

West Linn City Council

Meeting Notice - Revised

Monday, August 11, 2008

6:00 - Agenda Work Session

6:30 - Regular Session

West Linn City Hall, Council Chambers
22500 Salamo Road

For special assistance under the Americans with Disabilities Act, please call City Hall 48 hours prior to the meeting date, 503-657-0331 or TDD 503-657-7845.

1. Call to Order & Pledge of Allegiance

2. Proclamations, Recognitions, and Presentations

3. 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.

4. 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 08-08-20 Approval of the Council Meeting Minutes of July 21, 2008
 - b. Agenda Bill 08-08-21 Memorandum of Understanding With Stafford Hamlet
 - c. Agenda Bill 08-08-22 Contract Award – Cedaroak Boat Ramp Hydrological Study
 - d. Agenda Bill 08-08-23 Resolution Approving Compensation Levels for Management and Non-Represented Employees
 - e. Agenda Bill 08-08-28 Resolution Disclaiming a Parcel of Land at the North End of 13th Street (South of I-205) for Public Street Purposes

Consent Agenda – Continued

- f. Agenda Bill 08-08-30 Resolution Designating specific financial accounts for the City of West Linn, repealing all previous resolutions, and designating authorized City officials of all such accounts
- g. Agenda Bill 08-08-31 Resolution supporting the Willamette Falls Television’s relocation to the Jackson campus of Oregon City High School
- h. Agenda Bill 08-08-29 Contract Award for slurry seals of West Linn roads

5. Report from the City Manager

6. Business from the City Council

7. Business Meeting

- For items marked with a check () , the City Council expects to receive public testimony. All other items are expected to be for City Council discussion and decision only. Persons wishing to speak on agenda items shall be allowed to do so only after completing the forms provided in the foyer and turning them in to the City Council 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 minutes, unless the Mayor decides prior to the item to allocate more or less time.

- a. Agenda Bill 08-08-24 Ordinance Amending Chapter 2 of the West Linn Municipal Code Establishing a Commission for Citizen Involvement
- b. Agenda Bill 08-08-27 Selection of Artist for Grindstones Project
- c. Agenda Bill 08-08-25 CDC Amendments to Chapter 27 and 28; Tualatin & Willamette River Protection CDC-07-04/CDC-07-06
- d. Agenda Bill 08-08-26 Wildlife Habitat Inventory

8. Executive Session pursuant to ORS 192.660, if needed

9. Adjournment