



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
JULY 7, 2015**

2,201ST Meeting

- | | Page # |
|---|---------------|
| 1. CALL TO ORDER 6:00 p.m.
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Metro Update
Introduced by Metro Councilor Carlotta Collette | |
| B. Vietnam Wall Event
Staff: Assistant to the City Manager Mitch Nieman | |
| 3. CONSENT AGENDA
<i>These items are considered to be routine, and therefore, will not be allotted discussion time on the agenda; the items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion or questions by requesting such action prior to consideration of that part of the agenda.</i> | |
| A. City Council Meeting Minutes: | 2 |
| 1. April 23, 2015, Study Session; | |
| 2. May 5, 2015, Work Session; and | |
| 3. May 5, 2015, Regular Session. | |
| B. Board, Committee, and Commission Appointments: | 28 |
| 1. Appointing Nicole Perry to the Public Safety Advisory Committee; | |
| 2. Appointing Ben Rousseau to the Public Safety Advisory Committee; | |
| 3. Appointing Shane Abma to the Planning Commission; and | |
| 4. Appointing Dan Jung to the Planning Commission. | |
| C. Authorize a Lien in the Amount of City Costs for Abating the Nuisance of the Real Property at 11611 SE 33rd Avenue – Resolution | 33 |
| D. Award Contract for Reconstruction of Railroad Avenue from 37th Avenue to Linwood Avenue (CIP-2015-S11) – Resolution | 38 |
| E. Award Contract for Stanley Avenue Storm Pipe Replacement Project (CIP-2015-Y05) – Resolution | 43 |
| F. Amendment to the TriMet – City of Milwaukie Betterments Intergovernmental Agreement to Provide Additional Funds for the Kellogg Multi-Use Bridge Connections – Resolution | 48 |

4. AUDIENCE PARTICIPATION

The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140 of the 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 of the 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 under this part of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.

A. 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. Election of City Council President

Staff: City Manager Bill Monahan

B. Authorize Renewal of the Intergovernmental Agreement between the City of Milwaukie and the City of Happy Valley to Provide Mutual Building Inspection and Plan Review Services – Resolution 54

Staff: Building Official Samantha Vandagriff

C. Emergency Management – Beacon Program 63

Staff: Public Works Director Gary Parkin

D. Council Input to Legislative, County, or Regional Issues 72

Staff: City Manager Bill Monahan

E. Council Reports

7. INFORMATION

8. ADJOURNMENT

Executive Session

Immediately following adjournment of the Regular Session the City Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and ORS 192.660(i) to review and evaluate the job performance of the chief executive officer.

Meeting Information

- Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - All Executive Session discussions are confidential and those present may disclose nothing.
 - 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.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.