CITY OF MILWAUKIE CITY COUNCIL AGENDA JULY 20, 1999

REVISED JULY 19, 1999

MILWAUKIE PUBLIC SAFETY BUILDING

1819th MEETING

Community Meeting Room 3200 SE Harrison Street

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 July 6, 1999
 - B. Professional Services Agreement with Montgomery Watson to Complete a Water Master Plan
 - **C.** Sunrise Water Authority
 - D. Resolution Changing the Location of the August 3, 1999 Council Meeting
- 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.)

Waste Management Internal Merger Request -- Resolution (Herrigel)

- 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 Order Remanding the Appeal of a Planning Commission Decision for MLP-98-06/NCU-98-04 Located at 3406 SE Olsen Street (Rouyer)
 - B. Traffic Safety and Transportation Board (TSTB) Mini Grant Letter of Support (Swanson)
 - C. Property Acquisition -- Resolution (Richards)

VII. INFORMATION

- A. Planning Commission Minutes of June 8, 1999
- **B. North Clackamas Parks and Recreation District Information**
- C. SB 122 Update

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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