

 **Metro** | *Memo*

Date: Sept. 17, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Sept. 17, 2015

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
CONSENT AGENDA Consideration of minutes of the August 27, 2015 Regular Council Meeting	Adopted without revision [Craddick/Chase] 7 Yes/0 No/0 Abstain
Resolution No. 15-4643: For the Purpose of Confirming the Council President’s Appointment of Damien Hall to the Metropolitan Exposition Recreation Commission	Adopted [Craddick/Chase] 7 Yes/0 No/0 Abstain
Resolution No. 15-4648: For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Betty Dominguez as Clackamas County Citizen Member	Adopted [Craddick/Chase] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 15-4641: For the Purpose of Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement for Phase 2 of the Columbia River Levee Analysis Cost Sharing	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 15-4647: For the Purpose of Endorsing Execution of a Memorandum of Agreement With the US Army Corps of Engineers Regarding Mitigation of Adverse Impacts Due to Closure of the Willamette Falls Locks	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 15-1360: For the Purpose of Annexing to the Metro District Boundary Approximately 89 Acres Located East and West of SW Roy Rogers Road and West of SW 150 th Avenue in the River Terrace Area of Tigard	Adopted [Dirksen/Harrington] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
Ordinance No. 15-1359: For the Purpose of Annexing to the Metro District Boundary Approximately 8.4 Acres Located North of NW Springville Road and East NW Kaiser Road in the North Bethany Area of Washington County	Adopted [Harrington/Dirksen] 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: **September 24, 2015**