

**COUNCIL REGULAR SESSION**

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

- |   | <b>Page #</b> |
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| <b>1. CALL TO ORDER – 6:00 p.m.</b>   |               |
| Pledge of Allegiance  |               |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>   |               |
| <b>A. Milwaukie High School (MHS) Outstanding Student Achievement Award for February 2018 presented to Tessa Reiter</b>   |               |
| Presenter: Mark Pinder, MHS Principal   |               |
| <b>B. Women's History Month – Proclamation</b>  | <b>2</b>      |
| Presenter: Greg Hemer, Milwaukie Historical Society   |               |
| <b>C. Metro Housing Incentives Update</b>   |               |
| Staff: Alma Flores, Community Development Director  |               |
| <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. Approval of Council Meeting Minutes of:</b>   | <b>4</b>      |
| 1. February 6, 2018, Work Session;  |               |
| 2. February 6, 2018, Regular Session; and   |               |
| 3. February 13, 2018, Study Session.  |               |
| <b>B. Reappointment of Board and Commission Members – Resolution</b>  | <b>16</b>     |
| <b>C. Approval of Library Fines Amnesty Week – Resolution</b>   | <b>21</b>     |
| <b>D. Authorization of an Amendment to the Agreement with the Rights-of-Way Accountability Coalition (ROWAC) – Resolution</b>   | <b>24</b>     |
| <b>4. AUDIENCE PARTICIPATION</b>  |               |
| Persons wishing to address the Council should complete a comment card and submit it to City staff. The Mayor will call for comments regarding City business. Per to 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 if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." 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. |               |

## 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. North Milwaukie Industrial Area (NMIA) Comprehensive Plan Zoning Code Amendments (File #s CPA-2017-002, ZA-2017-003) – Ordinance 29

Staff: Vera Koliass, Associate Planner

## 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. Council Input on Legislative, Regional, and County Issues

Staff: Kelly Brooks, Assistant City Manager

## 7. INFORMATION

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

## 8. ADJOURNMENT

### **EXECUTIVE SESSION** (Added to the Agenda on March 2, 2018)

Upon adjournment of the Regular Session, the Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

### **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](mailto: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.