



Memo

Date: December 15, 2016
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, December 15, 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 December 1, 2016 Regular Council Meeting	Adopted without revision [Chase/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 16-4759: For the Purpose of Approving a Distributed Antenna System License Agreement at the Oregon Convention Center	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 16-4755: For the Purpose of Metro Council’s Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2016	Removed from the agenda; rescheduled for some time in January 2017.
ORDINANCES – FIRST READING Ordinance No. 16-1391: For the Purpose of Annexing to the Metro District Boundary Approximately 29.78 Acres Located South of SW 161 st Avenue and West of SW Finis Lane in the River Terrace Area of Tigard. [Public Hearing]	Assigned to Council; second reading scheduled for January 5, 2017.
Ordinance No. 16-1392: For the Purpose of Annexing to the Metro District Boundary Approximately 33.68 Acres Located Near SE Century Boulevard and SW 209 th Avenue in South [Public Hearing]	Assigned to Council; second reading scheduled for January 5, 2017.

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: [January 5, 2017](#)