

M E M O R A N D U M

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**METRO**

DATE: September 29, 2006

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 28, 2006

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

COUNCILORS ABSENT: Brian Newman (excused)

| AGENDA ITEM   | ACTION TAKEN   |
|---|--|
| <p><b>CONSENT AGENDA</b><br/>                     Consideration of Minutes for the September 21, 2006 Metro Council Regular Meeting</p>   | <p>Minutes of the September 21, 2006 Regular Council meeting were adopted without revision.<br/>                     5 Yes/0 No/0 Abstain<br/>                     [Burkholder absent from vote]<br/>                     [Newman excused]</p> |
| <p><b>Resolution No. 06-3730:</b> For the Purpose of Confirming the Appointments of Karen Wolfgang and Zachery Ferguson to Metro Committee for Citizen Involvement (MCCI)</p>   | <p>Adopted<br/>                     5 Yes/0 No/0 Abstain<br/>                     [Burkholder absent from vote]<br/>                     [Newman excused]</p>  |
| <p><b>Resolution No. 06-3731,</b> For the Purpose of Confirming the Appointment of Audrey O'Brien and Loretta Pickerell to the Regional Solid Waste Advisory Committee (SWAC)</p>   | <p>Adopted<br/>                     5 Yes/0 No/0 Abstain<br/>                     [Burkholder absent from vote]<br/>                     [Newman excused]</p>  |
| <p><b>ORDINANCES – FIRST READING</b><br/> <b>Ordinance No. 06-1124:</b> For the Purpose of Amending Metro Code Sections 3.07.120, 2.07.130 and 3.07.1120; and Adding Metro Code Section 3.07.450 to Establish a Process and Criteria for Changes to the Employment and Industrial Areas Map; and Declaring an Emergency</p> | <p>Removed from the agenda.</p>  |

| AGENDA ITEM  | ACTION TAKEN   |
|--|--|
| <b>Resolution No. 06-3729:</b> Recognizing a Public/Private System of Waste Transfer Station in the Metro Area, to Continue Public Ownership of Metro's Transfer Stations, and Directing the Chief Operating Officer to Explore Opportunities to Improve the Regional Solid Waste Disposal System<br><i>[Public Hearing Only; No Final Action]</i> | Continued.   |
| <b>CONTRACT REVIEW BOARD</b><br><b>Resolution No. 06-3728:</b> Authorizing the Execution of Change Order 32 to Contract No. 900848 For Solid Waste Transport Services to Provide For Replacement Security Provisions and to Make Other Amendments  | Adopted [McLain/Park]<br>5 Yes/0 No/0 Abstain<br>[Hosticka absent from vote]<br>[Newman 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: [October 12, 2006](#)