

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MARCH 17, 1992**

MILWAUKIE CENTER

1643RD MEETING

WORK SESSION

5:00 - 5:45 P.M. - Planning Commission Mission and Goals
5:45 - 6:00 P.M. - Water Rate and Information Pamphlet Review
6:00 - 6:30 P.M. - Right-of-Way Vacation Policy
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

Citizens Utility Advisory Commission Annual Report (Dave Luneke)

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 Tax Base Election - Resolution (Dan Bartlett)

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 1991-1992 Waterline Upsizing Project - Phase I (Paul Roeger)**
- B. Consider Adoption of Council Goals 1992-1993 (Dan Bartlett)**
- C. Report on Council Evaluation of City Manager (Mayor Lomnicki)**
- D. Consider Modification to City Manager's Contract (Mayor Lomnicki)**
- E. Consider Acceptance of Counter Offer for Purchase of Property at 3232 SE Harrison (Dan Bartlett)**

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 March 3, 1992

VII. INFORMATION

- A. Planning Commission Minutes of February 11, 1992**
- B. Oregon Drinking Water Regulations**
- C. Regional Parks Advisory Board Minutes of January 9 and February 12, 1992**
- D. North Clackamas Regional Parks and Recreation District Issues Update of March 2, 1992**
- E. Accounts Payable Transactions**
- F. Expense Summary by Fund**
- G. North Clackamas Surface Water Management Program Information**
- H. North Clackamas Urban Area Sewerage Facility Committee Information**
- I. Testimony to Oregon Transportation Commission of March 5, 1992**

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.