Council Clerk Karla Moore-Love

October 23, 2018

TO THE COUNCIL:

Minutes of the Portland City Council meetings for July-December 2017 have been completed and are on file with the Auditor's Office. The minutes are available in the Efiles database from the Clerk's website, Council Records, 2017 Council Meeting Records.

The City Auditor recommends approval and acceptance of these minutes.

Respectfully submitted,

Mary Hull Caballero

Auditor of the City of Portland

Karla Moore-Love Clerk of the Council



Agenda No. **REPORT**

Title

Approve Council Minutes for July-December 2017 (Report)

INTRODUCED BY Commissioner/Auditor: Auditor Hull Caballero	CLERK USE: DATE FILED NOV 0 6 2018			
COMMISSIONER APPROVAL	Mary Hull Caballero			
Mayor—Finance & Administration - Wheeler	Auditor of the City of Portland			
Position 1/Utilities - Fritz				
Position 2/Works - Fish	By:			
Position 3/Affairs - Saltzman	Deputy			
Position 4/Safety - Eudaly	ACTION TAKEN:			
BUREAU APPROVAL	NOV 1 4 2018 ACCEPTED			
Bureau: Council Clerk Office Bureau Head: Karla Moore-Love	NOVI = 2010 ACOUNTED			
Prepared by: Susan Parsons Date Prepared: 10/23/2018				
Impact Statement				
Completed Amends Budget				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan				
Council Meeting Date				
November 14, 2018				

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed: (for presentation, testimony and discussion)		
<u>CONSENT</u> ⊠		
REGULAR		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Eudaly	4. Eudaly		
Wheeler	Wheeler		