



METRO

DATE: July 6, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 5, 2007

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

COUNCILORS ABSENT: Robert Liberty (excused) and Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the June 21, 2007 Metro Council Regular Meeting	Minutes of the June 21, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/0 Abstain [Harrington and Liberty excused]
Resolution No. 07-3827: For the Purpose of Confirming Rachel Bertoni and Tom Bugas to the Metro 401(k) Employee Salary Savings Plan Advisory Committee	Adopted [Park] 5 Yes/0 No/0 Abstain [Harrington and Liberty excused]
ORDINANCES – FIRST READING Ordinance No. 07-1148: For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 (Industrial and Other Employment Areas) of the Urban Growth Management Functional Plan to Change the Designation of a Portion of the Brickworks Property from Industrial to Inner Neighborhood	Assigned to Council.
RESOLUTIONS Resolution No. 07-3830: Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the 2007 Natural Areas Bond Measure and Subject to Unusual Circumstances	Adopted [Park/Hosticka] 5 Yes/0 No/0 Abstain [Harrington and Liberty 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: **July 12, 2007**