City Council Meeting Agenda Calendar

NOTE: This is a list of <u>tentative</u> agenda items for future City Council meetings and is subject to change at any time. The first Work Session of the month is held at 1:00 pm. Regular Council Meetings and the second Work Session of the month are held at 6:00 pm. The location and actual start time will be on the posted meeting agenda. All meetings of the Council are open to the public, unless specified under Oregon Revised Statutes.

<u>Watch Council Meetings:</u> In person, online at <u>www.westlinnoregon.gov/meetings</u>, or on local cable channel 30.

<u>Submit Written Public Comments:</u> To <u>citycouncil@westlinnoregon.gov</u> prior to 12:00 pm on the meeting day. We ask that written comments be provided before noon on the day of the meeting to allow Council members time to review your comments.

Request to Speak: If you cannot attend the meeting in person and wish to comment virtually, fill out the request to speak form prior to 4:00 pm on the meeting day: https://westlinnoregon.gov/citycouncil/council-meeting-request-speak-signup. If you miss the deadline and would like to speak virtually at the meeting, please fill out the form and staff will send you a link as time allows.

May 6, 1:00 pm	Lifesaving Award
Work Session	Traffic Safety Committee Update (15 min/Lais)
	Charter Changes discussion (30 min/Legal)
May 13	BHU Contract (Consent/Mahuna)
Meeting	Boat Trailer Parking
	SAB Resolution (Digby)
	CC Endorsement of McLean House Nat'l Reg (15 min/Wyss)
	Appt Housing Production Strategy Working Group (15/Wyss)
May 20	Robert Moore Award
Work Session	State of the City
June 3, 1:00 pm	Water Master Plan Update (30 min/Lais)
Work Session	
June 10	Calaroga Pump Station Construction Contract Award
Meeting	(Consent/Lais)
15 minutes remaining	RES Certifying Election (Consent/Mollusky)
	RES Master Fees & Charges (30 min/Breithaupt)
	RES 2024-03 Water Master Plan Adoption (30 min/Lais)
	Meter Reader Contract (15 min/Breithaupt)
	Safe Routes to School Construction Award (30 min/Lais)
	Legal Project List
June 17	Community Recreation Center Feasibility Study Phase 2
Work Session	Update (90 min/Big John)
July 1, 1:00 pm	Council Priorities Update
Work Session	

July 8 Meeting	Rec Center decision (30 min/Big John)
July 15 Work Session	Joint Meeting with PC - Housing Production Strategy (45 min) - Climate Friendly Equitable Communities (30 min)
August 5, 1:00 pm Meeting	
September 3, Tuesday, 1:00 pm Work Session	Senator Rob Wagner & Representative Jules Walters Updates (check availability)
September 9 Meeting	Legal Project List
September 16 Work Session	
October 7, 1:00 pm Work Session	Council Priorities Update
October 14 Meeting	
October 21 Work Session	
November 4, 1:00 pm Work Session	
November 12, Tuesday Meeting	
November 18 Work Session	
December 2, 1:00 pm Work Session	
December 9 Meeting	
December 16 Work Session	

Pending

- Council Priorities Update (Apr, Jul, Oct)
- Senator Rob Wagner & Representative Jules Walters Updates (Feb, Sept)
- Legal Project List (Mar, Jun, Sept, Dec)
- NW Natural Franchise (Legal)
- CCI land use recommendations to Council (Wyss)
- Neighborhood Association Bylaws
- Portable Charging Stations for City events
- Electric Grid Resiliency (Lais/PGE)
- Meeting with UAB water system & funding mechanisms. Ways to make up for shortfall
- Planning Docket/Joint PC Meeting
- PRAB Joint Meeting (requested by PRAB)
- C800 (Mahuna)
- Severely Rent Burdened Meeting (Dec)
 - o HB2003 Housing Capacity Analysis Adoption
- Sister City Discussion
- Funding small community requests
- State Marijuana Fund discussion

City Manager Evaluation Process – exact schedule TBD

8/8-8/29: Solicit Community & Staff Input

8/31 City Attorney compiles comments & provides to Council & City Manager

9/7: CM self-evaluation provided to Council

9/21: Councilor evaluations completed and returned to Mayor

10/5: Mayor provides councilor evaluations to CM

10/9: Executive Session Meeting to discuss evaluation