

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
AUGUST 31, 1999**

MILWAUKIE CITY HALL
10722 SE Main Street

1821ST MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

1999 Women in Construction Week (Mayor Tomei)

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 August 2 & 3, 1999**
- B. **Authorization to Sign an Intergovernmental Agreement with Clackamas County for 42nd Avenue and Harvey Street Sidewalk Project (RD-00-05)**
- C. **Authorization to Sign an Intergovernmental Agreement with Oak Lodge Sanitary**
- D. **Authorization to Sign Milwaukie Downtown Development Association (MDDA) Agreement**
- E. **Amend the Intergovernmental Agreement between Milwaukie and Happy Valley for Engineering and Building Official Services -- Resolution (M. Bennett)**

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.)*

Revisions to the Neighborhood Traffic Management Program as Proposed by the Traffic Safety and Transportation Board (Stone & Swanson)

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.)*

VII. INFORMATION

Board and Commission Minutes

- 1. Center/Community Advisory Board, June 11, 1999**
- 2. Citizens Utility Advisory Board, June 16, 1999**
- 3. Library Board, July 26, 1999**
- 4. Park and Recreation Board, June 28, 1999**
- 5. Planning Commission, July 27, 1999**
- 6. Traffic Safety and Transportation Board, July 6 & 27, 1999**

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