



Date: August 6, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 6, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the July 30, 2009 Regular Council Meeting	Minutes of the July 30, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 09-4067: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Durham Related to Enforcement of the Business Recycling Requirement	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4068: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Wilsonville Related to Enforcement of the Business Recycling Requirement	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4046: For the Purpose of Confirming the Reappointment of Pre-existing Members and Appointment of New Members to the Natural Areas Program Performance Oversight Committee	Adopted [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 09-4064: For the Purpose of Confirming the Council President's Appointment of Chris Erickson to the Metropolitan Exposition-Recreation Commission	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, August 6, 2009

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 09-4066: For the Purpose of Creating and Appointing Members of a Task Force to Recommend Three Active Transportation Pilot Projects – One Urban, One Suburban, and One Urban to Nature – For the Federal TIGER Grant	Adopted [Burkholder/Hosticka] 7 Yes/0 No/0 Abstain

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 13, 2009