

M E M O R A N D U M

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**METRO**

DATE: September 11, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 11, 2008

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the August 21, 2008 Regular Council Meeting.</p>	<p>Minutes of the August 21, 2008 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>Resolution No. 08-3968:</b> For the Purpose of Confirming Calvin Smith and Stephanie Parish to the Metro 401(k) Employee Salary Savings Plan Advisory Committee</p>	<p>Adopted [Collette]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>Resolution No. 08-3991:</b> For the Purpose of Confirming the Council President's Re-Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission (MERC)</p>	<p>Adopted [Collette]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>Resolution No. 08-3992:</b> For the Purpose of Approving a Contract Amendment For Facilitation of the Urban and Rural Reserves Project</p>	<p>Adopted [Collette]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 08-3993:</b> For the Purpose of Proclaiming the Month of September 2008 Bike Commute Challenge</p>	<p>Adopted [Burkholder/Liberty]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>

Metro Council Action Update  
Thursday, September 11, 2008

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES</b> <b>Ordinance No. 08-1199:</b> For the Purpose of Annexing Lands on the East Side of NW Helvetia Road, South of West Union Road, and North of Jacobson Road to the Metro Jurisdictional Boundary	Assigned to Council.
<b>Ordinance No. 08-1198:</b> For the Purpose of Amending the Regional Solid Waste Management Plan, 2008-1018 Update, to Include a Business Recycling Requirement	Assigned to Council.
<b>Ordinance No. 08-1200:</b> For the Purpose of Amending Metro Code Chapter 5.10, Regional Solid Waste Management Plan, By Adding Provisions to Implement the Business Recycling Requirement	Assigned to Council.
<b>Ordinance No. 08-1201:</b> For the Purpose of Adopting the Business Recycling Requirement Model Ordinance Pursuant to Metro Code Section 5.10.350 and the Regional Solid Waste Management Plan	Assigned to Council.

PLEASE NOTE: Official copies of these resolutions 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: September 18, 2008