

M E T R O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
 TEL 503 797 1700 | FAX 503 797 1797



**METRO**

DATE: June 16, 2006  
 TO: Metro Council  
 Agency Staff  
 FROM: Becky Shoemaker, Records Officer  
 RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 15, 2006

COUNCILORS PRESENT: David Bragdon (Council President), Brian Newman, Susan McLain, and Rex Burkholder

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

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the June 8, 2006 Regular Council Meeting.</p>	<p>Minutes of the June 8, 2006 Regular Council meeting were adopted without revision.                      4 Yes/0 No/0 Abstain                      [Hosticka, Liberty, Park excused]</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 06-1113A:</b> For the Purpose of Adopting the Annual Budget For FY 2006-07 Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency</p>	<p>Continued.</p>
<p><b>Ordinance No. 06-1123A:</b> For the Purpose of Amending Metro Code Chapter 2.04 to Repeal Metro Code Section 2.04.026 to Modify Other Provisions Relating to Metro Contracting, and to Make Related Changes</p>	<p>Adopted [McLain/Newman]                      4 Yes/0 No/0 Abstain                      [Hosticka, Liberty, Park excused]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 06-3708:</b> For the Purpose Authorizing the Chief Operating Officer to Enter Into Options to Purchase Property Under the Proposed 2006 Natural Areas Bond Measure in Accord With the Openspaces Implementation Work Plan</p>	<p>Adopted [Burkholder/McLain]                      4 Yes/0 No/0 Abstain                      [Hosticka, Liberty, Park excused]</p>

AGENDA ITEM	ACTION TAKEN
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 06-3661:</b> For the Purpose of Approving a Work Program For the 2035 Regional Transportation Plan Update and Authorizing the Chief Operating Officer to Amend Contract No. 926975	Adopted [Burkholder/Newman] 4 Yes/0 No/0 Abstain [Hosticka, Liberty, Park excused]
<b>RESOLUTIONS – PUBLIC HEARING</b> <b>Resolution No. 06-3706:</b> For the Purpose of Entering an Order Relating to the Roger and Ann Miracle Claim for Compensation Under ORS 197.352 (Measure 37)	Postponed.

PLEASE NOTE: Official copies of these resolutions will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: June 22, 2006