## Memo



Date: September 13, 2018

To: Metro Council

**Agency Staff** 

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, September 13, 2018

**COUNCILORS PRESENT**: Council President Tom Hughes, Sam Chase, Shirley Craddick, Craig Dirksen, Betty Dominguez, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT: None** 

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the August 2, 2018 Regular Council Meeting	Removed from consent agenda; continued to September 20, 2018 meeting.
<b>Resolution No. 18-4905</b> : For the Purpose of Authorizing the Chief Operating Officer to Grant Permanent Easements to Multnomah County at South Beaver Creek Greenway	6 Yes/0 No/0 Abstain [Chase/Craddick] [Dominquez absent from the vote]
<b>Resolution No. 18-4907</b> : For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right of Way to the City of Portland at Glendoveer Golf Course	6 Yes/0 No/0 Abstain [Chase/Craddick] [Dominquez absent from the vote]
<b>Resolution No. 18-4908</b> : For the Purpose of Authorizing the Chief Operating Officer to Transfer Property to the City of Gresham	6 Yes/0 No/0 Abstain [Chase/Craddick] [Dominquez absent from the vote]
RESOLUTIONS Resolution No. 18-4913: For the Purpose of Proclaiming September 25 and 26, 2018, as Minority Enterprise Development Week	Adopted [Dirksen/Stacey] 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 20, 2018