

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 18, 2002**

MILWAUKIE CITY HALL
10722 SE Main Street

1888TH MEETING

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Recognize Estele Harlan Upon Her Retirement as Hauler Consultant**
 - B. Recognize John Kauffman Upon His Retirement as Clackamas County Clerk**
- 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 June 3 & 4, 2002**
 - B. Renew Intergovernmental Agreement with Metropolitan Area Communications Commission (Herrigel)**
 - C. Amend Centennial Consultant Contract with Metropolitan Group (Herrigel)**
 - D. Award Contract for Downtown Traffic Plan (Barnett)**
- 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.)*
 - A. 2002 - 2003 Budget Hearing and 2001 – 2002 Supplemental Budget -- Resolutions & Ordinance (Swanson)**
 - B. Homewood Park Master Plan – Ordinance (Kent)**
Files: CPA-02-01 & CPA-02-02
Applicant: City of Milwaukie & Hector Campbell Neighborhood Assoc.
Location: 10812 SE Home Avenue
 - C. Education Service District Post Occupancy Traffic Study (Barnett)**

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. Intergovernmental Agreement for State Transportation and Growth Management Grant for North Industrial Area (Gessner)**
- B. Proposal to Annex the City to Clackamas County Fire District No. 1 – Resolution (Swanson)**
- C. Board and Commission Appointments (Mayor Bernard)**

VII. INFORMATION

- A. Annual Solid Waste Rate Review**
- B. Planning Commission Minutes of March 26, April 9, and April 23, 2002**

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.