City Council Meeting Agenda Calendar

NOTE: This is a list of <u>tentative</u> 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.

<u>Watch Council Meetings:</u> In person, online at <u>www.westlinnoregon.gov/meetings</u>, or on local cable channel 30.

<u>Submit Written Public Comments:</u> To <u>citycouncil@westlinnoregon.gov</u> 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.

Early 2024 (tbd)	Robert Moore Award
	State of the City
March 18 Work Session	PC Joint Meeting & Quasi-Judicial Training (Wyss)
April 1, 1:00 pm Work Session	Child Abuse Prevention Month Proclamation (McVay) Parkinson's Awareness Proclamation (Mansfield) Cedaroak Safe Routes Design Update (20 min/Lais) Water Master Plan Update (30 min/Lais)
April 8 Meeting	Calaroga Pump Station Construction Contract Award (30 min/Lais)
April 15 Work Session	Council Priorities Update TVF&R State of the City Presentation Community Recreation Center Feasibility Study Phase 2 Update (15 min/Big John) Charter Changes discussion (30 min/Legal)
May 6, 1:00 pm Work Session	
May 13 Meeting	RES Water Master Plan Approval (30 min/Lais)
May 20 Work Session	

June 3, 1:00 pm Work Session	
June 10 Meeting	RES Certifying Election Community Recreation Center Feasibility Study Phase 2 Update (15 min/Big John) Legal Project List
June 17 Work Session	
July 1, 1:00 pm Work Session	Council Goals Update
July 8 Meeting	
July 15 Work Session	
August 5, 1:00 pm Meeting	
September 3, Tuesday, 1:00 pm Work Session	Senator Rob Wagner & Representative Jules Walters Updates (check availability)
September 9 Meeting	Legal Project List
September 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)
- Noise Issue Proposal (Relyea)
- Charter Review (Legal)
 - o Charter change to City Council form of government (Relyea)
 - o Charter change re: filling a vacancy on Council (Relyea)
 - Charter ability to delay swearing in councilors (Bialostosky)
 - Councilor stipends (Bialostosky)
- 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)l
 - o HB2003 Housing Capacity Analysis Adoption
- Sister City Discussion
- Funding small community requests
- State Marijuana Fund discussion

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<u>City Manager Evaluation Process – exact schedule TBD</u>

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