

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
JULY 16, 2002**

Call to Order

The 1890th meeting of the Milwaukie City Council was called to order by former Milwaukie Mayor Bill Hupp at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King
Jeff Marshall

Brian Newman

Staff present:

Alice Rouyer,
Community Development Dir.

Larry, Kanzler,
Police Chief

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Mayor Bernard recognized former Milwaukie Mayor Bill Hupp on his 90th Birthday. He read a proclamation prepared by current State Representative and former Milwaukie Mayor Carolyn Tomei wishing Hupp a successful 91st year.

CONSENT AGENDA

It was moved by Councilor Newman and seconded by Councilor King to adopt the consent agenda that included:

1. City Council Minutes of July 1 & 2, 2002;
2. New Classification – Office Supervisor;
3. 2001 – 2002 Waterline Improvements – Phase 1 Project Acceptance; and
4. Resolution 20-2002: A Resolution of the City Council of the City of Milwaukie, Oregon, Determining the First Regular Session of August Will Be Held on August 6, 2002, at the Neighborhood Districts' National Night Out Event at Lewelling Park.

Motion passed unanimously among the members present.

AUDIENCE PARTICIPATION

Bill Hupp urged Councilor Marshall and other Council members pursue the idea of having an illuminated boat of some kind on the Milwaukie waterfront for next year's Centennial celebration.

Art Ball extended an invitation to City Council and staff to join the Lewelling Neighborhood at its summer barbeque on August 3 at Lewelling Elementary School.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

Council Stipend

In honor of Bill Hupp's 90th Birthday, it was moved by Councilor Marshall and seconded by Councilor King to increase the City Council stipend by 90%. After some discussion, Councilor King withdrew her second, and the motion died.

Announcements

Councilor Newman announced an open house on August 17 at Clackamas County Fire District #1's new station located at 12901 SE King Road.

Councilor King announced the Ardenwald Neighborhood's summer book fair and concert in the park series.

Mayor Bernard invited people to attend the summer jazz concerts in Scott Park every Wednesday during the summer.

ADJOURNMENT

It was moved by Councilor King and seconded by Councilor Newman to adjourn the meeting. Motion passed unanimously among the members present.

Mayor Bernard adjourned the meeting at 6:20 p.m.

Pat DuVal, Recorder