

Memo



Date: February 2, 2017
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, February 2, 2017

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 January 26, 2017 Regular Council Meeting	Adopted without revision [Harrington/Craddick] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 17-4764: For the Purpose of Accepting the Recommendations of the Urban Growth Readiness Task Force	Adopted [Chase/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 16-4756: For the Purpose of Allocating \$130.38 Million of Regional Flexible Funding for the Years 2019-21, Pending Air Quality Conformity Determination [Public Hearing]	Adopted [Dirksen/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: **February 9, 2017**