

CITY COUNCIL MEETING

Tuesday, April 1, 2025 5:30 p.m. City Hall Council Chamber - 3rd Floor 380 A Avenue, Lake Oswego, OR 97034

Staff Contact: Kari Linder, **Day|focorder@lakeoswego.city

Virtual Access

This meeting will be held in person. To participate remotely, please email the City Recorder by noon the day of the meeting.

ADA Accommodation Requests http://lakeoswegonoity/aioo 503-635-0282; Relay 711 Please allow four business days to process your request.

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503-534-5738

This meeting will be livestreamed on the City's https://www.yel and at lakeoswego.city.

The meeting will also be broadcasted live on Tualatin Valley Community TV; check http://ty for details.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PROCLAMATIONS
- 4.1 Child Abuse Prevention Month.
- 4.2 National Library Week: April 6-12.
- 4.3 Earth Day: April 22.

5. PUBLIC COMMENT

The purpose of Public Comment is to allow community members to present information or raise an issue regarding items <u>not</u> on the agenda or regarding agenda items that do not include a public hearing. A time limit of **three minutes** per individual shall apply. Public Comment will not exceed thirty minutes in total, unless changed by the Mayor. If you are unable to attend the meeting and prefer to provide public comment in writing, by phone or electronically, please email the City Recorder by noon the day of the meeting.

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 on the Consent Agenda.

Respect. Excellence. Trust. Service.

Motion: Move to adopt the Consent Agenda.

6.1 Approving the Facility Use Agreement with Raw Oregon Honey for Honey Bees at Luscher Farm.

Motion: Move to authorize the City Manager to sign the Raw Oregon Honey Facility Use Agreement.

Ordinance 2957, An Ordinance Annexing to the City of Lake Oswego One Parcel, Consisting of 0.23 Acres at 16523 Bonaire Avenue; Declaring City of Lake Oswego Zoning of R-7.5 Pursuant to LOC 50.01.004.5(a-c); and Removing the Territory from Certain Districts (AN 24-0006).

Motion: *Move to enact Ordinance 2957.*

6.3 AP 24-05, Adopting Findings, Conclusions, and Order for (TR 499-24-001007-TREE), Appeal of the Development Review Commissions' decision to Approve the permit to remove one 18-inch DBH Western Hemlock tree at 233 E Avenue.

Motion: Move to adopt the Findings, Conclusions and Order in AP 24-05.

6.4 Resolution 25-08, A Resolution of the City Council of the City of Lake Oswego Creating an Ad Hoc Tree Task Force.

Motion: Move to adopt Resolution 25-08.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. CONSENT AGENDA – Councilors Only

[Note: Only Councilors vote to concur in Mayor's appointments of Committee members, per Charter, Section 19]

8.1 Resolution 25-15, A Resolution of the City Councilors of the City of Lake Oswego Approving the Appointment of an Alternate to the Planning Commission.

Motion: *Move to adopt Resolution 25-15.*

9. COUNCIL BUSINESS

9.1 Ordinance 2960, An Ordinance of the City Council of the City of Lake Oswego Amending LOC 12.51.065 (50+ Advisory Board) to Redefine the 50+ Advisory Board as the Community Health and Resiliency Advisory Board.

Motion: Move to enact Ordinance 2960.

- 10. STUDY SESSIONS
- 10.1 Enforcement of the Right-of-Way (ROW) and Vegetation Program.
- 10.2 Home Occupation Standards (LU 25-0002).
- 11. INFORMATION FROM COUNCIL
- 12. REPORTS OF OFFICERS
- 13. ADJOURNMENT