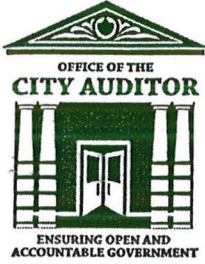


CITY OF PORTLAND



Office of City Auditor LaVonne Griffin-Valade

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August 1, 2014

TO THE COUNCIL:

Minutes of the Portland City Council meetings for May through December 2013 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, 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 May-December 2013 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Auditor Griffin-Valade </p>	<p>CLERK USE: DATE FILED <u>AUG 15 2014</u></p>
<p>COMMISSIONER APPROVAL</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 style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: _____ Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center; font-weight: bold;">AUG 20 2014 APPROVED</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Council Clerk Office Bureau Head: Karla Moore-Love </p>	
<p>Prepared by: Susan Parsons Date Prepared: 7-29-2014</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date August 20, 2014</p>	

AGENDA

TIME CERTAIN

Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR

Total amount of time needed: _____
 (for presentation, testimony and discussion)

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		