

CITY COUNCIL AGENDA  
August 23, 1976  
7 p.m.

COUNCIL CHAMBERS

SPECIAL MEETING

- I. PRESENTATION OF PROPOSALS RECEIVED ON CITY PARKING LOT  
 7 p.m. to 7:30 p.m. -- Oregon Mutual Savings Bank  
 7:30 p.m. to 8 p.m. -- First State Bank  
 8 p.m. -- \*Executive Session to discuss guidelines and  
 procedures for negotiations on proposals
- II. CONTINUATION OF ITEMS NOT COVERED ON REGULAR AGENDA -- 8/16
4. CONSENT CALENDAR  
 d. BOR Grant application
11. CONSIDERATION  
 b) Memo re Receptionist position  
 c) Stearns Addition
12. OTHER BUSINESS  
 a) Report and recommendation re Hupp v. Schumacher  
 b) Reschedule first September Council meeting  
 c) Refinements to microphone system  
 d) Contract for Central Dispatch services - Clackamas  
 Fire District No. 1  
 e) Letter from Senator Boe re Senate Bill 100  
 f) Staff meeting scheduled with Highway Department re  
 Harrison Street at Highway 224 -- 8/25 -- 1:30 p.m.  
 g) McGinnis Engineering report re City Council Chambers  
 h) Letter to county re Sewage Treatment Plant
- III. REQUEST FROM COUNCILWOMAN BURGESS that Council discuss city  
 assuming leadership role in promoting a viable county-wide  
 library system.

\* ORS 192.660 (2) ... Executive session may be held: (a) To  
 conduct deliberations ... to negotiate a real property transaction.