# CITY OF MILWAUKIE CITY COUNCIL AGENDA AUGUST 15, 2000

## MILWAUKIE CITY HALL 10722 SE Main Street

1845<sup>TH</sup> MEETING

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Milwaukie Downtown Development Quarterly Report (James Bernard)

- 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 July 31 and August 1, 2000
  - B. Resolution Calling for a Special Council Meeting on August 29, 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.)
  - A. November 2000 Bond Measure for Milwaukie Jr. High Purchase (Bartlett)
  - B. Functional Plan Title 1 Implementation, King Road Neighborhood Center, Comprehensive Plan Amendment, File CPA-00-02 -- Ordinance (Gessner)
  - C. Functional Plan Title 6 Implementation, Zoning Ordinance and Subdivision Ordinance Amendments, File ZA-00-02, Closed-End Street System -- Ordinance (Gessner)
- 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.)

Appoint Council Representative to Regional Water Providers Consortium Board (Bennett)

### VII. INFORMATION

- A. Board and Commission Minutes
  - 1. Center/Community Advisory Board, June 9, 2000
  - 2. Park and Recreation Board, May 22 & June 13, 2000
- **B.** Departmental Monthly Reports
- C. Correspondence from Clackamas River Water Regarding Wholesale Water Rates, July 31, 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.