



# Metro | Memo

Date: February 5, 2010  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer  
 Subject: Metro Council Action Update for Thursday, February 4, 2010

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

COUNCILORS ABSENT: Robert Liberty (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the January 28, 2010 Regular Council Meeting	Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
<b>Resolution No. 10-4104:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dave Wacker Sanitary Service for Violation of Metro	Adopted [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
<b>Resolution No. 10-4121:</b> For the Purpose of Authorizing the Chief Operating Officer to Purchase Trail and Greenway Easements in the Fanno Creek Linkages Target Area and Subject to Unusual Circumstances	Adopted [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
<b>Resolution No. 10-4122:</b> For the Purpose of Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to More Efficiently Acquire and Assign Trail Easements	Adopted [Collette] 6 Yes/0 No/0 Abstain [Liberty excused]
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 10-1231:</b> For the Purpose of Determining That Providing Financial Resources to Increase the Supply of Affordable Housing is a Matter of Metropolitan Concern	Assigned to Council.
<b>Ordinance No. 10-1233:</b> For the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 10-4110:</b> For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2008-2009	Adopted [Park/Collette] 6 Yes/0 No/0 Abstain [Liberty excused]

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AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd.)</b> <b>Resolution No. 10-4120:</b> For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC)	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Liberty 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: February 11, 2010