

M E M O R A N D U M

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**METRO**

DATE: July 12, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 12, 2007

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Minutes for the July 5, 2007 Metro Council Regular Meeting	Minutes of the July 5, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 07-3823:</b> For the Purpose of Confirming the Appointment of Judy Andreen to the Metro Committee For Citizen Involvement (MCCI)	Adopted [Park] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 07-1157:</b> For the Purpose of Dissolving the Greenspaces Policy Advisory Committee (GPAC) and Repealing Metro Code Section 2.19.160	Assigned to Council.
<b>Ordinance No. 07-1148:</b> 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	Adopted [Park/Newman] 6 Yes/0 No/0 Abstain [Hosticka excused]

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 07-1147A:</b> 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	Continued.
<b>RESOLUTIONS</b> <b>Resolution No. 07-3802:</b> 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	Removed from the agenda.

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 19, 2007**