

#### CITY COUNCIL MEETING

Tuesday, April 15, 2025 3:00 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.

## **Translation Services**

Traducción o interpretación 翻译或传译 통역혹은번역

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. PRESENTATIONS
- 4.1 Appreciation and Celebration of Laura Masterson.
- 5. PUBLIC COMMENT

The purpose of Public Comment is to allow community members to present information or raise an issue regarding items <a href="not">not</a> 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.

#### 6. 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.

**Motion:** Move to adopt the Consent Agenda.

Resolution 25-03, A Resolution of the City Council of the City of Lake Oswego Authorizing Adjustments to Water Rates for Wholesale Water Customers.

**Motion:** Move to adopt Resolution 25-03.

6.2 Resolution 25-17, A Resolution of the City Council of the City of Lake Oswego Updating the City's Financial Policies Sections 6 and 7 as Shown in Exhibits A and B.

Motion: Move to adopt Resolution 25-17.

6.3 Resolution 25-19, A Resolution of the City Council of the City of Lake Oswego Adjusting the Budget for the Biennium Commencing July 1, 2023 by Transferring Certain Appropriations.

Motion: Move to adopt Resolution 25-19.

6.4 Approval of Meeting Minutes

February 18, 2025, Draft Regular Meeting Minutes March 4, 2025, Draft Regular Meeting Minutes March 14, 2025, Draft Special Meeting Minutes March 18, 2025, Draft Regular Meeting Minutes

**Motion:** Move to approve the minutes as written.

- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. COUNCIL BUSINESS
- 8.1 Resolution 25-07, A Resolution of the City Council of the City of Lake Oswego Authorizing the Budget Committee to Form a Standing Subcommittee (Municipal Grants Subcommittee).

**Motion**: Move to adopt Resolution 25-07.

8.2 2025 Legislative Session Update.

#### 9. PUBLIC HEARING

9.1 Ordinance 2959, An Ordinance of the City Council of the City of Lake Oswego Amending LOC Chapter 50 (Community Development Code) for the Purpose of Clarifying and Updating Various Provisions (2024); and Adopting Findings (LU 24-0029).

# **Public Hearing Process:**

- 1. Review of hearing procedure by Ellen Osoinach, City Attorney
- 2. Staff Report by Evan Fransted, Senior Planner
- Testimony the following time limits shall be observed, but may be changed by the Council: 10 minutes for representatives of recognized neighborhood associations, homeowner associations, government agencies, or other incorporated public interest organizations; 5 minutes per individual
- 4. Questions of Staff

**Motion:** Move to tentatively approve Ordinance 2959 and direct staff to return on May 6, 2025, with a final version of the ordinance, including findings and conclusions for LU 24-0029.

## 10. STUDY SESSIONS

- 10.1 Annual Police Department Report and Update.
- 10.2 "20 is Plenty" Speed Signing Overview and Implementation.
- 11. INFORMATION FROM COUNCIL
- 12. REPORTS OF OFFICERS
- 13. ADJOURNMENT