

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
 TEL 503 797 1700 | FAX 503 797 1797



METRO

DATE: September 20, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 20, 2007

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the September 13, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the September 13, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 07-3863: For the Purpose of Confirming the Council President's Appointment of Elisa J. Dozono to the Metropolitan Exposition Recreation Commission (MERC)</p>	<p>Adopted [Newman] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 07-1158: Amending the FY 2007-08 Budget and Appropriations Schedule Recognizing Changes in Elected Officials Salaries and Declaring an Emergency</p>	<p>Assigned to Council</p>
<p>RESOLUTIONS Resolution No. 07-3868: Authorizing Creation of Finance Plan For the Development of a 600-Room, Publicly Owned, Privately Operated, Convention Center Headquarters Hotel Project; Authorizing Execution of Development Agreement With Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding</p>	<p>Continued until September 27, 2007 Council meeting.</p>

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (Cont'd) Resolution No. 07-3855: Approving the Natural Areas Acquisition For the Dairy and McKay Creeks Confluence Target Area	Adopted [Newman/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3856: Approving the Natural Areas Acquisition For the Wapato Lake Target Area	Adopted [Newman/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3857: Approving the Natural Areas Acquisition For the Chehelam Ridgetop to Refuge Target Area	Adopted [Newman/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]
ORDINANCES – SECOND READING Ordinance No. 07-1160B: Amending the FY 2007-08 Budget and Appropriations Schedule to Implement Council Projects; and Declaring an Emergency.	Continued until September 27, 2007 Council meeting.

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 27, 2007](#)