

 **Metro** | *Memo*

Date: January 21, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Work Session Action Update for Thursday, January 21, 2016

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Councilor Craig Dirksen (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 14, 2016 Regular Council Meeting	Adopted without revision [Stacey/Collette] 6 Yes/0 No/0 Abstain
Resolution No. 15-4669: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances	Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 16-4674: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee	Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Dirksen excused]
Resolution No. 16-4675: For the Purpose of Confirming the Appointments of Patricia Kepler, Charity Fain, and Heidi Guenin as Citizen Representatives to the Transportation Policy Alternatives Committee	Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Dirksen excused]
ORDINANCES – FIRST READING Ordinance No. 15-1364: For the Purpose of Amending Metro Code Chapter 2.03 to Approve a Schedule of Civil Penalties for Metro's Parks, Cemeteries, and Natural Areas	Assigned to Council
Ordinance No. 15-1366: For the Purpose of Amending Metro Code Chapters 10.01 and 10.02 to Clarify Rule Enforcement Procedures Within Metro's Parks, Cemeteries, and Natural Areas	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: [January 28, 2016](#)