

Council meeting action update

Metro Regional Center Council Chamber,

Thursday, November 10, 2022 10:30 AM

https://youtu.be/364ZsULUHHc, https://zoom.us/j/615079992, or 877-853-5257 (toll free) (Webinar ID: 615079992)

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 Gonzalez, seconded by Councilor Nolan, that the Consent Agenda be approved. 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
- 3.1 Consideration of the June 30th, Council Meeting Minutes
- 3.2 **Resolution No. 22-5289**, For the Purpose of Adding Existing Projects in the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Meet Required Fall Obligation Targets or Federal Approval Steps (OC23-02-OCT)

A motion was made by Councilor Lewis, seconded by Councilor Nolan, that this item be 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

- 4. Ordinances (Second Reading and Vote)
 - 4.1 **Ordinance No. 22-1486**, For the Purpose of Annexing to the Metro District Boundary Approximately 53.76 Acres Located East of NW Helvetia Road in Hillsboro

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this item be adopted. 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

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.