

CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JANUARY 18, 2000

MILWAUKIE CITY HALL
10722 SE Main Street

1831st MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND
AWARDS

Fiscal Year 1998 - 1999 Financial Statement (Gehlen)

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.)*

City Council Minutes of January 3 and 4, 2000

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.)*

North Clackamas Parks and Recreation District (NCPRD) Neighborhood Parks
Funding Priorities for Fiscal Year 2000 - 2001 -- 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. Establish Reimbursement District -- Ordinance, second reading (Stepan)

B. Letters of Support to Congressional Delegation for Greenspaces Funding
(Richards)

C. Letters of Support to Congressional Delegation for Transit Center Funding
(Bennett)

D. Planning and Land Use Application Fees -- Resolution (Rouyer)

VII. INFORMATION

- A. Planning Commission Minutes of December 14, 1999 (draft)
- B. Information on Draft 4(d) Rule for Threatened Salmon and Steelhead

VIII. ADJOURNMENT

EXECUTIVE SESSION -- At the end of the regular meeting, the Council will hold an **Executive Session** under to authority of Oregon Revised Statutes 192.660 for City Attorney evaluation.

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.