

M E M O R A N D U M

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METRO

DATE: May 29, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 29, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the May 15, 2008 Metro Council Regular Meeting	Minutes of the May 15, 2008 Regular Council meeting were adopted with revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3947: For the Purpose of Proclaiming the Week of May 28 Through June 8, 2008 as Great Blue Heron Week	Adopted [Hosticka] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 08-1186A: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Solid Waste Disposal Charges and System Fees For Fiscal Year 2008-09	Adopted [Burkholder/Park] 4 Yes/3 No [Collette, Liberty, Bragdon]/ 0 Abstain
Ordinance No. 08-1187A: For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax, Regarding Exemptions and Calculations	Adopted [Burkholder/Harrington] 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: **June 5, 2008**