

AGENDA

MILWAUKIE CITY COUNCIL OCTOBER 20, 2009

MILWAUKIE CITY HALL

10722 SE Main Street

2064th MEETING

REGULAR SESSION – 7:00 p.m.

- | | Page # |
|---|--------|
| 1. CALL TO ORDER
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | 1 |
| A. Milwaukie High School Student of the Month
Presenter: Mark Pinder, Principal | |
| B. Metro Update
Presenter: Carlotta Collette, Metro Councilor | |
| C. Smart Development Code Action Plan
Presenter: Katie Mangle, Planning Director | 2 |
| 3. CONSENT AGENDA <i>(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.)</i> | 98 |
| A. City Council Minutes of the August 18, 2009 Regular Session | 99 |
| B. City Council Minutes of the September 15, 2009 Work Session | 104 |
| C. Milwaukie Riverfront Park Water Main Relocation – Resolution | 105 |
| D. Settlement Regarding the Main Street Wastewater Line Extension Project – Resolution | 111 |
| E. NE Sewer Extension Project Development Agency Intergovernmental Agreement – Resolution | 130 |
| F. Zone Boundaries Standardization on City Zoning Map – Resolution | 145 |
| G. OLCC Application for Wine:30, 10835 SE Main Street, New Outlet | 150 |
| 4. AUDIENCE PARTICIPATION <i>(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.)</i> | |

- 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. Motion to Consider Continuation of Amendments to Milwaukie Municipal Code (MMC) Section 19.321.7 & 19.321.3 – Ordinance**
Staff: Mike Swanson, City Manager
- 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.)* **151**
- A. City Code Update – Parks and Recreation – Ordinance** **152**
Presenter: JoAnn Herrigel, Community Services Director
- B. Update on South Downtown Planning** **161**
Presenters: Kenny Asher, Community Development & Public Works Director and Randy Schmidt, Center for Environmental Structure
- C. Right-of-Way Annexation in NE Sewer Extension Project Area – Ordinance** **244**
Presenter: Susan Shanks, Senior Planner
- D. Road Jurisdiction Transfer from Clackamas County to the City of Milwaukie in the Northeast Sewer Extension Project Area – Resolution** **280**
Presenter: Gary Parkin, Engineering Director
- E. Wastewater Partnership Agreement – Resolution** **287**
Presenter: Mike Swanson, City Manager
- F. Council Reports**

7. INFORMATION

8. ADJOURNMENT

Public Information

- Executive Session: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660.
- 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.
- The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities (ADA). If you need special accommodations, please call 503.786.7502 or email ocr@ci.milwaukie.or.us at least 48 hours prior to the meeting.
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.