CITY OF MILWAUKIE

2299th Meeting

COUNCIL REGULAR SESSION

AGENDA REVISED

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

SEPTEMBER 17, 2019

Note: times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

1. CALL TO ORDER (6:00 p.m.)

A. Pledge of Allegiance

2. PROCLAMATIONS AND SPECIAL REPORTS

A. Milwaukie High School (MHS) Outstanding Student Achievement Award for September (6:01 p.m.)
Presenter: Carmen Gelman, MHS Principal

B. National Preparedness Month – Proclamation (6:10 p.m.) **2**
Presenter: Wilda Parks, Councilor, and
Luke Strait, Police Chief

C. Distraction Free Driving Awareness Day – Proclamation (6:15 p.m.) **3**
Presenter: Mark Gamba, Mayor

3. CONSENT AGENDA (6:20 p.m.)

Consent items are routine matters that are not discussed during the meeting; they may be approved in one blanket motion and any Councilor may remove an item from the Consent Agenda for separate consideration.

A. Approval of Council Meeting Minutes of: **5**
1. **August 6, 2019, Work Session;**
2. **August 13, 2019, Study Session;**
3. **August 20, 2019, Work Session; and**
4. **August 20, 2019, Regular Session.**

B. Appointment to the Park and Recreation Board (PARB) – Resolution **29**

C. Affirmation of the Enterprise Zone Re-Authorization – Resolution **32**

4. AUDIENCE PARTICIPATION (6:25 p.m.)

To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are "not on the agenda" may be raised; issues that await a Council decision and for which the record is closed may not be discussed; "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition." The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. **The public is also invited to make comments in writing and may submit comments before the meeting, by mail, e-mail, or in person to City staff.**

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. Disposition of the City Owned Property located at 2215 SE Harrison Street (the Pond House) – Resolution (6:30 p.m.) **38**
(additional packet materials added 9/16/19)
Staff: Leila Aman, Community Development Director

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

A. Dangerous Building Code Amendments – Ordinance (7:00 p.m.) **51**
Staff: Samantha Vandagriff, Building Official, and
Tim Salyers, Code Compliance Coordinator

7. INFORMATION (8:00 p.m.)

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT (8:05 p.m.)

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.