

M E M O R A N D U M

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METRO

DATE: October 25, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 25, 2007

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the October 4, 2007 Metro Council Regular Meeting	Minutes of the October 4, 2007 Regular Council meeting were adopted without revision. [Harrington] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3875: Appointing a Deputy Council President For the Remainder of 2007	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3876: For the Purpose of Entering Into an Employment Agreement With Scott Robinson, Metro Chief Information Officer	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Burkholder excused]
ORDINANCES – FIRST READING Ordinance No. 07-1161: For the Purpose of Amending Metro Code Chapter 5.01 and 5.05 to Extend Moratoria on Applications For New Solid Waste Transfer Stations and Putrescible Waste Non-System Licenses Until December 31, 2008; and Declaring an Emergency	Assigned to Council.
RESOLUTIONS Resolution No. 07-3831: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan	No action taken; final consideration on December 13, 2007.

Metro Council Action Update
Thursday, October 25, 2007

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (Cont'd.) Resolution No. 07-3873: For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement for July 1, 2007 through June 30, 2011	Adopted [Hosticka/Liberty] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3864: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to add Funding Authority to the Cleveland Avenue (Gresham) Project	Adopted [Liberty/Park] 5 Yes/0 No/0 Abstain [Burkholder excused]

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: **November 1, 2007**