## Memo



Date:	May 11, 2017
To:	Metro Council
	Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, May 11, 2017

**COUNCILORS PRESENT**: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen and Bob Stacey

COUNCILORS ABSENT: Councilor Kathryn Harrington excused

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the May 4, 2017 Regular Council Meeting	Adopted without revision [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>RESOLUTIONS</b> <b>Resolution No. 17-4789</b> : For the Purpose of Authorizing the Chief Operating Officer to Accept the Donation of Property in the Sandy River Target Area	Adopted [Craddick/Collette] 6 Yes/0 No/0 Abstain [Harrington excused]
ORDINANCES – FIRST READING Ordinance No. 17-1400: For the Purpose of Annexing to the Metro District Boundary Approximately 82.18 Acres Located in the North Bethany Area of Washington County	Continued 2 <sup>nd</sup> read scheduled for May 18, 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: May 18, 2017