

# AGENDA

## MILWAUKIE CITY COUNCIL JUNE 15, 2004

MILWAUKIE CITY HALL  
10722 SE Main Street

1936<sup>th</sup> MEETING

### REGULAR SESSION - 6:30 p.m.

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

**II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

**Outstanding Milwaukie High School Student Recognition**

**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 May 25, 2004**
- B. ODOT Bike/Ped Transportation Grant Applications**
- C. Authorize City Manager to Sign Annual Purchase Orders Exceeding \$25,000 -- Resolution**
- D. Appoint Scott A. Fewel As Municipal Court Judge *Pro Tempore* for July 11, 2004 -- Resolution**
- E. Request Clackamas County to Correct Tax Bill for Delinquent Sewer Charges -- Resolution**
- F. Wastewater Treatment Options -- Resolution**
- G. OLCC Application for Roswell Market, 8929 SE 42<sup>nd</sup> Avenue**

**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. 2004 – 2005 Budget Hearing (Swanson)**
  - 1. Resolution Declaring the City's Election to Receive State Revenues;**

2. **Resolution Certifying Services Provided for State Revenue Sharing; and**
  3. **Resolution Adopting the Budget, Making Appropriations, and Declaring the Ad Valorem Tax;**
- B. 2003 – 2004 Supplemental Budget – Resolution (Swanson)**

**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. 2005 – 2009 Capital Improvement Plan Adoption – Resolution (Shirey)**
- B. Consider MPEA and AFSCME Contract Agreements (Mary Rowe)**
- C. McLoughlin Boulevard Project Cross-Section Endorsement/Approval of Preferred Alternative (Paul Shirey/Brion Barnett)**
- D. Final Report to Metro on Affordable Housing (John Gessner)**

**VII. INFORMATION**

- A. Center/Community Advisory Board Minutes, April 9, 2004**
- B. Public Safety Advisory Board Meeting Notes, April 22, 2004**

**VIII. ADJOURNMENT**

**Public Information**

- Executive Session: The Milwaukie City Council may go into Executive Session immediately following adjournment at pursuant to ORS 192.660(2).
- All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media will be excluded from this session pursuant to ORS 192.660(4). Executive Sessions may not be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

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 any 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.