

Revised 1/26

This Council Meeting will adjourn into a Council Work Session



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, January 27, 2022

10:30 AM

<https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

3. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

3.1 Consideration of the January 11, 2022 Council Meeting Minutes

3.2 **Resolution No. 22-5240**, For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission

4. Resolutions

4.1 **Resolution No. 22-5242**, For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee

A motion was made by Councilor Lewis, seconded by Councilor Craddick, that this Resolution was adopted. The motion carried by the following vote:

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Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 22-1474**, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Assigned to Council; second reading scheduled for Feb 15, 2022.

6. Ordinances (Second Reading)

6.1 **Ordinance No. 22-1473**, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Ordinance was adopted. The motion carried by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

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 Records Officer at ext. 1740.