

AGENDA

MILWAUKIE CITY COUNCIL
OCTOBER 7, 2003

MILWAUKIE CITY HALL
10722 SE Main Street

1919TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Disability Awareness Month – Proclamation

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 September 2, 15 & 16, 2003

B. Abatement Lien 4201 SE Meadowcrest -- Resolution

C. Abatement Lien 12106 SE 21st Avenue and 2120 SE Bobwhite Street -- Resolution

D. O.L.C.C. Application for Libbies Too, 11094 SE Main Street

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. Electric Lightwave, LLC (ELI) Franchise Agreement – Ordinance (JoAnn Herrigel)

VI. OTHER BUSINESS, continued

- B. Intergovernmental Agreement Allowing Temporary or Long-Term Sharing of Building Inspection Staff with Other Jurisdictions in the Tri-Counties Area – Resolution (Tom Larsen)**
- C. McLoughlin Boulevard Improvements Project, Intergovernmental Agreement (IGA) for Right-of-Way Acquisition -- Resolution**

VII. INFORMATION

- A. Ledding Library Board Minutes, August 25, 2003**
- B. Riverfront Board Minutes, June 16, 2003**

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 real property transactions pursuant to ORS 192.660(h).

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.