

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
APRIL 20, 1999**

REVISED

MILWAUKIE PUBLIC SAFETY BUILDING

1813TH MEETING

Community Meeting Room
3200 SE Harrison Street

EXECUTIVE SESSION - 5:30 p.m. in the Public Safety Building Library

The Council will meet in executive session pursuant to ORS 192.660 to consult with legal counsel.

REGULAR SESSION - 6:00 p.m.

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 April 5 & 6, 1999

B. 30th Avenue Sanitary Sewer Repair Project (SE-99-1)

C. OLCC Application for The Country Basket, 5687 SE International Way

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.)*

None

VII. INFORMATION

A. Board and Commission Minutes

1. Citizen's Utility Advisory Board, March 3, 1999
2. Planning Commission, March 15, 1999
3. Traffic Safety and Transportation Board, March 23, 1999

B. Dispatch Proposal

C. MPAC Information

VIII. ADJOURNMENT

WORK SESSION - 6:30 p.m.

Board and Commission Interviews

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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The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.