

Council meeting action update

Thursday, December 15, 2022

Metro Regional Center Council Chamber, 10:30 AM

https://youtu.be/z45O1aXFbUE, 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

4. Consent Agenda

A motion was made by Councilor Gonzalez, 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
- 4.1 Consideration of the November 03, 2022 Council Meeting Minutes
- 4.2 Consideration of the November 17, 2022 Council Meeting Minutes
- 4.3 **Resolution No. 22-5290**, For the Purpose of Appointing Four New Members and Reappointing Three Members to the Metro Supportive Housing Services Community Oversight Committee
- 4.4 **Resolution No. 22-5297**, For the Purpose of Accepting the Abstract of Votes and Proclaiming the Results of the November 8, 2022, General Election For Ballot Measure 26-225

5. Resolutions

Resolution No. 22-5298, For the Purpose of Confirming the Reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this Resolution 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.