



March 14, 2016

TO THE COUNCIL:

Minutes of the Portland City Council meetings for July through December 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



Agenda No.  
**REPORT NO.**  
 Title

Approve Council Minutes for July-December 2015 (Report)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Auditor Hull Caballero</b>  </p>	<p>CLERK USE: DATE FILED <u>MAR 15 2016</u></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 style="text-align: right;">Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Council Clerk Office                  Bureau Head: Karla Moore-Love</p>	<p><b>ACTION TAKEN:</b></p> <p>MAR 23 2016 APPROVED</p>
<p>Prepared by: Susan Parsons                  Date Prepared: 3/14/2016</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                  March 23, 2016</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 ✓	