

AGENDA

MILWAUKIE CITY COUNCIL APRIL 17, 2007

MILWAUKIE CITY HALL
10722 SE Main Street

2004th MEETING

REGULAR SESSION – 7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
2. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, & AWARDS**
 - A. Earth Day Proclamation
 - B. Recognize Offgoing Board and Commission Members
 1. Catherine Brinkman, Planning Commission
 2. Randall Welch, Design and Landmarks Committee
 - C. Recognize Ed Zumwalt for Organizing Riverfest and Other Significant Community Events
 - D. Recognize Bob Hatz for Lifelong Achievement of Volunteerism to the Community
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**
 1. February 20, 2007 Work Session
 2. February 20, 2007 Regular Session
 3. March 6, 2007 Work Session
 4. March 6, 2007 Regular Session
 - B. **Resolutions Making Appointments and Reappointments to Various Advisory Boards and Commissions**
 1. Melissa Arne, Budget Committee
 2. Jeremy Ferguson, Budget Committee
 3. Jeff Klein, Planning Commission
 4. Charmaine Coleman, Planning Commission
 - C. **37th Avenue Waterline Replacement -- 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.)*
 - A. **Denial of Liquor License Application for Eric’s Market (Chief Larry Kanzler)**
 - B. **Motion to Consider Continuation of Amendments to Milwaukie Municipal Code (MMC) Section 19.321.7 and 19.321.3 (Mike Swanson)**

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. **Local Gas Tax & Street Surface Maintenance Program Startup – Ordinance, second reading (Alex Campbell)**
 - B. **Project Management Group Recommendation for Development of the Town Center Site --10700 SE McLoughlin Boulevard and 10721 SE Main Street (Kenny Asher)**
 - C. **Intergovernmental Agreement Authorization for the South Corridor Phase 2 (Portland-Milwaukie) Light Rail Refinement Study and Supplemental Draft Environmental Impact Statement – Resolution (Kenny Asher)**
 - D. **Labor Contract Negotiations (Mary Rowe)**
 - E. **Council Reports**

7. **INFORMATION**

Milwaukie Center/Community Advisory Board Minutes, February 9, 2007

8. **ADJOURNMENT**

Public Information

- Executive Session: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2). 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.