



Metro | Memo

Date: January 14, 2010
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer
 Subject: Metro Council Action Update for Thursday, January 14, 2010

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 7, 2010 Regular Council Meetings	Adopted without revision.
Resolution No. 10-4108: For the Purpose of Approving an Amendment to Exhibit D of the Tigard Urban Service Agreement to Allow Washington County to Refer Formation of Tigard-Tualatin Aquatic District to Voters at the May, 2010 Election	Adopted [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 10-4115: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add The Springwater Corridor: Rugg Road to Dee Street Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project	Adopted [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 10-4116: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the US 26: 185 th to Cornell Project	Adopted [Collette] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 10-1232: For the Purpose of Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens' Oversight Committee, and Declaring an Emergency	Assigned to Council. <i>[Note: Added to agenda per President Bragdon]</i>
ORDINANCES - SECOND READING Ordinance No. 10-1230: For the Purpose of Amending Metro Code Title IV, Chapter 4.01 Oregon Zoo Regulations and Metro Code Title X Metro Regional Parks and Greenspaces, Chapter 10.01 Regulations to Conform Metro Code Provisions Regarding Firearms and Other Matters Where the Metro Code is Inconsistent With State of Oregon Law and Declaring an Emergency	Adopted [Park/Burkholder] 7 Yes/0 No/0 Abstain

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RESOLUTIONS Resolution No. 10-4117: For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding to the Best Design Practices in Transportation Work Element	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
CONTRACT REVIEW BOARD Resolution No. 10-4114: For the Purpose of Approving a Contract Amendment For Electrical Control System Work at the Oregon Zoo	Adopted [Collette/Liberty] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: January 21, 2010