

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MARCH 2, 1999**

REVISED FEBRUARY 26, 1999

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison Street

1810th MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Recognize Kay Pagh for Years of Service to the North Clackamas Chamber of Commerce and Community

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 February 16, 1999

B. Advertise for Bids on FY 2000 Capital Projects (Brink)

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.)*

None Scheduled.

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. Lease Electric-Powered Vehicle (Somers)

B. Award Contract for City Hall HVAC System (Somers)

OTHER BUSINESS, Continued

- C. Johnson Creek Boulevard Waterline Project (Roeger)**
- D. Waverly Drive Water and Sewer Project (Roeger)**
- E. Update on State Transportation Improvement Program (STIP) Public Hearings (M. Bennett)**
- F. Property Acquisition -- Resolution (Bartlett)**

VII. INFORMATION

- A. Board and Commission Minutes**
 - 1. Ledding Library Board, January 25, 1999**
 - 2. Planning Commission Minutes, February 9, 1999**
 - 3. Center/Community Advisory Board, January 8, 1999**
- B. Monthly Departmental Reports**
- C. North Clackamas Parks and Recreation District Information**

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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