

## City Council Meeting Agenda Calendar

**NOTE:** This is a list of *tentative* agenda items for future City Council meetings and is subject to change at any time. The first Work Session of the month is held at 1:00 pm. Regular Council Meetings and the second Work Session of the month are held at 6:00 pm. The location and actual start time will be on the posted meeting agenda. All meetings of the Council are open to the public, unless specified under Oregon Revised Statutes.

**Watch Council Meetings:** In person, online at [www.westlinnoregon.gov/meetings](http://www.westlinnoregon.gov/meetings), or on local cable channel 30.

**Submit Written Public Comments:** To [citycouncil@westlinnoregon.gov](mailto:citycouncil@westlinnoregon.gov) prior to 12:00 pm on the meeting day. We ask that written comments be provided before noon on the day of the meeting to allow Council members time to review your comments.

**Request to Speak:** If you cannot attend the meeting in person and wish to comment virtually, fill out the request to speak form prior to 4:00 pm on the meeting day:

<https://westlinnoregon.gov/citycouncil/council-meeting-request-speak-signup>. If you miss the deadline and would like to speak virtually at the meeting, please fill out the form and staff will send you a link as time allows.

May 6, 1:00 pm <b>Work Session</b>	Traffic Safety Committee Update (15 min/Lais) Charter Changes discussion (30 min/Legal)
May 13 <b>Meeting</b>	Calaroga Pump Station Construction Contract Award (30 min/Lais) Boat Trailer Parking SAB Resolution (Digby) CC Endorsement of McLean House Nat'l Reg (15 min/Wyss) Appt Housing Production Strategy Working Group (15/Wyss)
May 20 <b>Work Session</b>	Robert Moore Award State of the City
June 3, 1:00 pm <b>Work Session</b>	Water Master Plan Update (30 min/Lais)
June 10 <b>Meeting</b>	RES Certifying Election Master Fees & Charges (Breithaupt) Water Master Plan Adoption (30 min/Lais) Meter Reader Contract (15 min/Breithaupt) Legal Project List
June 17 <b>Work Session</b>	Community Recreation Center Feasibility Study Phase 2 Update (90 min/Big John) Joint Meeting with PC <ul style="list-style-type: none"><li>- Housing Production Strategy (45 min)</li><li>- Climate Friendly Equitable Communities (30 min)</li></ul>
July 1, 1:00 pm <b>Work Session</b>	Council Priorities Update

July 8 <b>Meeting</b>	Rec Center decision (30 min/Big John)
July 15 <b>Work Session</b>	
August 5, 1:00 pm <b>Meeting</b>	
September 3, Tuesday, 1:00 pm <b>Work Session</b>	Senator Rob Wagner & Representative Jules Walters Updates (check availability)
September 9 <b>Meeting</b>	Legal Project List
September 16 <b>Work Session</b>	
October 7, 1:00 pm <b>Work Session</b>	Council Priorities Update
October 14 <b>Meeting</b>	
October 21 <b>Work Session</b>	
November 4, 1:00 pm <b>Work Session</b>	
November 12, Tuesday <b>Meeting</b>	
November 18 <b>Work Session</b>	
December 2, 1:00 pm Work Session	
December 9 Meeting	
December 16 Work Session	

## Pending

- Council Priorities Update (Apr, Jul, Oct)
- Senator Rob Wagner & Representative Jules Walters Updates (Feb, Sept)
- Legal Project List (Mar, Jun, Sept, Dec)
- NW Natural Franchise (Legal)
- CCI land use recommendations to Council (Wyss)
- Neighborhood Association Bylaws
- Portable Charging Stations for City events
- Electric Grid Resiliency (Lais/PGE)
- Meeting with UAB – water system & funding mechanisms. Ways to make up for shortfall
- Planning Docket/Joint PC Meeting
- PRAB Joint Meeting (requested by PRAB)
- C800 (Mahuna)
- Severely Rent Burdened Meeting (Dec)
  - HB2003 Housing Capacity Analysis Adoption
- Sister City Discussion
- Funding small community requests
- State Marijuana Fund discussion

## City Manager Evaluation Process – exact schedule TBD

8/8-8/29: Solicit Community & Staff Input

8/31 City Attorney compiles comments & provides to Council & City Manager

9/7: CM self-evaluation provided to Council

9/21: Councilor evaluations completed and returned to Mayor

10/5: Mayor provides councilor evaluations to CM

10/9: Executive Session Meeting to discuss evaluation