



Portland City Auditor  
Council Clerk/Contracts Division

Auditor Mary Hull Caballero  
Council Clerk Karla Moore-Love

December 8, 2015

TO THE COUNCIL:

Minutes of the Portland City Council meetings for January through July 2015 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, 2015 Council Meeting Minutes

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



City of Portland  
1221 SW 4<sup>th</sup> Avenue, Room 130 | Portland, OR 97204 | (503) 823-4086

Agenda No.  
**REPORT NO.**  
 Title

Approve Council Minutes for January-July 2015 (Report)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Auditor Hull Caballero</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: 12-08-2015</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          December 30, 2015</p>	<p>CLERK USE: DATE FILED <u>DEC 22 2015</u></p> <p style="text-align: right;">Mary Hull Caballero          Auditor of the City of Portland</p> <p style="text-align: center;"></p> <p>By: _____ Deputy</p> <p><b>ACTION TAKEN:</b>          DEC 30 2015 <b>APPROVED</b></p>
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<b>AGENDA</b>
<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"/> <u>Pulled</u></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	✓	