

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
SEPTEMBER 4, 1990**

MILWAUKIE CENTER

1607TH MEETING

WORK SESSION

5:00 - 5:30 p.m. - Review of Proposed Recycling Program
5:30 - 6:45 p.m. - Discussion of Spring Creek Issues
6:45 - 7:00 p.m. - Discussion of Salary Schedule Revision

REGULAR SESSION

7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- III. **PUBLIC HEARING** *(Public comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None Schedule
- IV. **AUDIENCE PARTICIPATION** *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the card provided on the table at the back of the meeting area. The Council may limit the time allowed for presentation.)*
- V. **OTHER BUSINESS** *(The following items will be individually presented by City staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*
 - A. Election Order and Ballot Title for Charter Revision Measure - Resolution (Dan Bartlett)
 - B. Consideration of ASAP Fee Schedule - Resolution (Don Robertson)
 - C. Consideration of Management/Non-represented Salary Schedule Revision - Resolution (Charlene Richards)
 - D. Consideration of City Response to Metro/Tri-Met Merger Proposal (Maggie Collins)

- VI. CONSENT AGENDA** *(Items appearing below are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. Rather, the items may be passed upon by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

City Council Minutes of August 21, 1990

VII. INFORMATION

- A. Final Order - August 2, 1990**
- B. Budget Committee Resignation**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council will hold an Executive Session under the authority of ORS 192.660 as needed.

CITY COUNCIL MEETING - SEPTEMBER 18, 1990**EXECUTIVE SESSION**

Chuck Corrigan from the City Attorney's Office briefed the Council on the "Limited Tolling Agreements." He reviewed the history of the super fund litigation. He reviewed DEQ's enforcement actions against the City. He provided the Council with his professional assessment of successful litigation.

The Council returned to the meeting room and convened in open session.

It was moved by Councilmember Fitzgerald and seconded by Councilmember Richmond to authorize the City Manager to sign three limited tolling agreements. Motion passed 5 - 0 with the following vote: Mayor Hall, Councilmember Lomnicki, Councilmember Fitzgerald, Councilmember Sandusky, and Councilmember Richmond aye; no nays; no abstentions.

ADJOURNMENT

Mayor Hall adjourned the meeting at 9:49 PM

Dan Bartlett