## Memo



Date: September 9, 2021

To: Metro Council

Agency Staff

From: Jaye Cromwell, Legislative and Engagement Coordinator

Subject: Metro Council Action Update for Thursday, September 9, 2021

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

**COUNCILORS ABSENT**: Mary Nolan

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA  Consideration of the Council meeting minutes for July 08, 2021	Adopted [Craddick/Lewis] 6 Yes/0 No/0 Abstain [Nolan excused]
Resolution No. 21-5200: For the Purpose of Amending the Time for Council's Work Sessions and Business Meetings	Adopted [Craddick/Lewis] 6 Yes/0 No/0 Abstain [Nolan excused]
RESOLUTIONS Resolution No. 21-5194: For the Purpose of Adopting the 2025-2027 Regional Flexible Funds Program Direction for the Portland Metropolitan Area	Adopted [Craddick/Gonzalez] 6 Yes/0 No/0 Abstain [Nolan excused]
ORDINANCES-FIRST READING Ordinance No. 21-1464: For the Purpose of Annexing to the Metro District Boundary Approximately 1.82 Acres Located at 7115 NW Kaiser Road in the North Bethany Area of Washington County	Assigned to Council; Second reading scheduled for September 23, 2021.
Ordinance No. 21-1465: For the Purpose of Amending Metro Code Chapters 7.05, 7.06 and 7.07 to Add Certain Clarifications and Make Housekeeping Changes	Assigned to Council; Second reading scheduled for September 23, 2021.

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

Next Metro Council Action Update: September 23, 2021