

# **WEST LINN CITY COUNCIL MEETING**

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Monday January 11, 2010

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

6:30pm – City Council Meeting - Council Chambers

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**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 – 2010-01-11A

Draft Minutes for approval – October 26, 2009

b. Agenda Bill – 2010-01-11B

Draft Minutes for approval – November 9, 2009

c. Agenda Bill – 2010-01-11C

Draft Minutes for approval – November 23, 2009

d. Agenda Bill – 2010-01-11D

*Resolution No. 2010-01*  
Management Compensation

e. Agenda Bill – 2010-01-11E

West Linn School District Excise Tax

f. Agenda Bill – 2010-01-11F

School District Easement

g. Agenda Bill – 2010-01-11K

Community Grants and Allocation of Community Grant Funds

## 5. Report from the City Manager

## 6. Business from the City Council

a. *Appointment(s) – Boards and Committee's*

## 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.

e. Agenda Bill – 2010-01-11L

*Public Hearing Closed – Approval of Final Order*  
*Suncrest PUD – AP-09-05 – PUD-09-01 – SUB-09-01-WAP-09-02*

a. Agenda Bill – 2010-01-11G

*Pubic Hearing - Ordinance 1589 – (Continued from December 14<sup>th</sup>, 2009)*  
Extension of approval period for land use actions

b. Agenda Bill – 2010-01-11H

*Public Hearing - Ordinance 1593 -*  
SDC Municipal Code Changes

c. Agenda Bill – 2010-01-11I

*Public Hearing - Resolution No. 2010-02-*  
Water SDC Project List

d. Agenda Bill – 2010-01-11J

~~*Public Hearing - Resolution No. 2010-03 -*~~  
~~Water SDC Update~~

## **8. Adjournment of Business Meeting**

## **9. Executive Session – (If needed)**

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

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