

AGENDA

MILWAUKIE CITY COUNCIL OCTOBER 6, 2009

MILWAUKIE CITY HALL

10722 SE Main Street

2063rd MEETING

REGULAR SESSION – 7:00 p.m.

- | | Page # |
|---|-----------|
| 1. CALL TO ORDER
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | 1 |
| A. Oak Lodge Sanitary Sewer General Obligation Bond Measure 3-348
Presenter: Michael Read, Oak Lodge Sanitary General Manager | |
| B. Milwaukie Poetry Series Report
Presenter: Tom Hogan, Milwaukie Poetry Series Director | |
| C. Natural Resources Overlay Code Amendment Project
Presenters: Katie Mangle, Planning Director, and Brett Kelper,
Associate Planner | 2 |
| D. National Archives Month Proclamation
Presenter: Mayor Ferguson | 9 |
| 3. CONSENT AGENDA <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> | 10 |
| A. City Council Minutes of the August 4, 2009 Regular Session | 11 |
| B. City Council Minutes of the August 18, 2009 Work Session | 19 |
| C. City Council Minutes of the September 1, 2009 Work Session | 24 |
| D. Letter of Engagement with Clackamas River Water for Waterline Work in the Northeast Sewer Extension Project Area – Resolution | 28 |
| 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, 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	<i>(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.)</i>	44
A. Logus Road Closeout/Budget Adjustments – Resolution	Presenter: Alex Campbell, Resource and Economic Development Specialist	45
6. OTHER BUSINESS	<i>(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.)</i>	51
A. Cooperative Intergovernmental Agreement between the Library District of Clackamas County and Member Cities – Resolution	Presenter: Mike Swanson, City Manager	52
B. Amend Milwaukie Municipal Code Section 2.28.020 Regarding Appointment of a Library Board Member to the Clackamas County Library District Advisory Board – Ordinance	Presenter: Mike Swanson, City Manager	69
C. Council Reports		

7. INFORMATION

8. ADJOURNMENT

Public Information

- Executive Session: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660.
- 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.