

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 1, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1832ND 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 January 18, 2000**
- B. Acceptance of Johnson Creek Boulevard Waterline Project (Roeger)**
- C. Acceptance of Waverly Drive/Lava Drive Waterline Project and Waverly Drive Sewer Local Improvement District (Roeger)**
- D. Acceptance of Several Easements for 42nd Avenue Sidewalk Project (Safayi)**

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.)*

- A. Proposed Rate Increase for Sanitary Sewer -- Resolution (Stepan)**
- B. Proposed Rate Increase for Stormwater Utility -- Resolution (Stepan)**

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. Amendment Municipal Code Chapter 2.24 -- Traffic Safety and Transportation Board -- Ordinance (Swanson/Stepan)**
- B. Amend Municipal Code Chapter 14.28.02 -- Nonconforming Signs -- Ordinance (Rouyer)**
- C. Report on Mural Request from Milwaukie Downtown Development Association (Rouyer)**

VII. INFORMATION

A. Board and Commission Minutes

- 1. Center/Community Advisory Board Minutes for October 8, November 12, and December 10, 1999**
- 2. Planning Commission Minutes for January 11, 2000 (draft)**

B. Departmental Monthly Reports

C. Mt. Hood Economic Alliance Information dated January 10, 2000

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.