

Date: January 29, 2015 To: Metro Council

Agency Staff
From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, January 29, 2015

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Craig Dirksen, and Bob Stacey

COUNCILORS ABSENT: Councilors Carlotta Collette, Shirley Craddick, and Kathryn Harrington excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the Jan. 15, 2015	Adopted without revision [Chase/Stacey]
Regular Council Meeting	4 Yes/0 No/0 Abstain
	[Collette, Craddick, Harrington excused]
<b>Resolution No. 15-4601</b> : For the Purpose of	Adopted [Chase/Stacey]
Confirming the Appointment of a New Member	4 Yes/0 No/0 Abstain
to the Nature in Neighborhoods Capital Grants	[Collette, Craddick, Harrington excused]
Review Committee	
RESOLUTIONS	
<b>Resolution No. 15-4597</b> : For the Purpose of	Adopted [Dirksen/Chase]
Endorsing Regional Policy and Funding	4 Yes/0 No/0 Abstain
Priorities for 2015 State Transportation	[Collette, Craddick, Harrington excused]
Legislation	
<b>Resolution No. 15-4602</b> : For the Purpose of	Adopted [Chase/ Dirksen]
Providing Direction to Metro Concerning Bills	4 Yes/0 No/0 Abstain
Before the 2015 Oregon Legislature	[Collette, Craddick, Harrington 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: Feb.12, 2015 - Metro Council Chambers