

CITY COUNCIL AGENDA
June 20, 1977
7 p.m.

COUNCIL CHAMBERS

1292nd Meeting

1. CALL TO ORDER
2. INVOCATION - Reverend Evan Goley, Advent Christian Church
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a. Approval of minutes - June 6, 1977 (6:30 am) and June 6, 1977 (7:00 pm)
 - b. Letter from Clackamas County Rape Victim Advocate Program
 - c. Lawsuits
 - 1) Wilson v. Milwaukie - Complaint
 - 2) Randall v. Milwaukie - Notice of Appeal
 - 3) Firefighters Association v. Milwaukie - Demurrer
 - d. Community Development Block Grant application
 - e. Oregon Traffic Safety Commission letter regarding Traffic Safety Grant
 - f. Coalition of Social Services letter
 - g. Letter to Congressman AuCoin regarding Public Works Employment Act
 - h. Letters regarding "The Grove"
 - i. Letter from Happy Valley Fire District
 - j. Animal Control Statistics
 - k. Memo regarding energy conservation
5. AUDIENCE PARTICIPATION
 - a. Resolution No. _____ - McClain Retirement
 - b. Tri-Met representatives
6. NEIGHBORHOOD COUNCIL REPORTS
 - a. Block Walk Brochure
 - b. NC Environmental Committee Block Walk Proclamation
 - c. NC 5 recommendation regarding Senior Citizen Advisory Council
7. CORRESPONDENCE
 - a. Letter and memo from Senior Citizen Advisory Commission regarding Community Center and Coordinator
8. OLD BUSINESS
 - a. Appoint committee to study ordinances
 - b. Request for sign in right-of-way - Waverly Greens - tabled June 6, 1977
 - c. Contract with Oak Lodge Sanitary - tabled June 6, 1977
 - d. Rate increase - refuse collection - Resolution No. _____
 - e. Sample ordinances - residency requirements
 - f. Ratify police contract
 - g. Personnel consulting proposals
 - h. Map showing Waverly sewers

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8. OLD BUSINESS (continued)
 - i. Time frame for filling vacancies
 - j. Ordinance amending zoning ordinance - Ordinance No. _____
 - k. Dental insurance alternatives

9. CONSIDERATION
 - a. Resolution No. _____ - Canvassing vote
 - b. Award of bids - drainage project
 - c. Memo regarding special Council meeting
 - d. Appointment of city representative to Advisory Committee
to Federal Agency on Aging

10. OTHER BUSINESS

11. PAYMENT OF BILLS

12. ADJOURNMENT

13. EXECUTIVE SESSION on labor negotiations and property purchase
under ORS 192.660 (2) (a)