reconsider adoption of the ordinance.

**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: [May 15, 2014](#)