

Date:	May 29, 2014
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, May 29, 2014

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

COUNCILORS ABSENT: Kathryn Harrington, excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the May 15, 2014	Adopted without revision [Collette/Craddick]
Regular Council Meeting	6 Yes/0 No/0 Abstain [Harrington excused]
Resolution No. 14-4529: For the Purpose of	Adopted [Collette/Craddick]
Authorizing the Chief Operating Officer to	6 Yes/0 No/0 Abstain [Harrington excused]
Purchase Property in the Westside Trail Target	
Area	
ORDINANCES – SECOND READING Ordinance No. 14-1330: For the Purpose of Annexing to the Metro District Boundary Approximately 24.55 Acres Located Along NW Brugger Road and NW Kaiser Road in the North Bethany Area of Washington County	Adopted [Chase/Collette] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Ordinance No. 14-1329A</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	Continued until June 12, 2014; public hearing closed; record will remain open until June 5, 2014 for additional submission of testimony.

**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: June 5, 2014