

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
JULY 1, 2008**

**CALL TO ORDER**

**Mayor Bernard** called the 2033<sup>rd</sup> meeting of the Milwaukie City Council to order at p.m. in the City Hall Council Chambers.

Present: Council President Joe Loomis and Councilors Greg Chaimov and Susan Stone

Staff present: City Manager Mike Swanson, City Attorney Bill Monahan, Police Chief Larry Kanzler, Human Resources Director Mary Rowe

**PLEDGE OF ALLEGIANCE****PROCLAMATIONS, COMMENDATION, SPECIAL REPORTS AND AWARDS****Swearing in of Milwaukie Police Chief Bob Jordan**

**Municipal Court Judge Ron Gray** administered the Milwaukie Police Chief Oath of Office to Bob Jordan.

**Retiring Police Chief Larry Kanzler** administered the Law Enforcement Oath of Honor.

**CONSENT AGENDA**

It was moved by Councilor Chaimov and seconded by Councilor Stone to approve the consent agenda:

- A. **City Council Minutes**
  - 1. **May 20, 2008 Work Session**
  - 2. **May 20, 2008 Regular Session**
- B. **Resolution 61-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Establishing Initial Milwaukie Arts Committee Terms of Office;**
- C. **Resolution 62-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Appointing Mark Docken to the Milwaukie Ledding Library Board;**
- D. **Resolution 62-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Appointing Mark Docken to the Milwaukie Ledding Library Board;**
- E. **Resolution 63-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing the City Manager to Execute a Contract and Issue a Purchase Order to Dan Obrist Excavation, Inc. for the Purpose of Deconstructing the Cash Spot Building Located at 11100 SE Main, Milwaukie, Oregon in an Amount not to Exceed \$60,500;**
- F. **Resolution No. 64-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing the City Manager to Sign and Agreement**

7141

with Clackamas County Dispute Resolution Center for Mediation and Training Services for the Fiscal Years 2008 - 2011;

- G. Resolution 65-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Providing Public Notice of a Special City Council Meeting on July 14, 2008; and
- H. An OLCC Application for MillerCoors, 9696 SE Omark Drive, Change of Ownership

Motion passed unanimously among the members present. [4:0]

## AUDIENCE PARTICIPATION

None.

## OTHER BUSINESS

## ADJOURNMENT

It was moved by Councilor Chaimov and seconded by Councilor Stone to adjourn the meeting. Motion passed unanimously among the members present. [4:0]

Mayor Bernard adjourned the regular session at 7:16 p.m.

*Pat DuVal*

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Pat DuVal, Recorder