

M E M O R A N D U M

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METRO

DATE: May 8, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 8, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the May 1, 2008 Metro Council Regular Meeting	Minutes of the May 1, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3930: Amending the FY 2007-2008 Capital Improvement Plan and Approving the Addition of the Streaked Horned Lark Project	Adopted [Liberty] 7 Yes/0 No/0 Abstain
Resolution No. 08-3932: For the Purpose of Confirming the Appointment of Warren Shoemaker to the Regional Solid Waste Advisory Committee (SWAC).	Adopted [Liberty] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 08-1185: For the Purpose of Annexing Lands on the West Side of SW 229th Avenue South of Tualatin Valley Highway to the Metro Jurisdictional Boundary	Assigned to Council.
Ordinance No. 08-1186A: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Solid Waste Disposal Charges and System Fees For Fiscal Year 2008-09	Assigned to Council.
Ordinance No. 08-1187A: For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax, Regarding Exemptions and Calculations	Assigned to Council.

Metro Council Action Update
 Thursday, May 8, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 08-3944: For the Purpose of Approving Funding For 2008-09 Nature in Neighborhoods Grants	Adopted [Park/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 08-3927: For the Purpose of Approving the Year 19 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2008-09)	Adopted [Hosticka/Liberty] 7 Yes/0 No/0 Abstain
Resolution No. 08-3945: For the Purpose of Submitting to the Metro Area Voters a General Obligation Bond Indebtedness in the Amount of \$125 Million to Fund Oregon Zoo Capital Projects to Protect Animal Health and Safety, Conserve and Recycle Water, and Improve Access to Conservation Education; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance	Adopted [Liberty/Collette] 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: [May 15, 2008](#)