

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MAY 6, 2003**

MILWAUKIE CITY HALL
10722 SE Main Street

1909TH MEETING

REGULAR SESSION - 6:00 p.m.

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

- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. **Workplace Safety Awareness Day – Proclamation**
 - B. **NAMI Walks for the Mind of America -- Proclamation**
 - C. **Centennial Commemoratives Presentation (Kanzler)**

- 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 March 10 and April 15, 2003**
 - B. **Resolution Setting Fees for City Services for Fiscal Year 2004**
 - C. **Resolution Authorizing Grant Application for Lewelling Community Park Development**
 - D. **Resolution Transferring 911 State Telephone Tax Money Collected on Behalf of the City Of Milwaukie to the City Of Lake Oswego**
 - E. **Renewal of Intergovernmental Agreement with the City of Portland for Police Records Data Entry, Access, and Analysis**

- 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.)*

Liquor License Application for Kimmy's Market and Teriyaki at 3141 SE Harrison Street

- 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.)*

Repeal Municipal Code Chapter 1.20 – Compensation for Reduction in Property Value – Ordinance (Firestone)

- VII. INFORMATION**

Library Board Minutes of March 24, 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.