

MILWAUKIE
CITY COUNCIL AGENDA
April 16, 1979
7 pm

COUNCIL CHAMBERS

1335th Meeting

CCH633

1. CALL TO ORDER
2. INVOCATION - Reverend James D. Tomlin, Milwaukie United Church of Christ
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a) Approval of minutes - April 2, 1979 Council meeting
 - b) Memo re light-rail routes
 - c) Letter from county re block grant funds application
 - d) Progress Payment - Rowe Tennis Court
 - e) Award of contract - Edison Street L.I.D.
 - f) Letter from Commerce Secretary re funding request
5. AUDIENCE PARTICIPATION
 - a) Bill Ockert & Tom O'Connor, MSD, re light rail
 - b) Presentation of certificates to donors of trash receptacles
 - c) Milwaukie Festival Daze representative
6. NEIGHBORHOOD COUNCIL REPORTS
 - a) Neighborhood Council Activities
7. CORRESPONDENCE
 - a) Letters re swimming pool ordinance
 - b) Letter from AAA on funding recommendations
8. PROCLAMATION
 - a) National Music Week
9. PUBLIC HEARING
 - a) Resolution No. _____ - Water Rates
10. OLD BUSINESS
 - a) Resolution No. _____ - Annexation - 9310 SE 55th Ave. (Farance)
 - b) Appointment to Budget Committee
 - c) Memo re swimming pool ordinances
 - d) Report on meeting with Portland Traction re interurban right-of-way
 - e) Discussion of Council rules
 - f) Memo re model Cable TV franchise
11. CONSIDERATION
 - a) Street vacation - set public hearing date
 - b) Referral to Community Center Advisory Committee re donation

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- 12. COUNCIL REPORTS
- 13. OTHER BUSINESS
- 14. PAYMENT OF BILLS
- 15. ADJOURNMENT
- 16. EXECUTIVE SESSION - Under ORS 192.660(2)(a) to discuss
labor negotiations