



METRO

DATE: February 26, 2009

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 26, 2009

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

COUNCILORS ABSENT: Robert Liberty (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the February 19, 2009 Regular Council Meeting</p>	<p>Minutes of the February 19, 2009 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Burkholder] [Liberty excused]</p>
<p>Resolution No. 09-4030: For the Purpose of Confirming the Appointment of Peter Brandom to the Solid Waste Rate Review Committee (RRC)</p>	<p>Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Liberty excused]</p>
<p>Resolution No. 09-4028: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Predators of the Serengeti Exhibit and Red Ape Reserve Exhibits at the Oregon Zoo</p>	<p>Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Liberty excused]</p>
<p>ORDINANCES – SECOND READING Ordinance No. 09-1210: For the Purpose of Amending Metro Code Section 4.01.050 (a) Admission Fees, Effective June 1, 2009</p>	<p>Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Liberty excused]</p>
<p>Ordinance No. 09-1211A: For the Purpose of Amending Metro Code, Chapter 10.02, 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>Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Liberty excused]</p>

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AGENDA ITEM	ACTION TAKEN
Ordinance No. 09-1212: Amending the FY 2008-09 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Amending the Capital Improvement Plan, and Declaring an Emergency	Adopted [Collette/Park] 6 Yes/0 No/0 Abstain [Liberty excused]
RESOLUTIONS Resolution No. 09-4020: Authorizing the Chief Operating Officer to Purchase Property in the Willamette Narrows and Canemah Bluff Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.	Adopted [Collette/Park] 6 Yes/0 No/0 Abstain [Liberty excused]

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: March 5, 2009