

M E M O R A N D U M

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METRO

DATE: December 15, 2006

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 14, 2006

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the December 7, 2006 Metro Council Regular Meeting</p>	<p>Minutes of the December 7, 2006 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 06-3745: For the Purpose of Accepting the November 7, 2006 General Election Abstract of Votes For Metro</p>	<p>Adopted [Hosticka] 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – FIRST READING Ordinance No. 06-1132: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Related to Certain Elected Offices, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 06-1130: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule to Provide For a Loan Payable Under the TOD Program and Declaring an Emergency</p>	<p>Adopted [McLain/Liberty] 7 Yes/0 No/0 Abstain</p>
<p>Ordinance No. 06-1131: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule to Provide For Several Projects at Metro Regional Center, Amending the FY 2006-07 Through 2010-11 Capital Budget, and Declaring an Emergency</p>	<p>Adopted [McLain/Burkholder] 7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
Ordinance No. 06-1133: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Authorizing New Positions For the Natural Areas Bond Work Program, Providing For Expenditures Related to the Natural Areas Bond, Providing For a Land Purchase in the Open Spaces Fund, and Declaring an Emergency	Adopted [McLain/Hosticka] 7 Yes/0 No/0 Abstain
Ordinance No. 06-1134: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Amending the MERC Operating and Pooled Capital Funds and Declaring an Emergency	Adopted [McLain/Liberty] 7 Yes/0 No/0 Abstain

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: [January 2007](#)