

**CITY OF MILWAUKIE  
CITY COUNCIL AGENDA  
JUNE 1, 1999**

**MILWAUKIE PUBLIC SAFETY BUILDING**

Community Meeting Room  
3200 SE Harrison

**1816<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. Introduce Alice Rouyer, Planning Director (M. Bennett)**
- B. History of Johnson Creek Boulevard Design Project (M. Bennett)**
- C. Aircraft Museum and Other Issues (Bartlett)**

**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 17 & 18, 1999**
- B. Award Bid for 1999 - 2000 Street Overlay Projects (R. Shelton/M. Clark)**
- C. Accept Utility Easement for Brookside Reconstruction Project (Safayi)**
- D. Amend Goodyear Purchase Order (Somers)**
- E. Document Scanning Services Purchase Order (DuVal)**

**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.)*

**Parks, Open Spaces, and Trails Acquisition Program -- 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.)*

- A. Consider County Response to 9-1-1 Dispatch Proposal (Bartlett & Collier)**
- B. Traffic Safety and Transportation Board -- Ordinance (M. Bennett)**

**VII. INFORMATION**

- A. Board and Commission Minutes**
  - 1. Ledding Library Board, April 26, 1999**
  - 2. Planning Commission, May 11, 1999**
  - 3. Riverfront Board, May 10, 1999**
  - 4. Center/Community Advisory Board, April 9, 1999**
- B. Departmental Monthly Reports**
- C. June 1999 Update on School Trip Safety Program**
- D. North Clackamas Parks and Recreation District Information**

**VIII. Work Session -- Future Meeting Schedule**

**IX. 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.*

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