

M E M O R A N D U M

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**METRO**

DATE: February 23, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 22, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the February 8, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the February 15, 2007 Regular Council meeting were adopted without revision.                      6 Yes/0 No/1 Abstain (Hosticka)</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 07-1141:</b> Amending the FY 2006-07 Budget and Appropriations Schedule Providing For Expenditures Related to the Natural Areas Bond and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 07-1142:</b> Amending the FY 2006-07 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Providing Appropriation For Fleet Replacement and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 07-1138:</b> 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>Adopted [Park/Harrington]                      7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 07-1139:</b> 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	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 07-1137A:</b> 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	Adopted [Newman/Harrington] 5 Yes/2 No [Hosticka and Liberty]/ 0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 07-3782B:</b> For the Purpose of Establishing Metro Council Recommendations Concerning the Range of Alternatives to Be Advanced to a Draft Environmental Impact Statement For the Columbia River Crossing Project	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3787:</b> For the Purpose of Providing Metro Council Guidance to the Columbia River Crossing Task Force Concerning the Range of Alternatives to Be Advanced to a Draft Environmental Impact Statement	Not voted upon.
<b>Resolution No. 07-3781:</b> For the Purpose of Approving a Timeline For the New Look at Regional Choices Project	Adopted [Newman/Hosticka] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3776:</b> For the Purpose of Entering an Order Relating to the Velma Pauline Povey Claim for Compensation Under ORS 197.352 (Measure 37). <b>[Order No. 07-020]</b>	Vote to postpone [Park/Newman] 6 Yes/0 No/0 Abstain [Burkholder absent from the vote]

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: **March 1, 2007**