

 Metro | Memo

Date: October 29, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, October 29, 2015

COUNCILORS PRESENT: Council President Tom Hughes, Carlotta Collette, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Councilors Sam Chase and Shirley Craddick excused

| AGENDA ITEM   | ACTION TAKEN  |
|---|---|
| <b>CONSENT AGENDA</b><br>Consideration of minutes of the October 8, 2015 Regular Council Meeting  | Adopted without revision [Collette/Harrington]<br>5 Yes/0 No/0 Abstain<br>[Chase and Craddick excused]          |
| Consideration of minutes of the October 15, 2015 Regular Council Meeting  | Adopted without revision [Collette/Harrington]<br>4 Yes/0 No/1 Abstain [Stacey]<br>[Chase and Craddick excused] |
| <b>Resolution No. 15-4639:</b> For the Purpose of Confirming the Council President's Reappointment of Elisa Dozono to the Metropolitan Exposition Recreation Commission   | Adopted [Collette/Harrington]<br>5 Yes/0 No/0 Abstain<br>[Chase and Craddick excused]                           |
| <b>ORDINANCES – SECOND READING</b><br><b>Ordinance No. 15-1361:</b> 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] | Continued   |

**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: **November 5, 2015**