CITY OF MILWAUKIE CITY COUNCIL MEETING OCTOBER 16, 2001

CALL TO ORDER

The 1872nd 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:

Mary King Jeff Marshall Larry Lancaster Brian Newman

Staff present:

Mike Swanson, Alice Rouyer,

City Manager Interim Planning Director

Tim Ramis, Kelly Somers,

City Attorney Fleet & Facilities Manager

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 October 1 & 2, 2001
- B. <u>Resolution 38-2001</u>: A Resolution of the City of Milwaukie, Oregon, Electing Application for Entry into the Oregon Public Employees Retirement System (OPERS) State and Local Government Rate Pool.
- C. Purchase Carpeting for Ledding Library
- D. Police Vehicle Purchase
- E. O.L.C.C. Application for Chopsticks Express, 10801 SE Main Street -- New Outlet

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

AUDIENCE PARTICIPATION

Jack Elder, Milwaukie Downtown Development Association (MDDA) Director, announced the joint MDDA/Rotary riverfront cleanup on October 20.

Several members from Boy Scout Troop 143 introduced themselves and explained the Citizenship badge requirements.

PUBLIC HEARING

None.

OTHER BUSINESS

Councilor Newman said the City of Portland notified the Ardenwald Neighborhood District Association (NDA) of upcoming sewer work on Johnson Creek Boulevard and asked for comment. The neighborhood leadership is concerned because the Association will not have time to meet and prepare a response prior to construction beginning.

Councilor King said the Johnson Creek Watershed Council supported the project.

Councilor Lancaster noted Somers had saved the City \$1,300 on each police vehicle by ordering early through the Ford Motor Company incentive program.

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) and will not go back into regular session.

ADJOURNMENT

It was moved by Councilor Marshall and seconded by Councilor King to adjourn the meeting. Motion passed unanimously.

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Pat DuVal,	Recorder				
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Mayor Bernard adjourned the meeting at 6:20 p.m.