



**Date:** October 16, 2009  
**To:** Metro Council  
Agency Staff  
**From:** Becky Shoemaker, Records Officer  
**Re:** METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 15, 2009

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

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the October 8, 2009 Regular Council Meeting	Minutes of the October 8, 2009 Regular Council meeting were adopted without revision. [Liberty] 6 Yes/0 No/0 Abstain [Park excused]
<b>Resolution No. 09-4077:</b> For the Purpose of Confirming the Appointment of Andrew Longergan to the Investment Advisory Board for the 2009 to 2011 Term	Adopted [Liberty] 6 Yes/0 No/0 Abstain [Park excused]
<b>Resolution No. 09-4078:</b> For the Purpose of Increasing Approved Capital Projects, Amending the FY 2009-10 - FY 2013-14 Capital Improvement Plan and Approving Contract Amendments For Capital Projects at the Oregon Zoo	Adopted [Liberty] 6 Yes/0 No/0 Abstain [Park 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: October 22, 2009