

M E M O R A N D U M

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METRO

DATE: December 10, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 6, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the November 29, 2007 Metro Council Regular Meeting	Minutes of the November 29, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/1 Abstain [Harrington]
Resolution No. 07-3885: For the Purpose of Confirming the Appointment of Chris Welling to the Metro Committee For Citizen Involvement (MCCI)	Adopted [Burkholder] 6 Yes/0 No/1 Abstain [Harrington]
ORDINANCES – FIRST READING Ordinance No. 07-1165: For the Purpose of Amending Metro Code Chapter 3.09 (Local Government Boundary Changes) to Implement 2007 Oregon Laws Chapter, and Update the Chapter, and Declaring an Emergency	Assigned to Council.
RESOLUTIONS Resolution No. 07-3874: Confirming the Designation of the Chair of the Nature in Neighborhoods Capital Grants Review Committee	Adopted [Collette/Liberty] 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: **December 13, 2007**