

**CITY OF MILWAUKIE
CITY COUNCIL EXECUTIVE SESSION
JANUARY 4, 1999**

Mayor Tomei called the executive session to order in the Public Safety Building Library Conference Room following the end of the work session.

Present were the Mayor and City Council, Pam Beery, Steve Jolin, JoAnn Herrigel, Martha Bennett, Gary Firestone, and Dan Bartlett.

Herrigel discussed a franchise issue and asked for Council direction based on the consultant's and attorney's advice. Council discussed the issues and the advice. Council agreed with the staff and attorney recommendation. Beery, Herrigel, and Jolin left the meeting.

Bartlett advised the Council of a legal issue concerning code enforcement. Firestone provided legal advice. Council asked questions about process. Firestone advised Council.

Meeting adjourned after about one hour.

Dan R. Bartlett, City Manager