

Council meeting action update

Thursday, October 26, 2023 10:30 AM Metro Regional Center, Council Chamber, https://www.youtube.com/live/FBFm61oimLk?si=CMXrzFvkwOJsa7NH,

https://zoom.us/j/615079992 Webinar ID:

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1. Call to Order and Roll Call

Present: 5 - Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

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

2. Public Comment

3. Consent Agenda

- 3.1 **Resolution No. 23-5364**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Clackamas River Bluffs and Greenway Target Area
- 3.2 Consideration of the September 14, 2023 Council Meeting Minutes
- 3.3 Consideration of the September 28, 2023 Council Meeting Minutes
- 3.4 Consideration of the October 5, 2023 Council Meeting Minutes
 - **Yes:** 5 Councilor Lewis, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson
 - **Excused:** 2 Council President Lynn Peterson, and Councilor Juan Carlos Gonzalez

4. Resolutions

- 4.1 **Resolution No. 23-5357**, For the Purpose of Accepting the Draft Oregon Zoo Campus Plan Concepts
 - **Yes:** 5 Councilor Lewis, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson
 - **Excused:** 2 Council President Lynn Peterson, and Councilor Juan Carlos Gonzalez

5. Ordinances (First Reading and Public Hearing)

- 5.1 **Ordinance No. 23-1503**, For the Purpose of Amending Metro Code Chapters 7.05 (Income Tax Administration) and 7.06 (Personal Income Tax) to Add Certain Clarifications and Make Housekeeping Updates
- 5.2 **Ordinance No. 23-1502**, For the Purpose of Annexing to the Metro District Approximately 23.71 Acres Located on the North Side of NE Evergreen Rd, East of NE 30th Ave, and West of NE Starr Blvd (Vote to be scheduled on November 16, 2023)

6. Other Business

- 6.1 Private Facility Rate Transparency6.1.1 Public Comment Opportunity for Agenda Item 6.1
- 7. Chief Operating Officer Communication
- 8. Councilor Communication
- 9. Adjourn

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.