



Work Session Agenda Report

Date: July 5, 2017

To: Russ Axelrod, Mayor
Members, West Linn City Council

From: Eileen Stein, City Manager *ES*

Subject: 2017 Council Goals Update – 2nd Quarter

Purpose

To provide a brief status update on the City Council's 2017 adopted goals.

Question(s) for Council:

This is an opportunity to receive a status report and ask questions about the progress of the goals.

Public Hearing Required:

No

Background & Discussion:

Following the Council's goal setting retreat in January the Council adopted a set of goals to be used to guide the City's actions throughout 2017. These fifteen goals were adopted February 13, 2017 and are categorized within the six core areas of citizen engagement, economic development, fiscal sustainability, planning/community development, transportation, and utilities.

Substantial progress has been made on these goals through diligent Council, staff, citizen, and external agency efforts, though much work remains on the longer-term objectives therein.

Budget Impact:

None

Council Options:

Provide feedback and direction to staff as needed.

Attachments:

1. 2017 City Council Goals Update

2017 City Council Goals Update

Adopted February 13, 2017

Citizen Engagement	Primary Responsibility	Q1 Update	Q2 Update	Goal Met
Implement quarterly Council Town Halls	Council	First one held March 31. Next one currently being scheduled.	Second one held June 28. Next event being scheduled for September.	Yes
Continue to engage the CCI to address a range of public involvement issues, including land use engagement, CDC and Comprehensive Plan revisions. Improve the land use process and code and increase citizen engagement	Planning	Staff has initiated work with the CCI on this; an overview of the land use process was provided on March 7 and discussions will continue at upcoming CCI meetings.	Ongoing review of the land use process in relation to citizen involvement.	In progress

Economic Development

Participate in Willamette Falls Locks activities according the the Governor's Task Force recommendations.	Council/Planning	Mayor Axelrod has been appointed as Co-Chair of the Willamette Falls Locks Working Group. Senate Bill 256 is being considered by the 2017 Oregon Legislature to form a state commission to oversee a local economic impact study, support the final stages of the Corps' Final Disposition Study of the Locks, and aid in identifying a local transferee of the Locks. Staff is working with Mayor Axelrod to reach out to Willamette River cities to secure continued support, including financial contributions, for the coalition work on this project.	Senate Bill 256 passed the Senate by unanimous vote 7/3/17. The Corps released a draft plan regarding the future of the Locks that remains open to public comment through 7/12/17. The Willamette Falls Locks Working Group has been working on an economic development analysis of the area, a request for proposals for this assessment is being processed through Clackamas County.	In progress
Review City zoning to enhance the City's opportunities for economic development in the business districts.	Economic Development	Staff presented potential projects related to this goal to the Planning Commission and City Council on April 3 as part of a discussion about the docket of potential amendments to the Community Development Code, Comprehensive Plan and Zoning Map. Investigating the City's mixed use zones was identified as a possible priority and staff will return to the Council and Commission with a draft work plan including resource implications at an upcoming meeting.	Item brought to Council 5/1/17 as part of Planning docket update. Joint EDC/PC/CC meeting set for 7/17/17 to discuss. Planning Staff will review the possibilities for City initiated zone changes and code updates to the CDC. Work to begin on the analysis to determine the scope of this project.	In progress

Fiscal Sustainability

Balance City service needs with fiscal realities over the coming several biennia given the impact of PERS funding on local governments.	Finance/Budget Committee	Proposed 2018-19 Biennial Budget being presented to the Budget Committee on 4/25/17.	Council adopted a balanced 2018-2019 Biennial Budget on 6/19/17 which incorporates future PERS rate increases.	In progress
Assess the City's Capital Improvement Plan and options for capital improvement financing.	Public Works/Parks	Proposed 2018-23 Capital Improvement Plan being presented to the Budget Committee on 4/25/17.	Council adopted the Capital Improvement Plan on 6/19/17 as part of the budget process, but will further assess project priorities during their 7/17/17 Worksession.	In progress
Identify ways to increase the General Fund.	All departments	Proposed ideas being presented to the Budget Committee on 4/25/17.	Proposed revenue generating options were provided to the Budget Committee as part of the Issues and Options paper. Further review, research, and deliberation will continue.	In progress

