

M E M O R A N D U M

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METRO

DATE: February 7, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 7, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the January 31, 2008 Metro Council Regular Meeting	Minutes of the January 31, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3907: For the Purpose of Confirming the Appointment of Dean Large to the Regional Solid Waste Advisory Committee (SWAC)	Adopted [Burkholder] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 08-1173: Amending the FY 2007-08 Budget and Appropriations Schedule to Release Contingency Funds Earmarked For Various Planning Department Projects, Authorizing the Addition of 3.0 FTE, and Declaring an Emergency	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 08-3906: Authorizing the Chief Operating Officer to Purchase Certain Properties in the Clackamas River Bluffs and Greenway Target Area Under the 2006 Natural Areas Bond Measure	Adopted [Harrington/Hosticka] 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: **February 14, 2008**