

M E M O R A N D U M

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METRO

DATE: May 11, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 10, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the May 3, 2007 Metro Council Regular Meeting	Minutes of the May 3, 2007 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 07-3805: Approving a Settlement Agreement With Lowell E. Patton and Pacific Western Company Regarding Metro Notice of Violation No. NOV-139-05	Adopted [Park] 7 Yes/0 No/0 Abstain
Resolution No. 07-3814: For the Purpose of Confirming the Appointment of Chris Duffy, Robin Plance, Michael Salvo and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC)	Adopted [Park] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 07-1146: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Charges For Household Hazardous Waste, and to Establish Metro's Solid Waste Disposal Charges and System Fees For Fiscal Year 2007-08	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 07-3789: For the Purpose of Approving the Year 18 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2007-08)	Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, May 10, 2007

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (Cont'd.) Resolution No. 07-3815: For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaisons For the Regional Transportation Funding Project	Adopted [Newman/Burkholder] 7 Yes/0 No/0 Abstain

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: [May 24, 2007](#)