MILWAUKIE CITY COUNCIL
REGULAR SESSION

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

AGENDA REVISED
APRIL 5, 2016
(Revised March 31, 2016)

2,219th Meeting

1. CALL TO ORDER

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Pledge of Allegiance.

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

A. Ed Zumwalt Volunteer of the Year Award for 2015 Presented to David Aschenbrenner
Introduced by Mayor Mark Gamba

B. Volunteer Month Proclamation **2**

C. National Library Week Proclamation **3**

D. Startup in a Day Initiative Proclamation **4**

E. Child Abuse Prevention Month Proclamation **8**

F. Citycounty Insurance Services (CIS) Training Video
Introduced by Casey Camors, Finance Director

G. Air Quality Update
Introduced by Mayor Mark Gamba
[Presentation by Nina DeConcini, Oregon Department of Environmental Quality (DEQ) Northwest Region Administrator, will be rescheduled]

3. CONSENT AGENDA

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

A. City Council Minutes **10**
1. **March 1, 2016, Regular Session**
2. **March 15, 2016, Work Session**
3. **March 15, 2016, Regular Session**

B. Authorize Temporary Event Permit for Milwaukie Farmers' Market **24**

C. Authorize Extension of the Milwaukie Museum Lease **37**

D. Authorize Grant Application for the Business Oregon Brownfields Redevelopment Fund **39**

E. Board, Commission, and Committee (BCC) Appointments – Resolutions **66**
1. **Appointing Lauren Loosveldt to the Design and Landmarks Committee (DLC)**
2. **Appointing Mike Park as the Historic Milwaukie Representative to the Kellogg Good Neighbor Committee (KGNC)**

4. AUDIENCE PARTICIPATION

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, 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 submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "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 presiding officer 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. TriMet Intergovernmental Agreement (IGA) to Close Out the Portland-Milwaukie Light Rail (PMLR) Transit Project – Resolution **70**
Staff: Bill Monahan, City Manager

B. Triangle Site Purchase – Resolution **89**
Staff: Bill Monahan, City Manager

C. Amendment to Legal Services Agreement for City Attorney Services – Resolution **93**
Staff: Bill Monahan, City Manager

D. Council Reports

7. INFORMATION

8. ADJOURNMENT

Public Notice

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 may attend 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 and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.