



Date: July 30, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 30, 2009

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

COUNCILORS ABSENT: Carl Hosticka (excused) and Robert Liberty (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the July 9, 2009 Regular Council Meeting	Minutes of the July 9, 2009 Regular Council meeting were adopted without revision. 5 Yes/0 No/0 Abstain [Hosticka and Liberty excused]
RESOLUTIONS Resolution No. 09-4054: For the Purpose of Authorizing the Chief Operating Officer to Enter Into A Property Exchange Agreement in the Dairy and McKay Creeks Confluence Target Area	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hosticka and Liberty excused]

PLEASE NOTE: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: August 6, 2009