

**CITY COUNCIL / LORA TENTATIVE SCHEDULE**

Items known as of 4/7/11

DATE	MEETING
Tuesday, April 19	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Council deliberations and decision on LPA</li> <li>• Award Personal Services Contract to Provide Project Design Engineering Services for the City of Lake Oswego’s Package 1 – Water Treatment Plant Expansion (Prock/Duncan)</li> <li>• Contract Award for Stormwater Municipal Code Update and Stormwater Design Manual Update</li> <li>• Natural Resource Protection Program Update and Next Steps</li> <li>• Country Club-North Shore NA’s request for a name change (to the North Shore Country Club District NA)</li> <li>• <b>Executive Session: potential litigation</b></li> </ul>
Thursday, April 21	<u>Budget Committee Meeting, 6:00 p.m., Council Chambers</u>
Tuesday, April 26	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Council Informal Discussion Meeting</li> </ul>
Tuesday, May 3	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Water Project Update</li> <li>• Proclamation for Drinking Water Week, May 1- 7</li> <li>• Proclamation for Healthy Eating (Girl Scout)</li> <li>• Proclamation for National Police Week 2011, May 15-21</li> <li>• <b>Proclamation for National Public Works Week 2011</b></li> <li>• <b>Parks Plan 2025 - Public Input Summary and Existing Conditions (Gilmer)</b></li> <li>• <b>Franchise Fees (Euler)</b></li> </ul> <u>Public Hearings</u>
Thursday, May 5	<u>Budget Committee Meeting, 6:00 p.m., Council Chambers</u>
Tuesday, May 10	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• <b>CIP Study Session</b></li> <li>• <b>CDC Amendment Concerning Major Public Facilities</b></li> </ul>
Thursday, May 12	<u>Budget Committee Meeting, 6:00 p.m., Council Chambers</u>
Monday, May 16	<u>Redevelopment Agency Meeting, 6:00 p.m., location TBD</u> <ul style="list-style-type: none"> <li>• <b>FY11 Supplemental Budget Authorization</b></li> <li>• <b>North Anchor Acquisition Plan</b></li> <li>• <b>Financing Authorization</b></li> <li>• <b>Status Report: Goals and Projects</b></li> </ul>
Tuesday, May 17	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Historic Preservation Month and context statement relating to Lake Oswego’s Iron Industry and Mid-Century Periods (Espe)</li> <li>• Award Personal Services Contract to Provide Engineering Services for the City of Lake Oswego’s Package 4 – Program-Wide SCADA (Prock/Duncan)</li> <li>• Metro Construction Excise Tax Grant for the Foothills study (Res. 11-20)</li> <li>• Metro Construction Excise Tax Grants for the Boones Ferry project (Res. 11-21)</li> </ul> <u>Public Hearings</u> <ul style="list-style-type: none"> <li>• <b>Sale of Tryon Cove Park</b></li> </ul>

**BOLD ITEMS** – New issues added to schedule

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Items known as of 4/7/11

DATE	MEETING
Thursday, May 19	<u>Budget Committee Meeting, 6:00 p.m., Council Chambers</u>
Tuesday, May 24	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Council Informal Discussion Meeting</li> </ul>
Tuesday, May 31	<u>No meeting</u>
Tuesday, June 7	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Water Project Update</li> <li>• Comp Plan, community meeting summary and upcoming CAC preferred scenario recommendation (Sin)</li> </ul> <u>Public Hearings</u>
Tuesday, June 14	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Amendments to the Community Development Code (Andreades)</li> <li>• Quarterly Update - Community meeting summary and upcoming Comp Plan CAC preferred scenario recommendation (Sin)</li> <li>• Parks Plan 2025 - Needs Assessment (Gilmer)</li> <li>• Foothills Update (Williams)</li> </ul>
Tuesday, June 21	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Sustainability Update</li> </ul> <u>Public Hearings</u> <ul style="list-style-type: none"> <li>• Adopt FY2010-11 Year-end Budget Changes (Euler)</li> <li>• Adopt FY2011-12 Operating Budget (Euler)</li> <li>• Adoption of Capital Improvement Plan</li> </ul> <u>Redevelopment Agency (following Council Meeting)</u> <ul style="list-style-type: none"> <li>• Adopt FY 2011-12 Budget (Euler)</li> </ul>
Tuesday, June 28	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Council Informal Discussion Meeting</li> </ul>
Tuesday, July 5	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Water Project Update</li> <li>• Award Personal Services Contract to Provide Project Design Engineering Services for the City of Lake Oswego's Package 2 – Raw Water/Finished Water Pipelines (Prock)</li> </ul> <u>Public Hearings</u> <ul style="list-style-type: none"> <li>• Amendments to the Community Development Code (Andreades)</li> </ul>
Tuesday, July 12	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Foothills Update</li> </ul>
Tuesday, July 19	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> <li>• Comp Plan, CAC recommendation on preferred scenario (Sin)</li> <li>• Adopt Wastewater Master Plan</li> <li>•</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>• Council Informal Discussion Meeting</li> </ul>

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### To Be Scheduled

- Industrial Park Zone Amendment (LU 10-0042)
- Media in Executive Session Policy
- Adoption of revised list of invasive tree species
- Award Personal Services Contract to Provide Project Design Engineering Services for the City of Lake Oswego's Package 3 – RIPS, Waluga Reservoir and Bonita Pump Station (Sept. 6 - Prock)
- 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)
- Parks Plan 2025 (October 18)
- Council Legal Overview
- An IGA to participate with other law enforcement agencies in our region for a formal "Peer Support Team" (Forman)

### Regular Updates

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

Planning Commission meetings on the Comprehensive Plan:

- Comp Plan Council not required to attend, review of Draft Housing and Economic Development reports (April 25)
- Comp Plan Council not required to attend, review of Draft Housing and Economic Development reports (May 9)
- Comp Plan, Council not required to attend, will be sending out an invitation for the Council to visit the open house (May 25)