

Memorandum

Date: July 24, 2015

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

From: Chris Jordan, City Manager

Subject: Upcoming Agendas

August 3, 2015 Agenda

Mayor Axelrod and I discussed the August 3 agenda and below are a list of agenda items and a brief statement about each:

- Ordinance 1638, First reading: this ordinance implements the Council's land use decision regarding removal from the historic overlay zone of the property at 1344 - 14th Street.
- Joint meeting with the Economic Development Committee: presentation and discussion of the results of the focus group meetings.
- Comcast/CenturyLink franchise agreements: staff from the Metropolitan Area Communications Commission will be present to discuss these two franchise agreements which are on the Council's August 10 agenda for approval.
- Water Rate Recommendation: the Council needs to decide if it wants to direct staff to prepare a resolution placing a water rate increase on the November ballot. If the Council chooses to take this action, the resolution will need to be placed on the Council's August 10 agenda for consideration/approval.
- City Attorney services: the objective of this discussion is for the Council to provide any direction to staff for information the Council may need to discuss city attorney services in detail.
- Political Endorsements by Citizen Advisory Group Measures: the Mayor would like the Council to consider directing the City Attorney to provide an analysis of this issue and options for establishing a City policy.

August 10 Meeting

Although this meeting is more than two weeks in the future, the agenda currently includes the following:

- Political endorsements by advisory board members (depending on the August 3 discussion)
- Bolton reservoir design contract amendment (carried over from the July 20 meeting)
- Water rate ballot measure (depending on August 3 discussion)
- Comcast/CenturyLink franchise agreements (see above)

In addition to these items, and based on my understanding of the discussion at the July 20th meeting, we will be holding a meeting with the City Council, Planning Commission and the members of the Arch Bridge Concept Plan Advisory Committee. Staff is contacting both of these groups to invite them to the August 10 meeting for this discussion.

Please let me know if you have any questions.