## **MINUTES**

# MILWAUKIE CITY COUNCIL NEIGHBORHOOD NATIONAL NIGHT OUT CELEBRATION AUGUST 5, 2003

#### CALL TO ORDER

The 1915<sup>th</sup> meeting of the Milwaukie City Council was called to order by Mayor Bernard at 7:25 p.m. at the Neighborhood Association National Night Out Event on the Milwaukie riverfront. The following Councilors were present:

Councilor Barnes
Councilor Lancaster

Councilor Loomis
Councilor Stone

Staff present:

Mike Swanson, City Manager

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Mayor Bernard recognized former Milwaukie Mayor Bill Hupp.

#### **CONSENT AGENDA**

It was moved by Councilor Lancaster and seconded by Councilor Stone to approve the consent agenda that consisted of:

- 1. City Council minutes of June 30, July 1, 14 and 15, 2003;
- 2. <u>Resolution No. 33-2003</u>: A Resolution of the City of Milwaukie, Oregon, Adopting Fiscal Year 2003/2004 (Year Fourteen) Annual Waste Reduction Plan and Authorizing the City Manager to Sign an IGA with Metro.
- 3. Authorize Vehicle Purchases.

Motion to adopt the consent agenda passed unanimously.

**AUDIENCE PARTICIPATION** 

None.

**OTHER BUSINESS** 

None.

### **ADJOURNMENT**

It was moved by Councilor Lancaster and seconded by Councilor Barnes to adjourn the meeting. Motion passed unanimously.

Mayor Bernard adjourned the meeting at 7:27 p.m.

Pat DuVal, Recorder

Pat Dull