



METRO

Agenda

MEETING: METRO COUNCIL
DATE: April 17, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Wilsonville Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 10, 2008 Metro Council Regular Meeting.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 08-1181**, Adopting the Annual Budget For Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency. Bragdon

5. RESOLUTIONS

5.1 **Resolution No. 08-3928**, For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Burkholder

5.2 **Resolution No. 08-3929**, For the Purpose of Adopting the FY 2009 Unified Planning Work Program. Burkholder

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN