

M E M O R A N D U M

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METRO

DATE: July 17, 2006

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 13, 2006

COUNCILORS PRESENT: David Bragdon (Council President), Rex Burkholder, Robert Liberty, Rod Park

COUNCILORS ABSENT: Carl Hosticka (excused), Brian Newman (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the July 6, 2006 Metro Council Regular Meeting</p>	<p>Minutes of the July 6, 2006 Regular Council meeting were adopted without revision. 5 Yes/0 No/0 Abstain [Hosticka, Newman excused]</p>
<p>RESOLUTIONS Resolution No. 06-3719A: For the Purpose of Authorizing the Chief Operating Officer to Enter Into Options to Purchase Properties in the Fanno Creek, Abernethy Creek, Rock Creek, and Westside Trail Target Areas, Under the Proposed 2006 Natural Areas Bond Measure in Accord With the Open Spaces Implementation Work Plan</p>	<p>Adopted [McLain/Burkholder] 5 Yes/0 No/0 Abstain [Hosticka, Newman excused]</p>
<p>Resolution No. 06-3714: For the Purpose of Entering an Order Relating to Harold S. and Rebecca MacLaughlan Claim For Compensation Under ORS 197-352 (Measure 37)</p>	<p>Postponed until July 20, 2006 Council meeting.</p>

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: July 20, 2006