



AGENDA

CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

May 21, 2019

3:00 p.m.

Council Chambers, City Hall

This meeting agenda was revised on May 21 to add an Executive Session, item 14.

Contact: Anne-Marie Simpson, City Recorder
Email: asimpson@lakeoswego.city
Phone: 503-534-4225

Also published on the internet at: www.lakeoswego.city. The meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503-635-0215, 48 hours before the meeting.

1. CALL TO ORDER, CITY COUNCIL
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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 individual shall apply. Citizen comment will not exceed thirty minutes in total.
- 4.1 Prior Public Comment Follow-Up
5. STUDY SESSION
- 5.1 Tree Permitting Activity Report 2014-2018
6. COUNCIL BUSINESS
- 6.1 Public Improvement Contract Award for Construction of Boones Ferry Road (Oakridge Rd/Reese Rd – Madrona St) Project (WO 183)

Motion: Move to award a Public Improvement Contract to Wildish Standard Paving Co. in the amount of \$21,450,000 for construction of Work Order 183 – Boones Ferry Road Project

- 6.2 Ordinance 2819, An Ordinance of the City of Lake Oswego Amending Section 20.02.025 of the Lake Oswego Code to Eliminate Business License Requirements for Businesses with Right-of-Way Licenses Under Chapter 51 of the Code

Motion: *Move to enact Ordinance 2819.*

- 6.3 Resolution 19-35, A Resolution of the Lake Oswego City Council Declaring the Public Necessity to Acquire Public Pathway Easements on Real Property Located at 475 And 525 Furnace Street

Motion: *Move to adopt Resolution 19-35.*

7. 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.*

- 7.1 Contract Award for 2019 Pavement Rehabilitation Projects (WO 281)

Motion: *Approve the award of a public improvement contract to Knife River Corporation - Northwest in the amount of \$2,325,789.15 for Work Order 281, 2019 Pavement Rehabilitation Projects.*

- 7.2 Contract Award for 2019 Preventative Maintenance Projects (WO 282)

Motion: *Reject all bids received for Work Order 282: 2019 Preventative Maintenance Projects.*

- 7.3 Resolution 19-31, A Resolution of the City Councilors of the City of Lake Oswego Establishing a Diversity, Equity, and Inclusion Task Force

Motion: *Move to adopt Resolution 19-31.*

- 7.4 Resolution 19-34, A Resolution Adopting the City of Lake Oswego Addendum to the Clackamas County Multi-Jurisdictional Natural Hazards Mitigation Plan

Motion: *Move to adopt Resolution 19-34.*

7.5 Alder Creek Kayak and Canoe License and Programming Agreement for Operation at George Rogers Park

Motion: Move to authorize City Manager to execute a License and Programming Agreement with Alder Creek Kayak and Canoe ("Alder Creek") for operation at George Rogers Park for 3 years, with options for 3 additional 1 year extensions.

7.6 Approval of Meeting Minutes

7.6.1 April 9, 2019, Draft Special Meeting Minutes

7.6.2 April 16, 2019, Draft Regular Meeting Minutes

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. INFORMATION FROM COUNCIL

10. REPORTS OF OFFICERS

11. ADJOURNMENT. CITY COUNCIL

12. CALL TO ORDER, REDEVELOPMENT AGENCY (LORA)

13. BOARD BUSINESS

13.1 Funding Approval for City Hall Early Work Site Preparation and Material Procurement

Motion: Move to authorize the LORA Executive Director to amend the existing Construction Management and General Contractor Contract for site preparation and material procurement work in the amount of \$8,107,796.

13.2 Block 138 Disposition and Development Agreement Amendment to Expand Uses for Ground Floor Retail on State Street

Motion: Move to authorize the Executive Director to execute a second amendment to the April 17, 2001 Disposition and Development Agreement and Use Covenant of Block 138 to allow fitness, health and beauty services, financial institutions, health care, office and real estate services on the ground floor along State Street for a portion of Building B and all of Building C.

13.3 Approval of Meeting Minutes

Motion: *Approve minutes as written.*

13.3.1 March 5, 2019 Special Meeting Minutes

13.3.2 March 19, 2019 Special Meeting Minutes

14. EXECUTIVE SESSION: Under authority of ORS 192.660 (2)(e) to conduct deliberations with persons designated to negotiate real property transactions.

15. ADJOURNMENT, LORA