

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 17, 1997**

MILWAUKIE CITY HALL
10722 SE Main Street

1769th MEETING

WORK SESSION

4:00 - Council Information Sharing
4:30 - South Willamette River Crossing Study
5:00 - Transportation System Plan

REGULAR SESSION

7:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

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 June 3, 1997

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.)*

Transportation System Plan, File CPA-96-01 -- Ordinance (Dan Pava)

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. Park and Recreation Board Recommendation for Milwaukie Jr. High School Site (Jeff Marshall)**
- B. Sewer Charge Refund (Angus Anderson)**
- C. Contract Award for Towing Services (Angus Anderson)**
- D. Contract Award for Water Meter Reading Services (Angus Anderson)**
- E. Low Income Utility Rate Reduction Program -- Resolution (Angus Anderson)**
- F. Annual Contracts -- Resolution (Angus Anderson)**
- G. Insurance Program for Fiscal Year 1997 - 1998 (Angus Anderson)**
- H. Fiscal 1997 - 1998 Salaries (Charlene Richards)**

VII. INFORMATION

- A. Park and Recreation Board Minutes, May 5, 1997**
- B. Planning Commission Minutes, May 27, 1997**
- C. Regional Water Supply Consortium Information**

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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