

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
NOVEMBER 7, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1849TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Public Safety Appreciation Week -- Proclamation**
- B. Recycling Awareness Week -- 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 October 16 & 17, 2000**
- B. Resolution Revising Building Inspection Fees to Respond to New State Mandates (M. Bennett)**
- C. Authorization to Sign an Intergovernmental Agreement for State Transportation and Growth Management Grant (Rouyer)**
- D. Authorization to Purchase Police Vehicles and Specialized Equipment (Somers)**
- E. Modify Language in City's Intergovernmental Agreement with Metropolitan Area Communications Commission (Herrigel)**
- F. Liquor License Application for 7-Eleven, 10435 SE 42nd Avenue, change in ownership**

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. Designate Council Representative to Urban Growth Management Agreement Policy/Management Coordination Committee (Swanson)**
- B. Board and Commission Appointment (Mayor Tomei)**

VII. INFORMATION

- A. Board and Commission Minutes**
 - 1. Center/Community Advisory Board, September 8, 2000**
 - 2. Park and Recreation Board, September 25, 2000**
 - 3. Traffic Safety Board Minutes, September 11, 2000**
- B. Notice to Property Owners Concerning Title 3 Erosion and Flood Control Regulation Amendments**
- C. Comments on Proposed Statewide Planning Goal 14 Amendments**

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.