

WEST LINN CITY COUNCIL MEETING

Monday November 10, 2008	6:00pm – City Council Work Session	Rosemont
	6:30pm – City Council Meeting	Chambers

1. Call to Order & Pledge of Allegiance

2. Proclamations, Recognitions and Presentations

a. Agenda Bill - *Resolution* – US Department of Peace
08-11-01

b. Presentation by the City’s Auditors, Talbot, Korvola & Warwick

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 – Approval of October 20, 2008 Minutes
08-11-02

b. Agenda Bill - *Resolution 08-43* – Arts Commission
08-11-03

c. Agenda Bill - Award of Contract for FY 2008 and FY 2009 Audits
08-11-08 to Talbot, Korvola & Warwick, LLP

5. Report from the City Manager

6. Business from the City Council

7. Business Meeting

For items marked with a (X), 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 returning them 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 (3) minutes, unless the Mayor decides prior to the item to allocate more or less time.

- a. Agenda Bill - *Ordinance No. 1579* – Public Safety Advisory Board
08-11-04
- b. Agenda Bill - Franchise – West Linn Refuse & Recycling, Inc.
08-11-05
- X c. Agenda Bill - *Ordinance No. 1580* – Sunset Neighborhood Plan
08-11-06
- X d. Agenda Bill - *Resolution 08-44* – Water Master Plan
08-11-07

8. Adjournment

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.