



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

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

**AGENDA
APRIL 7, 2015**

2,195th Meeting

- | | Page # |
|---|---------------|
| 1. CALL TO ORDER | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Recognize Off Going Board, Commission, and Committee Members | |
| Bob Cooper and Jeff Davis | |
| Staff: Assistant to the City Manager Mitch Nieman | |
| B. National Volunteer Month Proclamation | 2 |
| C. Clackamas Fire District #1 Bond Measure | |
| Introduced by Fire Chief Fred Charlton | |
| D. National Child Abuse Prevention Month Proclamation | 3 |
| Staff: Police Chief Steve Bartol | |
| E. National Library Week Proclamation | 5 |
| 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: | 7 |
| 1. March 3, 2015, Work Session; | |
| 2. March 3, 2015, Regular Session; | |
| 3. March 8, 2015, Retreat; | |
| 4. March 17, 2015, Work Session; | |
| 5. March 17, 2015, Regular Session; and | |
| 6. March 26, 2015, Special Session | |
| B. Board, Commission, and Committee Appointments – Resolutions | 32 |
| 1. Reappoint Adam Argo to the Design and Landmarks Committee; | |
| 2. Appoint Karol Miller to the Milwaukie Library Board; and | |
| 3. Appoint Christopher "Kit" Donnelly to the Public Safety Advisory Committee | |
| C. Approve an Intergovernmental Agreement (IGA) with Oak Lodge Sanitary District for Providing Sanitary Sewer and Surface Water Utility Billing and Management of Overlapping Geographical and Service Areas – Resolution | 36 |
| D. Mayor/Council Communication Agreement – Resolution | 50 |

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. Renaming of a Portion of Lake Road to Main Street – Ordinance 54**
Staff: Engineering Director Jason Rice
- B. Amend Title 19 Zoning to Allow and Regulate Medical Marijuana Facilities in the City; and Declaring an Emergency – Ordinance 59**
File: ZA-14-04
Staff: Planning Director Denny Egner

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 9.30 Compulsory School Attendance – Ordinance 91**
Staff: Court Operations Supervisor Carla Bantz
- B. Portland-Milwaukie Light Rail (PMLR) Update 98**
Staff: Light Rail Construction Manager Stacy Bluhm
- C. Evaluation Phase of the Energy Saving Performance Process – Resolution 99**
Staff: Public Works Director Gary Parkin
- D. Council Input to Legislative, County, or Regional Issues 137**
Staff: Bill Monahan, City Manager
- E. Establish Council Meeting Dates for 2015 – Resolution 139**
Staff: City Manager Bill Monahan
- F. 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.