



**METRO**

DATE: June 8, 2006

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 8, 2006

COUNCILORS PRESENT: Carl Hosticka (Deputy Council President), Robert Liberty, Brian Newman, Susan McLain, Rex Burkholder, Rod Park

COUNCILORS ABSENT: David Bragdon (Council President) (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the June 1, 2006 Regular Council Meeting.</p>	<p>Minutes of the June 1, 2006 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 06-3701:</b> For the Purpose of Confirming the Appointment of Janet Malloch to the Regional Solid Waste Advisory Committee (SWAC)</p>	<p>Adopted [Park]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 06-1123:</b> For the Purpose of Amending Metro Code Chapter 2.04 to Repeal Metro Code Section 2.04.026 to Modify Other Provisions Relating to Metro Contracting, and to Make Related Changes</p>	<p>Assigned to Council.</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 06-3704:</b> For the Purpose of Determining the Consistency of the Locally Preferred Alternative For the Interstate 5/Delta Park to Lombard Project With the Adopted Interstate 5/Delta Park to Lombard Project in the Regional Transportation Plan and Recommended Project Approval</p>	<p>Adopted [Burkholder/Park]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 06-3711:</b> For the Purpose of Authorizing the Chief Operating Officer to Enter Into Agreements to Purchase Real Property in Downtown Gresham	Removed from the agenda for possible consideration at a future date.
<b>Resolution No. 06-3703:</b> For the Purpose of Entering an Order Relating to the Nick Stearns Claim For Compensation Under ORS 197.352 (Measure 37) [ <i>Public Hearing</i> ]	Continued.

PLEASE NOTE: Official copies of these resolutions will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: June 15, 2006