



**METRO**

DATE: May 24, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 24, 2007

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

COUNCILORS ABSENT: David Bragdon (Council President), excused

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the May 10, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the May 10, 2007 Regular Council meeting were adopted <u>with</u> revisions.                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 07-3809:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas County and Washington County For Delivery of Solid Waste, Including Putrescible Waste, to the Covanta Waste-To-Energy Facility</p>	<p>Adopted                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 07-1150:</b> Amending the FY 2006-07 Budget and Appropriations Schedule Removing Interim Appropriation Authority For the Natural Areas Program and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 07-1151:</b> For the Purpose of Amending Metro Code Section 2.19.080 to Change the Composition of the Metro Policy Advisory Committee (MPAC) and to Amend the MPAC Bylaws, and Declaring an Emergency</p>	<p>Assigned to Council.</p>

Metro Council Action Update  
Thursday, May 24, 2007

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 07-1152:</b> Amending the FY 2006-07 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo and Declaring an Emergency	Assigned to Council.
<b>Ordinance No. 07-1153:</b> Amending the FY 2006-07 Budget and Appropriations Schedule Transferring Appropriations in the MERC Operating and Pooled Capital Funds and Declaring an Emergency	Assigned to Council.
<b>Ordinance No. 07-1155:</b> Amending Metro Code Chapter 2.19 to Establish the Natural Areas Program Performance Oversight Committee, and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 07-3816:</b> Approving Second Round Funding For Nature in Neighborhood Grants	Adopted [Hosticka/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 07-3812:</b> Authorizing the Chief Operating Officer to Enter Into An Agreement To Purchase Property in the Johnson Creek, Lower Tualatin Headwaters and East Buttes Target Areas Under the 2006 Natural Areas Bond Measure and the Natural Areas Implementation Work Plan	Adopted [Hosticka/Liberty] 6 Yes/0 No/0 Abstain [Bragdon 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: **May 31, 2007**