



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 15, 2008

6:00 P.M.

Council Chambers

City Hall

380 A Avenue

City Council

Judie Hammerstad, Mayor
John Turchi, Council President
Ellie McPeak
Frank Groznik
Roger Hennagin
Donna Jordan
Kristin Johnson

Youth Council

Jordan Schrader
Ashna Reddy
Rachel Sebastian
Evan Green
John Olsoni
Tori Hamachek

Also published on the internet at: ci.oswego.or.us
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The meeting location is accessible to persons with disabilities. To request accommodations, please contact Public Affairs at 503-635-0236, 48 hours before the meeting.

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1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

4. CONSENT AGENDA

- ◆ *The consent agenda allows the City Council to consider items that require no discussion.*
- ◆ *An item may only be discussed if it is pulled from the consent agenda.*
- ◆ *The City Council makes one motion covering all items included in the consent agenda.*

4.1 REPORTS

4.1.1 Award of Contract for temporary employee service

Action: Award a temporary employee service contract in the amount of \$185,000 to “The Personnel Department” to provide temporary workers to the Maintenance Services Divisions

4.1.2 Resignation of Colin Cooper from the Planning Commission

Action: Accept resignation with regret

4.2 RESOLUTIONS

4.2.1 Resolution 08-25, approving an Intergovernmental Agreement with Alto Park Water District for Fire and Emergency Medical Services

Action: Adopt Resolution 08-25

4.2.2 Resolution 08-26, approving an Intergovernmental Agreement with Lake Grove Rural Fire Protection District for Fire and Emergency Medical Services

Action: Adopt Resolution 08-26

4.3 APPROVAL OF MINUTES

4.3.1 February 12, 2008, special meeting

4.3.2 February 19, 2008, regular meeting

4.3.3 February 20, 2008, special meeting

4.3.4 March 4, 2008, regular meeting

Action: Approve minutes as written

END CONSENT AGENDA

5. ITEMS REMOVED FROM THE CONSENT AGENDA

6. CITIZEN COMMENT

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda or regarding agenda items that do not include a public hearing. A time limit of three minutes per citizen shall apply.

7. PUBLIC HEARINGS

7.1 Ordinance 2509, an ordinance annexing to the City of Lake Oswego one parcel comprising approximately 0.32 acres at 4800 Upper Drive; declaring City of Lake Oswego zoning pursuant to LOC 50.05.025; and removing the parcel from certain districts (AN 08-0001)

Public Hearing Process:

**Review of hearing procedure by Evan Boone, Deputy City Attorney
Staff Report by Sidaro Sin, Senior Planner**

Testimony will be taken in the following order: those in support of the application, those in opposition to the application, and neutral testimony.

The following time limits on testimony shall be observed:

***10 minutes for a representative of a recognized neighborhood association, homeowner association, or government agency, or other incorporated public interest organization;**

***5 minutes for other persons.**

Questions of Staff

Discussion

Motion: *Move to enact Ordinance 2509*

- 7.2 **Ordinance 2510, an ordinance annexing to the City of Lake Oswego one parcel comprising approximately 0.91 acres at 13560 Fielding Road; declaring City of Lake Oswego Zoning pursuant to Lake Oswego Community Development Code 50.05.025; and removing the parcel from certain districts (AN 08-0002)**

Public Hearing Process:

**Review of hearing procedure by Evan Boone, Deputy City Attorney
Staff Report by Sidaro Sin, Senior Planner**

Testimony will be taken in the following order: those in support of the application, those in opposition to the application, and neutral testimony.

The following time limits on testimony shall be observed:

***10 minutes for a representative of a recognized neighborhood association, homeowner association, or government agency, or other incorporated public interest organization;**

***5 minutes for other persons.**

Questions of Staff

Discussion

Motion: *Move to enact Ordinance 2510*

8. INFORMATION FROM COUNCIL

This agenda item provides an opportunity for individual Councilors to provide information to the Council on matters not otherwise on the agenda.

8.1 Councilor Information

8.2 Reports of Council Committees, Organizational Committees, and Intergovernmental Committees

9. REPORTS OF OFFICERS

9.1 City Manager

9.2 City Attorney

10. STUDY SESSION (scheduled to begin at 7 p.m.)

10.1 Joint meeting with the City of Tigard and Intergovernmental Water Board regarding the Joint Water Supply Study

11. ADJOURNMENT

CABLE VIEWERS: the Regular City Council meeting is shown live on Channel 28, at 6:00 p.m. The meeting will be rebroadcast at the following times on Channel 28:

Wednesday	7:30 p.m.	Saturday	12:00 p.m.
Thursday	7:00 a.m.	Sunday	4:00 p.m.
Friday	2:30 a.m.	Monday	11:00 p.m.