

# AGENDA

MILWAUKIE CITY COUNCIL  
JULY 20, 2004

MILWAUKIE CITY HALL  
10722 SE Main Street

1938<sup>TH</sup> MEETING

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

- I. **CALL TO ORDER**  
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- 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 June 21 and July 6, 2004**
  - B. **Personal Services Agreement for Insurance Agent of Record**
  - C. **Transfer of Portland General Broadband (PGB) Franchise to OnFiber Communications, Inc. (OnFiber) -- 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.)*
  - A. **Annexation of Properties on Hill Street, File AN-04-01 – Ordinance (John Gessner)**
  - B. **Annexation of Property at Harmony Road & International Way, File AN-04-02 – Ordinance (John Gessner)**
  - C. **Proposed Resolution Calling for an Election to Authorize Annexation to Clackamas County Fire District #1 – Resolution (Mike 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. Set Date for Transit Center Relocation Deliberations (Mayor Bernard)**
- B. Rules for Parks in the City of Milwaukie – Ordinance (JoAnn Herrigel)**
- C. Creation of Reimbursement District for Sanitary Sewer – Resolution (Paul Shirey/Jay Ostlund)**
- D. Status Report on King Road/40<sup>th</sup> Avenue Community Development Block Grant Project (Brenda Schleining/Paul Shirey)**

**VII. INFORMATION**

**VIII. ADJOURNMENT**

**Public Information**

- Executive Session: The Milwaukie City Council will go into Executive Session immediately following adjournment at pursuant to ORS 192.660(2)(d) – labor negotiator consultations.
- 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.