

M E M O R A N D U M

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METRO

DATE: January 10, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 10, 2008

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

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the December 13, 2007 Metro Council Regular Meeting	Minutes of the December 13, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/1 Abstain [Hosticka] [Park excused]
ORDINANCES – FIRST READING Ordinance No. 08-1170: Amending FY 2007-08 Budget and Appropriations Transferring Appropriations in the MERC Operation Fund and Declaring an Emergency	Assigned to Council.
RESOLUTIONS Resolution No. 08-3894A: For the Purpose of Reorganizing the Metro Council in 2008	Adopted [Bragdon/Harrington] 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 08-3893A: Designating a Council Project, Sunsetting Completed Projects and Revising Some Lead Councilor and Council Liaison Assignments	Adopted [Bragdon/Harrington] 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 08-3889: For the Purpose of Considering the Release of Request For Proposal No. 08-1254 For the Procurement of Solid Waste Transportation Services <i>[Public Hearing Only; No Final Action]</i>	Continued.

Metro Council Action Update
Thursday, January 10, 2008

AGENDA ITEM	ACTION TAKEN
Resolution No. 08-3910: For the Purpose of Proclaiming 2008 as the Year of the Dinosaur in the Metro Region	Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Park 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: [January 17, 2008](#)