

**CITY OF MILWAUKIE  
CITY COUNCIL AGENDA  
DECEMBER 3, 2002**

**MILWAUKIE CITY HALL**  
10722 SE Main Street

**1899<sup>TH</sup> 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 November 19, 2002**
  - B. **Resolution Adopting 2003 – 2007 Capital Improvement Plan (Shirey)**
  - C. **Johnson Creek Boulevard Improvement Project Phase III Amendments Intergovernmental Agreements and Authorization to Allow All Phases of Project to Proceed – Resolution (Shirey/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.)*

**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.)*

**None scheduled**
  
- VII. **INFORMATION**

**Ledding Library Board Minutes, September 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.*

*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.***