



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

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

**AGENDA
AUGUST 5, 2014**

2,179th Meeting

1. CALL TO ORDER **Page #**
Pledge of Allegiance

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

A. None scheduled

3. CONSENT AGENDA

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.

A. Ratify Milwaukie Police Employee Association Bargaining Agreement – Resolution **2**

B. Authorize the Intergovernmental Agreement with the Portland Police Data System Users Group (PUG) in Support of Current Migration to the Regional Justice Information System (RegJIN) – Resolution **4**

C. City Council Meeting Minutes **15**
1. July 1, 2014, Work Session

D. Board, Commission, and Committee Appointments – Resolutions **19**
1. Appoint Adam Argo to the Milwaukie Design and Landmarks Committee
2. Appoint Rebeccca Banyas to the Milwaukie Art Committee
3. Appoint Scott Jones to the Milwaukie Design and Landmarks Committee

E. Initiate Comprehensive Plan Map Amendments to Remove the 21st Avenue Extension from the Downtown Framework Plan – Resolution **22**

F. Authorize a Lien in the Amount of City Costs for Abating the Nuisance on the Real Property at 2840 SE Boyd St – Resolution **29**

4. AUDIENCE PARTICIPATION

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.

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. 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.

- A. Grant Astound Broadband, LLC, a Franchise to Construct, Operate, and Maintain a Telecommunications Network within the City of Milwaukie – Ordinance, 2nd Reading** **46**
Staff: Casey Camors, Finance Director
- B. Kellogg Good Neighbor Committee / Riverfront Park Obligation Authorization – Resolution** **80**
Staff: Casey Camors, Finance Director
- C. Amend Milwaukie Municipal Code Chapter 13.08 Related to the Water Cross Connection Program – Ordinance** **92**
Staff: Gary Parkin, Public Works Director
- D. Milwaukie Input to the Clackamas County Board of Commissioners on the Proposed Independent North Clackamas Parks and Recreation District Board** **114**
Staff: Bill Monahan, City Manager
- E. 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.