



**METRO**

DATE: December 11, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

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

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

COUNCILORS ABSENT: David Bragdon (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the December 4, 2008 Regular Council Meeting.</p>	<p>Minutes of the December 4, 2008 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 08-3972:</b> For the Purpose of Confirming the Appointment of Nancy Neuman to the Metro Committee For Citizen Involvement (MCCI)</p>	<p>Adopted [Collette]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 08-4004:</b> For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force</p>	<p>Adopted [Collette]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 08-1206:</b> Amending the FY 2008-09 Budget and Appropriations Schedule Creating the Strategy Center, Recognizing Intergovernmental Revenue, and Providing Appropriation For the Council Office, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 08-1207:</b> For the Purpose of Annexing Lands on the North Edge of Wilsonville Road at Its Intersection With Willamette Way West to the Metro Jurisdictional Boundary</p>	<p>Assigned to Council.</p>

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 Thursday, December 11, 2008

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 08-1208:</b> Amending the FY 2008-09 Budget and Appropriations Schedule by Transferring Appropriations From Contingency to the Office of Metro Attorney, Adding 0.5 FTE Legal Secretary and Declaring an Emergency	Assigned to Council.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 08-1203:</b> Amending the FY 2008-09 Budget and Appropriations Schedule Recognizing a Grant From the Oregon Community Foundation For the Connecting Green Blue Ribbon Committee For Trails, and Declaring an Emergency	Adopted [Burkholder/Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Ordinance No. 08-1205:</b> Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriation From Contingency to Debt Service, Authorizing Defeasance of Certain Solid Waste Revenue Bonds, and Declaring an Emergency	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>RESOLUTIONS</b> <b>Resolution No. 08-3985:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center	Adopted [Burkholder/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 08-3986:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center	Adopted [Burkholder/Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 08-3987:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill	Adopted [Hosticka/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 08-3988:</b> Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]

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: December 18, 2008