



Date: September 1, 2016  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, September 1, 2016

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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
<b>CONSENT AGENDA</b> Consideration of minutes of the August 11, 2016 Regular Council Meeting	Adopted without revision [Craddick/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4718:</b> For the Purpose of Authorizing the Chief Operating Officer to Grant a Permanent Easement to Multnomah County	Adopted [Craddick/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 16-4727:</b> For the Purpose of Confirming the Council President's Reappointment of Ray Leary to the Metropolitan Exposition Recreation Commission	Adopted [Craddick/Harrington] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 16-4728:</b> For the Purpose of Supporting the Designation of the Tualatin River Water Trail as a National Water Trail	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 16-1378:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 27.25 Acres Located in the River Terrace Area of Tigard and 17.27 Acres Located in the North Bethany Area of Washington County	Adopted [Dirksen/Harrington] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 16-1379:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 29.17 Acres Located at 25505 and 25805 NW Evergreen Road in Hillsboro	Adopted [Harrington/Craddick] 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: [September 15, 2016](#)