

AGENDA

MILWAUKIE CITY COUNCIL JANUARY 18, 2005

MILWAUKIE CITY HALL
10722 SE Main Street

1950TH MEETING

REGULAR SESSION – 7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
2. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
3. **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 January 4, 2005**
 - B. **Resolution – Appropriating 2004 Homeland Security Grant**
4. **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.)*
5. **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.)*

Proposed Resolution Requesting Annexation to Clackamas County Fire District #1 (Mike Swanson)
6. **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. **Elect Council President (Mayor Bernard)**
 - B. **City Manager Performance Review and Compensation (Mayor Bernard)**
 - C. **Metro Title 7 Affordable Housing Report (John Gessner)**
 - D. **Transportation SDC fund budget transfer for design and engineering of 21st Street extension – Resolution (Jeff King)**

OTHER BUSINESS, continued

- E. Measure 37 Language Regarding Actions by Neighboring Property Owners – Ordinance (Mike Swanson)**
- F. Transit Center Update (Mike Swanson)**

7. INFORMATION

- A. Park and Recreation Board Minutes**
 - 1. October 26, 2004**
 - 2. November 23, 2004**
- B. Planning Commission Minutes**
 - 1. August 24, 2004**
 - 2. September 14, 2004**
 - 3. September 28, 2004**
- C. Public Safety Advisory Committee**
 - 1. October 28, 2004**
 - 2. November 17, 2004**
- D. Riverfront Board**
 - 1. October 12, 2004**
 - 2. November 3, 2004**
- E. Center/Community Advisory Board Minutes, November 12, 2004**

8. ADJOURNMENT

Public Information

- Executive Session: The Milwaukie City Council will go into Executive Session immediately following adjournment at pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning rights and duties regarding current litigation or litigation likely to be filed.

All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503.786.7555
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.