

AGENDA

MILWAUKIE CITY COUNCIL AUGUST 19, 2003

MILWAUKIE CITY HALL
10722 SE Main Street

1916TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Appointed Advisory Board Interviews

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 August 5, 2003

B. Amendments to the City of Milwaukie's Local Contract Review Board Rules to Comply with Current State Statutes -- Resolution

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.)*

A. Amend Municipal Code Section 5.08.110.1 to Clarify and Simplify the Business Tax Exclusion Afforded Construction and Landscape Contractors – Ordinance (Steve Smith)

B. Amend Municipal Code Section 10.50.030.C (3) Relating to Inventories of Impounded Vehicles – Ordinance (Larry Kanzler)

- C. **Consider Lien in Amount of City Costs for Abating the Nuisance on Certain Real Property Owned by Union Pacific Railroad – Resolution (Gary Firestone)**
- D. **Milwaukie Downtown Implementation Grant (Alice Rouyer/Jeff King)**
- E. **Milwaukie Light Rail Working Group (John Gessner)**

VII. INFORMATION

- A. **Park and Recreation Board Minutes, April 22, 2003**
- B. **Library Circulation Statistics**
- C. **Portland Commissioner of Public Safety Randy Leonard Increases Services in Neighborhood Bureau**

VIII. ADJOURNMENT

Public Information

- Executive Session: The Milwaukie City Council will go into Executive Session immediately following adjournment of the regular session. Council will consult with legal counsel regarding litigation pursuant to ORS 192.660(g).

All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making and final decision. Executive Sessions are closed to the public.

- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503.786.7555
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.