

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 6, 2001**

MILWAUKIE CITY HALL

10722 SE Main Street

1855th MEETING

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance

- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
Scouting Anniversary 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 January 16 & 23, 2001**
 - B. Roswell Sidewalk/Storm Project, Final Acceptance (Barnett)**
 - C. Les Schwab Tires Purchase Order Amendment (Somers/M. Bennett)**
 - D. McLoughlin Boulevard State Transportation and Growth Management (TGM) Grant Intergovernmental Agreement (Rouyer)**
 - E. Temporary Business Registrations -- Resolution (M. Bennett)**
 - F. Park and Recreation Board Facility Naming Recommendation (Herrigel)**

- 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. Juvenile Crime Diversion Program Intergovernmental Agreement -- Resolution (Kanzler)**
 - B. Board Appointment (Council President King)**

VII. INFORMATION

- A. Ledding Library Board Minutes, December 18, 2000**
- B. Park and Recreation Board Minutes, December 18, 2000**
- C. Traffic Safety Board Minutes, December 20, 2000**
- D. Transit Oriented Development Selection Committee Meeting Notes, December 6, 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.