

## **Council meeting action update**

Thursday, June 30, 2022 10:30 AM https://zoom.us/j/615079992 (Webinar ID: 615079992) or 929-205-6099 (toll free)

1. Call to Order and Roll Call

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis,
Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and

Councilor Gerritt Rosenthal

Council President Lynn Peterson, and Councilor Duncan

Excused: 2 - Hwang

- 2. Public Communication
- 3. Presentations
  - 3.1 Financial Condition of Metro: FY 2011-12 to FY 2020-21
- 4. Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this was approved the Consent Agenda. The motion carried by the following vote:

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Hwang

- 4.1 **Resolution No. 22-5276**, For the Purpose of Accepting the May 17, 2022 Primary Election Abstract of Votes for Metro
- 4.2 Consideration of the May 3, 2022 Council Meeting Minutes
- 5. Ordinances (First Reading and Public Hearing)
  - 5.1 **Ordinance No. 22-1481**, For the Purpose of Annexing to the Metro District Boundary Approximately 23.85 acres located in the vicinity of SW Frog Pond Lane in Wilsonville
- 6. Chief Operating Officer Communication
- 7. Councilor Communication
- 8. Adjourn

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