

AGENDA

MILWAUKIE CITY COUNCIL JUNE 20, 2006

MILWAUKIE CITY HALL
10722 SE Main Street

1984th MEETING

REGULAR SESSION – 7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
2. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Recognize Karen Martin for Service to the Community on the Public Safety Advisory Committee
 - B. Meritorious Service Award
 - C. Crime Stoppers, Inc. Award
 - D. Recognize Retired Sgt. Terry Marthaller for Volunteer Service
 - E. Nature in the Neighborhoods Grants (Metro Councilor Brian Newman)
3. **CONSENT AGENDA** *(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.)*
 - A. **City Council Minutes**
 1. Work Session Minutes of May 2, 2006
 2. Regular Session Minutes of May 2, 2006
 - B. Right-of-Way Agreement Extension with Oregon Department of Transportation (ODOT) for McLoughlin Blvd Project
 - C. OLCC Application, ABC Kitchen, 10880 SE McLoughlin Boulevard, Change of Ownership
 - D. OLCC Application, Sunny Corner Market, 5020 SE Monroe Street, Change of Ownership
 - E. 2006 – 2007 Fee Schedule – Resolution
 - F. 2006 – 2007 Purchase Orders – Resolution
 - G. Transfer Appropriations – Resolution
 - H. Endorse 2010/2011 MTIP Regional Flexible Funds Applications -- Resolutions

4. **AUDIENCE PARTICIPATION** *(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.)*

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. **2006 – 2007 Budget Hearing**
 1. **Resolutions Regarding State Revenue Sharing**
 2. **Resolution Adopting the Budget, Adopting the 2007 – 2011 Capital Improvement Plan, Making Appropriations, and Declaring the Ad Valorem Tax**
 - B. **Amendments to the Milwaukie Municipal Code and Comprehensive Plan that address Community Service uses and the Kellogg Creek Wastewater Treatment Plant (ZA-06-01/CPA-06-01)**

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.)*

Council Reports

7. **INFORMATION**
 - A. **Public Safety Advisory Committee Minutes, May 25, 2006**
 - B. **Park and Recreation Board Minutes, April 28, 2006**

8. **ADJOURNMENT**

Public Information

- Executive Session: The Milwaukie City Council will meet in executive session immediately following adjournment pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

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.