

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 16, 1998 – REVISED JUNE 12, 1998**

MILWAUKIE CITY HALL
10722 SE Main Street

1793rd MEETING

WORK SESSION

- 4:45 - Council Information Sharing
- 5:15 - Solid Waste Rates and Franchise Fees (JoAnn Herrigel)
- 5:45 - Functional Plan Compliance Interim Report (Chris Eaton)
- 6:15 - Library Board Applicant Interview

REGULAR SESSION - 7:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Milwaukie Downtown Development Quarterly Report (Dodie Linder)**
- B. 1997 – 1998 Neighborhood Grant Program Report (Michelle Gregory)**

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 Executive Session Minutes of May 5, 1998**
- B. City Council Executive Session Minutes of May 12, 1998**
- C. City Council Work Session Minutes of May 26, 1998**
- D. City Council Regular Session of June 2, 1998**
- E. City Acceptance of Home and Monroe Drywell Replacement Project**

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.)*

1998 – 1999 Budget and Capital Improvement Project Adoption

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. Tree Cutting Moratorium**
 - 1. Tree Removal in Public Right-of-Way to Construct Community Development Block Grant Sidewalks (Rob Shelton)**
 - 2. Milwaukie Downtown Development Association Image Committee Street Tree Project (Dan Bartlett)**
 - 3. Ordinance, second reading (Dan Bartlett)**
- B. Safeway/Youth Center Proposal (Michelle Gregory)**
- C. Solid Waste Rates and Franchise Fees – Resolution (JoAnn Herrigel)**
- D. Fiscal Year 1998 – 1999 New Classifications and Compensation (Charlene Richards)**
- E. Appoint City Representative to North Clackamas Park and Recreation District (NCPRD) Ad Hoc Committee (Charlene Richards)**
- F. Sewer Rate Increase – Resolution (Jim Brink)**
- G. City Hall Roof Replacement (Jim Brink)**
- H. Surplus Printer Donation (Dan Bartlett)**
- I. Board and Commission Appointments (Mayor Tomei)**

VII. INFORMATION

- A. Johnson Creek Blvd. Sewer Study**
- B. Planning Commission Minutes of May 26, 1998 (draft)**
- C. North Clackamas Parks and Recreation District Information**
- D. Park and Recreation Board Minutes of May 4, 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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