



**MILWAUKIE CITY COUNCIL  
REGULAR SESSION**

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

**AGENDA  
JUNE 21, 2016**

2,224th Meeting

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>1. CALL TO ORDER</b>                                                                                                                                                                                                                                                                                                       |               |
| Pledge of Allegiance                                                                                                                                                                                                                                                                                                          |               |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>                                                                                                                                                                                                                                                           |               |
| <b>A. Milwaukie High School (MHS) Outstanding Student Achievement Award for June 2016 to Abby Moore</b>                                                                                                                                                                                                                       |               |
| Presenter: Mark Pinder, MHS Principal                                                                                                                                                                                                                                                                                         |               |
| <b>B. North Clackamas School District (NCSD) November Bond</b>                                                                                                                                                                                                                                                                |               |
| Presenter: Matt Utterback, NCSD Superintendent                                                                                                                                                                                                                                                                                |               |
| <b>3. CONSENT AGENDA</b>                                                                                                                                                                                                                                                                                                      |               |
| 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. |               |
| <b>A. City Council Meeting Minutes:</b>                                                                                                                                                                                                                                                                                       | <b>2</b>      |
| 1. May 17, 2016, Regular Session;                                                                                                                                                                                                                                                                                             |               |
| 2. May 19, 2016, Study Session; and                                                                                                                                                                                                                                                                                           |               |
| 3. May 31, 2016, Special Session.                                                                                                                                                                                                                                                                                             |               |
| <b>B. Appointments to Boards, Commissions, and Committees – Resolutions</b>                                                                                                                                                                                                                                                   | <b>17</b>     |
| 1. Appoint Tam Guy to the Public Safety Advisory Committee (PSAC) Representing the Lewelling Neighborhood District Association (NDA)                                                                                                                                                                                          |               |
| 2. Reappoint Ray Bryan to PSAC Representing the Historic Milwaukie NDA                                                                                                                                                                                                                                                        |               |
| 3. Appoint Pam Denham to PSAC Representing the Island Station NDA                                                                                                                                                                                                                                                             |               |
| 4. Reappoint Kim Travis to PSAC Representing the Ardenwald/Johnson Creek NDA                                                                                                                                                                                                                                                  |               |
| 5. Reappoint Regis Niggerman to PSAC Representing the Linwood NDA                                                                                                                                                                                                                                                             |               |
| 6. Reappoint Christopher "Kit" Donnelly to PSAC as an At-Large Member                                                                                                                                                                                                                                                         |               |
| 7. Reappoint Angel Falconer to PSAC as an At-Large Member                                                                                                                                                                                                                                                                     |               |
| 8. Appoint Meg Elston to PSAC as an At-Large Member                                                                                                                                                                                                                                                                           |               |
| 9. Reappoint Michael Osborne to the Milwaukie Budget Committee                                                                                                                                                                                                                                                                |               |
| <b>C. Personal Services Agreement (PSA) with Willamette Falls Media Center (WFMC) for Public Government Access – Resolution</b>                                                                                                                                                                                               | <b>28</b>     |
| <b>D. Microsoft Enterprise Agreement Renewal – Resolution</b>                                                                                                                                                                                                                                                                 | <b>42</b>     |
| <b>E. TriMet Property Triangle Site – Resolution – PENDING</b>                                                                                                                                                                                                                                                                | <b>69</b>     |

#### 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.

##### 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.

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|---------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>A. Management and Confidential Employee Compensation</b>                                                               | <b>71</b> |
| Staff: Gary Rebello, Human Resources Director                                                                             |           |
| <b>B. Management and Confidential Employee Deferred Compensation</b>                                                      | <b>72</b> |
| Staff: Gary Rebello, Human Resources Director                                                                             |           |
| <b>C. Solid Waste Rate Setting – Resolution – PENDING</b>                                                                 | <b>73</b> |
| Staff: Reba Crocker, Right of Way and Contract Coordinator                                                                |           |
| <b>D. Fees in Lieu of Construction (FILOC) Fees – Resolution – PENDING</b>                                                | <b>74</b> |
| Staff: Chuck Eaton, Engineering Director                                                                                  |           |
| <b>E. Intergovernmental Agreement (IGA) between the City and Metro for the Harrison Main Block – Resolution – PENDING</b> | <b>75</b> |
| Staff: Alma Flores, Community Development Director                                                                        |           |
| <b>F. Regional Solids Handling Needs – Resolution – PENDING</b>                                                           | <b>76</b> |
| Presenter: Councilor Karin Power                                                                                          |           |

##### G. 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](mailto:ocr@milwaukieoregon.gov) at least 48 hours prior to the meeting.