

M E M O R A N D U M

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**METRO**

DATE: January 25, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 25, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the January 18, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the January 18, 2007 Regular Council meeting were adopted without revision.                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 07-3769:</b> Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dan Obrist Excavation, Inc. For Violation of Metro Code Sections 5.01.030(a) and 5.01.045</p>	<p>Adopted [Park]                      7 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 06-1129B:</b> For the Purpose of Amending the Regional Framework Plan to Revise Metro Policies on Housing Choice and Affordable Housing and Amending Metro Code Sections 3.07.710 Through 3.07.760 to Implement the New Policies</p>	<p>Adopted [Liberty/Burkholder]                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 07-3765A:</b> For the Purpose of Establishing the Duties and Responsibilities of the Brownfields Task Force and Confirming Appointment of Its Members</p>	<p>Adopted [Liberty/Newman]                      7 Yes/0 No/0 Abstain</p>

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: **February 1, 2007**