



# Memo

Date: August 10, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, August 10, 2017

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**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
<p><b>CONSENT AGENDA</b>  <b>Resolution No. 17-4819:</b> For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the June 2017 Formal MTIP Amendment (JN17-06-June) Involving a Total of Four Projects Affecting Clean Water Services, Gresham, Portland, and ODOT</p>	<p>Adopted [Harrington/Collette]            7 Yes/0 No/0 Abstain</p>
<p>Consideration of minutes of the July 27, 2017 Regular Council Meeting</p>	<p>Adopted as amended [Harrington/Collette]            7 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 17-1406:</b> For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Sherwood Upon Application by the Sherwood School District  <i>[Public Hearing]</i></p>	<p>Assigned to Council; second reading scheduled for August 17, 2017.</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 17-1407:</b> For the Purpose of Amending the Title 14 Map of the Urban Growth Management Functional Plan to Conform with Changes Enacted by the Oregon Legislature in House Bill 2047</p>	<p>Adopted [Harrington/Stacey]            7 Yes/0 No/0 Abstain</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: [August 17, 2017](#)