



**MILWAUKIE CITY COUNCIL
WORK SESSION**

City Hall Conference Room
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
JULY 19, 2016**

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A light dinner will be served.	
1. 4:00 p.m. North Milwaukie Industrial Area (NMIA) Team Introductions Staff: Alma Flores, Community Development Director	
2. 4:15 p.m. Library Board Work Programs for 2016-2017 Staff: Katie Newell, Library Director	1
3. 4:30 p.m. Transient Lodging and Business Taxes Staff: Casey Camors, Finance Director	11
4. 5:00 p.m. Amendment to Telecommunications Franchise with Electric Lightwave, LLC (ELI) Staff: Reba Crocker, Right-of-Way (ROW) and Contract Coordinator	40
5. 5:15 p.m. Adjourn Work Session and Convene Budget Committee	
6. 5:15 p.m. Budget Committee Quarterly Report Staff: Casey Camors, Finance Director	53

Meeting Information

- The time listed for each item is approximate; the actual time each item is considered may change due to the length of time devoted to the previous item. The Council may vote in Work Session on non-legislative issues.
 - Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - All Executive Session discussions are confidential and those present may disclose nothing.
 - 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.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - Executive Sessions are closed to the public.
 - For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.