

# Memo

Date: December 13, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, December 13, 2018

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council meeting minutes for December 6, 2018	Adopted without revision [Dirksen/Dominguez] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4945:</b> For the Purpose of Confirming the Appointments of Glenn Koehrsen, Tyler Bullen, and Jessica Stetson as Community Representatives to the Transportation Policy Alternatives Committee	Adopted [Dirksen/Dominguez] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4947:</b> For the Purpose of Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement to Establish Interim Governance and Funding for the Implementation of Levee Ready Columbia Recommendations	Adopted [Dirksen/Dominguez] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4949:</b> For the Purpose of Accepting the November 6, 2018 General Election Abstract of Votes for Metro	Adopted [Dirksen/Dominguez] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4946:</b> For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee	Adopted [Dirksen/Dominguez] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 18-4938:</b> For the Purpose of Adopting the Land Use Final Order Establishing the Southwest Corridor Light Rail Route and Other Project Improvements, Including Their Locations	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4948:</b> For the Purpose of Approving the Second Amended and Restated Visitor Facilities Intergovernmental Agreement	Adopted [Craddick/Stacey] 6 Yes/1 No [Chase]/0 Abstain
<b>Resolution No. 18-4944:</b> For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2018	Adopted [Dirksen/Harrington] 7 Yes/0 No/0 Abstain

**Metro Council Action Update (cont'd.)**  
**December 13, 2018**

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 18-1428:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 42.09 Acres Located at the Corner of SW Boeckman Road and SW Stafford Road in Wilsonville	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 18-1427:</b> For the Purpose of Expanding the Urban Growth Boundary to Provide Capacity for Housing to the Year 2038 and Amending Metro Code to Conform	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: [\*\*December 18, 2018\*\*](#)