



CITY OF PORTLAND

Office of City Auditor Mary Hull Caballero

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April 23, 2015

TO THE COUNCIL:

Minutes of the Portland City Council meetings for July through December 2014 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, 2014 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 NO.
Title

Approve Council Minutes for July-December 2014 (Report)

<p align="center">INTRODUCED BY Commissioner/Auditor: Auditor Hull Caballero <i>Mary Hull Caballero</i></p> <p align="center">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 align="center">BUREAU APPROVAL</p> <p>Bureau: Council Clerk Office Bureau Head: Karla Moore-Love <i>KML</i></p> <p>Prepared by: Susan Parsons Date Prepared: 04-07-15</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 <i>May 6, 2015</i></p>	<p>CLERK USE: DATE FILED <u>MAY 01 2015</u></p> <p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN: MAY 06 2015 APPROVED</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <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	✓	