



Memo

Date: September 14, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, September 14, 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 August 17, 2017 Regular Council Meeting	Adopted without revision [Harrington/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 17-4822: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program’s Disposition of Agricultural Land Policy	Adopted [Harrington/ Craddick] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 17-4832: For the Purpose of Proclaiming September 26 and 28, 2017 as Minority Enterprise Development Week	Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 17-4828: For the Purpose of Authorizing the Chief Operating Officer to Grant to the City of Portland a Stormwater Line Easement Over Zoo Property, Accept from the City of Portland a Drop-off Lane and Sidewalk Easement Benefiting the Zoo, and Enter into an Intergovernmental Agreement with the City of Portland to Share Improvement Costs	Adopted [Dirksen/Craddick] 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: **September 28, 2017**