

# AGENDA

## MILWAUKIE CITY COUNCIL JUNE 7, 2005

**MILWAUKIE CITY HALL**  
10722 SE Main Street

**1959<sup>TH</sup> MEETING**

### REGULAR SESSION – 7:00 p.m.

- I. **CALL TO ORDER**  
Pledge of Allegiance
2. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

#### Library Board Interview – Jeff Dahl

3. **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 17, 2005**
  - B. **Appointment to the Planning Commission -- Resolution**
  - C. **Appointment to the Park and Recreation Board -- Resolution**
  - D. **Appointment to the Design and Landmarks Committee -- Resolution**
  - E. **Agreement with Clackamas River Basin Watershed -- Resolution**
  - F. **Award Contract for Waterfront Building Demolition**
  - G. **Increase Purchase Order Amount of Public Works Operations Building**
  - H. **Extend Towing Contract with Olson Bros.**
  - I. **Award Contract for Audit Services**
  - J. **Renew Contract with Metereaders**
  - K. **FY 2005-2006 Fee Schedule - Resolution**
  - L. **Eaton Lane Sewer Award**
  - M. **Well No. 8 Replacement Study**
4. **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.)*

5. **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. **Adopting the Budget, Adopting the 2006 – 2010 Capital Improvement Plan, Making Appropriations, and Declaring the Ad Valorem Tax - Resolution**
  - B. **State Revenue Sharing - Resolutions**
6. **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. **Certify Election Results Regarding Annexation to Clackamas Fire District No. 1 – Resolution (Mike Swanson)**
  - B. **Revisions to Downtown Public Area Requirements – Resolution (Jeff King)**
  - C. **Advisory Board Appointment – Cable Access Board**

7. **INFORMATION**

**Center/Community Advisory Board Minutes, March 11, 2005**

8. **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 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.