



**METRO**

DATE: April 3, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 3, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Minutes for the March 27, 2008 Metro Council Regular Meeting	Minutes of the March 27, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
<b>Resolution No. 08-3915:</b> For the Purpose of Confirming the Appointment of Emma Nollette to the Metro Committee For Citizen Involvement (MCCI)	Adopted [Burkholder] 7 Yes/0 No/0 Abstain
<b>Resolution No. 08-3933:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. For Delivery of Source-Separated Pre-Consumer Vegetative Food Waste to the Natures Needs Facility For Composting	Adopted [Burkholder] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING (PUBLIC HEARING)</b> <b>Ordinance No. 08-1181:</b> Adopting the Annual Budget For Fiscal Year 2008-09, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 08-3919:</b> For the Purpose of Adopting the Regional Travel Options 2008-2013 Strategic Plan	Adopted [Harrington/Liberty] 7 Yes/0 No/0 Abstain
<b>Resolution No. 08-3920:</b> For the Purpose of Adopting the Coordinated Public Involvement Plan For Urban and Rural Reserves	Adopted [Harrington/Hosticka] 6 Yes/1 No [Park]/0 Abstain

AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd.)</b> <b>Resolution No. 08-3931:</b> For the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning Efforts, and Role as a Regional Convener	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain
<b>Resolution No. 08-3902A:</b> For the Purpose of Entering an Order Denying the Application of the City of Cornelius to Expand the Urban Growth Boundary Major Amendment	Adopted [Park/ Burkholder] 5 Yes/2 No [Collette/Harrington]/ 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: [April 10, 2008](#)