



## CITY OF PORTLAND

Office of City Auditor LaVonne Griffin-Valade

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October 13, 2011

TO THE COUNCIL:

Minutes of the Portland City Council meetings for the calendar year 2009 have been completed and are on file with the Auditor's Office. The minutes are available in the Efiles database at [portlandonline.com/efiles](http://portlandonline.com/efiles). Search Term: Council Minutes 2009

The City Auditor recommends approval and acceptance of these minutes.

Respectfully submitted,


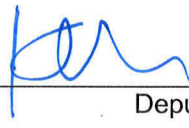



LaVonne Griffin-Valade  
Auditor of the City of Portland


Karla Moore-Love  
Clerk of the Council

Agenda No.  
**REPORT NO.**  
 Title

Approve Council Minutes for calendar year 2009 (Report)

|   |   |
|---|---|
| <br><b>INTRODUCED BY</b><br>Commissioner/Auditor:<br><b>Griffin-Valade</b>  | CLERK USE: DATE FILED <u>OCT 28 2011</u>  |
| <b>COMMISSIONER APPROVAL</b><br>Mayor—Finance and Administration - Adams<br>Position 1/Utilities - Fritz<br>Position 2/Works - Fish<br>Position 3/Affairs - Saltzman<br>Position 4/Safety - Leonard | LaVonne Griffin-Valade<br>Auditor of the City of Portland<br><br>By:  Deputy |
| <b>BUREAU APPROVAL</b><br>Bureau: Council Clerk Office<br>Bureau Head: Karla Moore-Love                            | <b>ACTION TAKEN:</b><br><br>NOV 02 2011 <b>APPROVED</b>   |
| Prepared by: Susan Parsons<br>Date Prepared: 10/13/11   |   |
| Financial Impact & Public Involvement Statement<br>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>   |   |
| Council Meeting Date<br>11/2/11   |   |
| <b>City Attorney Approval:</b><br>required for contract, code, easement, franchise, charter, Comp Plan  |   |

|  |
|--|
| <b>AGENDA</b>  |
| <b>TIME CERTAIN</b> <input type="checkbox"/><br>Start time: _____<br><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion)                        |
| <b>CONSENT</b> <input type="checkbox"/>  |
| <b>REGULAR</b> <input checked="" type="checkbox"/> <span style="float: right;">3 of 4</span><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion) |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS:   |      |
|--------------------|---|------|
|                    | YEAS  | NAYS |
| 1. Fritz           |  |      |
| 2. Fish            | ✓   |      |
| 3. Saltzman        | ✓   |      |
| 4. Leonard         | ✓   |      |
| Adams              | ✓   |      |