

 **Metro** | *Memo*

Date: September 23, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, September 22, 2011

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COUNCILORS PRESENT: Deputy Council President Carl Hosticka, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Rex Burkholder [excused], Tom Hughes [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Council September 15, 2011 Regular Council Meeting	Adopted without revision. [Collette] 5 Yes/0 No/0 Abstain [Burkholder and Hughes excused]
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 11-4284:</b> Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Coalition Building and Communications For Parks, Trails and Natural Areas in the Region, the Intertwine	Adopted [Craddick/Harrington] 5 Yes/0 No/0 Abstain [Burkholder and Hughes excused]
<b>RESOLUTIONS</b> <b>Resolution No. 11-4290:</b> For the Purpose of Endorsing a Consortium Grant Application to the US Department of Housing and Urban Development For a Sustainable Communities Regional Planning Grant	Adopted [Collette/Craddick] 5 Yes/0 No/0 Abstain [Burkholder and Hughes excused]
<b>Resolution No. 11-4292:</b> For the Purpose of Approving the Oregon Zoo Bond Implementation Plan	Adopted [Craddick/Collette] 5 Yes/0 No/0 Abstain [Burkholder and Hughes excused]
<b>Resolution No. 11-4293:</b> Amending the Natural Areas Acquisition Refinement Plans For the Clackamas River Bluffs and Greenway, Columbia Slough, Lower Tualatin River Headwaters, Rock Creek Headwaters and Greenway, Tonquin Geologic Area, Westside Trail, and Willamette Narrows and Canemah Bluff Target Areas	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Burkholder and Hughes 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: September 29, 2011.