Memo



Date:	January 7, 2021
То:	Metro Council
	Agency Staff
From:	Jaye Cromwell, Legislative and Engagement Coordinator
Subject:	Metro Council Action Update for Thursday, January 7, 2021

COUNCILORS PRESENT: Council President Lynn Peterson, Deputy Council President Shirley Craddick, Gerritt Rosenthal, Mary Nolan, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council minutes for December 17, 2020	Adopted without revision [Lewis/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 21-5153 : For the Purpose of Organizing the Metro Council and Confirming Committee Members	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
Resolution 20-5151 : For the Purpose of Amending Five Existing and Adding Six New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Clackamas County, Metro, ODOT, SMART, and TriMet (DC21-05-DEC)	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 21-1455: For the purpose of annexing to the Metro District Boundary approximately 16.25 acres located at the corner of SW Frog Pond Lane and Stafford Road in Wilsonville	Assigned to Council; second reading scheduled for January 7, 2021.
Ordinance No. 21-1456: For the purpose of annexing to the Metro District Boundary approximately 38.49 acres located generally west of NE Constable Street in Hillsboro.	Assigned to Council; second reading scheduled for January 7, 2021.

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via <u>Metro</u> <u>Online Records</u>. For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.

Next Metro Council Action Update: January 21, 2021