

MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 7, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Rod Monroe, Rex Burkholder, Rod Park, Carl Hosticka

Councilors Absent: None

Council President Bragdon convened the Regular Council Meeting at 2:05 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the July 31, 2003 Regular Council Meetings.

Motion:

Councilor Park moved to adopt the meeting minutes of the July 31, 2003, Regular Metro Council meeting.

Vote:

Councilors Burkholder, McLain, Monroe, Newman, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4. ORDINANCES - FIRST READING

4.1 **Ordinance No. 03-1017**, An Ordinance Authorizing Full Faith and Credit Obligations to Refund the Metro Regional Center Project Bonds and Other Outstanding Loans, and Repealing Inconsistent Provisions of Metro Ordinances, and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 03-1017 to the August 14, 2003 Council meeting.

5. CHIEF OPERATION OFFICER COMMUNICATIONS.

Mike Jordan, COO, reminded that Council that they would continue today's meeting at the Oregon Convention Center MERC Conference Room about 2:15 p.m.

6. COUNCILOR COMMUNICATION

Councilor McLain announced that Councilor Newman would be coming to the Clackamas County Fair to help out as well as a previous employee, John Donovan and Metro Committee for Citizen Involvement members. They were also trying to partner with the City of Canby. They had partnered with the Tualatin River Keepers at Washington County Fair.

Metro Council Meeting

08/07/03

Page 2

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:08 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 7,
2003

Item	Topic	Doc Date	Document Description	Doc. Number
None Submitted				