



Date: May 7, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 7, 2009

COUNCILORS PRESENT: David Bragdon (Council President), Rex Burkholder, Carlotta Collette, and Robert Liberty

COUNCILORS ABSENT: Kathryn Harrington, Carl Hosticka, and Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 30, 2009 Regular Council Meeting	Minutes of the April 30, 2009 Regular Council meeting were adopted without revision. 4 Yes/0 No/0 Abstain [Harrington, Hosticka, Park excused]
Resolution No. 09-4047: For the Purpose of Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement with the Tualatin Hills Park and Recreation District for Joint Management of Cooper Mountain Nature Park	Adopted [Collette] 4 Yes/0 No/0 Abstain [Harrington, Hosticka, Park excused]
ORDINANCES – SECOND READING Ordinance No. 09-1217A: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro’s Solid Waste Disposal Charges and System Fees For Fiscal Year 2009-10	Adopted [Collette/Liberty] 4 Yes/0 No/0 Abstain [Harrington, Hosticka, Park excused]

PLEASE NOTE: Official copies of legislation 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: May 21, 2009