

 Metro | Memo

Date: January 8, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, January 7, 2010

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

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the December 10, 2009 and December 17, 2009 Regular Council Meetings	Adopted without revision.
<b>Resolution No. 10-4105:</b> For the Purpose of Confirming the Appointment of Paul Manson as a Citizen Alternate to the Metro Policy Advisory Committee (MPAC)	Adopted [Collette] 6 Yes/0 No/0 Abstain [Park excused]
<b>Resolution No. 10-4109:</b> Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Graham Oaks Nature Park	Adopted [Collette] 6 Yes/0 No/0 Abstain [Park excused]
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 10-1230:</b> For the Purpose of Amending Metro Code Title IV, Chapter 4.01 Oregon Zoo Regulations and Metro Code Title X Metro Regional Parks and Greenspaces, Chapter 10.01 Regulations to Conform Metro Code Provisions Regarding Firearms and Other Matters Where the Metro Code is Inconsistent With State of Oregon Law and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 10-4103:</b> For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President For 2010	Adopted [Collette/Hosticka] 6 Yes/0 No/0 Abstain [Park excused]
<b>Resolution No. 10-4106:</b> For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission (MERC)	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Park excused]

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<b>Resolution No. 10-4107:</b> For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission (MERC)	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Park excused]
<b>Resolution No. 10-4111:</b> For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission (MERC)	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Park excused]
<b>Resolution No. 09-4113:</b> For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission (MERC)	Adopted [Collette/Harrington] 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: January 14, 2010