

City Council Meeting Agenda Calendar

NOTE: This is a list of *tentative* agenda items for future City Council meetings and is subject to change at any time. The first Work Session of the month is held at 1:00 pm. Regular Council Meetings and the second Work Session of the month are held at 6:00 pm. The location and actual start time will be on the posted meeting agenda. All meetings of the Council are open to the public, unless specified under Oregon Revised Statutes.

Watch Council Meetings: In person, online at www.westlinnoregon.gov/meetings, or on local cable channel 30.

Submit Written Public Comments: To citycouncil@westlinnoregon.gov prior to 12:00 pm on the meeting day. We ask that written comments be provided before noon on the day of the meeting to allow Council members time to review your comments.

Request to Speak: If you cannot attend the meeting in person and wish to comment virtually, fill out the request to speak form prior to 4:00 pm on the meeting day:
<https://westlinnoregon.gov/citycouncil/council-meeting-request-speak-signup>. If you miss the deadline and would like to speak virtually at the meeting, please fill out the form and staff will send you a link as time allows.

May 20, 1:00 pm – Virtual Only Redevelopment Agency Meeting	Budget
May 20 Work Session	CANCELLED
June 3, 1:00 pm Special Meeting & Work Session	<u>Special Meeting</u> PGE Green Future Enterprise Award (Lais) 2024 Waterline Replacement Design Contract (Lais) ODOT HWY 43 IGA Amendment (Lais) <u>Work Session</u> Water Master Plan Update (30 min/Lais)
June 3, 6:00 pm – Adult Community Center	Robert Moore Award State of the City
June 10 Meeting 0 minutes remaining	Calaroga Pump Station Construction Contract Award (Consent/Lais) ORD Boat Trailer Parking RES Certifying Election (Consent/Mollusky) RES Master Fees & Charges (30 min/Breithaupt) Urban Renewal Budget (15 min/Breithaupt) Community Grants (15 min/Breithaupt) RES 2024-03 Water Master Plan Adoption (30 min/Lais) Meter Reader Contract (15 min/Breithaupt) Safe Routes to School Construction Award (30 min/Lais) Legal Project List

June 17 Work Session	Joint Meeting with PC - Housing Production Strategy (45 min) Community Recreation Center Feasibility Study Phase 2 Update (90 min/Big John)
July 1, 1:00 pm Work Session	Council Priorities Update
July 8 Meeting	Rec Center decision (30 min/Big John)
July 15 Work Session	
August 5, 1:00 pm Meeting	
September 3, Tuesday, 1:00 pm Work Session	Senator Rob Wagner & Representative Jules Walters Updates (check availability)
September 9 Meeting	Legal Project List
September 16 Work Session	
October 7, 1:00 pm Work Session	Council Priorities Update
October 14 Meeting	
October 21 Work Session	
November 4, 1:00 pm Work Session	
November 12, Tuesday Meeting	
November 18 Work Session	
December 2, 1:00 pm Work Session	
December 9 Meeting	
December 16 Work Session	

Pending

- Council Priorities Update (Apr, Jul, Oct)
- Senator Rob Wagner & Representative Jules Walters Updates (Feb, Sept)
- Legal Project List (Mar, Jun, Sept, Dec)
- NW Natural Franchise (Legal)
- CCI land use recommendations to Council (Wyss)
- Neighborhood Association Bylaws
- Portable Charging Stations for City events
- Electric Grid Resiliency (Lais/PGE)
- Meeting with UAB – water system & funding mechanisms. Ways to make up for shortfall
- Planning Docket/Joint PC Meeting
- PRAB Joint Meeting (requested by PRAB)
- C800 (Mahuna)
- Severely Rent Burdened Meeting (Dec)
 - HB2003 Housing Capacity Analysis Adoption
- Sister City Discussion
- Funding small community requests
- State Marijuana Fund discussion

City Manager Evaluation Process – exact schedule TBD

8/8-8/29: Solicit Community & Staff Input

8/31 City Attorney compiles comments & provides to Council & City Manager

9/7: CM self-evaluation provided to Council

9/21: Councilor evaluations completed and returned to Mayor

10/5: Mayor provides councilor evaluations to CM

10/9: Executive Session Meeting to discuss evaluation