



METRO

DATE: February 20, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 15, 2007

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

COUNCILORS ABSENT: Carl Hosticka (excused), Brian Newman (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the February 8, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the February 8, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/0 Abstain [Hosticka and Newman excused]</p>
<p>Resolution No. 07-3779: For the Purpose of Confirming the Appointment of Additional Members of the Brownfiles Task Force</p>	<p>5 Yes/0 No/0 Abstain [Hosticka and Newman excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 07-1138: Amending Metro Code Chapters 5.01 and 5.05 to Ensure That Mixed Non-Putrescible Waste Material Recovery Facilities and Reload Facilities Are Operated in Accordance With Metro Administrative Procedures and Performance Standards Issued By the Chief Operating Officer, and to Make Related Changes</p>	<p>Assigned to Council.</p>
<p>Ordinance No. 07-1139: For the Purpose of Amending Metro Code Chapters 5.01 and 5.05 and the Regional Solid Waste management Plan to Lift a Temporary Moratorium on Certain New Non-Putrescible Mixed Waste Material Recovery of Reload Facilities and Certain Non-System Licenses</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 07-3774: For the Purpose of Entering an Order Relating to the Richard L. and Sharon K. Kurtz Claim For Compensation Under ORS 197.352 (Measure 37) [Order No 07-018]	Adopted [Park and Liberty] 5 Yes/0 No/0 Abstain [Hosticka and Newman excused]
Resolution No. 07-3775: For the Purpose of Entering an Order Relating to the Nancy J. Rounsefell, Trustee of the James L. Rounsefell Trust and the Nancy J. Rounsefell Trust Claim for Compensation Under ORS 197.352 (Measure 37). [Order No 07-019]	Adopted [Burkholder/Harrington] 5 Yes/0 No/0 Abstain [Hosticka and Newman excused]
ORDINANCES – SECOND READING Ordinance No. 07-1137A: 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	Held over until February 22, 2007 Council meeting.

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 22, 2007**