

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 5, 1991**

MILWAUKIE CENTER

1617TH MEETING

WORK SESSION

5:00 - 6:00 p.m. - Facilities Plans

6:00 - 6:45 p.m. - Parks District Board and Commission Issues

REGULAR SESSION

7:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Fire Equipment Demo: Life Pac 10
- B. McGruff - The Crime Dog

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.)*

Consider an Ordinance Setting a Public Hearing to Consider Establishment of an Economic Improvement District - Ordinance (Maggie Collins)

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 Business Tax Surcharge - Ordinance, second reading (Maggie Collins)**
- B. Consider Repeal of Code Section Pertaining to Automatic Sprinkler Systems - Ordinance (Dan Bartlett)**
- C. Consider Municipal Code Amendment Pertaining to Parks and Recreation Commission Membership Qualifications - Ordinance (Don Robertson)**
- D. Board and Commission Appointments**
- E. Meeting of Local Contract Review Board to Consider City Hall Remodel of Accounting and Court Areas (Rob Barrentine & Roy Freemantle)**

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.)*

- A. City Council Minutes of January 15, 1991**
- B. Application for Liquor License - The Oasis, 12300 SE Mallard Way (change of ownership)**

VII. INFORMATION

- A. Review Man and Woman of the Year Awards**
- B. Notice of Decision by Milwaukie Historic Review Committee**
- C. Evaluation of Draft RUGGO**
- D. Accounts Payable Listing**

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.