



METRO

DATE: October 16, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 16, 2008

COUNCILORS PRESENT: Robert Liberty (Deputy Council President), Kathryn Harrington, Carl Hosticka, Rod Park, Rex Burkholder, Carlotta Collete

COUNCILORS ABSENT: David Bragdon (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the October 2, 2008 Regular Council Meeting.</p>	<p>Minutes of the October 2, 2008 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>Resolution No. 08-3995: Making Committee Appointments and Extending Sunset Dates on 2035 Regional Transportation Plan and Convention Center Hotel Council Projects</p>	<p>Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>Resolution No. 08-3994: Authorizing the Naming of the Schweitzer Restoration Area of Johnson Creek</p>	<p>Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 08-1196: For the Purpose of Amending Metro Code Chapter 5.05 Solid Waste Flow Control to Ensure that All of the Region’s Non-Putrescible Waste Undergoes Material Recovery Before Disposal, and Declaring an Emergency</p>	<p>Assigned to Council.</p>

Metro Council Action Update
 Thursday, October 16, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 08-4000: For the Purpose of Entering an Order Approving Extensions of Time For Compliance With New Requirements in Title 4 of the Urban Growth Management Functional Plan For Clackamas County, and the Cities of Beaverton, Damascus, Durham, Fairview, Gresham, Happy Valley, Lake Oswego, Milwaukie, Oregon City, Portland, Sherwood, Tigard, and Wood Village	Adopted [Collette/Park] 6 Yes/0 No/0 Abstain [Bragdon excused]
CONTRACT REVIEW BOARD Resolution No. 08-3997: For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Solid Waste Transportation Agreement With Walsh Trucking Co., LTD	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 08-3969: Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure	Removed from the agenda.
Resolution No. 08-3970: Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to an Unusual Circumstance	Removed from the agenda.

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: October 23, 2008