



METRO

DATE: July 21, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 17, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the June 26, 2008 Regular Council Meeting</p>	<p>Minutes of the June 26, 2006 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3958: For the Purpose of Granting an Easement to the City of Tigard For the Replacement of a Failing Sewer Line Along Fanno Creek</p>	<p>Adopted 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1162A: For the Purpose of Adopting the Regional Solid Waste Management Plan, 2008-2018 Update <i>[Public Hearing; no final action]</i></p>	<p>Continued.</p>
<p>Ordinance No. 08-1183A: For the Purpose of Amending Metro Code Title V, Solid Waste, to Add Chapter 5.10, Regional Solid Waste Plan to Implement the Requirements of the 2008-2018 Regional Solid Waste Management Plan (RSWMP) <i>[Public Hearing; no final action]</i></p>	<p>Continued.</p>

Metro Council Action Update
Thursday, July 17, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 08-3960B: For the Purpose of Endorsing the Locally Preferred Alternative For the Columbia River Crossing Project and Amending the Metro 2035 Regional Transportation Plan with Conditions	Adopted [Burkholder/Park] 5 Yes/2 No [Liberty, Hosticka]/ 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: July 24, 2008