

CITY COUNCIL / LORA TENTATIVE SCHEDULE

Items known as of 7/15/11

DATE	MEETING
Monday, July 25	<u>Redevelopment Agency, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> • North Anchor/Library Project (with the Friends of the Library, the Library Advisory Board, Dave Leland, and the LORA Board) (Williams)
Tuesday, July 26	<u>Special Meeting, 5:00 p.m., Main Fire Station Conference Room</u> <ul style="list-style-type: none"> • Council Informal Discussion Meeting

Break for August

Tuesday, September 6	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> • 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 (Prock) • Metro Councilor Carlotta Collette • Water Project Update • IGA with TVFR for vehicle maintenance (Res. 11-45) (Wilson)
Tuesday, September 13	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> • Comp Plan Quarterly Update: Review Housing Needs Analysis, Economic Opportunities Analysis and 2011-2012 schedule/process
Tuesday, September 20	<u>Regular Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> • Review Financial Information for the Year that ended June 30, 2011, Unaudited (Euler) • LOACC National Accreditation and National Senior Center Month • Recognition of Oswego Lake Watershed Council • Sustainability Update
Tuesday, September 27	<u>Special Meeting, 6:00 p.m., Council Chambers</u> <ul style="list-style-type: none"> • Council Informal Discussion Meeting

To Be Scheduled

- Adoption of revised list of invasive tree species
- Media in Executive Session Policy
- Council Legal Overview
- 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)
- An IGA to participate with other law enforcement agencies in our region for a formal "Peer Support Team" (Forman)
- Adopt Wastewater Master Plan
- **Recommendations for the Oswego Iron Worker's Cottage 40 Wilbur Street**

BOLD ITEMS – New issues added to schedule

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- **Contract award for Rosemont Trail**
- **Council work group to review natural resource protection program**
- **Adjustment of 2011 Liaison appointments**
- **Study Session on Stafford**

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