

 **Metro** | *Memo*

Date: January 28, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Work Session Action Update for Thursday, January 28, 2016

COUNCILORS PRESENT: Deputy Council President Craig Dirksen, Sam Chase, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Council President Tom Hughes [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 21, 2016 Regular Council Meeting	Adopted without revision [Chase/Craddick] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 16-4681: For the Purpose of Adopting an Agenda for the 2016 Oregon Legislative Session	Adopted [Chase/Craddick] 6 Yes/0 No/0 Abstain [Hughes excused]
RESOLUTIONS Resolution No. 15-4672: For the Purpose of Authorizing General Obligation Bonds Under the 2008 Oregon Zoo Bond Measure	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Hughes excused]
ORDINANCES – SECOND 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	Adopted [Craddick/Chase] 6 Yes/0 No/0 Abstain [Hughes excused]
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	Adopted [Craddick/Collette] 6 Yes/0 No/0 Abstain [Hughes excused]

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: **February 4, 2016**