

M E M O R A N D U M

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**METRO**

DATE: March 27, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 27, 2008

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the March 20, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the March 20, 2008 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 08-1162A:</b> For the Purpose of Adopting the Regional Solid Waste Management Plan, 2007-2017 Update</p>	<p>Vote to postpone                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>Ordinance No. 08-1183:</b> For the Purpose of Amending Metro Code Title V, Solid Waste, to Add Chapter 5.10, Regional Solid Waste Management Plan, to Implement the Requirements of the 2008-2018 Regional Solid Waste Management Plan</p>	<p>Postponed.</p>
<p><b>Ordinance No. 08-1176:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Providing For a Contribution to the Oregon Zoo Predators of the Serengeti Capital Construction Project, and Declaring an Emergency</p>	<p>Adopted [Liberty/Harrington]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>Ordinance No. 08-1177:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Transferring \$2,800,000 from Solid Waste Revenue Fund Contingency to the Operating Account to Provide For Additional Costs Incurred as a Result of Increased Tonnage, and Declaring an Emergency</p>	<p>Adopted [Harrington/Park]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 08-1178:</b> Amending the FY 2007-08 Budget and Appropriations Schedule to Establish Appropriation For a New Human Resources Project, Increasing Public Affairs Appropriation, and Declaring an Emergency	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Ordinance No. 08-1182:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Adding 1.0 FTE Senior Transportation Planner to Support the Regional Travel Options Strategic Plan, and Declaring an Emergency	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Ordinance No. 08-1184:</b> For the Purpose of Amending Metro Code Section 2.02.120 (d) to Conform to State Law Requirements For Filing of Financial Reports By Metro Elected Officials	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Ordinance No. 08-1169:</b> For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Cornelius Upon Application By the City of Cornelius	Not adopted.
<b>RESOLUTIONS</b> <b>Resolution No. 08-3902:</b> For the Purpose of Entering an Order Denying the Application of the City of Cornelius to Expand the Urban Growth Boundary Major Amendment	Councilor Park moved to direct staff to prepare findings to substantiate a denial of Ordinance 08-1169 and approve Resolution No. 08-3902A. 4 Yes/2 No [Collette and Harrington]/0 Abstain [Hosticka 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: **April 3, 2008**