

MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 29, 2007
Metro Council Chamber

Councilors Present: Kathryn Harrington, Robert Liberty, Carl Hosticka, Rod Park, Brian Newman

Councilors Absent: David Bragdon (excused), Rex Burkholder (excused)

Deputy Council President Park convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the March 22, 2007 Regular Council Meeting.

Motion:

Councilor Harrington moved to adopt the meeting minutes of the March 22, 2007 Regular Metro Council.
--

Vote:

Councilors Harrington, Liberty, Newman, and Deputy Council President Park voted in support of the motion. The vote was 4 aye, the motion passed with Councilor Hosticka absent from the vote.

4. RESOLUTIONS

4.1 **Resolution No. 07-3780**, Authorizing Execution of Twenty-Eight Intergovernmental Agreements with Local Parks Providers for the Local Share of the Natural Areas Bond Measure.

Motion:	Councilor Liberty moved to adopt Resolution No. 07-3780.
Seconded:	Councilor Harrington seconded the motion

Councilor Hosticka explained that this resolution, which was modeled after the last bond measure allowed for intergovernmental agreements with twenty-eight local jurisdiction park providers. He noted one change from the last bond measure. This resolution called out the amount that each local government would receive. Deputy Council President Park asked what was the total amount for the Intergovernmental Agreements. Council Hosticka responded \$44,000,000.

Vote:

Councilors Hosticka, Newman, Harrington, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 5 aye, the motion passed.
--

5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, was not present.

6. COUNCILOR COMMUNICATION

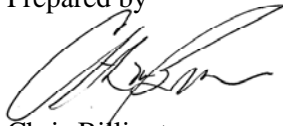
Councilor Liberty noted that Councilor Newman and he spent time in Salem to support several bills, one on housing and one on Milwaukie Light Rail, both issues were part of Metro's legislative agenda.

Deputy Council President Park talked about what the Freight Task Force discussed yesterday at the meeting.

7. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Park adjourned the meeting at 2:08 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
MARCH 29, 2007**

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	3/22/07	Metro Council Meeting Minutes of March 22, 2007	032907c-01