

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
 TEL 503 797 1700 | FAX 503 797 1797



METRO

DATE: December 18, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 18, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the December 11, 2008 Regular Council Meeting.</p>	<p>Minutes of the December 11, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3966: For the Purpose of Approving a Settlement Agreement With Arrow Sanitary Services, Inc. Regarding Metro Notice of Violation No. NOV-196-08</p>	<p>Adopted [Liberty] 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – FIRST READING Ordinance No. 08-1204A: For the Purpose of Determining that Implementing Transit-Oriented Development is a Matter of Metropolitan Concern</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 08-1206: Amending the FY 2008-09 Budget and Appropriations Schedule Creating the Strategy Center, Recognizing Intergovernmental Revenue, and Providing Appropriation For the Council Office, and Declaring an Emergency</p>	<p>Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain</p>
<p>Ordinance No. 08-1207: For the Purpose of Annexing Lands on the North Edge of Wilsonville Road at Its Intersection With Willamette Way West to the Metro Jurisdictional Boundary</p>	<p>Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain</p>

Metro Council Action Update
 Thursday, December 18, 2008

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 08-1208: Amending the FY 2008-09 Budget and Appropriations Schedule by Transferring Appropriations From Contingency to the Office of Metro Attorney, Adding 0.5 FTE Legal Secretary and Declaring an Emergency	Adopted [Park/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 08-4003: For the Purpose of Endorsing Final Regional Priorities For 2009 State Transportation Funding Legislation	Adopted [Burkholder/Liberty] 7 Yes/0 No/0 Abstain
Resolution No. 08-4006: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Roosevelt Regional Landfill Facility	Adopted [Park/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 08-4007: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Columbia Ridge Landfill	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-4008: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Hillsboro Landfill	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 08-4009: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Lakeside Reclamation	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-4012: Authorizing Sale of \$5 Million of General Obligation Bonds to Protect Animal Health and Safety, Conserve and Recycle Water	Adopted [Liberty/ Collette] 7 Yes/0 No/0 Abstain
Resoltuion No. 08-4011: For the Purpose of Entering Metro Council’s Proclamation of the Results of the November 4, 2008 General Election Into the Council Records	Adopted [Liberty/Park] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of these resolutions 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: Next Year!