

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
APRIL 16, 1991**

MILWAUKIE CENTER

1622ND MEETING

WORK SESSION

5:00 - 5:45 p.m. - Discussion of CIP Preparation
5:45 - 6:30 p.m. - Community Policing
6:30 - 6:45 p.m. - Council Information Sharing

REGULAR SESSION

7:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Apprenticeship Month - Proclamation**
- B. Historic Review Committee Work Program (Maggie Collins)**

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.)*

Garbage Franchise Fee - Resolution (Charlene Richards)

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- A. Repeal City Ordinances and Resolutions Concerning Personnel Administration Outdated by Personnel Rules Adopted April 15, 1991 - Ordinance and Resolution (Charlene Richards)**
- B. Consider Findings for Payne Property Decision, File HR-90-01 (Maggie Collins)**
- C. Consider Historic Review Committee Bylaws - Resolution (Maggie Collins)**
- D. Consider Intergovernmental Agreement for CDBG Funds (Charlene Richards)**
- E. Consider Storm Water Task Force Recommendation (Tim Corbett)**
- F. Consider Contract Award for Washington Street Spring Line (Paul Roeger)**

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 April 2, 1991

VII. INFORMATION

- A. Building Department Interim Procedures**
- B. Special Election Abstract**
- C. 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.