# Metro

600 NE Grand Ave. Portland, OR 97232-2736 oregonmetro.gov



**Minutes - Final** 

Thursday, April 4, 2024

10:30 AM

https://zoom.us/j/615079992 Webinar ID: 615 079 992 or 888-475-4499 (toll free) https://www.youtube.com/watch? v=GavyoXqyD68

**Council meeting** 

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This meeting will be held electronically.

You can join the meeting on your computer or other device by using this link:

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# 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

## 2. Public Communication

There were none.

## 3. Consent Agenda

3.1 Consideration of the February 22, 2024 Council Meeting Minutes

Attachments: 022224c Minutes-Signed

# approved

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

# 3.2

Attachments: 022924c

## approved

- 3.3 Resolution No. 24-5400 For Authorizing Chief the Purpose of the Operating Office to Purchase Certain Property in the Clear Creek Target Area Under the 2019 Natural Areas Bond Measure
  - Attachments: Resolution 24-5400.pdf Exhibit A to Resolution 24-5400.pdf Staff Report.pdf adopted
    - Aye: 7 Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson
- 4. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

 Governor Kotek voiced support for Metro Council using the funding for SHS for other purposes. There was a lot of support about the Stakeholder Advisory Table on the same topic of the extra SHS funds. The next meeting is on April 17th, 2024. There will be presentation from the three counties.

# 5. Councilor Communication

Councilors provided updates on the following meetings and events:

• Councilor Rosenthal updated the council on the North plains Referendum with the voting process that took place.

## 6. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 10:40. am.

Respectfully submitted,

Anushka Kargathara, Legislative Assistant