

Council meeting action update

Thursday, July 21, 2022

<https://zoom.us/j/615079992> (Webinar
10:30 AM

ID: 615079992) or 929-205-6099 (toll free)

1. Call to Order and Roll Call

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson, and Councilor Juan Carlos Gonzalez

3. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this item be approved as amended. The motion passed by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

3.1 **Resolution No. 22-5271**, For the Purpose of Amending and Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two ODOT Projects Enabling Project Phases to Move Forwards and Addressing Funding Shortfalls (JN22-13-JUN1)

3.2 **Resolution No. 22-5272**, For the Purpose of Amending or Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) TriMet's New Willamette Shoreline Rail Repair Project and Addressing ODOT Needed Project Funding Increases (JN22-14-JUNE2) [*Removed from Consent Agenda*]

3.3 Consideration of the April 26, 2022 Council Meeting Minutes

Resolutions

- 3.2 **Resolution No. 22-5272**, For the Purpose of Amending or Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) TriMet's New Willamette Shoreline Rail Repair Project and Addressing ODOT Needed Project Funding Needs (JN22-14-JUN2)

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

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

4. Ordinances (Second Reading and Vote)

- 4.1 **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

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this item be adopted. The motion passed by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

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.