

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: December 3, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 29, 2007

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

COUNCILORS ABSENT: Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the November 15, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the November 15, 2007 Regular Council meeting were adopted without revision. 4 Yes/0 No/1 Abstain [Park] [Harrington excused] [Hosticka absent from the vote]</p>
<p>Resolution No. 07-3877: For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC) For 2008-2009</p>	<p>Adopted [Park] 5 Yes/0 No/0 Abstain [Harrington excused] [Hosticka absent from the vote]</p>
<p>Resolution No. 07-3886: For the Purpose of Confirming the Appointment of Jim Stahly to the Metro Central Station Community Enhancement Committee (MCSCEC).</p>	<p>Adopted [Park] 5 Yes/0 No/0 Abstain [Harrington excused] [Hosticka absent from the vote]</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1168: For the Purpose of Amending Metro Code Chapter 2.21 (Claims Under ORS 197.352) to Implement Ballot Measure 49 and Declaring an Emergency</p>	<p>Adopted Liberty/Burkholder] 5 Yes/0 No/0 Abstain [Harrington excused] [Hosticka absent from the vote]</p>

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: **December 6, 2007**