

M E M O R A N D U M

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METRO

DATE: November 30, 2006

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 30, 2006

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

COUNCILORS ABSENT: Rex Burkholder, excused

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the November 16, 2006 Metro Council Regular Meeting</p>	<p>Minutes of the November 16, 2006 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 06-3740: For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition Recreation Commission (MERC)</p>	<p>Adopted 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 06-3741: For the Purpose of entering Into a Grave Purchase Agreement With Havurah Shalom For the Bulk Sale of Graves at Metro's Jones Pioneer Cemetery</p>	<p>Adopted 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>RESOLUTIONS Resolution No. 06-3743: Authorizing the Chief Operating Officer to Renew a Non-System License to Waste Management of Oregon, Inc. For Delivery of Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill [<i>Removed from Consent Agenda</i>]</p>	<p>Adopted [Newman/McLain] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 06-3744: For the Purpose of Ratifying the Collective Bargaining Agreement Between Laborers International Union (LIUNA) Local 483 and Metro From July 1, 2006 to June 30, 2010</p>	<p>Adopted [Hosticka/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>

AGENDA ITEM	ACTION TAKEN
Resolution No. 06-3747: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the Forest Park Target Area Under the 2006 Natural Areas Bond Measure and the Open Spaces Implementation Work Plan	Adopted [Liberty/Newman] 6 Yes/0 No/0 Abstain [Burkholder excused]

PLEASE NOTE: Official copies of these records 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: [December 7, 2006](#)