

M E M O R A N D U M

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**METRO**

DATE: February 19, 2009

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 19, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the February 12, 2009 Regular Council Meeting.</p>	<p>Minutes of the February 12, 2009 Regular Council meeting were adopted without revision.                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 09-4027:</b> Confirming the Reappointment of Members to the Nature in Neighborhoods Capital Grants Review Committee, Designating the Chair, and Appointing a New Metro Natural Resources Staff Person</p>	<p>Adopted [Harrington]                      7 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 09-1210:</b> For the Purpose of Amending Metro Code Section 4.01.050 (a) Admission Fees, Effective June 1, 2009</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 09-1211:</b> For the Purpose of Amending Metro Code, Chapter 12.02, Regional Park Fees, Section 10.02.020, to Adjust Park Entry Fees and Delegate to the Chief Operating Officer the Authority to Set All Other Regional Park Use Fees and Rental Fees</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 09-1212:</b> Amending the FY 2008-09 Budget and Appropriations Schedule By Recognizing Donations to the Oregon Zoo, Amending the Capital Improvement Plan, and Declaring an Emergency</p>	<p>Assigned to Council.</p>

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AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS</b> Resolution No. 09-4018: For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Suballocations For Fiscal Year 09-10	Adopted [Hosticka/Burkholder] 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: February 26, 2009