

## Memorandum

**Date:** June 26, 2015

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

**From:** Chris Jordan, City Manager 

**Subject:** City Council Schedule

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Because the City Council is not scheduled to meet until July 13, I have attached the upcoming meeting schedule and tentative agenda list to this memorandum. There are some outstanding issues that I need direction from the Council:

- 1) Do you want to meet with the Planning Commission and/or the Arch Bridge Area Concept Plan Advisory Committee to discuss the continuing process on developing the amendments to the Community Development Code and Comprehensive Plan in accordance with the concept plan? The Planning Commission is continuing to move forward with this project (including meeting on July 1 on this topic), and I have received mixed views from the Council about a joint meeting. If the Council does want to meet with these groups, I would propose inviting them to the July 20 regular Council meeting and discuss any issues at the beginning of that meeting during the time usually reserved for presentations.
- 2) Water rates; Does the Council want to receive a recommendation from the Utility Advisory Board regarding water rates? Does the Council want to meet with the UAB to discuss this topic? If so, I would suggest that occur on August 3.
- 3) Is it necessary for the Council to meet in executive session with Ross Williamson of the Local Government Law Group? If so, I would suggest that occur on July 20.

Please let me know if you have any questions.

Attachment

## City Council Meetings – Upcoming Agenda Items – Tentative Schedule

(Council Meetings – 6:30 p.m., Work Sessions & Special Meetings – 6:00 p.m.)

July 6 <b>Work Session</b>	Canceled
July 13 <b>Special Meeting</b>	Zone Change-Historic District Removal (Thornton)  <b>Work Session Items:</b> Planning Fees (Kerr)
July 20 <b>Council Meeting</b>	Citizen Advisory Group Appointment Bolton Reservoir Contract Amendment (Calvert) Planning Fees (Kerr) Debris Management IGA (Crebs)
August 3 <b>Work Session</b>	Attorney Services Comcast Agreement Water Rate Recommendation Council Goals Update Youth Group Options
August 10 <b>Council Meeting</b>	Comcast Agreement Water Rate Recommendation
September 7	<b>Labor Day</b>
September 14 <b>Council Meeting</b>	
September 21 <b>Work Session</b>	
October 5 <b>Work Session</b>	Senator Richard Devlin & Representative Julie Parrish
October 12 <b>Council Meeting</b>	TSP Adoption – PH
October 19 <b>Work Session</b>	
November 2 <b>Work Session</b>	
November 9 <b>Council Meeting</b>	
November 16 <b>Work Session</b>	
December 7 <b>Work Session</b>	
December 14 <b>Council Meeting</b>	
December 21 <b>Work Session</b>	

## Pending

- Ord 1608 (2013) Community Tree (Worcester)
- Energy Savings Solutions (Pelz/Worcester)
- NW Natural Franchise (Thornton)
- Seal Presentation to Historical Society
- Council Goals Update (Mar, Jun, Sept, Dec)
- Joint PC Meeting (Apr, Jul, Oct)
- Water Rate (2015)
- Police Department Accreditation (2016) Timeus
- CDC Amendment regarding Trees
- Recommend TSP Update - Joint w/PC (August 17, 2015) (Pelz)
- Willamette Falls Locks Programmatic Agreement (Thornton)
- Conditional Use Permit Criteria Discussion (Kerr)
- Commercial Setbacks next to Residential Lots Discussion (Kerr)
- Cascade Partition Tree Easement
- Robinwood Station Grant Agreement