

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
DECEMBER 7, 1999**

MILWAUKIE CITY HALL
10722 SE Main Street

1828th MEETING

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 November 15 & 16, 1999

B. 1999 - 2000 Waterline Improvements -- Phase 1 Project Acceptance

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.)*

Consider Vacating SE 25th Avenue between SE Beta and SE Stubb Streets -- Ordinance (Roeger)

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. Extension of Metro Local Share Agreement until December 31, 2000 (Richards)

B. Traffic Calming on 36th Avenue (M. Bennett)

C. Re-adoption of Local Contracting Rules -- Ordinance (Bartlett)

VII. INFORMATION

A. Board and Commission Minutes

1. Ledding Library Board, October 25, 1999
2. Park and Recreation Board, October 25, 1999
3. Planning Commission, October 26 and November 9, 1999
4. Riverfront Board, November 8, 1999

B. Departmental Monthly Reports

C. Preliminary 1999 Population Estimate

D. Extension of Titles 1 & 6 of Functional Plan Compliance

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.