

**CITY COUNCIL / LORA TENTATIVE SCHEDULE**

Items known as of 2/3/11

DATE	MEETING
Tuesday, February 8	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>WEB Discussion</b></li> </ul>
Tuesday, February 15	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Kim Swan, Clackamas Water Providers Consortium</li> <li>• Comprehensive Plan Vision Statement (Sin)</li> <li>• <b>Discussion of Budget Priorities and Review Financial Information as of the Second Quarter that ended December 31, 2010 (with Budget Committee)</b> (McIntyre/Euler)</li> <li>• <b>Executive Session: Potential Litigation</b></li> </ul>
Tuesday, February 22	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Foothills Update (Williams)</li> <li>• <b>Review of Waluga Reservoir II Storage Options (Heisler)</b></li> <li>• <b>Legislative Priorities (Kirk)</b></li> <li>• <b>Foothills Financial Analysis, contract (Williams)</b></li> </ul>
Tuesday, March 1	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Ordinance 2558, an ordinance of the Lake Oswego City Council amending Chapter 50 of the Lake Oswego Community Development Code to add new Article 50.08C Lake Grove R-7.5/R-10 Overlay District (LU 10-0040)</b></li> <li>• <b>Ordinance 2563, an ordinance of the City of Lake Oswego relating to extension of completion deadlines for approved land use permits (LU 10-0048)</b></li> <li>• <b>Select External Audit Firm (Euler)</b></li> </ul> <p><u>Public Hearings</u></p>
Tuesday, March 8	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Parks Plan Update (Gilmer)</b></li> <li>• <b>DEIS Review (Williams)</b></li> </ul>
Tuesday, March 15	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Metro Councilor Carlotta Collette</b></li> <li>• <b>Comp Plan, upcoming 3/29 scenarios open house</b></li> <li>• <b>Utility billing liability limitations ordinance</b></li> <li>• <b>Highway 43 Jurisdiction discussion</b></li> <li>• <b>Citizen Advisory Committee recommendation on LPA</b></li> </ul>
Wednesday, March 16	<u>Redevelopment Agency Meeting, 6 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Taxable Bond Repayment</b></li> <li>• <b>North Anchor Update</b></li> <li>• <b>Parking Study</b></li> </ul>
Tuesday, March 22	<u>No meeting – Spring Break</u>
Tuesday, March 29	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Council Informal Discussion Meeting</b></li> </ul>

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DATE	MEETING
Tuesday, April 5	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Proclaim April 30, 2011 WaterAfrica Day</b></li> <li>• <b>Review Financial Information as of February 28, 2011 (Euler)</b></li> <li>• <b>An IGA to participate with other law enforcement agencies in our region for a formal “Peer Support Team” (Forman)</b></li> <li>• <b>CIP Review</b></li> </ul> <u>Public Hearings</u>
Tuesday, April 12	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Public hearing on Citizen Advisory Committee recommendation on LPA</b></li> </ul>
Tuesday, April 19	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Council deliberations and decision on LPA</b></li> </ul> <u>Public Hearings</u>
Thursday, April 21	<u>Budget Committee Meeting, Council Chambers</u>
Tuesday, April 26	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Council Informal Discussion Meeting</b></li> </ul>
Tuesday, May 3	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <u>Public Hearings</u>
Thursday, May 5	<u>Budget Committee Meeting, Council Chambers</u>
Tuesday, May 10	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Discuss Changes to Approved FY2011-12 Operating Budget (Euler)</b></li> <li>• <b>FY2010-11 Year-end Budget Adjustments (Euler)</b></li> <li>• <b>Human Resource Study Session: PERS, Health Insurance, Bargaining Overview</b></li> <li>• <b>Amendments to the Community Development Code</b></li> </ul>
Thursday, May 12	<u>Budget Committee Meeting, Council Chambers</u>
Tuesday, May 17	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Historic Preservation Month and context statement relating to Lake Oswego’s Iron Industry and Mid-Century periods</b></li> <li>• <b>Public Hearings</b></li> </ul>
Thursday, May 19	<u>Budget Committee Meeting, Council Chambers</u>
Tuesday, May 24	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Council Informal Discussion Meeting</b></li> </ul>
Tuesday, May 31	<u>No meeting</u>

## CITY COUNCIL / LORA TENTATIVE SCHEDULE

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DATE	MEETING
Tuesday, June 7	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Comp Plan, community meeting summary and upcoming CAC preferred scenario recommendation</b></li> </ul> <u>Public Hearings</u>
Tuesday, June 14	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <b>Amendments to the Community Development Code</b>
Tuesday, June 21	<u>Regular Meeting, 6:00 p.m., Council Chambers</u>  <u>Public Hearings</u> <ul style="list-style-type: none"> <li>• <b>Adopt FY2010-11 Year-end Budget Changes (Euler)</b></li> <li>• <b>Adopt FY2011-12 Operating Budget (Euler)</b></li> <li>• <b>Adoption of Capital Improvement Plan</b></li> </ul>
Tuesday, June 28	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Council Informal Discussion Meeting</b></li> </ul>
Tuesday, July 5	<u>Regular Meeting, 6:00 p.m., Council Chambers</u>  <u>Public Hearings</u> <ul style="list-style-type: none"> <li>• <b>Amendments to the Community Development Code</b></li> </ul>
Tuesday, July 12	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>•</li> </ul>
Tuesday, July 19	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Comp Plan, CAC recommendation on preferred scenario</b></li> </ul> <u>Public Hearings</u>
Tuesday, July 26	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>Council Informal Discussion Meeting</b></li> </ul>

### To Be Scheduled

- Review draft Wastewater Master Plan
- Industrial Park Zone Amendment (LU 10-0042)
- Media in Executive Session Policy
- Adoption of revised list of invasive tree species
- **Review Financial Information for the Year that ended June 30, 2011, Unaudited (Sept. 20)**
- **Review Financial Information as of First Quarter Ending September 30, 2010 (Nov. 1)**
- **Review and Discuss Master Fees and Charges (Nov. 22)**
- **Audit Committee reports to Council on Audit (Dec. 13)**
- **Adoption of Master Fees and Charges (Dec. 13)**
- **Comp Plan** Council not required to attend (more of an FYI), but we will be sending out an invitation for the Council to drop in on the open house (March 29)
- **Comp Plan** Work session with the Planning Commission to review the draft Housing and Economic Development reports (April 25)
- **Comp Plan**, Council not required to attend (more of an FYI), but we will be sending out an invitation for the Council to drop in on the open house (May 25)

## CITY COUNCIL / LORA TENTATIVE SCHEDULE

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### Regular Updates

- LOIS Update, 1st meeting every month
- Water Project Update, 1st meeting every month
- Sustainability Update, quarterly (2nd meeting, June, Sept., Dec.)
- Financial Update, (Sept., Dec., March, June)
- Comp Plan Updates
- Foothills Updates

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