

Date: July 14, 2016

To: Metro Council Agency Staff

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, July 14, 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 June 30, 2016	Adopted without revision [Craddick/Collette]
Regular Council Meeting	7 Yes/0 No/0 Abstain
Resolution No. 16-4724: For the Purpose of	
Appointing the Following Member to the Metro	Adopted [Craddick/Collette]
Policy Advisory Committee (MPAC): Jose Luis Nava	7 Yes/0 No/0 Abstain
as Washington County Citizen Member	
Resolution No. 16-4720: For the Purpose of	Adopted [Craddick/Collette]
Accepting the May 17, 2016 Primary Election	7 Yes/0 No/0 Abstain
Abstract of Votes for Metro	
RESOLUTIONS	
Resolution No. 16-4703: For the Purpose of	Adopted [Harrington/Stacey]
Authorizing the Refunding of the Full Faith and	7 Yes/0 No/0 Abstain
Credit Series 2006 Refunding Bonds	
Resolution No. 16-4711: Amending Revenue Bond	Adopted [Craddick/Harrington]
Authorization for the Oregon Convention Center	7 Yes/0 No/0 Abstain
Hotel Project	

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: July 21, 2016