



AGENDA

COMPREHENSIVE PLAN UPDATE CITIZEN ADVISORY COMMITTEE

Thursday, January 31, 2013
4:00 – 6:00 pm
**NOTE LOCATION:
West End Building, Oswego Room
(inside the Parks & Recreation Office)**
**REVISED AGENDA
(posted January 30, 2013)**

CITY OF LAKE OSWEGO

380 A Avenue
Lake Oswego, OR 97034

503-635-0290
www.ci.oswego.or.us

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Phone: 503-697-6524

Also published on the internet at:
<http://www.welovelakeoswego.com>

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Sarah Selden at 503-697-6524, 48 hours before the meeting.

I. AGENDA

- 4:00 Call to Order and Roll Call – Jim Johnson, Vice Chair
- 4:05 Public Comment
- 4:10 CAC Comments
- 4:15 Regular Business

Item	Lead	Time	Action
Agenda Review & Announcements	Staff	10 mins	I, Dis
Changes in Staffing/Process Update	Tom Coffee/ Ron Bunch	20 min	I, Dis
Community Health and Public Safety:			
1. City Services/Police & Fire Goals and Policies, 2nd Review	Weigel	10 mins	I, Dis, Dec
2. Public Facilities & Services/ Wastewater Goals and Policies, 2nd Review	St. Amand	15 mins	I, Dis, Dec
3. Water Goals and Policies, 1st Review	Selden	25 mins	I, Dis
4. Stormwater & Water Resources Quality Overview (as time allows)	Weigel	15 mins	I, Dis

I-Information, Dis-Discussion, Dec-Decision

- 5:50 Public Comment
- 5:55 CAC Comments
- 6:00 Adjournment

Council Liaison (Vacant), Chair ■ Jim Johnson, Vice-Chair ■ Dorothy Atwood ■
Tom Brennan ■ Christopher Clee ■ Doug Cushing ■ Tom Fahey ■ Bill Gaar ■
Nancy Gronowski ■ Liz Hartman ■ Bob Needham ■ Teri Oelrich ■ Lynda O'Neill ■ David White

II. ATTACHMENTS – For CAC Discussion

1. Staff Memo
2. City Services/Police and Fire Draft Goals and Policies TRACKED CHANGES
 - a. City Services Police and Fire Draft Goals and Policies CLEAN
3. Public Facilities and Services/ Wastewater Draft Goals and Policies
4. Public Facilities and Services/ Water Draft Goals and Policies

III. REFERENCE DOCUMENTS

- A. City Services/Police & Fire Background Report
- B. Wastewater Background Report
- C. Water Background Report

IV. PUBLIC COMMENTS

Next Regular Meeting: Thursday, February 28, 2013

Citizen Advisory Committee (CAC) Meeting Public Comment Protocols

- Members of the public are encouraged to participate in the We Love Lake Oswego Comprehensive Plan update process.
- There are many and varied opportunities for the public to provide direct comment at any time throughout the process:
 - Web site (www.welovelakeoswego.com)
 - E-mail (welovelo@ci.oswego.or.us)
 - Citizen Advisory Committee meetings (written and verbal)
- Please submit your comment form or request to comment during the public comment period to Laura Weigel or Sarah Selden. Please indicate if you are representing an organization or interest group other than yourself.
- Written comments may be submitted at any time; comment forms and a collection box are provided at the registration table.
- Verbal public comment will be taken at the beginning and end of the agenda during the designated public comment period.
- Comments will be limited to two (2) minutes or less at the discretion of the Chair or facilitator according to time available and other business items.
- Please introduce yourself and give your name and address for the record.
- Please direct comments to the Citizen Advisory Committee, not other members of the public.
- Personal attacks of any type will not be tolerated.
- Members of the public may observe but not participate in discussions.
- Thank you!