



**METRO**

DATE: September 8, 2006

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 7, 2006

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Minutes for the August 17, 2006 Metro Council Regular Meeting	Minutes of the August 17, 2006 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 06-3723:</b> For the Purpose of Confirming the Appointment of Theresa Koppang to the Regional Solid Waste Advisory Committee (SWAC)	Adopted [Park] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 06-3725:</b> For the Purpose of Confirming the Appointments of Hal Ballard, Mark Knudsen, and Gerritt Rosenthal to the Metro Committee for Citizen Involvement (MCCI)	Adopted [Park] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>ORDINANCES</b> <b>Ordinance No. 06-1126:</b> For the Purpose of Amending FY 2006-07 Budget and Appropriations Schedule to Provide Funding For Metro’s Diversity Plan and Declaring an Emergency	Adopted [McLain/Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Ordinance No. 06-1125:</b> 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	Adopted [Newman/Liberty] 6 Yes/0 No/0 Abstain [Hosticka excused]

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 06-1127:</b> 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	Adopted [Newman/Liberty] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>RESOLUTIONS</b> <b>Resolution No. 06-3727:</b> For the Purpose of Establishing Metro Council Policy Regarding the Acquisition of Rural Agricultural Land Pursuant to the 2006 Natural Areas Acquisition and Water Quality Protection Bond Measure	Adopted [Park/McLain] 6 Yes/0 No/0 Abstain [Hosticka excused]

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 21, 2006