



DECISION ON DATE OF MEETINGS TO DISCUSS CABLE TV PROPOSAL

City Attorney was asked to give Council copies of any correspondence from cable TV companies other than Liberty, who submitted the only proposal. City Attorney has advised Council that the cable TV consultant and Advisory Commission evaluations of the Liberty proposal will be in the November 17 Council agenda packet. Liberty Cable TV will make a presentation on their proposal at the November 17 meeting, and a public hearing will be held later.

CONSENT AGENDA

- a) Approval of minutes - October 20, 1981 Council meeting
- b) Liquor license application (new) - Miller Brands - 2660 SE Mailwell Drive
- c) Approval of 1981-82 Milwaukie Senior Shuttle Service agreement
- d) City Attorney's recommendation on Civil Service Commission duties
- e) Acceptance of street and utility improvements - Pippin Flats subdivision
- f) Lease purchase agreement - fire apparatus
- g) Downtown business survey

It was MOVED by Graf, SECONDED by Burgess, to adopt the Consent Agenda. MOTION CARRIED unanimously by those present.

- b) Police Chief finds no reason to deny issuance of wholesale malt beverage and wine liquor license to Miller Brands, 2660 SE Mailwell Drive.
- c) Administrative Assistant has written memorandum, dated October 28, 1981, concerning 1981-82 agreement for Clackamas County Community Action Agency Transportation Program (TRAM) to provide the Milwaukie Senior Shuttle Service.
- d) City Attorney has written memorandum to Council, dated October 28, 1981, concerning Civil Service Commission and staff duties relative to personnel procedures.
- e) Public Works Director has written memorandum, dated October 28, concerning city acceptance of street and utility improvements in Pippin Flats subdivision.
- f) City Manager Pro Tem has written memorandum to Council, dated October 30, 1981, concerning affirmation of Council action at October 29, 1981 special meeting on lease purchase of fire apparatus.
- g) Planning Director has written summary of survey of downtown business people, completed under the auspices of the Milwaukie USA Business Association during August, 1981.

INFORMATION ITEMS

- a) Planning Commission minutes - 9/22/81
- b) Civil Service Commission minutes - 10/13/81
- c) Letters from Congressmen concerning revenue sharing
- d) Staff memorandum regarding Clackamas Community College community development coordinator program.

It was MOVED by Hall, SECONDED by Graf, to adjourn. MOTION CARRIED unanimously by those present. Meeting adjourned at 7:45 p.m.

ATTEST:

Dorothy E. Farrell, Secretary

Joy Burgess, Mayor

MILWAUKIE  
CITY COUNCIL MEETING  
November 3, 1981  
7 p.m.

COUNCIL CHAMBERS

1395th MEETING

I. CALL TO ORDER

- a) Call to order
- b) Invocation - *Don Graf*
- c) Pledge of Allegiance

II. AUDIENCE PARTICIPATION

III. PUBLIC HEARINGS (none)

IV. LEGISLATION

- a) Payment of bills
- b) Ordinance amending Comprehensive Plan map from low-density residential to commercial (PRC-81-1) - east side of Freeman Way bet. Lake Rd. & Hwy. 224 - Ord. No. 1504 (2nd reading)
- c) Appointments to committee to assist in city manager screening
- d) Memorandum from Police Chief concerning offer to purchase present Police Department building
- e) Decision on date of meetings to discuss Cable TV proposal

V. CONSENT AGENDA

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2660 SE Mailwell Drive
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VI. INFORMATION ITEMS

- a) Planning Comm. minutes - 9/22/81
- b) Civil Service Comm. minutes - 10/13/81
- c) Letters from Congressmen concerning revenue sharing
- d) Staff memorandum regarding Clackamas Comm. College community development coordinator program

VII. OTHER BUSINESS

VIII. ADJOURNMENT