

 Metro | Memo

Date: December 11, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, December 11, 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
Consideration of minutes of the Dec. 4, 2014 Regular Council Meeting	Moved to December 18, 2014 Council meeting.
Resolution No. 14-4592: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4578: For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Exposition and Recreation Commission	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 14-1350: For the Purpose of Amending Metro Code 2.02.010 Personnel Code	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 14-1349: For the Purpose of Annexing to the Metro District Boundary Approximately 14.81 Acres Located North of NW Springville Road and East of NW Kaiser Road in the North Bethany Area of Washington County	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 14-4576: For the Purpose of Supporting the Reopening of the Willamette Falls Locks	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 14-4590: For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette River Greenway Target Area	Adopted [Collette/Chase] 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: **Dec. 18, 2014, Metro Council Chambers**