

 **Metro** | *Memo*

Date: January 25, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, January 21, 2010

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 14, 2010 Regular Council Meetings	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
ORDINANCES - SECOND READING Ordinance No. 10-1232: For the Purpose of Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens' Oversight Committee, and Declaring an Emergency	Adopted [Collette/Liberty] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 10-4112: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC)	Adopted [Collette/Hosticka] 7 Yes/0 No/0 Abstain

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 28, 2010