

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 4, 1992**

MILWAUKIE CENTER

1640TH MEETING

WORK SESSION

5:00 - 6:00 P.M. - Yard Debris Recycling
6:00 - 6:30 P.M. - Water Supply Planning for Portland Metropolitan Region
6:30 - 6:45 P.M. - Council Information Sharing

REGULAR SESSION

7:00 p.m.

I. CALL TO ORDER

- A. Presentation of the Colors by Cub Scout Pack 144
- B. Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Presentation of Comprehensive Annual Financial Report (Angus Anderson)

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. Appeal of Planning Commission Decision on Camille Apartments - File Nos. NCU-91-01/VR-91-07 (Dave Krogh)
- B. Consider Municipal Code Amendment Pertaining to Erosion Control Plans and Resolution Setting Fees - Ordinance and Resolution (Tim Corbett & 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. Planning Commission Annual Report to City Council (John Littlehales)
- B. Consider Level 1 Environmental Property Assessment and Removal of Contingencies on Property Acquisition (Dan Bartlett)
- C. Consider Acceptance of Comprehensive Annual Report for Fiscal Year 1990-1991 - Resolution (Angus Anderson)

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 21, 1992
- B. Application for Liquor License for 7-Eleven, 6303 SE Harmony (add partner)

VII. INFORMATION

- A. Historic Review Committee Minutes of November 18, 1991
- B. Jones Intercable Rate Adjustment Information
- C. Personnel/Community Services Quarterly Report
- D. Planning Commission Minutes October 22; November 12; and November 26, 1992
- E. "Unsung Heroes" article, *Enterprise Courier*
- F. CUAC Meeting Minutes of December 5, 1991

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.