

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 20, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1841ST MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

A. Veteran Neighborhood Officers Retiring -- Special Recognitions for Tracy Cook, Jean Johnson, Darlene Walsh, and Patty Wisner (Gregory)

B. Solid Waste Rates Annual Report (Herrigel)

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 June 5 and 6, 2000

B. Accept Easements for Roswell Street Projects (Barnett)

C. Parks and Open Spaces Acquisition -- Resolution (Richards)

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.)*

2000 - 2001 Budget Hearing -- Ordinance and Resolutions (Bartlett)

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. Garbage Franchise Fee Relief (Herrigel)

B. Purchase Order with Happy Valley for Building Inspection Services (Bennett)

C. Johnson Creek Boulevard Right-of-Way Agreement (Bennett)

D. Fees and Charges for Fiscal Year 2000 - 2001 -- Resolution (Bartlett)

E. Blanket Purchase Orders for Fiscal Year 2000 - 2001 -- Resolution (Bartlett)

F. Letter to Oregon State Marine Board (Bartlett)

VII. INFORMATION

A. Board and Commission Minutes

- 1. Citizens Utility Advisory Board, May 10, 2000**
 - 2. Planning Commission, May 23, 2000**
 - 3. Traffic Safety Board, May 9, 22, and 30, 2000**
- B. Correspondence from Ledding Library Board Regarding Proposed Transit Center and Library Rezoning, June 5, 2000**
- C. North Clackamas Parks and Recreation District Advisory Board Minutes, April 13, 2000**

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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The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.