

M E M O R A N D U M

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METRO

DATE: March 23, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 22, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the March 15, 2007 Metro Council Regular Meeting	Minutes of the March 15, 2007 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 07-1144: Adopting the Annual Budget For Fiscal Year 2007-08, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 07-1145: Amending the FY 2006-07 Budget and Appropriations Schedule Providing For Expenditures Related to the Regional Parks and Greenspaces Department and Declaring an Emergency	Adopted [Burkholder/Hosticka] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 07-3792: For the Purpose of Entering an Order Relating to the Appeals By David W. Morelli and the City of Forest Grove of Chief Operating Officer Order 06-201 (Relating to the Application For a Minor Adjustment to the Urban Growth Boundary Near the Intersection of "D" Street and 18 th Avenue With the City Limits of Forest Grove)	Adopted [Harrington/Newman] 6 Yes/1 No [Burkholder]/0 Abstain

AGENDA ITEM	ACTION TAKEN
Resolution No. 07-3778: For the Purpose of Entering an Order Relating to the Lila D. Saxon Claim For Compensation under ORS 197.352 (Measure 37)	Adopted [Burkholder/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 07-3783: For the Purpose of Entering an Order Relating to the Virginia Bleeg Claim For Compensation Under ORS 197.352 (Measure 37)	Adopted [Liberty/Park] 7 Yes/0 No/0 Abstain
Resolution No. 07-3771: Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the Dairy/McKay Greeks Confluence Target Area Under the 2006 Natural Areas Bond Measure and the Natural Areas Implementation Work Plan	Adopted [Harrington/Hosticka] 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: [March 29, 2007](#)