



Date: April 2, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 2, 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
CONSENT AGENDA Consideration of minutes of the March 26, 2009 Regular Council Meeting	Minutes of the March 26, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 09-4033: Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4034: Authorizing the Chief Operating Officer to Contribute One-Third of the Purchase Price Toward the Purchase of Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4041: For the Purpose of Confirming the Reappointments of Christine Duffy, Robin Plance, Michael Salvo and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4044: For the Purpose of Approving a Communication Site Lease Agreement at the Portland Expo Center	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 09-4049: Authorizing Metro to Apply For a Local Government Grant From the Oregon Parks and Recreation Department and Delegating Authority to the Chief Operating Officer to Sign the Application	Adopted [Harrington] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
ORDINANCES – FIRST READING Ordinance No. 09-1215: Adopting the Annual Budget For Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Assigned to Council.
RESOLUTIONS Resolution No. 09-4040A: For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental Agreements Establishing the Roles, Responsibilities, and Funding For the Johns Landing Refinement Study and Draft Environmental Impact Statement For the Lake Oswego to Portland Transit Project	Adopted [Liberty/Collette] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation 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: April 16, 2009