



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

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

REVISED AGENDA

APRIL 15, 2014

2,172nd Meeting

- | | Page # |
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| 1. CALL TO ORDER | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Introduction of Milwaukie Police Department Captain Mark Dye and Sergeant Luke Strait | |
| Staff: Police Chief Steve Bartol | |
| B. Outstanding Student Achievement Award for April 2014 | |
| Introduced by Milwaukie High School Principal Mark Pinder | |
| C. Clackamas County Update by Board Commissioner Tootie Smith | |
| D. Portland Milwaukie Light Rail Project Update | 1 |
| Staff: Light Rail Construction Manager Stacy Bluhm | |
| E. Earth Day Proclamation | 2 |
| F. Building Safety and Public Works Month Proclamation | 3 |
| 3. CONSENT AGENDA | |
| <i>These items are considered to be routine, and therefore, will not be allotted discussion time on the agenda; the items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion or questions by requesting such action prior to consideration of that part of the agenda.</i> | |
| A. City Council Meeting Minutes | 5 |
| 1. March 20, 2014, Study Session; | |
| 2. April 1, 2014, Work Session; and | |
| 3. April 1, 2014, Regular Session | |
| B. Board, Commission, and Committee Appointments – Resolutions | 14 |
| 1. Reappointing James Fossen to the Design and Landmarks Committee; and | |
| 2. Reappointing Sherry Grau to the Design and Landmarks Committee | |
| 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 of the 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 of the 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 under this part of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.

- A. Creation of a Hospital Facilities Authority by the City of Milwaukie – Resolution** **17**
Staff: Finance Director Casey Camors

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. Amend Milwaukie Municipal Code Chapter 5.50 Related to Medical Marijuana Facilities and Declaring an Emergency – Ordinance** **24**
Staff: Planning Director Denny Egner
- B. Approve a “Project Agreement” with the Oregon Parks and Recreation Department for Grant Funds for the Construction of Riverfront Park Phase II – Resolution** **28**
Staff: Community Development Director Steve Butler and Engineering Director Jason Rice
- C. Approve an Intergovernmental Agreement for Permit of Use for Trolley Trail Access to Milwaukie Riverfront Park – Resolution** **63**
Staff: Engineering Director Jason Rice
- D. Council Reports**

7. INFORMATION

8. ADJOURNMENT

Meeting Information

- Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - All Executive Session discussions are confidential and those present may disclose nothing.
 - 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.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.