



MILWAUKIE CITY COUNCIL  
REGULAR SESSION

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

**REVISED AGENDA**  
**FEBRUARY 4, 2014**

2,167<sup>th</sup> Meeting

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

**Oath of Office for Municipal Court Judge Kimberly Graves**

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. | <b>City Council Meeting Minutes</b>   | <b>2</b>  |
|    | 1. <b>January 7, 2014, Work Session</b>   |           |
|    | 2. <b>January 7, 2014, Regular Session</b>  |           |
| B. | <b>OLCC Application for Woodpecker Pizza, Inc. 10610 SE Main Street – Change of ownership</b> | <b>9</b>  |
| C. | <b>Appoint Lisa Lashbrook to the Milwaukie Park and Recreation Board – Resolutions</b>        | <b>10</b> |

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. Northwest Natural Gas Company Franchise Agreement – 12  
Ordinance  
Staff: Finance Director Casey Camors
- B. Consideration of May 2014 Bond Measure 35  
Introduced by Mayor Ferguson
- C. 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.