

CITY COUNCIL AGENDA
June 6, 1977
7 p.m.

COUNCIL CHAMBERS1291st MEETING

1. CALL TO ORDER
2. INVOCATION - The Reverend Simon Maier, Concordia Evangelical Lutheran
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a. Approval of minutes - May 16, 6:30 a.m. and 7 p.m., and May 23, 1977 Council meetings
 - b. Letter from CRAG regarding planning assistance grants
 - c. Letter from State Parks and Recreation regarding SPF funding
 - d. Newspaper clipping regarding Civil Service
 - e. Memo regarding land use decisions
 - f. Sewage treatment plant costs
 - g. Lawsuits
 - 1) Moran v. Milwaukie - reply brief
 - 2) Milwaukie v. Peerless - demurrers
 - 3) Borosek v. Milwaukie - amended complaint and reply
 - 4) Hupp v. Schumacher - order of mandate
 - h. Coalition of Social Services meeting notice
 - i. Manager's vacation request
5. AUDIENCE PARTICIPATION
6. NEIGHBORHOOD COUNCIL REPORTS
 - a. Memo from NC 3 regarding duck crossing
7. CORRESPONDENCE
 - a. Letter from Principal, Lewelling School, regarding tennis courts
 - b. Letter from Jarmer regarding sewer installation
 - c. Letters from EPA and LOC regarding Safe Drinking Water Act
 - d. Letter from Hatfield regarding drought
8. OLD BUSINESS
 - a. Resolution No. _____ - Pioneer Cemetery Annexation
 - b. Resolution No. _____ - Osborn annexation
 - c. Engineer's proposal - water supply & storage capacity
 - d. Resolution No. _____ - alternate day watering
 - e. Resolution No. _____ - committee on ordinances
 - f. Planning Commission memo regarding ZC-77-1
 - g. Award of bid - Lake Road bikeway
 - h. Award of bid - 17th Avenue bikeway
9. CONSIDERATION
 - a. One-way couplet - River Road and SE 22nd
 - b. Ordinance No. _____ - Withdrawing assets, Portland Suburban Water District

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9. CONSIDERATION (continued)
 - c. Resolution No. _____ - canvassing vote
 - d. Appointments to Library Board
 - e. Councilwoman Burgess request for duck crossing sign
 - f. Memo from Planning Commission regarding citizen participation
 - g. Resolution No. _____ - amending resolution regarding
Comprehensive Plan Steering Committee
 - h. Garbage rate increase request
 - i. Dental plan costs
 - j. Sewer assessment modification - Lincoln Properties
 - k. Establishing contract review board
Ordinance No. _____
Resolution No. _____
 - l. Authorized spending - Fiscal Assistance Fund
 - m. Request for sign in Right-of-way - Waverly Greens
 - n. Authorizing signature of contract with Oak Lodge Sanitary
10. OTHER BUSINESS
11. PAYMENT OF BILLS
12. ADJOURNMENT
13. EXECUTIVE SESSION regarding labor negotiations under ORS 192.660 (2)(a)