AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: Abstract of Election

DEPARTMENT: Administration

BY:

BUDGET IMPACT:

Expenditures Required $

Amount Budgeted $

Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

The City has received the official abstract of the election results from the September 18, 1984 election on the Fire Protection Improvement Bonds.

RECOMMENDED ACTION:

For the record, the Council should record the results in the minutes.

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 Council made abstract part of record.

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:

Proposed Resolution No. 84-29

DEPARTMENT: Administration

BY: John A. Buol

BUDGET IMPACT:

Expenditures Required $

Amount Budgeted $

Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

Since the approval of the Fire Protection Bond Issue on September 18, 1984, the City Council needs to adopt a resolution appointing First Interstate Bank as the registrar for the bonds.

RECOMMENDED ACTION:
Adopt Resolution No. 84-29

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 Council adopted

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:

Proposed Resolution No. 84-30

DEPARTMENT: Administration

BY: John A. Buol

BUDGET IMPACT:

Expenditures Required $

Amount Budgeted $

Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

Since the approval of the Bond Issue, on September 18, 1984, the City Council needs to authorize the sale of bonds.

RECOMMENDED ACTION:

Adopt Resolution No. 84-30.

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 Adopted by Council

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: Street Addressing and Renaming Program

DEPARTMENT: Administration

BY: John A. Buol

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

The Council at their last meeting requested the staff to place on the agenda the proposed work plan for the street addressing and renaming program. This program was started in 1979 and was to be adopted in 1981, but the Council placed the project on hold in July, 1981. The City Council should make a determination if they plan on proceeding with the project.

RECOMMENDED ACTION:

The City Council should make a decision on the street addressing and renaming program, either by authorizing staff to proceed or abandoning the program.

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 Council asked staff to prepare detailed report on scope of work - costs - consequences? Continued to the 10-10-84 C/C mtg.

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: Proposed Council policy regarding procedures for Traffic Safety Commission

DEPARTMENT: Administration

BY: John A. Buol

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

The City Council this summer had a meeting with the Traffic Safety Commission to discuss developing a policy and procedures for the Traffic Safety Commission. The Council was given this proposed policy about six weeks ago, and have requested the staff place the policy on the agenda for their approval or rejection.

RECOMMENDED ACTION:

Approve, modify, or reject proposed policy.

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 approved by Council - remove item #8

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: Amendment and Interpretation to Ord. No. 1138, approving HSR No. 8

DEPARTMENT: Development Services

BY: Michael V. Butts

Date: September 21, 1984

BUDGET IMPACT:

Expenditures Required $

Amount Budgeted $

Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

Due to previous litigation, the City Council adopted Ordinance No. 1138 approving (with conditions), Hidden Springs Ranch No. 8 subsequent to the Planning Commissions action on May 14, 1984. On September 10, 1984, the Planning Commission approved a revised development staging plan for HSR, and provided interpretation of section 6 of Ord. No. 1138. A review of the September 10, 1984 Planning Commission decision has been filed with the Planning Department regarding this interpretation.

RECOMMENDED ACTION:

Continue any action on Ord. No. 1138 until after the review of the September 10, 1984 HSR decision has been completed. Said review is scheduled before the City Council on October 10, 1984.

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 Continued until 10/10/84

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: 12th Street Roadway Improvements

DEPARTMENT: Development Services

BY: Al Steininger

September 21, 1984

BUDGET IMPACT:

Expenditures Required $

Amount Budgeted $

Appropriation Required $ 4680

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes X No ___

Roadway widening has been requested by adjacent residents and recommended by Traffic Safety Commission on 12th Street between Tualatin Avenue and Willamette Park. These improvements are to alleviate safety hazards caused by narrow pavement and abrupt edge.

RECOMMENDED ACTION:

Make improvements as recommended by Traffic Safety Commission

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 approved by Council

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: Proclamation

DEPARTMENT: Administrative

BY: John A. Buol

BUDGET IMPACT:

Expenditures Required $

Amount Budgeted $

Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED: Yes ___ No ___

The Mayor at the last meeting requested the staff to prepare a proclamation on the YMCA Indian Guide Program. The enclosed Proclamation is for the Mayor's approval.

RECOMMENDED ACTION:

Mayor to sign the Proclamation.

COUNCIL ACTION TAKEN:

AGENDA BILL NO. _____

9-26-84 Council adopted