

 **Metro** | *Memo*

Date: Sept. 24, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Sept. 24, 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 Sept. 17, 2015 Regular Council Meeting | Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain |
| Resolution No. 15-4640: For the Purpose of Approving Fiscal Year 2015-16 Funding for Community Planning and Development Grants Funded With Construction Excise Tax | Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain |
| Resolution No. 15-4634: For the Purpose of Endorsing the Powell-Division Transit and Development Project Transit Action Plan | Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain |
| ORDINANCES – FIRST READING Ordinance No. 15-1361: For the Purpose of Adopting the 2015 Urban Growth Report and Complying With Regional Growth Management Requirements Under ORS 197.299 and Statewide Planning Goal 14 [Public Hearing] | Assigned to Council |

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: **October 1, 2015**