

Council meeting action update

Tuesday, February 15, 2022

10:30 AM

<https://zoom.us/j/471155552> (Webinar ID: 471155552) or 877-853-5257 (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 Craddick, seconded by Councilor Gonzalez, 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 13, 2022 Council Meeting Minutes

3.2 **Resolution No. 22-5241**, For the Purpose of Amending the 2021-26 Metropolitan Improvement Program (MTIP) to Advance Eight Metro Unified Planning Work Program (UPWP) Projects into the Constrained MTIP to Assist in the Development of the SFY 2023 UPWP, Plus Add Four New Projects to the MTIP (JA22-07-JAN2)

3.3 **Resolution No. 22-5246**, For the Purpose of Reappointing a Member of the Metro Affordable Housing Bond Community Oversight Committee

4. Ordinances (Second Reading)

4.1 **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

A motion was made by Councilor Lewis, 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.