



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

WEST LINN CITY COUNCIL SPECIAL MEETING NOTES February 18, 2013

Call to Order

9:02 AM

Council Present:

Mayor John Kovash, Council President Mike Jones, Councilors Jody Carson and Jenni Tan

Staff Present:

City Manager Chris Jordan

Adopt Water Treatment Plan (CUP-12-02/AP-12-02) and Water Transmission Line (CUP-12-04/AP-12-03) Final Order

City Manager Chris Jordan recommended two minor amendments to the Final Orders. AP-12-02, page 110, the word recommendation should be eliminated. This is the final decision, not a recommendation. Right below it, instead of saying "approval of the proposed project is subject to the following conditions," it should say "the City Council approves the proposed project subject to the following conditions:"

There is a similar change on page 67 of the Final Order for AP-12-03, the word recommendation should be eliminated. It should say, "the City Council approves the proposed project subject to

the following conditions:"

Council President Mike Jones moved to approve the Final Order AP-12-02 in the matter of an appeal of a conditional use permit and Class II design review for the proposed expansion of the City of Lake Oswego water treatment plant at 4260 Kenthorpe Way as amended by the City Manager. Councilor Jody Carson seconded the motion.

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

Nays: None.

The motion carried 4 - 0

Council President Mike Jones moved to approve the Final Order AP-12-03 in the matter of an appeal of a the conditional use Class II design review, flood management area, water resources area and Willamette River greenway permits for the proposed installation of a water transmission line from the City limits under the Willamette River through Mary S. Young State Park to the City's northern boundary bordering the City of Lake Oswego via Mapleton Drive and Highway 43 as amended by the City Manager. Councilor Jenni Tan seconded the motion.

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

Nays: None.

The motion carried 4 - 0

Adjourn

9:05