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

MILWAUKIE CENTER

1628TH MEETING

WORK SESSION

5:00 - 5:45 P.M. - Water Authority Issues
5:45 - 6:30 P.M. - Citizens Utility Advisory Goals and Work Program
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. Friends of the Milwaukie Center - Annual Contribution
 - B. National Night Out - Resolution (Chuck Mansfield)

- 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 Scheduled.

- 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 Code and Ordinance Amendments Resulting from Ballot Measure 5 - 2nd Reading (Dan Bartlett)**
 - B. **Consider Revision to Management/Non-represented Salary Schedule - Resolution (Charlene Richards)**
 - C. **Report Results of City Manager Evaluation and Consider Compensation (Mayor Lomnicki)**
 - D. **Consider Civil Forfeiture Agreement with Clackamas County (Chuck Mansfield)**
 - E. **Consider Adopting System Development Charge Funds Project Plan - Resolution (Tim Corbett)**
- 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 July 2, 1991

VII. **INFORMATION**

- A. **North Clackamas Sewerage Plan Advisory Committee Information**
- B. **Greenspaces Public Forum Schedule**
- C. **Clackamas County Board of Commissioners Response to Metropolitan Greenspaces Plan**
- D. **Metro Charter Committee Testimony**
- E. **North Clackamas Chamber of Commerce Memo Regarding Metro Charter Committee Public Hearing**
- F. **Report on Federal Grant Compliance**
- G. **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.