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2025-013

Report

Approve Council Minutes for December 4, 2024 -January 16, 2025

Accepted

TO THE COUNCIL:

Minutes of the Portland City Council meetings for December 4, 2024 - January 16, 2025 have been completed and are on file with the Auditor's Office. The draft minutes are available for review in Efiles.

Council meeting minutes include the disposition agenda, which documents the actions Council takes on each agenda item. The minutes also include the closed caption file, a speaker list, and audio files (mp3) for each meeting.

December 4, 2024 (https://efiles.portlandoregon.gov/record/17139920)

December 11, 2024 (https://efiles.portlandoregon.gov/record/17139921)

December 18, 2024 (https://efiles.portlandoregon.gov/record/17139922)

December 25-26, 2024 (https://efiles.portlandoregon.gov/record/17139923)

January 2, 2025 (https://efiles.portlandoregon.gov/record/17141131)

January 15-16, 2025 (https://efiles.portlandoregon.gov/record/17141135)

Once approved by Council, meeting minutes will be available in Efiles and linked on <u>Council meeting agendas</u> (<u>https://www.portland.gov/council/agenda/all</u>).

The City Auditor recommends approval of these minutes.

Respectfully submitted,

Simone Rede

Auditor of the City of Portland

Document number 2025-013

Introduced by Auditor Simone Rede

City department Auditor's Office; <u>Council Clerk</u>

Contact

Keelan McClymont

Council Clerk

☑ <u>keelan.mcclymont@portlandoregon.</u>

Requested Agenda Type Consent

Date and Time Information

Requested Council Date February 5, 2025

Impact Statement

Purpose of Proposed Legislation and Background Information

Official meeting minutes are prepared by Council Clerk staff. Meeting minutes are a record of each meeting which includes date and time of meeting, members present, motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition, and results of votes. Meeting minutes consist of closed caption files, speaker lists, and audio files of the meeting (mp3).

Financial and Budgetary Impacts

There is no financial impact.

Economic and Real Estate Development Impacts

Not applicable.

Community Impacts and Community Involvement

Council meeting minutes document the official actions of Council proceedings and are of interest citywide and regionally. The public is not involved in preparing the minutes. The public has access to all Council meeting minutes approved by Council.

100% Renewable Goal

Not applicable.

Document History

Document number: 2025-013

President's recommendation: City Council

Agenda	Council action
<u>February 5,</u> <u>2025</u>	Approved
Consent Agenda	Aye (12): Avalos, Dunphy, Smith, Kanal, Ryan, Koyama Lane,
City Council	Morillo, Novick, Clark, Green, Zimmerman, Pirtle-Guiney