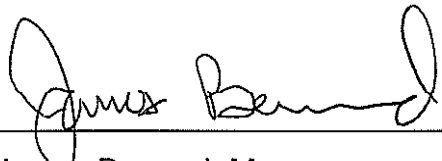


**MILWAUKIE CITY COUNCIL
NOTICE OF SPECIAL MEETING**

Pursuant to Section 20, Milwaukie Charter of 1975 and Section 2.04.080, Milwaukie Municipal Code, I, James Bernard, Mayor, call a special meeting of the Milwaukie City Council for Tuesday, November 8, 2005 at 5:30 P.M. The special meeting will be held at the Milwaukie City Hall, 10722 SE Main Street in the second floor hearing room. The business to be transacted at the special meeting is Council discussion and possible action regarding the use of property known as the Kellogg Lake Transit Center site and purchased by the City from Ms. Dena Swanson in 1991. Notice of the special meeting has been provided by e-mail delivery to each Councilor and a copy delivered to each Councilor's home, by sending a copy via fax to members of the press and the city attorney, and by posting a copy of this notice in a conspicuous place in City Hall and the Ledding Library and on the City's web site.

A handwritten signature in black ink, appearing to read "James Bernard", is written over a horizontal line.

James Bernard, Mayor

November 4, 2005