



METRO

DATE: June 22, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 21, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the June 14, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the June 14, 2007 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 07-3802: For the Purpose of Committing Metro South and Metro Central Transfer Stations to Achieve and Report on Dry Waste Material Recovery Standards For Specified Loads</p>	<p>Held over until July 12, 2007 for final consideration.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1144B: Adopting the Annual Budget For Fiscal Year 2007-08, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency</p>	<p>Adopted [Park/Liberty] 7 Yes/0 No/0 Abstain</p>
<p>Ordinance No. 07-1147A: Amending Metro Code Chapters 5.01, 5.02, 5.05, and 7.01 to Ensure That All of the Region’s Non-Putrescible Waste Undergoes Material Recovery Prior to Disposal, to Eliminate the Regional System Fee and Excise Tax Credit Program, and to Make Related Changes</p>	<p>Held over until July 12, 2007 for final consideration.</p>
<p>Ordinance No. 07-1149: For the Purpose of an Ordinance Confirming the Re-Adoption of Metro Code 7.03 (Investment Policy), and Declaring an Emergency</p>	<p>Adopted [Harrington/Newman] 7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
Ordinance No. 07-1156: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Providing Additional Appropriation Authority For Zoo Operations and MERC Operations; and Declaring an Emergency	Adopted [Newman/Liberty] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 07-3795: For the Purpose of Adopting the Capital Budget For Fiscal Years 2007-08 Through 2011-12	Adopted [Park/Newman] 7 Yes/0 No/0 Abstain
Resolution No. 07-3804: For the Purpose of Entering an Order to Waive the Deadline For Filing an Application For a Major Amendment to the Urban Growth Boundary By the City of Cornelius	Adopted [Hosticka/Harrington] 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: [July 5, 2007](#)