

M E M O R A N D U M

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METRO

DATE: May 15, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 15, 2008

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the May 8, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the May 8, 2008 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 08-3946: For the Purpose of Confirming the Appointment of David Davies and Cece Hughley Noel to the North Portland Rehabilitation and Enhancement Committee (NPREC)</p>	<p>Adopted [Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 08-3942: For the Purpose of Allocating Regional Flexible Funding to Regional Transportation Programs For the Years 2012 and 2013, Pending Air Quality Conformity Determination and to Commit \$144.8 Million of Regional Flexible Funding to Bond Payments For Contributions to the Milwaukie Light Rail Transit and Wilsonville to Beaverton Commuter Rail Project</p>	<p>Adopted [Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>
<p>Resolution No. 08-3943: For the Purpose of Declaring the Cemetery Perpetual Care Fund a Permanent Fund</p>	<p>Adopted [Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]</p>

Metro Council Action Update
Thursday, May 15, 2008

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND 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	Adopted [Harrington/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
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 <i>[Public Hearing; No Final Action]</i>	Continued.
Ordinance No. 08-1187A: For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax, Regarding Exemptions and Calculations <i>[Public Hearing; No Final Action]</i>	Continued.
RESOLUTIONS Resolution No. 08-3935: Authorizing the Chief Operating Officer to Execute an Intergovernmental agreement With the City of Forest Grove For Trail Development	Adopted [Harrington/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder 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: **May 29, 2008**