



Date: October 26, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 22, 2009

COUNCILORS PRESENT: Rex Burkholder, Carlotta Collette, Kathryn Harrington, Carl Hosticka, Robert Liberty, and Rod Park

COUNCILORS ABSENT: David Bragdon (Council President) (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the October 15, 2009 Regular Council Meeting	Minutes of the October 15, 2009 Regular Council meeting were adopted without revision. [Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 09-4069: For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to Public Involvement Requirements In the Current Federal Transportation Authorization Act	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 09-4079: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property in the Cooper Mountain Target Area	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
RESOLUTIONS Resolution No. 09-4082: Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the City of Portland For Management of Natural Areas	Adopted [Liberty/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 09-4080A: For the Purpose of Proclaiming October 24, 2009 As a Global Day of Climate Action and Recognizing the Number 350 as a Message to the Copenhagen Conference on Climate Change	Adopted [Burkholder/Hosticka] 6 Yes/0 No/0 Abstain [Bragdon 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: November 5, 2009