

WEST LINN CITY COUNCIL MEETING

Monday May 10, 2010

6:00pm – City Council Work Session - Rosemont Room

6:30pm – City Council Meeting - Council Chambers

- 1. Call to Order & Pledge of Allegiance**
- 2. Appointment of New City Council Members**
 - a. Swearing in of John Kovash as Mayor
 - b. Motion to declare a vacancy on the City Council
 - c. Motion to appoint a new City Councilor
 - d. Swearing in of newly appointed City Councilor
 - e. Election of a new City Council President
- 3. Approval of Agenda**
- 4. Proclamations, Recognitions and Presentations**
- 5. Community Comments**

(30 Minutes) The council President will call for statements from citizens regarding issues related to City government, properly the subject of Council consideration and not issues on the agenda. Persons wishing to speak shall be allowed to do so only after completing forms provided in the foyer in advance of Community Comments. All remarks should be addressed to the City Council as a body. The City Council will not engage in discussion with those making comments. The time limit for each participant will be determined by the Mayor.

6. Consent Agenda

Items appearing below are routine and will not be allotted individual hearing time. The items may be passed upon by the City Council in one blanket motion. Any City Council member may remove an item for discussion or questions by requesting such action prior to consideration.

a. Agenda Bill – 2010-05-10A

Draft Minutes for approval – March 22, 2010

b. Agenda Bill – 2010-05-10B

Draft Minutes for approval – April 12, 2010

7. Report from the City Manager

8. Business from the City Council

9. Business Meeting

Persons wishing to speak on agenda items shall be allowed to do so only after completing the forms provided in the foyer and returning them to the Clerk prior to the item being called for discussion. A separate slip must be turned in for each item. The time limit for each participant is three (3) minutes, unless the Mayor decides prior to the item to allocate more or less time.

a. Agenda Bill – 2010-05-10C

Resolution No. 2010-19

Planning Commission to appoint a subcommittee Residential Infill/PUD Task Force

b. Agenda Bill – 2010-05-10D

Contract Award -

2-year Extension Request and Price Increase to the West Linn Drop-Box Collection Services

c. Agenda Bill – 2010-05-10E

Contract Award -

2-year Extension Request and Price Increase for Operation of the Dan Davis Recycling Center

d. Agenda Bill – 2010-05-10F

Contract Award -

Willamette Sanitary Improvement Project, Project PW 08-03

10. Adjournment of Business Meeting

11. Executive Session – Potential Litigation

Council will meet in Executive Session pursuant to ORS 192.660(2)(h)

The Council Chambers is equipped with an induction loop and a limited number of neck loops for the hearing impaired. Please let the City know if you require any special assistance under the Americans with Disabilities Act, please call City Hall 48 hours prior to the meeting date, 503-657-0331.