

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
FEBRUARY 18, 2003**

MILWAUKIE CITY HALL
10722 SE Main Street

1904TH MEETING

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance

- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Commendation for Milwaukie Police Officer Billy Wells (Kanzler)**
 - B. Auditor's Report for Fiscal Year Ending June 2002 (Smith/Chuck Swank)**

- 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 January 21, 2003**
 - B. Authorize Equipment Purchase for Lake Oswego Dispatch Transition**
 - C. Acceptance of 2001 – 2002 Sewer Replacement Project**
 - D. OLCC Application for Plaid Pantry – 10598 SE 32nd Avenue (new outlet)**

- 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. Appeal of Planning Commission Denial of a Three-lot Minor Land Partition with Two Flag Lots File No. MLP-02-07 (Kent)**
 - B. Sale of Surplus Property Located at 12125 SE 21st Avenue – Resolution (Firestone)**

- 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.)*

Agreement with Willamette Falls for Public Access Studio Management (Herrigel)

VII. INFORMATION

- A. Park and Recreation Board Minutes, November 26, 2002**
- B. Riverfront Board Minutes, December 17, 2002 and January 27, 2003**
- C. Center/Community Advisory Board Minutes, December 13, 2002**
- D. Library Board Minutes, November 25, 2003**

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.