



Metro | Memo

Date: March 17, 2016
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, March 17, 2016

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 March 10, 2016 Regular Council Meeting	Adopted with revision [Harrington/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 16-4688: For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Nature Director to Sign the Application	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 16-4687: For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 16-4689: For the Purpose of Adopting Debt Management Policies Related to Post Issuance Tax Compliance and Continuing Disclosure	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 16-1369: For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2016-17 [<i>Public Hearing</i>]	Assigned to Council
Ordinance No. 16-1372: For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax Regarding Exemptions [<i>Public Hearing</i>]	Assigned to Council

Metro Council Action Update (cont'd.)
Thursday, March 17, 2016

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 16-1370: For the Purpose of Annexing to the Metro Boundary Approximately 9.87 Acres Located at 7775 NW Kaiser Road in the North Bethany Area of Washington County	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain

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: **March 31, 2016**