

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
NOVEMBER 20, 1990**

MILWAUKIE CENTER

1612TH MEETING

WORK SESSION - CITY COUNCIL AND PLANNING COMMISSION

5:00 pm - 5:30 pm - Preliminary Facility Plans (Dan Bartlett)
5:30 pm - 6:15 pm - Discussion of Regional Urban Growth Proposal
6:15 pm - 6:45 pm - Fire Service Options (Dan Olsen)

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.)*

- A. Continuation to Consider Findings for Great American Development Zone Change Request - Ordinance (Maggie Collins)**
- B. Consider Downtown Economic Improvement District Proposal (Anne Nickel)**

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. Consider Fee Waiver for Challenge Center (Dan Bartlett)
- B. Consider 1990 - 1991 Compensation Recommendation for MEA/AFSCME, 350-5 Represented Employees (Charlene Richards)
- C. Consider Findings for Ackerley Appeal, File No. AP-CI-90-02 (Maggie Collins)
- D. Consider Date for First Council Meeting January, 1991 - Resolution (Dan Bartlett)

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 November 6, 1990

VII. INFORMATION

- A. Planning Commission Minutes of September 25, 1990 and October 9, 1990
- B. Civil Service Commission Minutes of June 7, 1990; August 22, 1990; September 12, 1990; and October 9, 1990
- C. Milt Palm Letter
- D. Ward Dye Letter
- E. Johnson Creek Open House

VIII. ADJOURNMENT

EXECUTIVE SESSION

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