

**CITY OF MILWAUKIE  
CITY COUNCIL AGENDA  
JANUARY 17, 1995**

**MILWAUKIE CITY HALL**  
10722 SE Main Street

**1711th MEETING**

**WORK SESSION**

- 5:00 p.m. - North Clackamas Parks and Recreation District Quarterly Report  
5:30 p.m. - Licyntra Lane Design Alternatives (Greg Drechsler)  
6:00 p.m. - Drug and Alcohol Policy (Charlene Richards)

**REGULAR SESSION**

7:00 p.m.

- I. **CALL TO ORDER**  
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

**Presentation of the 1993-1994 Comprehensive Annual Fiscal 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. **Comprehensive Plan Map Amendments for Annexed Lands (CPA-94-04) and Comprehensive Plan Text Amendment for Elk Rock Island Plan (CPA-94-05) - Ordinance (Debbie Bischoff)**
- B. **Zoning Map Amendments for Annexed Lands (ZC-94-01) and Subdivision Ordinance Text Amendment for Flag Lot Buildability (ZA-94-07) - Ordinance (Debbie Bischoff)**
- C. **Consider Three-Year Serial Levies for Library and Public Safety - Resolutions (Angus Anderson)**

**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 comment card provided. The Council may limit the time allowed for presentation.)*

- V. OTHER BUSINESS** *(These items will be presented individually by 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. Elect Council President (Mayor Lomnicki)**
  - B. Consider Letters of Agreement on Drug and Alcohol Policy -- MPEA and IAFF (Charlene Richards)**
  - C. Consider Town Center Area Plan Process (Dan Bartlett)**
  - D. Consider Construction Board of Appeal Appointments**
- VI. CONSENT AGENDA** *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed 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 January 3, 1995**

**VII. INFORMATION**

- A. Planning Commission Minutes of December 13, 1994**
- B. Citizens Utility Advisory Commission Minutes of December 7, 1994**
- C. Traffic Safety Commission Minutes of December 12, 1994**
- D. Livable Oregon, Inc.**
- E. JPACT Meeting Report of December 8, 1994**
- F. Clackamas Basin Water Authority Minutes of September 29 and October 27, 1994**
- G. Departmental Quarterly Reports**
- H. Quarterly Financial Report**
- 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 Oregon Revised Statutes 192.660 as needed.*

*For assistance/service per the Americans with Disabilities Act (ADA), dial TDD*