

MILWAUKIE
CITY COUNCIL AGENDA
September 17, 1979
7 p.m.

COUNCIL CHAMBERS

1345th Meeting

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a) Approval of minutes
 - b) Payment of bills
 - c) Applications for Center Advisory Board
 - d) Human Services Coordinator Activity Report
 - e) Memo from Planning Dept. on zone change hearing
 - f) Memo re 41st St. L.I.D.
 - g) Liquor license application - Ferguson's
 - h) Memo from PC re draft Community Development Manual
 - i) Memo from PW Director re TSM projects
5. AUDIENCE PARTICIPATION
 - a) Presentation of Pedestrian Safety Plaque
6. NEIGHBORHOOD COUNCIL REPORTS
7. CORRESPONDENCE
 - a) Memo from CAC re policy guidelines
 - b) Memo from CAC re name of Center
 - c) Resignation letter from Peter Walker
 - d) Memo from CAC re Loaves and Fishes Agreement
 - e) Letter re abandoned house
 - f) Letter from OLCC
8. PUBLIC HEARING - Street vacation request - portions of Moss Street, Meek Street, Lewellyn Street, SE 31st Avenue
9. OLD BUSINESS
 - a) Memo from Fire Code Study Committee re adoption of Fire Code Ordinance No.
 - b) Appointment to Budget Committee
 - c) Memo from Nickel re Fire Dept. investigation
 - d) City Manager pro tem appointment
 - e) Verbal report on storm drain costs
 - f) Report on Clackco Meeting - I-505 funds
 - g) Discussion of Ordinance 1350 - requested by J. Baker and scheduled by City Council
 - h) Discussion of Kathi Johnson Complaint
 - i) Appointments to Tax Base Committee
 - j) Discussion of tax base election date
 - k) Set salary of Building Official

10. CONSIDERATION

- a) Schedule Budget Committee meeting on Supplemental Budget
- b) Resolution No. _____ - ICMA Deferred Compensation
- c) Coordination and Dual Interest Area Agreement

11. COUNCIL REPORTS

12. OTHER BUSINESS

13. ADJOURNMENT

EXECUTIVE SESSION - under ORS 192.660 (2)(d) to consider
current litigation