AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
PUBLIC HEARING -AMENDMENTS TO COMPREHENSIVE PLAN & COMMUNITY DEVELOPMENT CODE

DEPARTMENT: DEVELOPMENT SERVICES
PLANNING STAFF

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

SEE ATTACHED STAFF REPORT FROM PLANNING DEPARTMENT

RECOMMENDED ACTION:

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5.14.86 Council adopted changes - as attached.

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
PROPOSED INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH LAKE OSWEGO RELATING TO 9-1-1

DEPARTMENT: ADMINISTRATIVE
JOHN A. BUOL

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

The current agreement with Lake Oswego expired at the end of last year. This agreement is effective retroactive to January 1, 1986, at a cost of $ .32 per capita. When the Lake Oswego Wire Center has Enhanced 9-1-1 Service, we will re-negotiate an agreement. The Lake Oswego area is about a year away from Enhanced 9-1-1 Service. The Council should authorize the Mayor and City Recorder to execute the agreement.

RECOMMENDED ACTION:

Authorize Mayor and City Recorder to execute agreement. Resolution No. 86-12

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5.14.86 Council adopted Resolution No. 86-12

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
PROPOSED INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GLADSTONE RESOLUTION NO. 86-11

DEPARTMENT: ADMINISTRATIVE
JOHN A. BUOL

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

The Public Works Department, at various times, has the need to use equipment from other municipalities. The Department currently has the need to use Gladstone's Roadgrader and Gladstone would like to use our tractor with mower. The attorney has suggested we sign an agreement for this exchange, and has prepared the attached agreement for your consideration.

RECOMMENDED ACTION:

Authorize the signing of Resolution No. 86-11, which will allow the Mayor and City Recorder to execute the agreement.

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5.14.86 Council adopted Resolution No. 86-11.

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
RESOLUTION NO. 86-10
GROUP SELF-INSURANCE

DEPARTMENT: ADMINISTRATION
CHARLENE S. RICHARDS

BUDGET IMPACT:

Expenditures Required $ NA

Amount Budgeted $ NA

Appropriation Required $ NA

BRIEF SUMMARY:

STAFF REPORT ATTACHED Yes___ No___

Staff is interested in receiving a quote on the cost of becoming a member of a proposed City/County CIS Worker's Compensation Self-Insurance Association Plan sponsored by the League of Oregon Cities. The State requires that Alexis Risk Management present the applications and group self-insurance resolutions of all interested cities and counties prior to the State giving the Plan approval. Upon receiving State approval of the Plan, each city and county will receive a quote. The City would then have the option of participating in the Plan.

RECOMMENDED ACTION:

Approve Resolution No. 86-10 as a prerequisit to the City receiving a quote for membership in the City/County Worker's Compensation Self-Insurance Group.

COUNCIL ACTION TAKEN:

AGENDA BILL NO.____

5.14.86 Council adopted Resolution No. 86-10

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
PROPOSED INCOME TAX
TRI-MET

DEPARTMENT: ADMINISTRATIVE
JOHN A. BUOL

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

The Tri-Met Board of Directors have directed their staff to prepare an ordinance on creating a district-wide income tax. The Clackamas Cities Association has decided as a group to oppose the tax and request each City to review the proposed tax and take a position of either supporting or opposing it.

RECOMMENDED ACTION:

Council should decide if you are interested in taking a position in support or opposition of the tax.

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5.14.86 Council took opposition to the tax. Support letter from Clack. Cities assoc.

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
REVIEW FINAL ORDER -
HUTCHISON/WALSH DESIGN
REVIEW

DEPARTMENT: ADMINISTRATION
JOHN A. BUOL

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

Council member Sherry Clyman has requested this item to appear on the agenda with the questions asked in her memorandum of May 6, 1986. This item is for discussion purposes, and clarification.

RECOMMENDED ACTION:

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5-14-86 Council asked staff to locate tree

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
NAMING OF OSWEGO HIGHWAY NO. 43

DEPARTMENT: ADMINISTRATION
JOHN A. BUOL

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

The City Council, on March 26, 1986, directed staff to advertise the renaming and renumbering of Oswego Highway 43. The Council will accept suggestions until May 14, 1986. The Mayor selected a committee consisting of Kathy Lairson, Leslie Hatfield, and Jan Johnson to review the names suggested and make a recommendation to the Council. The City Council needs to select a name so we may set up a public hearing for the 28th of May, at Sunset School.

RECOMMENDED ACTION:

Select a name for Highway 43 and authorize staff to notify the businesses and citizens living on Highway 43.

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5-14-86 Sub-Committee suggested Council postpone - work w/ other jurisdictions.

Council decided to go ahead & name Hwy 43 - "Willamette Falls Blvd." P/H will be held 5-28-86 @ Sunset School - on chosen name.

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:
KENDALL COMMUNITY CENTER LETTER

DEPARTMENT: ADMINISTRATIVE
JOHN A. BUOL

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY: STAFF REPORT ATTACHED Yes___ No___

The City has received a letter from the Kendall Community Center, Inc. requesting time on the agenda to present a report on their programs and how they serve the City of West Linn. We have contacted the Executive Director, Russell English, who will be present at the meeting.

RECOMMENDED ACTION:

COUNCIL ACTION TAKEN: AGENDA BILL NO.____

5-14-86 Council heard presentation

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT: Resolution (NO. 86-09) Adopting Supplemental Budget No. S-86-1 for the Fiscal Year 1985-86

DEPARTMENT: Finance
DATE: May 14, 1986

BUDGET IMPACT

Expenditures Required: N/A	Amount Budgeted: N/A	Appropriations Required: $776,886

BRIEF SUMMARY: STAFF REPORT ATTACHED: Yes ___ No _X_

A public meeting on Supplemental Budget No. S-86-1 was held and approved by the Budget Committee on February 19, 1986.

In accordance with the Oregon Budget Law (ORS 294.480), the City Council must hold a public hearing on the supplemental budget, as approved by the Budget Committee. At this meeting any person may appear before the council to testify for or against any item in the budget. After the public hearing, the City Council shall enact a resolution or ordinance adopting the supplemental budget and make the budget appropriations.

RECOMMENDED ACTION:

City Council to approve the attached resolution NO. 86-09 adopting Supplemental Budget No. S-86-1, which was approved by the Budget Committee.

COUNCIL ACTION TAKEN: AGENDA BILL NO. _____

5.14.86 adopted by Council - Res. No. 86-09

REVISED

AGENDA BILL

WEST LINN CITY COUNCIL

SUBJECT:

~~PROPOSED PROCLAMATION~~
~~AMERICAN BUSINESS WOMEN~~

DEPARTMENT:

BUDGET IMPACT:

Expenditures Required $	Amount Budgeted $	Appropriation Required $

BRIEF SUMMARY:

STAFF REPORT ATTACHED Yes___ No___

The Mayor has been requested to proclaim the month of May as American Business Women's Education Month in West Linn. Staff has prepared the attached proclamation.

RECOMMENDED ACTION:

5.14.86

COUNCIL ACTION TAKEN:

AGENDA BILL NO.____

5.14.86 Mayor signed