



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Memo

Date: October 13, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, October 13, 2016

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen and Kathryn Harrington

COUNCILORS ABSENT: Councilor Bob Stacey [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the September 29, 2016 Regular Council Meeting	Adopted without revision [Chase/Dirksen] 6 Yes/0 No/0 Abstain [Stacey excused]
ORDINANCES – FIRST READING Ordinance No. 16-1385: For the Purpose of Annexing to the Metro District Boundary Approximately 1.62 Acres Located South of SW Scholls Ferry Road and West of SW Roy Rodgers Road in the River Terrace Area of Tigard <i>[Public Hearing]</i>	Second reading scheduled for October 20, 2016 Council meeting.
ORDINANCES – SECOND READING Ordinance No. 16-1380: For the Purpose of Annexing to the Metro District Boundary Approximately 19.63 Acres Located at 17300 and 17400 NW Brugger Road in the North Bethany Area of Washington County	Adopted [Harrington/Craddick] 6 Yes/0 No/0 Abstain [Stacey excused]
Ordinance No. 16-1371: For the Purpose of Adopting the Distribution of Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent with the Forecast Adopting by Ordinance No. 15-1361 in Fulfillment of Metro’s Population Coordination Responsibility Under ORS 195.036	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Stacey 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: **October 20, 2016**