

**CITY OF MILWAUKIE  
CITY COUNCIL AGENDA  
MAY 18, 1999**

**MILWAUKIE PUBLIC SAFETY BUILDING**

Community Meeting Room  
3200 SE Harrison

**1815<sup>th</sup> MEETING**

**REGULAR SESSION - 6:00 p.m.**

**I. CALL TO ORDER**

**Pledge of Allegiance**

**II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

**A. Safe Night USA -- Proclamation**

**B. Milwaukie Bahai Faith Community Presentation (Tim Healy)**

**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 May 3 & 4 and April 20, 1999**

**B. Acceptance of Stanley Avenue Sidewalk Improvement Project (RD-99-3)**

**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. TCI Cable Franchise Renewal -- Ordinance (Herrigel)**

**B. Supplemental Budget for Fiscal Year 1998 - 1999 -- Resolution (Gehlen)**

**C. Amend Metro Local Share Projects -- Resolution (Richards)**

**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.)*

**Intergovernmental Agreement with Oregon Department of Transportation for Roswell Street Improvement Project Grant (Shelton)**

## **VII. INFORMATION**

### **A. Board and Commission Minutes**

1. Citizens Utility Advisory Board, April 14, 1999
2. Park and Recreation Board, April 5, 1999
3. Planning Commission, April 27, 1999

### **B. 1998 - 1999 Capital Improvement Project Summary**

## **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.*

*For assistance/service per the Americans with Disabilities Act (ADA), dial TDD 786-7555.*