

Memo



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Date: January 10, 2019
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, January 10, 2019

COUNCILORS PRESENT: Council President Lynn Peterson, Shirley Craddick, Christine Lewis, Craig Dirksen, Juan Carlos Gonzalez, Sam Chase and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 19-4951: For the Purpose of Organizing the Metro Council and Confirming Committee Members	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 19-1429: For the Purpose of Annexing to the Metro District Boundary Approximately 20.8 Acres Located at 7331 SW Boeckman Road in Wilsonville <i>[Public Hearing]</i>	Assigned to Council; second reading scheduled for January 17, 2019.
CONSENT AGENDA Resolution No. 18-4950: For the Purpose of Confirming the Council President’s Reappointment of Damien R. Hall to the Metropolitan Exposition Recreation Commission	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 19-4958: For the Purpose of Confirming an Appointment to Public Engagement Review Committee	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Consideration of Council meeting minutes for December 13, 2018	Adopted without revision [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Consideration of Council meeting minutes for December 18, 2018	Adopted without revision [Stacey/Dirksen] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via Content Manager (CM) WebDrawer. Please contact me at ext. 1740 if you need assistance using CM WebDrawer.

Next Metro Council Action Update: [January 17, 2019](#)