

**WEST LINN
CITY COUNCIL MEETING
REVISED!**

**PLEASE NOTE: DECEMBER 22,
2008 COUNCIL MEETING HAS
BEEN RESCHEDULED FOR**

DECEMBER 30, 2008

December 22, 2008	6:00pm – City Council Work Session	Rosemont
	6:30pm – City Council Meeting	Chambers

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.

****Approval of minutes for City closure on Monday December 22, 2008**

- a. Agenda Bill - Approval of November 10, 2008 Council Minutes
08-12-01
- b. Agenda Bill - Approval of November 24, 2008 Council Minutes
08-12-02
- c. Agenda Bill - Award of contract for I-205 Water Line Repair
08-12-03
- d. Agenda Bill - Approval of access easement to Kapteyns Street
08-12-04
- e. Agenda Bill - Award of contract to update Street and Water
08-12-05 System Development Charges

5. Report from the City Manager

6. Business from the City Council

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.

- X a. Agenda Bill - *Resolution No. 08-49* – Budget Adjustments
08-12-07
- b. Agenda Bill - Contract award – Restrooms/Wading pools
08-12-08 replacement project
- X c. Agenda Bill - Remand from LUBA of Hood St. building
08-12-09

8.. Executive Session

(Council will meet in Executive Session pursuant to ORS 192.660 (2)(a))

9. Adjournment