

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 6, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1840TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

North Clackamas Parks Use Policy (Bartlett)

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 May 15 and 16, 2000**
- B. Resolution 15-2000: Changes First Regular Council Meeting Date in July**
- C. Bid Award Recommendations**
 - 1. Roswell Sidewalk Project (Barnett)**
 - 2. Olsen Street Overlay Project (Safayi)**
 - 3. Easement for 55th Avenue Sanitary Sewer Pump Station (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.)*

Waverly Drive Sanitary Sewer Local Improvement District -- 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. Consider Resolution to Contract Dispatch Services (Kanzler)**
- B. Lowry Deconstruction Project (Somers)**
- C. Amend Municipal Code Chapter 2.11 -- Citizens Utility Advisory Board -- Ordinance (Stepan)**

- D. Consider Non-Represented and Management Fiscal Year 2000 - 2001 Salary Schedule (Richards)
- E. Consider Intergovernmental Agreement with North Clackamas Parks and Recreation District for Furnberg Park Boardwalk Project (Richards)
- F. Consider Endangered Species Act (ESA) Letter of Intent with Clackamas County (Stepan)
- G. Landscape Architecture Services for Riverfront Park (Bartlett)
- H. Consider Supplemental Budget for Administrative Services Fund (Bartlett)

VII. INFORMATION

- A. Board and Commission Minutes
 - 1. Center/Community Advisory Board, April 14, 2000
 - 2. Citizens Utility Advisory Board, April 5, 2000
 - 3. Historic Resources Commission, April 24, 2000
 - 4. Park and Recreation Board, March 27, 2000
 - 5. Planning Commission, April 11 and 25, 2000 (draft)
 - 6. Riverfront Board, March 13 and April 10, 2000
 - 7. Traffic Safety and Transportation Board, April 10, 2000
- B. Correspondence from Chief Kanzler Regarding Citizen Comments
- C. Update on Functional Plan Compliance
- D. Letter from Clackamas County Economic Development Commission to Metro Regarding South Corridor Project
- E. Departmental Monthly Reports

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the work session, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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