



**METRO**

DATE: September 6, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 6, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the August 16, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the August 16, 2007 Regular Council meeting were adopted without revision.                      6 Yes/0 No/1 Abstain [Hosticka]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 07-3862A:</b> Adopting the Hearings Officer's Proposed Order Regarding Metro Notice of Violation 162-06 Issued to USA General Contractors, LLC and Authorizing the Chief Operating Officer to Issue a Final Order</p>	<p>Adopted [Newman/Park]                      6 Yes/1 No [Park]/0 Abstain                      This resolution was adopted as amended by oral motion at the hearing, changing the per violation penalty and total penalty imposed.</p>
<p><b>Resolution No. 07-3833:</b> Approving the Natural Areas Acquisition Refinement Plan For the Forest Park Connections Target Area</p>	<p>Adopted [Hosticka/Liberty]                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 07-3834:</b> Approving the Natural Areas Acquisition Refinement Plan For the Rock Creek Headwaters and Greenway Target Area</p>	<p>Adopted [Hosticka/Liberty]                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 07-3835:</b> Approving the Natural Areas Acquisition Refinement Plan For the Westside Trail Target Area</p>	<p>Adopted [Hosticka/Liberty]                      7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd.)</b> <b>Resolution No. 07-3836:</b> Approving the Natural Areas Acquisition Refinement Plan For the Cooper Mountain Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3837:</b> Approving the Natural Areas Acquisition Refinement Plan For the Fanno Creek Linkages Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3838:</b> Approving the Natural Areas Acquisition Refinement Plan For the Tryon Creek Linkages Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3840:</b> Approving the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3841:</b> Approving the Natural Areas Acquisition Refinement Plan For the Springwater Corridor Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3842:</b> Approving the Natural Areas Acquisition Refinement Plan For the Sandy River Gorge Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3843:</b> Approving the Natural Areas Acquisition Refinement Plan For the Clear Creek Target Area	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 07-3858:</b> Approving the Natural Areas Acquisition Refinement Plan For the Willamette Narrows and Canemah Bluffs Target Area	Adopted [Hosticka/Liberty] 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: [September 13, 2007](#)