

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
DECEMBER 1, 1998 – REVISED 11/30/98**

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1804th MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Citizen Commendation – Mr. Robert Glass (Collier)

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 November 16 & 17, 1998

B. City Acceptance of Transit Center Improvement Project (Brink)

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.)*

Library Internet Policy and Appeal Procedure – Resolution (Sandfort)

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. Consider Intergovernmental Agreement – Police Services for Tri-Met (Collier)

B. Consider Increasing City Attorney Agreement (Bartlett)

C. Board and Commission Appointments (Mayor Tomei)

VII. INFORMATION

A. Board and Commission Minutes

- 1. Citizens Utility Advisory Board (CUAB), August 3 & September 4, 1998**
- 2. Ledding Library Board, October 26, 1998**

B. North Clackamas Parks and Recreation Advisory Board, October 8, 1998

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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