



METRO

DATE: May 31, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 31, 2007

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the May 24, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the May 24, 2007 Regular Council meeting were adopted without revisions. 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 07-1154: For the Purpose of Amending the Regional Framework Plan and Chapter 3.01 of the Metro Code (Urban Growth Boundary and Urban Reserve Procedures) to Allow Consideration of Major Amendments to the UGB to Accommodate Need For Housing</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1150: Amending the FY 2006-07 Budget and Appropriations Schedule Removing Interim Appropriation Authority For the Natural Areas Program and Declaring an Emergency</p>	<p>Adopted [Hosticka/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Ordinance No. 07-1151: For the Purpose of Amending Metro Code Section 2.19.080 to Change the Composition of the Metro Policy Advisory Committee (MPAC) and to Amend the MPAC Bylaws, and Declaring an Emergency</p>	<p>Adopted [Harrington/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>

Metro Council Action Update
 Thursday, May 31, 2007

AGENDA ITEM	ACTION TAKEN
Ordinance No. 07-1152: Amending the FY 2006-07 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo and Declaring an Emergency	Adopted [Liberty/Newman] 6 Yes/0 No/0 Abstain [Burkholder excused]
Ordinance No. 07-1153: Amending the FY 2006-07 Budget and Appropriations Schedule Transferring Appropriations in the MERC Operating and Pooled Capital Funds and Declaring an Emergency	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Burkholder excused]
Ordinance No. 07-1155A: Amending Metro Code Chapter 2.19 to Establish the Natural Areas Program Performance Oversight Committee, and Declaring an Emergency	Adopted [Park/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
RESOLUTIONS	
Resolution No. 07-3813: For the Purpose of Proclaiming the Week of May 30 Through June 10, 2007 as Great Blue Heron Week	Adopted [Hosticka/Park] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3817: Confirming the Appointment of Members to the Natural Areas Program Performance Oversight Committee	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3810: For the Purpose of Entering an Order Relating to the Way W. Lee Claim For Compensation Under ORS 197 352 (Measure 37)	Adopted [Park/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 07-3819: Authorizing the Chief Operating Officer to Acquire Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure	Adopted [Park/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]

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: [June 7, 2007](#)