

# WEST LINN CITY COUNCIL MEETING

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Monday June 22, 2009	6:00pm – City Council Work Session 6:30pm – City Council Meeting	Rosemont Chambers
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**1. Call to Order & Pledge of Allegiance**

**2. Proclamations, Recognitions and Presentations**

a. *Proclamations (7) – 2009 West Linn Old Time Fair Court*

**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 - 09-06-22A

Approval of Council Meeting Minutes of – May 11, 2009

b. Agenda Bill - 09-06-22B

Approval of Council Meeting Minutes of – May 18, 2009

c. Agenda Bill - 09-06-22C

Approval of Council Meeting Minutes of – June 1, 2009

## 5. Report from the City Manager

- a. Agenda Bill - 09-06-22F  
*Resolution No. 09-16 – Support for the West Linn Solar Highway Project*

## 6. Business from the City Council

- a. *Appointments* to the Economic Development Taskforce

## 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 – 09-06-22D  
Adoption of the City of West Linn Budget for the 2010-2011 Biennium,  
and associated resolutions

- (X) *(Public hearing) - Resolution 09-12 –  
Elect to receive State Shared Revenues*

- Resolution 09-13 –  
Certifying eligibility to receive State Shared Revenues*

- (X) *(Public hearing) - Resolution 09-14 –  
Adopting the Budget for the 2010-2011 Biennium and  
certifying the property tax rate*

- (X) *(Public hearing) - Resolution 09-15 –  
Amendments to the Master Fee Schedule*

- b. Agenda Bill – 09-06-22E  
*Resolution 09-11 – Adding a Citizen Member to the Audit Committee*

## 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.