

**CITY OF MILWAUKIE  
CITY COUNCIL AGENDA  
JANUARY 8, 2002**

**MILWAUKIE CITY HALL**

10722 SE Main Street

**1877<sup>TH</sup> MEETING**

**REGULAR SESSION - 6:00 p.m.**

**I. CALL TO ORDER  
Pledge of Allegiance**

**II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

- A. Good Governance Award Recognition (Gregory/Wachs)**
- B. 2001 Quality Team Presentation (Wachs)**

**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 17, 2001**
- B. Designate Papers of Record -- Resolution**
- C. Establish Meeting Dates for 2002 -- Resolution**
- D. Medical Gas Permit Fee -- Resolution**
- E. Authorize Purchase of 10-Yard Dump Truck**
- F. Center/Community Advisory Board Appointment Recommendation**

**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. Reimbursement District Code Amendments, MMC 13.30.140(B) -- Ordinance (Rouyer)
  - B. Centennial Planning (Gregory)
- VI. OTHER BUSINESS, continued
- C. Reject All Proposals for Computer Hardware (Gartner)
  - D. Authorize City Manager to Sign Purchase Order for Computer Hardware (Gartner)

VII. INFORMATION

- A. Library Board Minutes, November 26, 2001
- B. Center/Community Advisory Board Minutes, November 9, 2001
- C. Neighborhood Grant Program Update

VIII. ADJOURNMENT

**EXECUTIVE SESSION** -- *At the end of the regular meeting, the Council will hold an Executive Session under the authority of Oregon Revised Statutes 192.660.*

*For assistance/service per the Americans with Disabilities Act (ADA), dial TDD 786-7555.*

***The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.***