



Memo

Date: June 22, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, June 22, 2017

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette and Kathryn Harrington

COUNCILORS ABSENT: Councilors Shirley Craddick, Craig Dirksen and Bob Stacey excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 15, 2017 Regular Council Meeting	Adopted without revision [Chase/Collette] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]
Resolution No. 17-4788: For the Purpose of Approving Members to the natural Areas and Capital Program Performance Oversight Committee	Adopted [Chase/Collette] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]
RESOLUTIONS Resolution No. 17-4818: For the Purpose of Endorsing 2017 State Transportation Legislation	Adopted [Collette/Chase] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]
Resolution No. 17-4820: For the Purpose of Authorizing the Execution of an Intergovernmental Agreement With Clackamas County and the Cities of West Linn, Tigard and Tualatin Regarding the Stafford Urban Reserve Areas	Adopted [Collette/Chase] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]
Resolution No. 17-4801: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan to Provide for a Changes in Operations	Adopted [Collette/Chase] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]
Resolution No. 17-4799: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2017-18 Through 2021-22, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-adopting Metro’s Financial Policies	Adopted [Chase/Collette] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]
Resolution No. 17-4769B: For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes <i>[Public Hearing]</i>	Adopted [Chase/Collette] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]

AGENDA ITEM	ACTION TAKEN
<p>ORDINANCES – SECOND READING Ordinance No. 17-1399: For the Purpose of Amending Metro Code Chapter 2.19 and Establishing the Natural Areas and Capital Program Performance Oversight Committee</p>	<p>Adopted [Collette/Chase] 4 Yes/0 No/0 Abstain [Craddick, Dirksen and Stacey excused]</p>

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 29, 2017](#)

