

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MAY 7, 2002**

MILWAUKIE CITY HALL
10722 SE Main Street

1885TH MEETING

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- 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 April 15 & 16, 2002**
 - B. Establish Base Rate for Economic Improvement District Assessment - Resolution**
 - C. Authorize Intergovernmental Agreement with Oregon Department of Transportation for Truck Inspections -- Resolution**
 - D. O.L.C.C. Application for Gambrinus Company, 2400 SE Mailwell Drive (Rudie Wilhelm Warehouse)**
- 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.)*
- 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. Traffic Assessment Citation Fee -- Ordinance (Kanzler)**
 - B. Repeal Residual Solid Waste Code Section -- Ordinance (Herrigel)**

VII. INFORMATION

- A. Grant Program Update**
- B. Center/Community Advisory Board Minutes, March 8, 2002**
- C. Ledding Library Board Minutes, March 25, 2002**
- D. Traffic Safety Board Minutes, February 21 & March 11, 2002**

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 to discuss real property.*

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.