

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
DECEMBER 17, 2002**

MILWAUKIE CITY HALL

10722 SE Main Street

1900TH MEETING

REGULAR SESSION - 6:00 p.m.

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

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Citizen Commendation for Paul Hubbard (Kanzler)**
- B. Recognize Robert Mendenhall for Services as Interim Building Officials (Rouyer)**

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 2 & 3, 2002**
- B. Resolution Certifying November 2002 Election Results (DuVal)**
- C. Intergovernmental Agreement with Clackamas County Service District#1 to Cover City's Share of Operations, Maintenance, and Capital Costs at Kellogg Wastewater Treatment Plant (Rouyer)**

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.)*

Title 3 Water Quality Resource Regulations Applications ZA-02-05 and CPA-02-03 – Ordinances (Gessner)

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. Portland General Electric Franchise Agreement – Ordinance (Herrigel)**
- B. Intergovernmental Agreement with City of Lake Oswego for Dispatch Services (Kanzler)**
- C. City Council Vacancy and Election (Mayor Bernard)**

VII. INFORMATION

- A. Center/Community Advisory Board Minutes, October 11, 2002**
- B. Ledding Library Board Minutes, October 28, 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.