

 **Metro** | *Memo*

Date: October 1, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, October 1, 2015

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Shirley Craddick and Kathryn Harrington

COUNCILORS ABSENT: Councilors Carlotta Collette, Craig Dirksen and Bob Stacey excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Sept. 24, 2015 Regular Council Meeting	Adopted without revision [Craddick/Chase] 4 Yes/0 No/0 Abstain [Collette, Dirksen and & Stacey excused]
Resolution No. 15-4650: For the Purpose of Confirming the Appointments of Community Members to the Metro Central Station Community Enhancement Committee	Adopted [Craddick/Chase] 4 Yes/0 No/0 Abstain [Collette, Dirksen & Stacey excused]
RESOLUTIONS Resolution No. 15-4645: Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures for a Public Improvement Contract	Adopted [Harrington/Craddick] 4 Yes/0 No/0 Abstain [Collette, Dirksen & Stacey excused]
ORDINANCES – FIRST READING Ordinance No. 15-1365: For the Purpose of Annexing to the Metro District Boundary Approximately 91.67 Acres Located Adjacent to SW Roy Rogers Road and SW Scholls Ferry Road in the River Terrace Area of Tigard [Public Hearing]	Assigned to Council
Ordinance No. 15-1357: For the Purpose of Completing Housekeeping Amendments to the Urban Growth Functional Plan in Order to Address Code Section Inconsistencies and Update Notification Requirements [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 8, 2015**