

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JANUARY 19, 1999**

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1807th MEETING

WORK SESSION - 5:00 p.m.

Joint session with the Park and Recreation Board to discuss fiscal year 1999 - 2000 North Clackamas Parks and Recreation District neighborhood funding priorities. (Richards)

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Milwaukie Downtown Development Association (MDDA) Quarterly Report

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 January 4 & 5, 1999

B. Lease Electric-Powered Vehicle

C. Purchase Public Works Vehicles

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.)*

A. Economic Improvement District Assessment Hearing (Bartlett)

B. Wichita Park Master Plan – CPA-98-04 – Ordinance (Wright)

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 Nuisance and Abate Order on Property Located at 4206 SE Bowman (M. Bennett)**
- B. Intergovernmental Agreement with Happy Valley for Interim Planning Director Services -- Resolution (M. Bennett)**
- C. Town Center Redesignation Request to Metro (Heiser)**
- D. Riverfront Consultant Contract (Bartlett)**

VII. INFORMATION

- A. Board and Commission Minutes**
 - 1. Planning Commission, December 8, 1998**
 - 2. Traffic Safety and Transportation Board, December 7, 1998**
- B. Departmental Quarterly Reports**
 - 1. Information Systems and Technology**
 - 2. Records and Information Management**
 - 3. Public Works**
- C. Permit Posting**
- D. Abatement of Unauthorized Fill at 12929 SE Rusk Road**

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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