

MINUTES

MILWAUKIE CITY COUNCIL NOVEMBER 17, 2003

CALL TO ORDER

Mayor Bernard called the 1922nd meeting of the Milwaukie City Council to order at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Council President Larry Lancaster	Councilor Deborah Barnes
Councilor Joe Loomis	Councilor Susan Stone

Staff present:

Mike Swanson, City Manager	Steve Smith, Finance Director
Gary Firestone, City Attorney	Paul Shirey, Engineering Director
Alice Rouyer, Community Development and Public Works Director	Jason Wachs, Program Coordinator
Jeff King, Project Manager	Grady Wheeler, Information Specialist

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Centennial Year Final Events

Program Coordinator Jason Wachs and **Information Specialist Grady Wheeler** briefly outlined plans for the Centennial Closing Event scheduled for December 20, 2003. The day's highlights include burial of the time capsule, announcement of the riverfront park name, sponsor recognition, music, viewing the Christmas Fleet, refreshments, and bonfire.

Historic Moments

Councilor Barnes read a poem about the Milwaukie Pioneer Cemetery from *The Western Star*, 1850. Milwaukie Museum Curator Madalaine Bohl is preparing this series of historical notes in honor of the City's Centennial Year.

CONSENT AGENDA

It was moved by Councilor Barnes and seconded by Councilor Stone to approve the Consent Agenda that consisted of:

- A. City Council Minutes of October 20 and November 3 & 4, 2003;
- B. Award Contract for Final Design of Seismic Upgrade to Elevated Tank; and
- C. Resolution No. 49-2003: A Resolution of the City Council of the City of Milwaukie, Oregon Acting as the Local Contract Review Board, Authorizing the City Manager to Execute Certain Contracts for Fiscal Year 2003 – 2004.

Motion passed unanimously among the members present.

AUDIENCE PARTICIPATION -- None

PUBLIC HEARING – None scheduled

OTHER BUSINESS – None scheduled

Mayor Bernard announced the Council would meet in work session after the regular session adjourns.

Mayor Bernard announced the Council will hold an Executive Session immediately following adjournment of the work session under the authority of Oregon Revised Statutes 192.660(1)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(1)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ADJOURNMENT

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

Mayor Bernard adjourned the regular session at 6:15 p.m.

Pat DuVal

Pat DuVal, Recorder