

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MAY 21, 1991**

MILWAUKIE CENTER

1624TH MEETING

WORK SESSION

5:00 - 5:30 p.m. - Sewage Facilities Plan
5:30 - 6:30 p.m. - Commission Interviews
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**

Moving of Lake Road Centerline (Paul Roeger)

- 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. **Weiko Way Annexation Proposal, County Road #22313**
File No. AN-91-01 - Resolution (Maggie Collins)
 - B. **Frey Annexation Request - File No. AN-91-02**
Resolution (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 Bid Award for Self-Contained Breathing Apparatus (Dan Olsen)
- B. Consider Intergovernmental Agreement for Administration of Building Codes (Tim Corbett)
- C. Consider Reclassification and Compensation - Recorder/Executive Secretary (Charlene Richards)
- D. Consider Budget Adjustment Street Fund (Mike Clark)

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 May 7, 1991
- B. Liquor License Application - Danny's, 10933 SE Main Street

VII. INFORMATION

- A. Quarterly Reports
- B. Citizen Utility Advisory Commission Minutes of April 18, 1991
- C. Planning Commission Minutes of April 9, 1991
- D. Council Report of Disbursements

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.