

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
DECEMBER 19, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1852nd MEETING

REGULAR SESSION - 6:00 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.)*

- A. City Council Minutes of December 4 & 5, 2000**
- B. Resolution Certifying November 7, 2000, Election Results**
- C. Relinquish Sanitary Sewer Easement and Accept Waterline Easement**
- D. Project Acceptances**
 - 1. Brookside Storm Improvements Phase II**
 - 2. Olsen Street Overlay**

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.)*

None Scheduled

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. Measure 7 Property Reduction Claim Application Fee -- Resolution (Rouyer)**
- B. Intergovernmental Agreement with Portland Water Bureau for Emergency Water (Stepan)**
- C. Mayor and City Council Monthly Stipend -- Resolution (Swanson)**

VII. INFORMATION

Board and Commission Minutes

- A. Center/Community Advisory Board, October 13, 2000**
- B. Park and Recreation Board, October 23, 2000**
- C. Planning Commission, September 12, October 10, & November 28, 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.

For assistance/service per the Americans with Disabilities Act (ADA), dial TDD 786-7555.

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