

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JANUARY 7, 2003**

MILWAUKIE CITY HALL
10722 SE Main Street

1901ST MEETING

REGULAR SESSION - 6:00 p.m.

Oaths of Office for Mayor Bernard, Councilor Stone, Councilor Barnes, and Councilor Marshall Administered by Municipal Court Judge Ron Gray.

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 December 17, 2002**
- B. Resolution 1-2003: Designating Papers of Record**
- C. Resolution 2-2003: Establishing Meeting Dates for 2003**

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.)*

Appeal of Planning Commission Denial of a Three-lot Minor Land Partition with Two Flag Lots File No. MLP-02-07 (Kent)

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 Broadband Franchise Agreement – Ordinance (Herrigel)**
- B. Intergovernmental Agreement for Qwest Audit -- Herrigel**

- C. **Community Development Block Intergovernmental Agreement for Design and Construction for King Road/Harvey Street/40th Avenue Sidewalk Project – Resolution (Barnett)**

VII. INFORMATION

- A. **Center/Community Advisory Board Minutes, November 8, 2002**
- B. **Ledding Library Board Minutes, November 25, 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.