



METRO

DATE: January 19, 2007

TO: Metro Council
Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 18, 2007

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

COUNCILORS ABSENT: Brian Newman (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the January 11, 2007 Metro Council Regular Meeting	Minutes of the January 11, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/1 Abstain [Bragdon] [Newman excused]
ORDINANCES – SECOND READING Ordinance No. 06-1099A: Amending Metro Code Section 5.02.075 Regarding Waivers of Fees For Disposal of Solid Waste From the Metro Region	Continued until February 8, 2007 Council meeting.
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 <i>[Public Hearing Only; No Final Action]</i>	Continued until February 8, 2007 Council meeting.
Resolution No. 07-3768: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2007 Oregon Legislature	Adopted [Hosticka/Burkholder] 6 Yes/0 No/0 Abstain [Newman 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: **January 25, 2007**