

M E M O R A N D U M

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**METRO**

DATE: January 12, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 11, 2007

COUNCILORS PRESENT: Deputy Council President Rod Park, Carl Hosticka, Brian Newman, Rex Burkholder, Kathryn Harrington, Robert Liberty

COUNCILORS ABSENT: David Bragdon (Council President) (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the January 4, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the January 4, 2007 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 07-3750:</b> For the Purpose of Confirming the Re-Appointment of Gloria Candanoza to the Investment Advisory Board.</p>	<p>6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 07-1135:</b> Amending Metro Code Chapter 5.02.027 to Modify Charges For Management of Certain Household Hazardous Wastes</p>	<p>Adopted [Harrington/Newman]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Ordinance No. 07-1136:</b> 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</p>	<p>Adopted [Liberty/Hosticka]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 07-3759:</b> Confirming the New Waste Transport Contract as a Council Project and Confirming Lead Councilor and Council Liaisons.</p>	<p>Adopted [Harrington/Newman]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>

Metro Council Action Update  
Thursday, January 11, 2007

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 18, 2007](#)