

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JANUARY 2, 2001**

MILWAUKIE CITY HALL
10722 SE Main Street

1853rd MEETING

**OATH OF OFFICE FOR NEWLY ELECTED COUNCILORS LARRY LANCASTER
AND BRIAN NEWMAN ADMINISTERED BY MUNICIPAL COURT JUDGE RON
GRAY**

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
Proclamation Honoring Carolyn Tomei (Council President Marshall)
- 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 December 18 & 19, 2000**
 - B. Resolution 1-2001: Designating Papers of Record**
 - C. Resolution 2-2001: Establishing Meeting Dates for 2001**
 - D. Resolution 3-2001: Temporary Business License Fee Amendment**
- 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. Annual Waste Reduction Work Plan -- Resolution (Herrigel)**
 - B. Cable Access Studio Operation (Herrigel)**
 - C. Mayor & City Council Monthly Stipend -- Resolution (Swanson)**
 - D. Board and Committee Appointments (Mayor Tomei)**

VII. INFORMATION

Board and Commission Minutes

- A. Center/Community Advisory Board, November 17, 2000**
- B. Citizens Utility Advisory Board, July 20 & August 2, 2000**
- C. Park and Recreation Board, November 27, 2000**
- D. Traffic Safety Board, November 15, 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.