



# Memo

Date: January 4, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, January 4, 2018

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, 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 December 14, 2017 Regular Council Meeting	Adopted without revision [Craddick/Harrington] 6 Yes/0 No/0 Abstain
<b>Resolution No. 18-4860:</b> For the Purpose of Confirming the Appointments of Maria Hernandez, Emily Lai, and Beverly Drottar as Community Representatives to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 18-4861:</b> For the Purpose of Organizing the Metro Council and Confirming Committee Members	Adopted [Dirksen/Harrington] 6 Yes/0 No/0 Abstain
<b>Resolution No. 18-4862:</b> For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 2	Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain
<b>Resolution No. 17-4824:</b> For the Purpose of Adopting the Willamette Falls Legacy Project Master Plan	Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 17-1414:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 1.2 Acres Located at 7200 NW Kaiser Road in the North Bethany Area of Washington County [Public Hearing]	Adopted [Harrington/Stacey] 6 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: [January 18, 2018](#)