

MILWAUKIE
CITY COUNCIL AGENDA
August 18, 1980
7:00 p.m.

COUNCIL CHAMBERS

1366th Meeting

6:00 p.m. Budget Committee Meeting

- I CALL TO ORDER
 - a) Call to order
 - b) Invocation - Pastor Emmett Samson, Milwaukie of God
 - c) Pledge of Allegiance

- II PUBLIC HEARING

- III AUDIENCE PARTICIPATION
 - a) Tri-Met Presentation on Timed Transfer Center
 - b) Metro- Funding strategies on transfer center

- IV LEGISLATION
 - a) Payment of bills
 - b) Consideration of proposed rate increases re solid waste franchises
 - c) Consideration of request to vacate a portion of Wister Street
 - 1. Letter from Edward Brekke
 - 2. Letter from Forris Frick
 - 3. Additional information from staff
 - d) Ordinance No. _____ establishing Library Board
 - e) Consideration of changes in City Council meeting nights.
 - 1. Memo from City Manager
 - 2. Resolution No. _____ effecting change
 - f) Proposed changes in water fees and regulations
 - 1. Memo from Public Works Director
 - 2. Ordinance No. _____ amending Ordinance 1418
 - 3. Resolution No. _____ establishing fees
 - g) Compensation for Albert Jones for services as Acting Fire Chief
 - h) Contract with Clackamas County Area Agency on Aging for 1980-81 fiscal year services
 - i) Request for \$6500 in Contingency Funds to furnish shuttle bus service to Milwaukie Center
 - j) Memo from Public Works Director requesting City Council to appoint new members for Parks & Recreation Commission
 - k) Request for Public Hearing to consider systems development charges
 - l) Approval of Resolution placing tax base proposal on November ballot

- V CONSENT AGENDA
- a) Approval of minutes of August 4, 1980 meeting
 - b) List of comprehensive plan agreements for city action
 - c) Letter of appreciation from recipient of home improvement grant
 - d) LOC letter re 1980 Congress of Cities
 - e) Bid awards
 - 1. backhoe
 - 2. telemetry monitoring system
 - f) Letter from Metro re landfill rate increases
 - g) Letter from Soloman re lease of Post Office Building
 - h) Request for bids for Water Tower Park
- VI OTHER BUSINESS
- VIII ADJOURNMENT
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