

## Council meeting action update

Thursday, November 16, 2023 10:30 AM Metro Regional Center, Council chamber,  
<https://www.youtube.com/watch?v=Y94uzYNZQsk>,  
<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 Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

### 4. Consent Agenda

**A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion passed by the following vote:**

**Yes:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

4.1 **Resolution No. 23-5367**, For the Purpose of Authorizing the Chief Operating Officer to Enter into a Grant Agreement with the State of Oregon for the 82nd Avenue Property Acquisition Fund

4.2 Consideration of the October 12, 2023 Council Meeting Minutes

4.3 Consideration of the October 19, 2023 Council Meeting Minutes

4.4 Consideration of the October 26, 2023 Council Meeting Minutes

### 5. Resolutions

5.1 **Resolution No. 23-5359**, For the Purpose of Proclaiming Support for Congressional Legislation to Establish the Truth and Healing Commission on Indian Boarding School Policies Act

**A motion was made by Councilor Gonzalez, seconded by Councilor Lewis, that this item be approved. The motion passed by the following vote:**

**Yes: 7 -** Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

**6. Ordinances (Second Reading)**

**6.1 Ordinance No. 23-1502,** For the Purpose of Annexing to the Metro District Boundary Approximately 23.71 Acres Located in Hillsboro on the North Side of NE Evergreen Rd, East of NE 30th Ave, and West of NE Starr Blvd

**A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this Ordinance was adopted. The motion carried by the following vote:**

**Yes: 7 -** Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

**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.