



# Memo

Date: September 28, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, September 28, 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
<b>CONSENT AGENDA</b> Consideration of minutes of the September 14, 2017 Regular Council Meeting	Adopted without revision [Chase/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4842:</b> For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee	Adopted [Chase/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4843:</b> For the Purpose of Establishing the Southwest Corridor LUFO Steering Committee	Adopted [Chase/Harrington] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 17-4831:</b> For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Sunrise Water Authority for Existing Facilities	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4829:</b> For the Purpose of Declaring Certain Property Surplus, Authorizing the Execution of a Lease, and Exempting the Tenant from Paying Excise Tax	Adopted [Harrington/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: **October 5, 2017**