



METRO

DATE: November 14, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 8, 2007

COUNCILORS PRESENT: Robert Liberty (Deputy Council President), Rod Park, Kathryn Harrington, Carl Hosticka, Rex Burkholder, Carlotta Collette, and David Bragdon (by phone)

COUNCILORS ABSENT:

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the November 1, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the November 1, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>Resolution No. 07-3878: For the Purpose of Confirming the Appointment of Judy Bluehorse Skelton to the Metro Committee For Citizen Involvement (MCCI)</p>	<p>Adopted [Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1166: For the Purpose of Amending Metro Code Chapter 10.02 Regional Park Fees to Provide Free Admission to U.S. Veterans With Service-Connected Disabilities</p>	<p>Adopted [Park/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>RESOLUTIONS Resolution No. 07-3831: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan [<i>Public Hearing</i>]</p>	<p>Continued.</p>

Metro Council Action Update
Thursday, November 8, 2007

AGENDA ITEM	ACTION TAKEN
CONTRACT REVIEW BOARD Resolution No. 07-3882A: Authorizing Execution of Development Agreement With Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding; and Authorizing Use of the Metro Tourism Opportunity and Competitiveness Account (MTOCA) Funds.	Adopted [Park/Burkholder] 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: **November 15, 2007**