



# Metro | Memo

Date: June 4, 2010  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer  
 Subject: Metro Council Action Update for Thursday, June 3, 2010

---

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the May 20, 2010 Regular Council Meeting	Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 10-4154:</b> For the Purpose of Amending the Contract With Joyful Noise Child Development Center, Inc. , Extending the Term Through June 30, 2011	Adopted [Collette] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>RESOLUTIONS</b> <b>Resolution No. 10-4153:</b> For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 10-4146:</b> Authorizing Sale of \$15 Million of General Obligation Bonds to Protect Animal Health and Safety, Conserve and Recycle Water	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 10-4152:</b> For the Purpose of Proclaiming the Week of June 2 Through June 13, 2010 as Great Blue Heron Week	Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 10-4155:</b> For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Rock Creek Headwaters and Greenway Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 10-4156B:</b> For the Purpose of Amending Agreements With Clackamas and Washington Counties Regarding the Designation of Urban and Rural Reserves	Continued.
<b>Resolution No. 10-4161:</b> For the Purpose of Amending the Agreement With Clackamas County Regarding the Designation of Urban and Rural Reserves	Adopted [Harrington/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]

Metro Council Action Update  
Thursday, June 3, 2010

<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>
<b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 10-1238A:</b> For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan	Removed from agenda June 3, 2010. Assigned to Metro Council agenda on June 10, 2010 for second reading.

**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: June 10, 2010