



Memo

Date: June 8, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, June 8, 2017

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen and Kathryn Harrington

COUNCILORS ABSENT: Councilor Bob Stacey excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 1, 2017 Regular Council Meeting	Adopted without revision [Chase/Craddick] 6 Yes/0 No/0 Abstain [Stacey excused]
Resolution No. 17-4798: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the April 2017 Formal MTIP Amendment (AP-17-04-Apr) Involving a Total of Sixteen Affected Projects for Beaverton, Metro, Multnomah County, Portland, ODOT, TriMet, and Wilsonville	Adopted [Chase/Craddick] 6 Yes/0 No/0 Abstain [Stacey excused]
Resolution No. 17-4809: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee	Adopted [Chase/Craddick] 6 Yes/0 No/0 Abstain [Stacey excused]
ORDINANCES – FIRST READING Ordinance No. 17-1403: For the Purpose of Annexing to the Metro District Boundary Approximately 5.08 Acres Located at 3780 SW 234 th Avenue in Hillsboro <i>[Public Hearing]</i>	Continued <i>Second read scheduled for June 15, 2017</i>
Ordinance No. 17-1405: For the Purpose of Responding to the Remand from the Oregon Court of Appeals and the Land Conservation and Development Commission Regarding the Designation of Urban and Rural Reserves in Clackamas County and Multnomah County <i>[Public Hearing]</i>	Continued <i>Second read scheduled for June 15, 2017</i>

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 15, 2017](#)