

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JULY 20, 1993**

MILWAUKIE CENTER

1675TH MEETING

WORK SESSION

- 5:00 - 6:00 p.m. - Citizen Involvement Program Report (Maggie Collins & Mark Jonson)
 6:00 - 6:20 p.m. - Costs of Annexation Report (Jim Crumley)
 6:20 - 6:30 p.m. - Citizens Utility Advisory Commission Interview
 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**
 Historic Moments (Mayor Lomnicki)
- 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 City Manager Evaluation Criteria (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. "National Night Out" in Milwaukie - Resolution (Gayle Easterday)
- B. Consider Request from Institute of Portland Metropolitan Studies (Charlene Richards)
- C. Consider FOCUS Membership 1993-1994 (Charlene Richards)
- D. Consider Contractual Obligations in Excess of \$15,000 - Resolution (Angus Anderson)
- E. Consider Intergovernmental Agreement with City of Portland Regarding Springwater Corridor Improvements (Maggie Collins)
- F. Commission Appointments (Charlene Richards)

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 June 30 and July 6, 1993
- B. Applications for Liquor Licenses
 - 1. Buena Ventura, Inc.
dba Fernwood Inn, 2122 SE Sparrow St.
 - 2. Chong H. Enyart
dba Town Deli & Grocery, 2036 SE Monroe St.
 - 3. Julee Chang & Myung Jin Chang
dba Eric's Market, 9410 SE 32nd Ave.

VII. INFORMATION

- A. Council Goals Report: Fourth Quarter 1993-1994
- B. Quarterly Financial Report: Fourth Quarter FY 1993
- C. Lone Star Northwest Purchase Order
- D. Planning Commission Minutes of June 22, 1993
- E. City Innovation
- F. Metro Grant Information
- G. Public Safety Building Construction Progress Report #9
- H. Regional Parks Information
- I. Accounts Payable Transactions

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.