

MILWAUKIE
CITY COUNCIL MEETING
January 4, 1983

THE MILWAUKIE CENTER

WORK SESSION - 6 p.m.

A work session of the Milwaukie City Council was held on January 4 with the following Councilors present:

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| Mayor Joy Burgess | Don Graf |
| Ronald Kinsella | Roger Hall |
| Michael Richmond | |

The City Manager explained the purpose in establishing a work session prior to Council meetings was to review major agenda items and issues which might come before Council at a later date. He described the format for the meetings which would include a question and answer session.

Bill McDonald, Administrative Assistant, has submitted names of persons interested in serving on the Solid Waste Task Force. City Manager suggested Council make some appointments tonight and wait until more names were submitted to complete the appointments.

The City Manager presented the schedule of budget meetings. There have been seven meetings scheduled, all of which will be held at the Center. There will be a preliminary meeting on February 3 at which time the department heads will make their presentations. Work on the budget must be completed by March 9 in order to meet the deadline for the May 17 election. There were some conflicts noted in the proposed schedule. It was decided that a final and revised schedule will be listed on the consent agenda for the January 18 meeting.

City Manager said that award of a Cable T. V. franchise and a report on a computer needs survey will be items on the next agenda. On January 20, Sumner Sharpe of Cogan and Associates will make a presentation on the annexation study. On January 22, the Council retreat will be held to discuss city goals. It will begin at 9 a.m. and include dinner. The location has not been decided upon.

At the February 1 meeting Council will be presented with revenue proposals which will affect the 1982-83 budget as well as the 1983-84 budget.

The meeting was adjourned at 6:55 pm.

Joy Burgess, Mayor

Jo Durand, Acting Secretary