

M E M 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: December 7, 2006

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 7, 2006

COUNCILORS PRESENT: David Bragdon (Council President), Carl Hosticka, Brian Newman, Rex Burkholder, Susan McLain, Robert Liberty, Rod Park

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the November 30, 2006 Metro Council Regular Meeting</p>	<p>Minutes of the November 30, 2006 Regular Council meeting were adopted without revision.                      7 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 06-1130:</b> For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule to Provide For a Loan Payable Under the TOD Program and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 06-1131:</b> For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule to Provide For Several Projects at Metro Regional Center, Amending the FY 2006-07 Through 2010-11 Capital Budget, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 06-1133:</b> For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Authorizing New Positions For the Natural Areas Bond Work Program, Providing For Expenditures Related to the Natural Areas Bond, Providing For a Land Purchase in the Open Spaces Fund, and Declaring an Emergency</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 06-1134:</b> For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Amending the MERC Operating and Pooled Capital Funds and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 06-3742:</b> For the Purpose of Approving an Amendment to the Mt. Talbert Master Plan Pursuant to an Existing Intergovernmental Agreement Between Metro and North Clackamas Parks and Recreation District	Adopted [Newman/McLain] 6 Yes/0 No/0 Abstain [Burkholder absent from the vote]
<b>Resolution No. 06-3746:</b> For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the East Buttes Target Area Under the 1995 Open Spaces Bond Measure and Implementation Work Plan Subject to Unusual Circumstances	Adopted [Newman/Park] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of these records 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: [December 14, 2006](#)