

AGENDA

MILWAUKIE CITY COUNCIL SEPTEMBER 4, 2007

MILWAUKIE CITY HALL
10722 SE Main Street

2013th MEETING

REGULAR SESSION – 7:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Formation of a South Corridor Safety and Security Task Force (Kenny Asher)

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 of July 17, 2007 Work Session

B. City Council Minutes of August 7, 2007 Regular Session

C. Resolution Appointing Parker Fitzpatrick to Design and Landmarks Committee

D. Resolution Appointing David Hedges to Public Safety Advisory Committee

E. OLCC Application for Cha Cha Cha Mexican Taqueria, 11008 SE Main Street, New Outlet

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.)*

None scheduled

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. **Proposed First Addendum to the Intergovernmental Agreement between the City and Local Jurisdictions Involved in Stormwater Litigation – Resolution (George MacGregor)**
- B. **Council Reports**
 - **Feasibility of Establishing an Arts Committee (Councilor Collette)**

7. **INFORMATION**

- A. **Milwaukie Center/Community Advisory Board Minutes of July 13, 2007**
- B. **Citizens Utility Advisory Board Minutes of July 11, 2007**
- C. **Riverfront Board Minutes of June 4, 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.