6 0 0 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232 2736 TEL 503 797 1700 FAX 503 797 1797



DATE: March 5, 2007

TO: Metro Council

Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 1, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of Minutes for the February 22, 2007 Metro	Minutes of the February 22, 2007
Council Regular Meeting	Regular Council meeting were
	adopted without revision.
	7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING	
Ordinance No. 07-1143: For the Purpose of Annexing Land	Assigned to Council.
on the West Side of Highway 47 to the Metro Jurisdictional	
Boundary	
ORDINANCES – SECOND READING	
Ordinance No. 07-1141: Amending the FY 2006-07 Budget	Adopted [Hosticka/Liberty]
and Appropriations Schedule Providing For Expenditures	7 Yes/0 No/0 Abstain
Related to the Natural Areas Bond and Declaring an	
Emergency	
Ordinance No. 07-1142: Amending the FY 2006-07 Budget	
and Appropriations Schedule Recognizing Donations to	Adopted [Liberty/Newman]
the Oregon Zoo, Providing Appropriation For Fleet	7 Yes/0 No/0 Abstain
Replacement and Declaring an Emergency	

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS	
<b>Resolution No. 07-3766A</b> : For the Purpose of Authorizing	Adopted [Harrington/Hosticka]
the Chief Operating Officer to Purchase Property With	7 Yes/0 No/0 Abstain
Accepted Acquisition Guidelines as Outlined in the	
Natural Areas Implementation Work Plan	

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: March 8, 2007