

M E M O R A N D U M

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METRO

DATE: January 5, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 4, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the December 14, 2006 Metro Council Regular Meeting	Minutes of the December 14, 2006 Regular Council meeting were adopted without revision. 6 Yes/0 No/1 Abstain [Harrington]
ORDINANCES – FIRST READING Ordinance No. 07-1135: Amending Metro Code Chapter 5.02.027 to Modify Charges For Management of Certain Household Hazardous Wastes	Assigned to Council.
Ordinance No. 07-1136: For the Purpose of Amending Metro Code Chapter 2.21 (Claims Under Ballot Measure 37) For Treatment of Claims Against Metro Under ORS 197.352 and Declaring an Emergency	Assigned to Council.
Ordinance No. 07-1137: For the Purpose of Amending Metro Code Sections 3.07.120, 3.07.130 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	Assigned to Council.
ORDINANCES – SECOND 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	Adopted [Newman/Liberty] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 07-3749: For the Purpose of Reorganizing the Metro Council for 2007	Adopted [Park/Liberty] 7 Yes/0 No/0 Abstain
Resolution No. 07-3756: For the Purpose of Entering Into An Intergovernmental Agreement With Multnomah County For Acquisition of the Morrison Building Property	Adopted [Burkholder/Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 07-3751: For the Purpose of Granting Two Slope Easements and Two Drainage Easements to TriMet For Non-Park Use Through Metro Property in Wilsonville	Adopted [Hosticka/Newman] 7 Yes/0 No/0 Abstain
Resolution No. 07-3760: Reorganizing the Successful Completion of Council Projects: Concept and Comprehensive Planning (Construction Excise Tax), Measure 37 Analysis, Natural Areas, Parks and Streams Bond Measure, Nature in Neighborhoods Grant Program, and Nature in Neighborhoods Monitoring Program in 2006	Adopted [Park/Burkholder] 7 Yes/0 No/0 Abstain
Resolution No. 07-3763: Designating Councilors Carl Hosticka and Brian Newman to Serve as Legislative Liaisons For the 2007 Oregon Legislature	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 07-3753: For the Purpose of Confirming the Council President's Appointment of Gary W. Reynolds to the Metropolitan Exposition-Recreation Commission (MERC)	Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain
Resolution No. 07-3754: For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Alternatives Committee (TPAC) For 2007-2008	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain
Resolution No. 07-3752: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area	Adopted [Park/Hosticka] 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 11, 2007**