



Memo

Date: June 1, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, June 1, 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 May 25, 2017 Regular Council Meeting	Adopted without revision [Chase/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 17-4812: For the Purpose of Confirming the Council President’s Appointment of Deanna Palm to the Metropolitan Exposition Recreation Commission	Adopted [Chase/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 17-4813: For the Purpose of Confirming the Council President's Appointment of Dañel Malán to the Metropolitan Exposition Recreation Commission	Adopted [Chase/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 17-4790: For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for the Construction of the Willamette Falls Riverwalk	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 17-1396: For the Purpose of Amending the 2014 Regional Transportation Plan to Include the Locally Preferred Alternative of the Powell-Division Transit and Development Project	Adopted [Dirksen/Craddick] 7 Yes/0 No/0 Abstain
Ordinance No. 17-1404: For the Purpose of Amending Metro Code Chapter 9.02 Ballot Measures, Initiative and Referendum	Adopted [Collette/Chase] 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: [June 8, 2017](#)