Planning/Community Development

Draft a plan to address waterfront/river corridor master planning along I-205/Willamette Falls Drive and engage public as appropriate.	Economic Development	The West Linn Waterfront Citizen Engagement Plan has been approved by the CCI and the City Council.	Kick-off Waterfront Open House outreach event held 6/6/17 at the Library with attendance of approximately 130 people. Future open house to be set during Q3. Staff is also meeting with local organizations and neighborhood associations about the plan. All feedback from public outreach will be used to draft the master plan.	In progress
Complete City properties review and evaluation.	Parks/City Property Task Force	Task Force work is complete and a report will be made to City Council at their May 1st meeting.	Task Force Report presented to Council on May 1st. In process of getting appraisals. Clackamas County Tourism working on design of tenant improvements, resolution to lack of parking, and lease proposal for Old Police Station building.	In progress
Participate in Stafford urban rural reserve discussions to protect the City's interest for the Stafford area.	Council/Planning	West Linn elected officials and staff are working with their counterparts at Metro, Clackamas County, Tualatin and Lake Oswego on an IGA regarding Stafford.	Executed a five party intergovernmental agreement to guide potential future urbanization of the Stafford area.	Yes
Assess the appropriateness of zoning in potentially developable areas for consistency with neighborhood plans and City vision.	Planning	Staff presented potential projects related to this goal to the Planning Commission and City Council on April 3 as part of a discussion about the docket of potential amendments to the Community Development Code, Comprehensive Plan and Zoning Map. Investigating the City's developable residential land supply was identified as a possible priority and staff will return to the CC and PC with a draft work plan including resource implications at an upcoming meeting.	Item brought to Council 5/1/17 as part of Planning docket update. Joint EDC/PC/CC meeting set for 7/17/17 to discuss. Planning Staff will review the possibilities for City initiated zone changes and code updates to the CDC. Work to begin on the analysis to determine the scope of this project.	In progress

Transportation

Continue steps to move forward with the Highway 43 Concept Plan project, including citizen outreach and public education.	Public Works	The Highway 43 Phase I “RFFA” construction funding from Metro has been approved and the Phase I “Enhance” design funding is in the process of being approved by the Oregon Transportation Commission & ODOT. Draft ballot language for impacts to parks and open space was discussed at the April 17 Council Worksession and Councilors Perry and Sakelik plan to head up a group to promote public engagement on the ballot measure. Proposed budget includes funding for City’s local match to regional grant awards and funding of additional preliminary design to the remainder of corridor.	Ballot language for impacts to parks and open space along Highway 43 was approved by Council 6/12/17. Measure set to go before voters on 11/7/17 election ballot. Council to lead group promoting public engagement.	In progress
Open dialogue with Tri-Met for improved transit services in the City.	Public Works/Planning	No update at this time.	No update at this time.	No

Utilities

Engage and track the WES governance discussions to protect West Linn ratepayer interests.	Council/Public Works	Two exploratory meetings have taken place and discussions have occurred regarding West Linn, Happy Valley, Milwaukie, Oregon City and Gladstone about a governance structure. Conversations with the County have currently stalled on this but are expected to continue in the future.	A wastewater interest group, consisting of representatives from the five affected cities and mayors, met to discuss goals. The group developed a joint letter from the five mayors requesting a joint meeting with the Clackamas County Commissioners to work toward reforming the regional advisory committee. Meeting held on June 27.	In progress
Evaluate fiber feasibility.	Information Technology	Council voted to not move forward with fiber project at this time at their February 13 meeting.	No further update.	Yes