

M E M O R A N D U M

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METRO

DATE: June 26, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 26, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the June 12, 2008 Metro Council Regular Meeting	Minutes of the June 12, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3955: For the Purpose of Accepting the May 20, 2008 Primary Election Abstract of Votes for Metro	Adopted [Liberty] [7 Yes/0 No/0 Abstain]
Resolution No. 08-3953: Confirming the Reappointment of Members to the Natural Areas Program Performance Oversight Committee	Adopted [Liberty] [7 Yes/0 No/0 Abstain]
Resolution No. 08-3951: Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose of Transfer to the Riverbend Landfill For Disposal	Adopted [Harrington] [7 Yes/0 No/0 Abstain]
Resolution No. 08-3952: For the Purpose of Approving the Allocation of 2008-11 Metropolitan Transportation Improvement Program (MTIP) to the Portal Archived Data User Services Project and Amending the 2008-09 Unified Planning Work Program	Adopted [Harrington/Liberty] [7 Yes/0 No/0 Abstain]

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 08-1181B: Adopting the Annual Budget For Fiscal Year 2008-09, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Adopted [7 Yes/0 No/0 Abstain]
Ordinance No. 08-1188: Amending the FY 2007-08 Budget and Appropriations Schedule For the Oregon Zoo By Transferring Appropriations From Contingency and Recognizing a Donation From Ikea and Declaring an Emergency	Adopted [Liberty/Collette] [7 Yes/0 No/0 Abstain]
Ordinance No. 08-1189: Amending the FY 2007-08 Budget and Appropriations Schedule, Transferring Appropriations in the MERC Fund For Oregon Convention Center Operations and Declaring an Emergency	Adopted [Park/Collette] [7 Yes/0 No/0 Abstain]
Ordinance No. 08-1190: For the Purpose of Amending and Re-adopting Metro Code 7.03 (Investment Policy) For FY 2008-2009 and Declaring an Emergency	Adopted [Burkholder/Hosticka] [7 Yes/0 No/0 Abstain]
RESOLUTIONS	
Resolution No. 08-3940: For the Purpose of Affirming a Definition of a "Successful Region" and Committing Metro to Work With Regional Partners to Identify Performance Indicators and Targets and to Develop a Decision-Making Process to Create Successful Communities	Adopted [Hosticka/Collette] [7 Yes/0 No/0 Abstain]
Resolution No. 08-3941A: For the Purpose of Adopting the Capital Budget For Fiscal Years 2008-09 Through 2012-13	Adopted [Park/Harrington] [7 Yes/0 No/0 Abstain]
Resolution No. 08-3956: For the Purpose of Endorsing Regional Priorities For State Transportation Funding Legislation	Adopted [Park/Harrington] [6 Yes/1 No [Liberty]/0 Abstain]
Resolution No. 08-3961: Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Happy Valley Regarding the Purchase and Management of Property Acquired Pursuant to the 2006 Natural Areas Bond Measure	Adopted [Park/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: **July 17, 2008**