

M E M O R A N D U M

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METRO

DATE: August 2, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 2, 2007

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

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the July 19, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the July 19, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/1 Abstain [Liberty] [Park excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 07-1159: For the Purpose of Authorizing the Chief Operating Officer to Execute a Franchise Amendment to Extend the Term of the Forest Grove Transfer Station Franchise to December 31, 2008.</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1147B: 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 August 16, 2007 for final consideration.</p>

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: **August 16, 2007**