

Council meeting action update

Thursday, January 26, 2023

Metro Regional Center Council Chamber,
10:30 AM

<https://youtu.be/8aVn5HgE0R8>,
<https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID:
615079992)

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Councilor Ashton Simpson

3. Consent Agenda

A motion was made by Councilor Gonzalez, seconded by Councilor Nolan, to adopt items on the consent agenda.

The motion passed by the following vote:

Yes: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Councilor Simpson

3.1 Consideration of the December 15, 2022 Council Meeting Minutes

4. Resolutions

4.1 **Resolution No. 23-5312**, For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission

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

The motion carried by the following vote:

Yes: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Councilor Simpson

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 22-1487**, For the Purpose of Amending Metro Code Section 2.02.010

Assigned to Council; second reading scheduled for February 9, 2023

5.2 **Ordinance No. 23-1489**, For the Purpose of Annexing to the Metro District Boundary Approximately 11.17 Acres Located in Wilsonville at the West End of SW Frog Pond Ln

Assigned to Council; second reading scheduled for February 2, 2023

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.