

 Metro | Memo

Date: February 11, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, February 10, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington, Carl Hosticka

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 20, 2011 Regular Council Meeting	Adopted without revision. [Harrington] 6 Yes/0 No/0 Abstain
Resolution No. 11-4234: For the Purpose of Approving a Contract Amendment For the Veterinary Medical Project at the Oregon Zoo	Adopted [Harrington] 6 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 11-1254: For the Purpose of Amending Metro Code Chapter 10.03, Regarding Conservation Easements	Assigned to Council.
RESOLUTIONS Resolution No. 11-4230: Authorizing the Chief Operating Officer to Enter Into Options to Purchase Real Property For the Purpose of Providing an Elephant Reserve Under the 2008 Oregon Zoo Bond Measure	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain
Resolution No. 11-4233: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2011 Oregon Legislature	Adopted [Hosticka/Harrington] 6 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: February 17, 2011