

WEST LINN CITY COUNCIL PUBLIC MEETING AGENDA

(The order of business is subject to change at Council discretion)

Monday, June 23, 2008

West Linn City Hall - Council Chambers - 22500 Salamo Road

6:00 p.m. Agenda Work Session (Rosemont Room) The regular meeting will be preceded by a one-half hour work session wherein the agenda items will be discussed on an informational basis.

6:30 p.m. Regular Session

- Call to Order / Pledge of Allegiance
- Proclamations, Recognitions and Presentations
 - Recognition of Mary S. Young Park Volunteers
- 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 this 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 Council as a body. **Council will not engage in discussion with those making comments. The time limit for each participant will be determined by the Mayor.**
- Consent Agenda -- Items appearing below are routine and will not be allotted individual hearing time. The items may be passed upon by Council in one blanket motion. Any Council member may remove an item for discussion or questions by requesting such action prior to consideration.

1. Agenda Bill 08-06-01 Approve City Council Meeting Minutes of 05-12-08
2. Agenda Bill 08-06-02 Approve City Council Meeting Minutes of 06-02-08
3. Agenda Bill 08-06-03 Acting as the Contract Review Board, Motion to Authorize the City Manager to Enter into a Contract with OBEC Consulting Engineers for Abernethy Bridge Water Transmission Pipeline Improvements
4. Agenda Bill 08-06-04 Acting as the Contract Review Board, Motion to Authorize the City Manager to Enter into a Contract with Tualatin Valley Workshop for Janitorial Services
5. Agenda Bill 08-06-05 Motion to Approve the Second Amendment to an Intergovernmental Agreement for Joint Defense of Challenges to Storm Sewer System Permits (MS4 permits)

Consent Agenda - Continued

6. Agenda Bill 08-06-06 Motion to Direct the City Manager to Commence a City-initiated public ROW vacation of Lorinda Court and the Upper portion of Lorinda Lane

- Report from the City Manager
- Business from the City Council
- Business Meeting -- For items marked with an asterisk (*), the City Council expects to receive public testimony. All other items are expected to be for Council discussion and decision only. Persons wishing to speak on agenda items shall be allowed to do so only after completing forms provided in the foyer and turning them in to the Council prior to the item being called for discussion. A separate speaker slip must be turned in for each item. Time limit – 3 minutes for each participant, unless the Mayor decides prior to the item to allocate more or less time.

1. Agenda Bill 08-06-07 A. RESOLUTION - Adjusting the Fiscal Year 2008 Budget and Revising Appropriations for Fiscal Year 2008

***PUBLIC
HEARING**

B. PUBLIC HEARING - FY 08 Supplemental Budget
RESOLUTION - Adopting a Supplemental Fiscal Year 2008 Budget and Revising Appropriations for Fiscal Year 2008 for the Building Inspections Fund

C. RESOLUTION - Authorizing Negotiation and Execution of Financing Documents, Related Documents and Issuance of Full Faith and Credit Obligations

***PUBLIC
HEARING**

D. PUBLIC HEARING - Proposed Uses of State-Shared Revenues
RESOLUTION - Certifying the City of West Linn Election to Receive State Revenue Sharing

***PUBLIC
HEARING**

RESOLUTION - Certifying the City of West Linn Provides Municipal Services Necessary to Receive State Shared Revenues

E. PUBLIC HEARING - Fiscal Year 2009 Budget
RESOLUTION - Adopting the City of West Linn, Oregon Budget for the 2008-2009 Fiscal Year, Making Appropriations, and Levying a Property Tax

F. RESOLUTION - Modifying the City of West Linn Master Fee Schedule

2. Agenda Bill 08-06-08 ORDINANCE - Amending Sections 7.700 through 7.740 of the Municipal Code Relating to Liquor License Review
 3. Agenda Bill 08-06-09 Motion to Declare Surplus Real Property and a Process for Disposal [1828, 1850 and 1892 Buck Street]
- Executive Session pursuant to ORS 192.660, if needed
 - Adjournment