

**REVISED**

## AGENDA

### MILWAUKIE CITY COUNCIL SEPTEMBER 6, 2011

MILWAUKIE CITY HALL  
10722 SE Main Street

2109<sup>th</sup> MEETING

REGULAR SESSION – 7:00 p.m.

- |   | Page<br>No. |
|---|-------------|
| 1. CALL TO ORDER<br>Pledge of Allegiance  |             |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS  |             |
| A. Recognition of Outgoing Budget Committee Members Melissa Arne,<br>David Aschenbrenner, and Leslie Schockner  |             |
| 3. CONSENT AGENDA <i>(These items are considered to be routine, and therefore,<br/>will not be allotted Council discussion time on the agenda. The items may be<br/>passed by the Council in one blanket motion. Any Council member may remove<br/>an item from the "Consent" portion of the agenda for discussion or questions by<br/>requesting such action prior to consideration of that portion of the agenda.)</i>  | 1           |
| A. Resolution Appointing Clare Fuchs to the Milwaukie Planning<br>Commission  | 2           |
| B. Resolution Appointing Lisa Gunion-Rinker to the Milwaukie Park and<br>Recreation Board   | 4           |
| C. Resolution Approving the Contract for Harrison Street Water System<br>Improvements Phase I   | 6           |
| D. Resolution Authorizing a Memorandum of Understanding with TriMet<br>for Development of a Light Rail Building   | 14          |
| E. Letter of Support for the 17 <sup>th</sup> Avenue Multi-Use Trail for a Regional<br>Flexible Fund Allocation   | 26          |
| F. O.L.C.C. Application – Short Snout Brewing, 9554 SE 38 <sup>th</sup> Avenue, new<br>outlet   | 34          |
| G. City Council Minutes   | 38          |
| 1. July 19, 2011 Work Session   |             |
| 2. July 19, 2011 Regular Session  |             |
| 3. August 2, 2011 Work Session  |             |
| 4. AUDIENCE PARTICIPATION <i>(The Presiding Officer will call for statements from<br/>citizens regarding issues relating to the City. Pursuant to Section 2.04.140,<br/>Milwaukie Municipal Code, only issues that are "not on the agenda" may be<br/>raised. In addition, issues that await a Council decision and for which the record is<br/>closed may not be discussed. Persons wishing to address the Council shall first<br/>complete a comment card and return it to the City Recorder. Pursuant to Section<br/>2.04.360, Milwaukie Municipal Code, "all remarks shall be directed to the whole<br/>Council, and the Presiding Officer may limit comments or refuse recognition if the<br/>remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The</i> |             |

*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.)* **58**
  - A. **File #A-11-04 – Expedited Annexation of 9320 SE Stanley Avenue – Ordinance** **59**  
Staff: Brett Kelter, Associate Planner
  - B. **File #A-11-05 – Expedited Annexation of 10113 SE Hollywood Avenue – Ordinance** **91**  
Staff: Ryan Marquardt, Associate Planner
  - C. **Adoption of South Downtown Concept Plan – Resolution** **121**  
Staff: Kenny Asher, Community Development and Public Works Director
  - D. **TriMet Funding**  
Staff: ~~Bill Monahan~~
  - 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.