

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
AUGUST 20, 2002**

MILWAUKIE CITY HALL
10722 SE Main Street

1892ND 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 August 5 & 6, 2002**
 - B. OLCC Application, Shari's of Milwaukie**
 - C. OLCC Application, Sunny Corner Market**
 - D. Oregon Department of Transportation Bike/Ped Grant Application (Barnett)**
- 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.)*
 - A. Code Amendments for Flag Lots, Subdivision Ordinance, House Design, Permitted Accessory Structures, and Administrative Provisions – Ordinance (Gessner)**
 - B. Re-Adoption of Public Contracting Administrative Rules and Adoption of Findings in Support of Exemptions – Resolution (DuVal/Firestone)**
- 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. General Election Ballot Measure – Resolution (Swanson)**
 - B. Agreement with AT&T for Managed Institutional Network (Herrigel)**

- C. Amend Municipal Code Chapter 2.10 – Boards and Commissions Generally – Ordinance (DuVal)
- D. Riverfront Board Appointments (Mayor Bernard)

VII. INFORMATION

- A. Park and Recreation Board Minutes, June 25, 2002
- B. Center/Community Advisory Board Minutes, June 14, 2002
- C. Public Access Board Meeting, May 15, 2002

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.