

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
OCTOBER 2, 2001**

CALL TO ORDER

The 1871st meeting of the Milwaukie City Council was called to order by Mayor Bernard at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Larry Lancaster
Brian Newman

Jeff Marshall

Staff present:

Mike Swanson,
City Manager
Gary Firestone,
City Attorney
Esther Gartner,
IST Manager

Dennis Lively,
Public Works Director
Jack Ostlund,
Associate Engineer
Craig Holman,
GIS Coordinator

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARD
None.

CONSENT AGENDA

Mayor Bernard read the list of consent agenda items:

- A. **City Council Minutes of September 17 & 18, 2001**
- B. **Resolution 35-2001: A Resolution of the City of Milwaukie, Oregon, Adopting Fiscal Year 2000/2001 (Year 12) Annual Waste Reduction Plan and Authorizing the City Manager to Sign an IGA with Metro.**
- C. **Intergovernmental Agreement with Clackamas Fire District #1 for Public Access Studio Space (Herrigel)**
- D. **Resolution 36-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Approving an Intergovernmental Agreement between the City of Milwaukie and Clackamas County for Mapping Services.**
- E. **Resolution 37-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Setting the Implementation Date for the Volume Based Sewer Fees as January 1, 2002, and Classifying the Fees Imposed by Resolution 29-2001 As Not Subject to Article XI, Section 11(B) of the Oregon Constitution.**
- F. **Job Classification**

It was moved by Councilor Newman and seconded by Councilor Marshall to adopt the consent agenda. Motion passed unanimously among the members present.

AUDIENCE PARTICIPATION

None.

PUBLIC HEARING

None.

OTHER BUSINESS

Board and Commission Appointments

Mayor Bernard made the following advisory board appointments with consensus of Councilors:

1. Rosemary Crites, Planning Commission Position #1
2. Mark Docken, Library Board Position #2
3. Nelson Weaver, Citizens Utility Advisory Board Position #4

Executive Session

Mayor Bernard announced the City Council would meet in executive session immediately following adjournment to consult with legal counsel pursuant to ORS 192.660 (1)(g).

ADJOURNMENT

It was moved by Councilor Marshall and seconded by Councilor Newman to adjourn the meeting. Motion passed unanimously among the members present.

Mayor Bernard adjourned the meeting at 6:05 p.m.

Pat DuVal, Recorder