

M E M O R A N D U M

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METRO

DATE: September 27, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 27, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the September 20, 2007 Metro Council Regular Meeting	Minutes of the September 20, 2007 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 07-3867: For the Purpose of Confirming the Appointment of Susan Steward to the Regional Solid Waste Advisory Committee (SWAC)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 07-3869: For the Purpose of Confirming the Appointment of John Kilian to the Metro Committee for Citizen Involvement (MCCI)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 07-1158: Amending the FY 2007-08 Budget and Appropriations Schedule Recognizing Changes in Elected Officials Salaries and Declaring an Emergency	Adopted [Newman/Liberty] 7 Yes/0 No/0 Abstain
Ordinance No. 07-1160B: Amending the FY 2007-08 Budget and Appropriations Schedule to Implement Council Projects; and Declaring an Emergency.	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 07-3868B: 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	Adopted [Park/Newman] 7 Yes/0 No/0 Abstain
Resolution No. 07-3839: Approving the Natural Areas Acquisition Refinement Plan For the Stafford Basin Target Area	Adopted [Liberty/Newman] 7 Yes/0 No/0 Abstain
Resolution No. 07-3850: Approving the Natural Areas Acquisition For the Tonquin Geologic Target Area	Adopted [Liberty/Newman] 7 Yes/0 No/0 Abstain
Resolution No. 07-3859: Approving the Natural Areas Acquisition Refinement Plan For the Willamette River Greenway Target Area	Adopted [Liberty/Newman] 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: **October 4, 2007**