

 Metro | Memo

Date: June 18, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, June 18, 2015

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

COUNCILORS ABSENT: Council President Tom Hughes (excused), Councilor Kathryn Harrington (excused)

| AGENDA ITEM   | ACTION TAKEN  |
|---|---|
| <b>CONSENT AGENDA</b><br>Consideration of minutes of the June 11, 2015 Regular Council Meeting  | Adopted without revision [Dirksen/Chase]<br>5 Yes/0 No/0 Abstain<br>[Harrington & Hughes excused] |
| <b>RESOLUTIONS</b><br><b>Resolution No. 15-4621:</b> For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 Through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations                         | Adopted [Craddick/Collette]<br>5 Yes/0 No/0 Abstain<br>[Harrington & Hughes excused]              |
| <b>Resolution No. 15-4632:</b> For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2015-16 Through 2019-20, Approving the Metropolitan Tourism Opportunity Competiveness Account Projects, and Re-Adopting Metro's Financial Policies | Adopted [Craddick/Dirksen]<br>5 Yes/0 No/0 Abstain<br>[Harrington & Hughes excused]               |
| <b>Resolution No. 15-4612:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2015-16, Making Appropriations, Levying Ad Valorem Taxes, and Reauthorizing an Interfund Loan<br>[Public Hearing]  | Adopted [Chase/Collette]<br>5 Yes/0 No/0 Abstain<br>[Harrington & Hughes 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: [July 9, 2015 – Centro Cultural in Cornelius, OR](#)