#### CITY OF MILWAUKIE CITY COUNCIL AGENDA JULY 10, 2000

MILWAUKIE CITY HALL

1842<sup>ND</sup> MEETING

10722 SE Main Street

## 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 June 19 & 20, 2000
  - B. Intergovernmental Agreement with North Clackamas School District (Barnett)
  - C. Intergovernmental Agreement with North Clackamas Parks and Recreation District (Barnett)
  - D. Bid Award -- Lowry Demolition (Somers)
  - E. Bid Award -- Brookside Storm Drainage Project Bid Award (R. Bennett)
  - F. Accept Remaining Roswell Street Improvement Project Easements (Barnett)
  - G. Liquor License Application -- BBJT Food Services, 2035 SE Jefferson Street (new outlet)
- **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.)

#### None Scheduled

- **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. Intergovernmental Agreement with City of Portland and Tri-Met for Transit Police Services -- Resolution (Kanzler)
  - B. Downtown Parking and Transit Center Report (M. Bennett)
  - C. Intergovernmental Agreement with Metropolitan Area Communications Commission -- Resolution (Herrigel)

#### **VII. INFORMATION**

- A. Board and Commission Minutes
  - 1. Center Community Advisory Board, May 12, 2000
  - 2. Citizens Utility Advisory Board, May 10, 2000
  - 3. Planning Commission, June 13, 2000
  - 4. Riverfront Board, June 12, 2000
  - 5. Traffic Safety Board, June 14, 2000
- B. Departmental Monthly Reports
- C. King Road Neighborhood Center Concept Plan

### **VIII.ADJOURNMENT**

#### EXECUTIVE SESSION -- 8:00 p.m.

At the end of the regular meeting, the Council will hold an Executive Session under the authority of Oregon Revised Statutes 192.660 to discuss property acquisition.

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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.