

REVISED 12/17/12

AGENDA

MILWAUKIE CITY COUNCIL REGULAR SESSION

DECEMBER 18, 2012

MILWAUKIE CITY HALL
10722 SE Main Street

2140TH MEETING

REGULAR SESSION – 5:30 p.m.

- | | Page
No. |
|---|---------------------|
| 1. CALL TO ORDER
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Recognize Greg Chaimov and Joe Loomis for Service to the
 Community on the Milwaukie City Council | |
| B. Recognize Milwaukie High School Student of the Month for December
 Henry Morris | |
| C. Present the 2012 Volunteer of the Year Award | 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> | |
| A. City Council Minutes of November 20, 2012 Regular Session | 4 |
| B. Certify the Election Results for the November 6, 2012, General Election
 – Resolution | 7 |
| C. Appoint Library Expansion Task Force Members – Resolution | 13 |
| D. Authorize Library Funding Intergovernmental Agreement with
 Clackamas County | 17 |
| E. OLCC Application for Toraly, 10614 SE Main St – change of ownership | 26 |
| F. City Council Goals Update | 27 |
| G. Appoint Gabe Storm to the Milwaukie Planning Commission –
 Resolution | 32 |
| H. Appoint Pascal Sauton as Alternate to the Milwaukie Planning
 Commission – Resolution | 33 |
| I. Nominate Lisa Ferguson as the City of Milwaukie Representative to the
 Center/Community Advisory Board – Resolution | 34 |
| 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,</i> | |

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.)

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. Establish Wastewater Rates – Resolution 33

Staff: Finance Director Casey Camors & Operations Director Gary Parkin

B. Public Area Requirements Developers Agreement – Resolution 66

Staff: Planning Director Steve Butler and Senior Planner Ryan Marquardt

C. Street Light Conversion to LED – Resolution 74

Staff: Public Works Operations Director Gary Parkin

~~D. Habitat Development Agreement for Kellogg for Coho – Resolution~~

~~Staff: Community Development Director Kenny Asher~~

E. Council Reports

7. INFORMATION

8. ADJOURNMENT

Public Information

- **Executive Session:** The Milwaukie City Council may meet in executive session immediately following adjournment of the regular session 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.
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.