



Date: November 5, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 5, 2009

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

COUNCILORS ABSENT: Robert Liberty (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the October 22, 2009 Regular Council Meeting	Minutes of the October 22, 2009 Regular Council meeting were adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
Resolution No. 09-4081: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Allied Waste of Clackamas and Washington Counties and Willamette Resources, Inc. For Delivery of Source-Separated Pre-and Post-Consumer Food Waste to the Processing and Recovery Center For Composting	Adopted [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
Resolution No. 09-4083: For the Purpose of Confirming the Appointment of Greg Madden and Elizabeth Patte to the Metro Central Station Community Enhancement Committee [MCSCEC]	Adopted [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
ORDINANCES – FIRST READING Ordinance No. 09-1222: For the Purpose of Amending Metro Code Title II, Administration and Procedures, to Revise the Purpose and Membership of the Solid Waste Advisory Committee	Assigned to Council.
Ordinance No. 09-1223: For the Purpose of Amending Metro Code Chapter 5.02 to Adopt Solid Waste Rate Setting Procedures, and Amending Metro Code Chapter 2.19 to Repeal the Solid Waste Rate Review Committee	Assigned to Council.

Metro Council Action Update
Thursday, November 5, 2009

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 09-4084: Amending the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area and Approving the Expenditure of Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional Park	Adopted [Park/Harrington] 5 Yes/0 No/0 Abstain [Liberty and Hosticka 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 12, 2009