

M E M O R A N D U M

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METRO

DATE: October 23, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 23, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the October 16, 2008 Regular Council Meeting.</p>	<p>Minutes of the October 16, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – FIRST READING Ordinance No. 08-1202: Amending the FY 2008-09 Budget and Appropriations Schedule By Transferring Appropriations From Contingency For the Sustainable Metro Initiative, Adding 1.0 FTE Project Manager, Amending the FY 2008-09 Through FY2012-13 Capital Budget and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND 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>Removed from the agenda.</p>

Metro Council Action Update
Thursday, October 23, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 08-3989: For the Purpose of Granting a Variance Request Submitted By Waste Management of Oregon For the Hillsboro Landfill	Adopted [Liberty/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-3990: For the Purpose of Denying a Variance Request Submitted By Lakeside Reclamation Landfill	Adopted [Liberty/Harrington] 7 Yes/0 No/0 Abstain

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: November 6, 2008