



CITY OF
West Linn

22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

WEST LINN CITY COUNCIL MEETING NOTES December 16, 2013

Call to Order & Pledge of Allegiance

Council Present:

Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Staff Present:

City Manager Chris Jordan, Assistant City Manager Kirsten Wyatt, City Recorder Kathy Mollusky, Chief Financial Officer Richard Seals, Public Works Director Lance Calvert, and Associate Planner Sara Javoronok.

Amanda Whittington, Bolton Primary School 5th grader, sang the National Anthem.

Approval of Agenda

Council President Mike Jones moved to approve the agenda For December 16, 2013, West Linn City Council meeting with one change. Under Section 5, Business from the City Council, remove Item 1 appointing the Council liaisons to Citizen Advisory Boards. Councilor Jody Carson seconded the motion.

Ayes: Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: None.

The motion carried 5 - 0

[Proclamations, Recognitions and Presentations *Auditor Presentation*](#)

Chief Financial Officer Richard Seals stated the West Linn audit is complete. This is the 6th year the City has had a clean opinion.

Angelique Whitlow, CPA, CCIFP, Talbot, Korvola, & Warwick, informed Council the audit is complete and filed with the Secretary of State. There are no findings to report.

[Consent Agenda](#)

[Agenda Bill 2013-12-16-01: Resolution 2013-21, Management Compensation](#)

[Resolution 2013-21 Information](#)

Council President Mike Jones moved to approve the Consent Agenda for the December 16, 2013, West Linn City Council meeting which includes Resolution 2013-21 Setting Compensation Levels for Management and Non-represented Employees. Councilor Jody Carson seconded the motion.

Ayes: Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: None.

The motion carried 5 - 0

[Business from the City Council](#)

[Council Liaisons to Citizen Advisory Boards](#)

[Citizen Advisory Board Appointments](#)

Mayor John Kovash made the following Citizen Advisory Board appointments:

Audit Committee - Nathan Reagan

Budget Committee - Mike Linder

Economic Development Committee - Mark Harris, Levi Manselle, Pete Wall, and Dave Saxe

Historic Review Board - James Manning and James Mattis

Library Board - Tom Miller and Pam North

Parks and Recreation Board - Vicki Handy and Amy Murphy

Sustainability Advisory Board - Tamara Gilbert and Paula Ryan

Transportation Advisory Board - Joyce Jackson

Utility Advisory Board - Jon Miller

Council President Mike Jones moved to approve the citizens as appointed by the Mayor to the various Citizen Advisory Boards. Councilor Jenni Tan seconded the motion.

Ayes: Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: None.

The motion carried 5 - 0

Mayor John Kovash appointed Jesse Knight and Ryerson Schwark to the Planning Commission.

Council President Mike Jones moved to approve the following appointments to the Planning Commission - Jesse Knight and Ryerson Schwark. Councilor Jody Carson seconded the motion.

Ayes: Mayor John Kovash, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: Council President Mike Jones.

The motion carried 4 - 1

[Business Meeting](#)

Agenda Bill 2013-12-16-02: Arch Bridge Consultant Contract

[Arch Bridge Information](#)

Associate Planner Sara Javoronok staff report.

[Arch Bridge Presentation](#)

Council President Mike Jones moved to approve the contract with LMN Architects for the Arch Bridge/Bolton Center Project and authorize the City Manager to sign it. Councilor Jody Carson seconded the motion.

Ayes: Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: None.

The motion carried 5 - 0

Agenda Bill 2013-12-16-03: Metro Arch Bridge Intergovernmental Agreement

[Metro IGA Information](#)

Council President Mike Jones moved to approve the Intergovernmental Agreement with Metro for the Arch Bridge/Bolton Center project and authorize the City Manager to sign it. Councilor Jody Carson seconded the motion.

Ayes: Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: None.

The motion carried 5 - 0

Agenda Bill 2013-12-16-04: Mapleton Water Lines

[Mapleton Information](#)

Public Works Director Lance Calvert staff report.

Councilor Thomas Frank stated the residents are concerned about receiving notice regarding

the pending work.

Public Works Director Lance Calvert informed Council a letter and flyer have been sent to all residents that will be impacted by the project and there is information on the website. The City will coordinate construction with staff and neighbors.

Council President Mike Jones moved to approve the Mapleton Water Main Replacement Project Contract and authorize the City Manager to sign it. Councilor Jody Carson seconded the motion.

Ayes: Mayor John Kovash, Council President Mike Jones, Councilor Jody Carson, Councilor Thomas Frank, and Councilor Jenni Tan.

Nays: None.

The motion carried 5 - 0

[Awards and Thank You](#)

[Robert Moore Award](#)

Mayor John Kovash introduced the Robert Moore Award nominations John & Cheryl Borden, Kathy Brandenberry, Alex Kachirisky, Holly Miller and Roger Shepherd. Alex Kachirisky is the winner of the first Robert Moore Award.

[Leadership Academy](#)

Mayor John Kovash explained how the Leadership Academy came about, to introduce citizens to how local government works. Two years ago the first Leadership Academy was held. It worked out so well, the City is doing it again.

Councilor Thomas Frank was part of the first graduating class from the 2012 Leadership Academy. He introduced all the citizens that were invited to participate in the 2014 Leadership academy.

Mayor John Kovash explained how the Youth Leadership Academy came about, to introduce the next generation to how local government works.

Councilor Jenni Tan has done a lot of work with the middle school students and articulated how smart and savvy the middle school students are. She introduced the 2014 Youth Leadership Academy class.

[Thank You Volunteers](#)

City Manager Chris Jordan thanked all the volunteers for the thousands of hours they put in to make the City better.

[Adjourn](#)