



# AGENDA

COMPREHENSIVE PLAN UPDATE  
CITIZEN ADVISORY COMMITTEE  
Thursday, April 11, 2013  
4:00 –6:00 pm  
City Hall, Council Chambers

CITY OF LAKE OSWEGO  
380 A Avenue  
Lake Oswego, OR 97034

503-635-0290  
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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 <ul style="list-style-type: none"> <li>• Review March 21 Meeting Summary</li> <li>• Introduction – Shelly Alexander</li> <li>• Recap City Council Meeting April 2</li> </ul>	St. Amand	15 mins	I, Dis
(Rolled over from March 21, 2013) Police & Fire, 2 <sup>nd</sup> Review	Weigel	10 mins	I, Dis, Dec
(Continue Review started on March 21, 2013) Energy & Environment Goals and Policies, 2 <sup>nd</sup> Review	St. Amand	25 mins	I, Dis, Dec
Water Supply, Treatment & Delivery Goals and Polices , 2 <sup>nd</sup> Review	Selden	15 mins	I, Dis, Dec
Wastewater Goals & Policies, 2 <sup>nd</sup> Review	St. Amand	10 mins	I, Dis, Dec
Review Healthy Ecosystems Background Report	Christenson	20 mins	I,Dis

*I-Information, Dis-Discussion, Dec-Decision*

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

Council Liasion Jeff Gudman, Chair ■ Jim Johnson, Vice-Chair ■ Michelle Alexander ■  
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. Draft Meeting Summary, March 21, 2013
3. Police and Fire Policy Packet, 3/15/13
4. Energy and Environment Goal and Policy Packet, Revised 3/15/13
5. Water Supply, Treatment & Delivery Goal and Policy Packet
6. Wastewater Goal and Policy Packet
7. Healthy Ecosystems Background Report

## III. REFERENCE DOCUMENTS

- A. Police and Fire Background Report
- B. Energy and Environment Background Report
- C. Water Supply, Treatment & Delivery Background Report
- D. Wastewater Background Report (Executive Summary from the Wastewater Master Plan)
- E. Public Comment from Aug. 2012 (CHPS)

## IV. PUBLIC COMMENTS

Next Regular Meeting:

**Wednesday, April 24, 2013 from 6-8pm**, City Hall. Joint meeting with NRAB, PRAB, and SAB.

### **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](http://www.welovelakeoswego.com))
  - E-mail ([welovelo@ci.oswego.or.us](mailto: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!