

AGENDA

MILWAUKIE CITY COUNCIL JANUARY 5, 2010

MILWAUKIE CITY HALL

10722 SE Main Street

2069th MEETING

REGULAR SESSION – 7:00 p.m.

- | | Page # |
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| 1. CALL TO ORDER
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Christmas Ship President Jess Heitman | |
| B. Big Brothers Big Sisters Month Proclamation | 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 for the November 17, 2009 Regular Session | 4 |
| B. City Council Minutes for the December 1, 2009 Regular Session | 9 |
| C. City Council Minutes for the December 15, 2009 Regular Session | 12 |
| D. Establish Milwaukie City Council 2010 Meeting Dates – Resolution | 17 |
| E. Establish City of Milwaukie Papers of Record – Resolution | 19 |
| F. Intergovernmental Agreement between Oregon State Department of Environmental Quality and the City of Milwaukie to Retrofit City-Owned Diesel Vehicles with Emission Control Devices – Resolution | 20 |
| G. OLCC Application Walgreen's, 10903 SE Oak Street, New Outlet | 37 |
| 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.)*

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.)*

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|----|---|-----|
| A. | Right-of-Way Annexation in NE Sewer Extension Project Area – Ordinance
Staff: Susan Shanks, Senior Planner | 41 |
| B. | Amendment to Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) Regarding Federal Stimulus Project (Jackson Street Improvements) – Resolution
Staff: Alex Campbell, Resource and Economic Development Specialist | 88 |
| C. | Grant Agreement for American Rivers/NOAA Contribution to Planning Phase for Kellogg-for-Coho Initiative – Resolution
Staff: Alex Campbell, Resource and Economic Development Specialist | 100 |

7. **INFORMATION**

8. **ADJOURNMENT**

Public Information

- Executive Session: The Milwaukie City Council may meet in executive session 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.