

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JANUARY 5, 1999**

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1806th MEETING

REGULAR SESSION - 6:00 p.m.

Oaths of Office for Mayor Tomei, Councilor King, and Councilor Marshall administered by Municipal Court Judge Ron Gray.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

III. 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 November 30 and December 1, 8 , and 14, 1998;**
- B. Designate Papers of Record – Resolution**
- C. Police Vehicle Purchase**
- D. O.L.C.C. Application for Danny's Meatlocker Pub, 10933 SE Main Street**
- E. Lake Road Sidewalk Improvement Project**

IV. 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.)*

V. 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.)*

Waverly Drive Local Improvement District Remonstrance Hearing -- Ordinance (Roeger)

VI. 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. Protest of Notice to Abate (M. Bennett)**
- B. Johnson Creek Boulevard Phases II & III Agreement with City of Portland (Brink)**
- C. Community Development Block Grant Ramp Project (Brink)**
- D. Establish City Council Meeting Dates for 1999 – Resolution (Bartlett)**

VII. INFORMATION

- A. Board and Commission Minutes**
 - 1. Joint Meeting of Traffic Safety and Transportation Board (TSTB), Citizens Utility Advisory Board (CUAB), and Budget Committee, October 14, 1998;**
 - 2. Traffic Safety and Transportation Board (TSTB), November 12 & December 7, 1998;**
 - 3. Planning Commission, November 24, 1998;**
 - 4. Citizens Utility Advisory Board, November 4, 1998; and**
 - 5. Center/Community Board Minutes of October 9 & November 13, 1998**
 - 6. Library Board November 23, 1998**
- B. Stanley Avenue Sidewalk Project**
- C. North Clackamas Parks and Recreation District Advisory Board Minutes, November 12, 1998**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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