

M E M O R A N D U M

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METRO

DATE: March 13, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 13, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the February 28, 2008 Metro Council Regular Meeting	Minutes of the February 28, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3925: For the Purpose of Confirming the Appointment of the Vice-Chair of the Joint Policy Advisory Committee on Transportation (JPACT)	Adopted [Liberty] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 08-1169: For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Cornelius Upon Application By the City of Cornelius	Assigned to Council.
Ordinance No. 08-1180: For the Purpose of Amending Metro Code Chapter 2.18 (Campaign Finance Regulation) and Declaring an Emergency	Assigned to Council.
RESOLUTIONS Resolution No. 08-3921: For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, March 13, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (cont'd) Resolution No. 08-3922: For the Purpose of Approving a Settlement Agreement With Pacific Powervac LLC Regarding Metro Notice of Violation No. NOV-186-07	Adopted [Collette/Burkholder] 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 20, 2008**