

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 2, 1999**

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1808TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

A. Scouting Anniversary Week Proclamation -- Pack 561

B. Metro Councilor David Bragdon

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 January 4 & 19, 1999

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.)*

**Appeal of a Planning Commission Decision -- File NCU-98-02
Applicant Thomason Toyota, Scott Thomason/George Anderson
Expansion of a Non-Conforming Use on Property located at 2366 SE Ochoco
Street, Milwaukie (Janet Wright)**

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. Milwaukie Neighborhood Request for Fiscal Year 1999 - 2000
Funding from North Clackamas Parks and Recreation District -- Resolution
(Richards)**

- B. Park Land Acquisition in Hector Campbell Neighborhood -- Resolution (Richards)
- C. City Fee Schedule -- Resolution (Bartlett)

VII. INFORMATION

- A. Board and Commission Minutes
 - 1. Center/Community Advisory Board, December 11, 1998
 - 2. Ledding Library Board, December 21, 1998
 - 3. Park and Recreation Board, December 7, 1998
 - 4. Planning Commission Minutes, January 12, 1999
- B. Roswell Street Bike Grant Project
- C. Problem-Solving Partnership Meeting Minutes, January 12, 1999

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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