

Date: May 26, 2016
To: Metro Council
Agency Staff

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, May 26, 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 May 5, 2016	Adopted without revision [Stacey/Craddick]
Regular Council Meeting	7 Yes/0 No/0 Abstain
Resolution No. 16-4710: For the Purpose of	Adopted [Stacey/Craddick]
Amending Resolution No. 14-4589	7 Yes/0 No/0 Abstain
RESOLUTIONS	
Resolution No. 16-4704: For the Purpose of Re-	Adopted [Dirksen/Stacey]
Adopting Metro Code 7.03 (Investment Policy) for	7 Yes/0 No/0 Abstain
Fiscal Year 2016-2017	
ORDINANCES – SECOND READING	
Ordinance No. 16-1374: For the Purpose of	Adopted [Harrington/Stacey]
Annexing to the Metro District Boundary	7 Yes/0 No/0 Abstain
Approximately 93.51 Acres Located West of NW	
Kaiser Road and North of NW Brugger Road in the	
North Bethany Area of Washington County	

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: June 16, 2016