

 Metro | Memo

Date: July 13, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, July 8, 2010

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

COUNCILORS ABSENT: Carl Hosticka [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the June 24, 2010 Regular Council Meeting	Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 10-4167:</b> Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Graham Oaks Nature Park Development Project	Adopted [Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 10-4168:</b> For the Purpose of Confirming Michael Baratoff, Suzanne Linnen, and Lori Mueller Appointments to the Investment Advisory Board	Adopted [Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>RESOLUTIONS</b> <b>Resolution No. 10-4160:</b> For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process For Federal Fiscal Years 1014-15	Adopted [Collette/Liberty] 5 Yes/1 No [Harrington]/0 Abstain [Hosticka excused]
<b>Resolution No. 10-4162:</b> Authorizing the Chief Operating Officer to Convey a Portion of Property Adjacent to the Metro South Transfer Station Together With Certain Related Easements For the Purpose of Roadway Improvements Undertaken by the City of Oregon City	Adopted [Collette/Park] 6 Yes/0 No/0 Abstain [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: July 22, 2010