

MINUTES**MILWAUKIE CITY COUNCIL WORK SESSION
APRIL 6, 2004**

Mayor Bernard called the work session to order at 5:30 p.m. in the City Hall Conference Room.

Councilors present: Barnes, Lancaster, and Loomis.

Staff present: City Attorney Gary Firestone and Community Development and Public Works Director Alice Rouyer.

Citizens Utility Advisory Board Interview

City Council interviewed Bob Hatz for re-appointment to his position on the Citizens Utility Advisory Board.

Community Development Update

Community Development and Public Works Director Alice Rouyer reminded the City Council of the upcoming tour of several Tom Kemper projects on Monday, April 12.

Because Councilor Lancaster would not be available for the Transit Center Relocation hearing scheduled for April 20, 2004, Council agreed to hold a special meeting on April 22 or 29 depending on Councilor Stone's schedule. The group agreed to begin the meeting at 5:30 p.m. to allow sufficient time for public testimony. Rouyer will check Michael Fisher's schedule.

The group discussed scheduling of the sewer rate hearing. Rouyer will report on that.

Board and Commission Interviews

The City Council interviewed Teresa Bresaw for reappointment to the Planning Commission and Charles Bird for reappointment to the Citizens Utility Advisory Board.

Mayor Bernard announced the City Council would meet in executive session pursuant to ORS 192.660(1)(f) – exempt public records.

The work session adjourned at 6:10 p.m.

Pat DuVal

Pat DuVal, Recorder

AGENDA

MILWAUKIE CITY COUNCIL WORK SESSION APRIL 6, 2004

MILWAUKIE CITY HALL

Second Floor Conference Room
10722 SE Main Street

WORK SESSION – 5:30 p.m.

A light dinner will be served.

Discussion Items:

	<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
1.	5:30 p.m.	Board and Commission Interviews Bob Hatz (Citizens Utility Advisory Board) Charles Bird (Citizens Utility Advisory Board) Peter Koonce (Budget Committee) Teresa Bresaw (Planning Commission)	City Council
2.	6:15 p.m.	Adjourn	

Public Notice

- The Council may vote in work session on non-legislative issues.
- The time listed for each discussion item is approximate. The actual time at which each item is considered may change due to the length of time devoted to the preceding items.
- Executive Session: The Milwaukie City Council may go into Executive Session pursuant to ORS 192.660. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

- For assistance/service per the Americans with Disabilities Act (ADA) please dial TDD (503) 786-7555.
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.
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