

CORRECTION OF MEETING DATE

AGENDA

MILWAUKIE CITY COUNCIL

APRIL 3, 2007

MILWAUKIE CITY HALL

10722 SE Main Street

2003rd MEETING

REGULAR SESSION – 7:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance

- 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, & AWARDS**
 - A. Recognize Tony Hough for Meritorious Service to His Country and Community**
 - B. Recognize Juli Howard for Her Outstanding Action by Saving a Life**
 - C. Recognize Ed Zumwalt for His Outstanding Service to His Community by Organizing Community Events**

- 3. CONSENT AGENDA** *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the “Consent” portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*
 - A. City Council Minutes, February 6, 2007 Regular Session**
 - B. Authorization to Execute the Sale of Three Surplus Properties Located at the Corners of Highway 99E and Jackson Street and Harrison Street – Resolution**
 - C. Well No. 8 Reconstruction Project Award for Engineering Services (CIP Project No. 0143) – Resolution**
 - D. Town Center Site Development Services Contract Authorization – Resolution**

- 4. AUDIENCE PARTICIPATION** *(The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140, Milwaukie Municipal Code, only issues that are “not on the agenda” may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and return it to the City Recorder. Pursuant to Section 2.04.360, Milwaukie Municipal Code, “all remarks shall be directed to the whole Council, and the Presiding Officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous.” The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.)*

5. **PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

Removal of 11022 SE 47th Avenue (The Bertman House) from the Historic Resources List – Final Order for HR-07-01 (Brett Kelper)

6. **OTHER BUSINESS** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. **Lease Agreement between the City of Milwaukie and New Century Players for Property at 11022 SE 37th Avenue – Resolution (Kenny Asher)**
- B. **City Manager Performance Review and Compensation (Mayor Bernard)**
- C. **Council Reports**

7. **INFORMATION**

Riverfront Board Meeting Minutes of February 13, 2007

8. **ADJOURNMENT**

Public Information

- Executive Session: The Milwaukie City Council will meet in executive session immediately following adjournment pursuant to ORS 192.660(2)(d) labor negotiator consultations. 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.