

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

MILWAUKIE CITY HALL
10722 SE Main Street

1757th MEETING

WORK SESSION

- 4:45 - Council Information Sharing
- 5:00 - School Trip Safety Program Update (Rafael Cruz)
- 5:15 - Library Budget and Hours (Charlene Richards)
- 5:45 - Storm Water Master Plan (Jim Brink)

REGULAR SESSION

7:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance -- Flag Ceremony by Troop 144

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Recognize Rick Farley for Service to the Community on the Milwaukie City Council**
- B. Recognize Carolyn Tomei and Calvin Walter for Service to the Community on the Planning Commission**

Recess until 8:00 p.m. City Council will host a reception at this time to honor Councilor Rick Farley

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.)*

- A. City Council Minutes of December 3, 1996**
- B. Liquor License Application -- Wong's Garden Restaurant, 10820 SE Oak Street (new outlet)**

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. Oregon Budget Law Revisions -- Resolution (Angus Anderson)**
- B. Purchase Order Amendment for Building Official and Inspection Services (Dan Bartlett)**
- C. Consider Joint Development Review Program with the City of Happy Valley -- Resolution (Dan Bartlett)**
- D. Fire Administrative Services and Battalion Chief Services Agreements (Dan Bartlett)**
- E. Personal Services Contract Extension for Public Works Administrative Assistance (Dan Bartlett)**

VII. INFORMATION

- A. Advisory Board Minutes**
 - 1. Park and Recreation Board, September 9 & October 7, 1996**
 - 2. Planning Commission, November 26, 1996**
- B. Planning Commission Resignation**
- C. Library Options Study**
- D. Fire Engine Order**
- E. *Manager's Musings*, November 1996**

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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