

## Memorandum

**Date:** May 16, 2014

**To:** John Kovash, Mayor  
Members, West Linn City Council

**From:** Chris Jordan, City Manager *CJ*

**Subject:** May 19 Agenda and Miscellaneous Items

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### May 19 Agenda

A full night for the Council is planned for May 19:

- Audit Committee: the Audit committee (consisting of Councilors Jody Carson and Thomas Frank and citizen member Nathan Reagan) will meet at 4:30 p.m. in the Rosemont Room.
- Citizens Budget Committee: The Budget Committee meets at 5:00 in the Bolton Room. Topics include FY 2015 Community Grants and the Master Fee Schedule. (A light dinner will be provided for the Council and Budget Committee members).
- City Council Special Meeting. The Council will meet at 6:00 p.m. in the Council Chambers. The two items on the agenda are:
  - 1) A discussion/review of the proposed purchase of new financial software. CFO Richard Seals and Lake Oswego IT Director Chip LaRouche will present information.
  - 2) A public hearing for Community Development Code amendments related to Water Resource Areas. The Council is expected to take testimony Monday night but not make a final decision until June 9.

### Willamette River Trail

City Park staff cleared an area along the Willamette River from Willamette Park, going north over 3,000 feet. This was accomplished to help the neighborhood and the community visualize where a proposed trail in this area could be constructed. The Parks and Recreation Department and the Parks and Recreation Advisory Board will be hosting a neighborhood meeting that is open to the entire community on June 4 at 6:00 p.m. at the trail site. Members of the City Council are encouraged to attend.

### Fields Bridge Park Update

The pavers for the new parking lot have been ordered and are being made at this time. We hope to have the pavers installed by early June. The house will be demolished after the pavers are installed.

**Commission for Citizen Involvement**

Staff is scheduling the first meeting of the re-constituted Commission for Citizen Involvement (CCI) in June. Based on the Council's direction from earlier this year, staff has invited the chairs of the Historic Review Board and Planning Commission to participate as members of the CCI.