

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 20, 1995**

MILWAUKIE CITY HALL
10722 SE Main Street

1721st MEETING

WORK SESSION

- 5:00 - Council Information Sharing
- 5:30 - Regional Solid Waste Management Plan (JoAnn Herrigel & Metro Staff)
- 6:15 - North Clackamas Urban Services Project (Dan Bartlett & McKeever/Morris)

REGULAR SESSION

7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Introduction of 1995 Young Milwaukians (Kate Demsky)
 - B. Recognition of Don Kopp's Logo Design
 - C. Consider Recognizing the Lewelling Neighborhood Association -- Resolution (Linda Mullen)
- III. **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.)*
- IV. **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. **1995 - 1996 Budget Hearing (Angus Anderson)**
 - 1. Adopt the Budget, Make Appropriations, and Levy and Categorize Taxes -- Resolution
 - 2. Establish the Tax Rate for the Economic Improvement District (MDDA) and Levy Taxes -- Ordinance
 - 3. Accept State Revenue Sharing Funds -- Ordinance
 - 4. Certify Services Provided with Revenue Sharing Funds -- Resolution
 - B. **E&S Construction Appeal MLP-94-15 and VR-94-16 (Jim Crumley)**

- 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. Consider Action Plans for Ardenwald Pedestrian Safety Task Force (Dan Bartlett)
 - B. Consider Adoption of Vision Statement (Diana Myrvang & Maggie Collins)
 - C. Consider Economic Development Commission Request from Peak Northwest Brewery -- Resolution (Jim Crumley)
 - D. Consider Revision to Municipal Code Chapter 5.40, Liquor License Applications -- Review Procedure - Ordinance (JoAnn Herrigel)
 - E. Consider Annual Contractual Obligations in Excess of \$15,000 -- Resolution (Angus Anderson)
 - F. Consider Fiscal Year 1995/96 Insurance Program (Angus Anderson)
 - G. Consider Janitorial Contract for City Facilities (Kelly Somers)
 - H. Consider Public Works Project Bid Awards (Greg Drechsler)
 - 1. 1994 - 1995 Waterline Upsize Project - Phase 2
 - 2. Stanley Avenue Water Reservoir Painting
 - 3. Mason Lane and Mason Hill Drive Stormline Construction
 - I. Board and Commission Appointments
 - J. Consider Intergovernmental Agreement with North Clackamas Watershed Management Commission (Dan Bartlett)
 - K. Consider Riverfront Property Purchase -- Resolution (Dan Bartlett)
- 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 June 6, 1995

- VII. **INFORMATION**
- A. Planning Commission Minutes, May 23, 1995
 - B. Citizens Utility Advisory Commission Minutes, March 1 & May 3, 1995
 - C. Traffic Safety Commission Minutes, May 8, 1995
 - D. Vision Project Meeting Summaries, April 24 & May 20, 1995
 - E. JPACT Meeting Minutes, May 18, 1995
 - F. Expense Summary by Fund as of May 31, 1995
 - G. Revenue Analysis as of May 31, 1995
 - H. 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 786-7555.*