

## CITY OF PORTLAND

Office of City Auditor LaVonne Griffin-Valade

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February 3, 2014

TO THE COUNCIL:

Minutes of the Portland City Council meetings for December 2012 through April 2013 have been completed and are on file with the Auditor's Office. The minutes are available in the Efiles database at the minutes are available from the Clerk's website, Council Records, 2012 Council Meeting Records and 2013 Council Meeting Records

The City Auditor recommends approval and acceptance of these minutes.

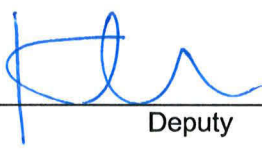
Respectfully submitted,

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 December 2012 - April 2013 (Report)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Auditor Griffin-Valade</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Council Clerk Office          Bureau Head: Karla Moore-Love</p> <p>Prepared by: Susan Parsons          Date Prepared: 2-3-2014</p> <p>Financial Impact &amp; Public          Involvement Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p><b>City Attorney Approval:</b>          required for contract, code, easement,          franchise, charter, Comp Plan</p> <p>Council Meeting Date  <b>February 12, 2014</b></p>	<p>CLERK USE: DATE FILED <u>FEB 07 2014</u></p> <p style="text-align: right;">LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="text-align: center; font-weight: bold;">FEB 12 2014 APPROVED</p>
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AGENDA
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____          (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____          (for presentation, testimony and discussion)</p>

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