



METRO

DATE: August 18, 2006

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 17, 2006

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the July 20, 2006 Metro Council Regular Meeting</p>	<p>Minutes of the July 20, 2006 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – FIRST READING Ordinance No. 06-1125: For the Purpose of Amending Metro Code Section 4.01.050 to Include a Conservation Surcharge With Regular Admission to the Oregon Zoo, Effective January 1, 2007</p>	<p>Assigned to Council.</p>
<p>Ordinance No. 06-1126: For the Purpose of Amending FY 2006-07 Budget and Appropriations Schedule to Provide Funding For Metro’s Diversity Plan and Declaring an Emergency</p>	<p>Assigned to Council</p>
<p>Ordinance No. 06-1127: For the Purpose of Amending Metro Code Section 7.01.050 to Exempt the Oregon Zoo Conservation Admission Surcharge From Metro Excise Tax, Effective January 1, 2007</p>	<p>Assigned to Council</p>

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 06-3722: For the Purpose of Approving the Interim Waste Reduction Plan to Provide Direction For Regional Waste Reduction Programs Pending the Completion of the Regional Solid Waste Management Plan	Adopted [McLain/Newman] 5 Yes/2 No [Bragdon & Liberty/0 Abstain
Resolution No. 06-3717: For the Purpose of Endorsing Regional Support of the "Plug-In" Partners National Campaign	Adopted [Burkholder/McLain] 6 Yes/0 No/0 Abstain [Park absent from the vote]
Resolution No. 06-3720: For the Purpose of Authorizing the Chief Operating Officer to Enter Into Options to Purchase Properties in the Newell Creek, Lower Tualatin River Headwaters, Forest Park and Johnson Creek Target Areas, and Including a Property in the Forest Park Target Area Subject to Unusual Circumstances Under the Proposed 2006 Natural Areas Bond Measure Implementation Work Plan	Adopted [Hosticka/Liberty] 6 Yes/0 No/0 Abstain [Park absent from the vote]
Resolution No. 06-3721: For the Purpose of Adopting the Metro Diversity Plan	Adopted [McLain/Hosticka] 6 Yes/0 No/0 Abstain [Park absent from the vote]
Resolution No. 06-3724: For the Purpose of Approving an Application For a Wetland Mitigation Easement to the City of Wilsonville and Matrix Development Corporation	Adopted [Hosticka/Newman] 7 Yes/0 No/0 Abstain
Resolution No. 06-3706: For the Purpose of Entering an Order Relating to the Roger and Ann Miracle Claim For Compensation Under ORS 197.352 (Measure 37)	Adopted [Newman/Hosticka] 7 Yes/0 No/0 Abstain

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: September 7, 2006