

**AGENDA BILL 08-11-07**

**Subject:** Resolution 08-44, Adoption of the Water System Master Plan

**For Council:** November 10, 2008

**Land Use Case Number:**

**Public Hearing:** Yes

**City Manager's Initials:** \_\_\_\_\_

**Attachments:**

- Memorandum from Gene Green
- New Executive Summary
- Proposed amendments to Chapters 2 and 4
- Proposed Water Master Plan

**Initiated by:**

- City Council – Council Goal for 2007-2008

**Budget Impact:**

- No Direct Impact

**Policy Questions for Council Consideration:**

1. Does the Council wish to adopt the Proposed Water Master Plan making it a supporting document to the West Linn Comprehensive Plan?

**Summary:**

- The Proposed Water Master Plan includes an analysis of the existing system as well as improvements needed to maintain and upgrade the system to adequately provided water service to the West Linn community.
- This document has been vetted through community open houses, as well as the Utility Advisory Board and Planning Commission both of which support it.
- If approved, the City will pursue both a water rate analysis and water SDC analysis that will provide the revenues needed to implement this plan.

**Recommended Action:**

- The Planning Commission, Utility Advisory Board and staff recommend approval of Resolution 08-44, Adoption of the Water System Master Plan.

**Council Action Taken:**

- Approved
- Denied
- Continued