

# AGENDA

## MILWAUKIE CITY COUNCIL APRIL 7, 2009

MILWAUKIE CITY HALL  
10722 SE Main Street

2051<sup>st</sup> MEETING

### REGULAR SESSION – 7:00 p.m.

- |   | Page #    |
|---|-----------|
| <b>1. CALL TO ORDER</b><br>Pledge of Allegiance   |           |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>   | <b>1</b>  |
| <b>A. Milwaukie High School Student of the Month – Lauren Hobson</b>  |           |
| <b>B. High Capacity Transit Study Project Briefing (Kenny Asher)</b>  | <b>2</b>  |
| <b>C. Urban and Rural Reserves Project Briefing (Katie Mangle)</b>  | <b>7</b>  |
| <b>D. Child Abuse Prevention Month -- Proclamation</b>  | <b>13</b> |
| <b>3. CONSENT AGENDA</b> <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>   | <b>15</b> |
| <b>A. City Council Work Session Minutes, December 16, 2008</b>  | <b>16</b> |
| <b>B. City Council Work Session Minutes, January 20, 2009</b>   | <b>20</b> |
| <b>C. City Council Regular Session Minutes, February 17, 2009</b>   | <b>27</b> |
| <b>D. Resolution Appointing Greg Hemer to the Design and Landmarks Committee</b>  | <b>43</b> |
| <b>E. Resolution Authorizing the City Manager to Sign Purchase Orders for City Police Vehicles</b>  | <b>44</b> |
| <b>F. Resolution Authorizing the City Manager to Enter into Intergovernmental Agreements with the Oregon Department of Transportation Regarding Federal Stimulus Projects</b>   | <b>48</b> |
| <b>4. AUDIENCE PARTICIPATION</b> <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.)*
  - 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.)* **95**
  - A. **Amendment to Milwaukie Municipal Code Chapter 10.20.090, Parking Violation – Citation – Ordinance (Sarah Lander)** **96**
  - B. **Amendments to Milwaukie Municipal Code Chapter 1.08, Short-Form Complaint and Citation Method and Code Enforcement Procedures – Ordinance (Bill Monahan)** **100**
  - C. **Three-Party Grant Agreement with Oregon Department of Transportation and Metro Regarding MTIP-Funded Planning Phase for Kellogg-for-Coho Initiative – Resolution (Alex Campbell)** **110**
  - D. **Council Reports**
  
7. **INFORMATION**
  
8. **ADJOURNMENT**

**Public Information**

- Executive Session: The Milwaukie City Council will meet in executive session immediately following adjournment pursuant to ORS 192.660(2)(i) performance evaluations of public offices and employees.
- 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.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503.786.7555
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.