



# Memo

Date: January 5, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, January 5, 2017

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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 December 13, 2016 and December 15, 2016 Regular Council Meetings	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4762:</b> For the Purpose of Accepting the Results of the November 8, 2016 General Election for Ballot Measure 26-178 for Metro	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 17-4763:</b> For the Purpose of Organizing the Metro Council and Confirming Committee Members	Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 16-1391:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 29.78 Acres Located South of SW 161 <sup>st</sup> Avenue and West of SW Finis Lane in the River Terrace Area of Tigard.	Adopted [Craddick/Harrington] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 16-1392:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 33.68 Acres Located Near SE Century Boulevard and SW 209 <sup>th</sup> Avenue in South	Adopted [Harrington/Stacey] 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: [January 12, 2017](#)