

 Metro | Memo

Date: April 23, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, April 22, 2010

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

COUNCILORS ABSENT: Carl Hosticka (excused), Robert Liberty (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 15, 2010 Regular Council Meeting	Adopted without revision. [Collette] 5 Yes/0 No/0 Abstain [Hosticka and Liberty excused]
Resolution No. 10-4147: Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo	Adopted [Collette] 5 Yes/0 No/0 Abstain [Hosticka and Liberty excused] <i>[Added to the Consent Agenda 4/22]</i>
ORDINANCES – SECOND READING Ordinance No. 10-1240: For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen the MWESB Program	Adopted [Burkholder/Park] 5 Yes/0 No/0 Abstain [Hosticka and Liberty excused]
RESOLUTIONS Resolution No. 10-4138: For the Purpose of Directing the Chief Operating Officer to Adopt a Program For Temporary Deferral of the Metro Regional System Fee For Manufacturing Businesses Using Recyclable Materials	<i>Removed from agenda 4/22.</i>
Resolution No. 10-4143: Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement With the North Clackamas Parks and Recreation District For Joint Management of Mt. Talbert Nature Park	Adopted [Burkholder/Park] 5 Yes/0 No/0 Abstain [Hosticka and 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: April 29, 2010