



August 29, 2016

TO THE COUNCIL:

Minutes of the Portland City Council meetings for April, May and June 2016 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, 2016 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 April, May and June 2016 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Auditor Hull Caballero <i>Mary Hull Caballero</i></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>BUREAU APPROVAL</p> <p>Bureau: Council Clerk Office Bureau Head: Karla Moore-Love <i>pu</i></p> <p>Prepared by: Susan Parsons Date Prepared: 8/29/2016</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 September 21, 2016</p>	<p style="text-align: right; color: blue;">SEP 13 2016</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p> <p>ACTION TAKEN: SEP 21 2016 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	✓	