



Date: September 10, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, September 10, 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 August 13, 2009 Regular Council Meeting	Minutes of the August 13, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 09-4071: For the Purpose of Supporting Metro Membership in the Portland Vancouver Regional Partners Council for Economic Development and Confirming the Council President's Appointment of Councilor Burkholder to the Portland Vancouver Regional Partners Council for Economic Development	Removed from the Consent Agenda.
Resolution No. 09-4073: For the Purpose of Entering Into an Exclusive Distributorship Agreement with Miller Paint	Removed from the Consent Agenda.
Resolution No. 09-4074: For the Purpose of Granting an Easement to Clean Water Services For the Replacement of Two Parallel 24" Sewer Main Pipelines Through Metro Property	Adopted [Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 09-4071: For the Purpose of Supporting Metro Membership In and Confirming the Council President's Appointment of Councilor Burkholder to the Portland-Vancouver Regional Partners Council For Economic Development	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain
Resolution No. 09-4073: For the Purpose of Entering Into an Exclusive Distributorship Agreement with Miller Paint	Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain
Resolution No. 09-4072: For the Purpose of Endorsing the Federal TIGER Grant Application For the Portland Area Active Transportation Initiative	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, September 10, 2009

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: September 17, 2009