

**AGENDA**  
**WORK SESSION**  
**MILWAUKIE CITY COUNCIL**

**FEBRUARY 3, 2009**

**MILWAUKIE CITY HALL**

Second Floor Conference Room  
10722 SE Main Street

A light dinner will be served.

***WORK SESSION – 5:30 p.m.***

Discussion Items:

	<u>Time</u>	<u>Topic</u>	<u>Presenter</u>	<u>Page</u>
1.	5:30 p.m.	Establish Date for Council Goal Setting	Mayor and Council	
2.	5:35 p.m.	South Ardenwald Master Plan Project Briefing	Katie Mangle / Housing Authority of Clackamas County Staff	1
3.	5:45 p.m.	CCSD1 Draft Wholesale Agreement	Mike Swanson	13
4.	6:45 p.m.	Adjourn		

***EXECUTIVE SESSION***

Executive Session: The Milwaukie City Council may go into Executive Session pursuant to ORS 192.660(2). 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.

**Public Notice**

- The Council may vote in work session on non-legislative issues.
- The time listed for each discussion item is approximate. The actual time at which each item is considered may change due to the length of time devoted to the one previous to it.
- 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.