

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
SEPTEMBER 17, 1996**

MILWAUKIE CITY HALL
10722 SE Main Street

1751st MEETING

WORK SESSION

5:00 - Council Information Sharing
5:30 - Furnberg Park Master Plan (Diane Campbell)
6:15 - Fire Issues (Mike Swanson)

REGULAR SESSION

7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance

- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. **National Disability Employment Awareness Month -- Proclamation**
 - B. **Women in Construction Week -- Proclamation**
 - C. **School Trip Safety Plan Update (Dave Wheaton)**

- III. **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 September 3, 1996

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

- V. 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.)*

None scheduled.

- VI. 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. Addendum to Memo of Understanding with Clackamas County Fire District #1 for Fire Prevention Services (Mike Swanson)**
- B. Model Bylaws Review**
 - 1. Historic Resources Commission (Maggie Collins)**
 - 2. Library Board (Charlene Richards)**
- C. Sara Hite Memorial Rose Garden Master Plan (Charlene Richards)**
- D. Personal Services Contract Amendment, Tashman Johnson, LLC (Maggie Collins)**

- VII. INFORMATION**
South/North Safety and Security Task Force Scope of Work

- 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.

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