

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
SEPTEMBER 19, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1846TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Constitution Week -- Proclamation**
- B. Undoing Racism Day -- Proclamation**
- C. Walk a Child to School Day -- Proclamation**

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 August 28 & 29, 2000**
- B. 1999 - 2000 Waterline Improvements -- Phase 3 Project Acceptance (Roeger)**
- C. Brookside Storm Improvements -- Phase 2, Project Easements (R. Bennett)**
- D. Intent to Hire New City Manager -- Resolution (Richards)**
- E. Liquor License Application for 7-Eleven, 10435 SE 42nd Avenue, Change of Trade Name**

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. Residual Solid Waste Permit -- Ordinance (Herrigel)**
- B. Comprehensive Plan, Zoning Ordinance and Municipal Code Amendments to Implement the Downtown Land Use Framework Plan, Files ZA-00-01 & CPA-00-02 -- Ordinance (Rouyer)**

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. Clackamas Education Service District, 4011 SE Lake Road, Findings and Conditions for Applications CSO-99-06 and TPR 99-09 (Rouyer)**
- B. Consider Tabling Milwaukie Municipal Code and Zoning Ordinance Amendments to Implement an Urban Forestry Protection Plan (Rouyer)**
- C. Work Session Schedule for Remainder of 2000 (Mayor Tomei)**

VII. INFORMATION

- A. Center/Community Advisory Board Minutes of July 14, 2000**
- B. Planning Commission Minutes of July 25 & August 8, 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.