

AGENDA



LAKE OSWEGO CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

May 7, 2019

6:30 p.m.

Council Chambers, City Hall

This agenda was revised on May 3 to include
a Redevelopment Agency Meeting

Contact: Anne-Marie Simpson, City Recorder
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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. Electronic presentations must be delivered to the City Recorder 24 hours prior to 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 will apply. Citizen comment will not exceed thirty minutes in total.
- 4.1 Prior Citizen Comment Follow-Up
5. PRESENTATIONS
 - 5.1 Historic Preservation Month Awards
 - 5.2 Metro Councilor Christine Lewis
6. COUNCIL BUSINESS
 - 6.1 Resolution 19-20, A Resolution of the City Council of the City of Lake Oswego to Enter into a 15 Year Power Purchase Agreement with Portland General Electric

Motion: Move to adopt Resolution 19-20.
 - 6.2 Ordinance 2812 Annexing to the City of Lake Oswego Seven Parcels and the Adjacent Meadow Avenue Public Right-of-Way Consisting of 5.0 Acres at 5165 Carman Drive, 5195 Bonita Road, 5215 Bonita Road, 5200 Meadows Road, 4950 Meadow Avenue, 4948 Meadow Avenue and one Parcel with no Situs Address at 21E07AB00700, Declaring City of Lake Oswego Zoning and Resource Protection (RP) District Pursuant to LOC 50.01.004.5(A-C); and Removing the Territory from Certain Districts (AN 18-0019); including Findings and Conclusions

Motion: *Move to enact Ordinance 2812*

- 6.3 Wastewater Treatment Plant Legal Services Contract for Private-Public Partnership for Design, Build, Finance, Operate, and Maintain - Procurement and Agreement

Motion: *Move to authorize the City Manager to execute a contract retaining Hawkins, Delafield and Woods to provide legal services for procurement and agreements relating to development and operation of a replacement wastewater treatment plant.*

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.*

Motion: *Move to adopt the consent agenda.*

- 7.1 Ordinance 2818, An Ordinance of the City of Lake Oswego Amending LOC 12.54.010 to Authorize One-Year or Two-Year City Budgets

Motion: *Move to enact Ordinance 2818.*

- 7.2 Construction Contract Award for Wastewater Lift Station Generator Project (WO 270)

Motion: *Move to award a public improvement contract to EC Company dba EC Electric in the amount of \$302,900.00 for construction of WO 270 – Wastewater Lift Station Generator Project.*

- 7.3 Approval of On-call Services Contract for Sidewalk Repairs

Motion: *Approve on-call construction services contract for sidewalk repairs and replacement to Advanced Concrete Technologies.*

- 7.4 Resolution 19-24, A Resolution of the City Council of the City Of Lake Oswego Authorizing the City Manager to Sign an Intergovernmental Agreement with Clackamas County for Medical Director Services

Motion: *Move to adopt Resolution 19-24.*

- 7.5 Resolution 19-30, A Resolution of the City Council of the City Of Lake Oswego Adjusting the Budget for the Fiscal Year Commencing July 1, 2018 by Transferring Certain Appropriations

Motion: *Move to adopt Resolution 19-30.*

- 7.6 Resolution 19-32, A Resolution of the City Council of the City Of Lake Oswego Authorizing an Intergovernmental Agreement with the Riverdale Rural Fire Protection District Providing for the Continuation of Fire and Emergency Medical Services for Fiscal Years 2019-20 Through 2023-24

Motion: *Move to adopt Resolution 19-32.*

- 7.7 Approval of Meeting Minutes

March 5, 2019, Regular Meeting Minutes
March 19, 2019, Regular Meeting Minutes
April 2, 2019, Regular Meeting Minutes

Motion: *Move to approve minutes as written.*

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. INFORMATION FROM COUNCIL

10. REPORTS OF OFFICERS

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

12. ADJOURNMENT, CITY COUNCIL

13. CALL TO ORDER, REDEVELOPMENT AGENCY (LORA)

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

15. ADJOURNMENT, LORA