

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
NOVEMBER 7, 2000**

Call to Order

The 1849th meeting of the Milwaukie City Council was called to order by Mayor Tomei at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King
Jeff Marshall

Brian Newman

Also present:

Mike Swanson,
City Manager Pro Tem
Tim Ramis,
City Attorney
Charlene Richards,
Assistant City Manager
Martha Bennett,
Assistant City Manager
Jan Gehlen,
Finance Director

Alice Rouyer,
Planning Director
Larry Kanzler,
Police Chief
Michelle Gregory,
Neighborhood Services Manager
JoAnn Herrigel,
Program Specialist

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Mayor Tomei read proclamations recognizing Public Safety Appreciation Week, November 20 - 26, 2000, and Recycling Awareness Week, November 11 - 18, 2000.

CONSENT AGENDA

Councilor Marshall requested Item D -- *Authorization to Purchase Police Vehicles and Specialized Equipment* -- be discussed under Other Business.

It was moved by Councilor Marshall and seconded by Councilor Newman to adopt the Consent Agenda consisting of:

- A. City Council Minutes of October 16 & 17, 2000;**
- B. Resolution 32-2000: A Resolution of the City Council of the City of Milwaukie, Oregon, Amending Fees for Building Permit and Inspection Services and Classifying the Fees Imposed by this Resolution as not Subject to Article XI, Section 11B of the Oregon Constitution;**
- C. Authorization to Sign an Intergovernmental Agreement for State Transportation and Growth Management Grant;**
- E. Modify Language in City's Intergovernmental Agreement with Metropolitan Area Communications Commission; and**

F. Liquor License Application for 7-Eleven, 10435 SE 42nd Avenue, change in ownership.

Motion passed unanimously among the members present.

AUDIENCE PARTICIPATION

Sharon Van Horn, 3011 SE Balfour, and **Sharon Phillips**, 11028 SE 28th Avenue, discussed plans for Festival Daze 2001 and urged people to get involved with the committees. Interested persons may write Festival Daze at PO Box 22334, Milwaukie.

John and Susan Hackett, 11380 SE 21st Avenue at Lake Road, Milwaukie. Hackett felt the City had been run by a dictatorship for the last ten years and showed discrimination in hiring and firing practices. **Mayor Tomei** said she would not allow these types of remarks to continue. **Hackett** encouraged Swanson to stay on as City Manager for as long as possible. Hackett, his wife Susan, and his business served the City Council, City Manager, and City Attorney with notices of claim.

Transit Oriented Development Selection Committee Interviews

The City Council interviewed Gary Michael and Maggie Dickerson for positions on the Transit Oriented Development Selection Committee.

OTHER BUSINESS

Designate Council Representative to Urban Growth Management Agreement Policy/Management Coordination Committee

Swanson explained the four-member oversight committee would direct the individual coordinating committees.

The City Council designated Councilor Marshall as its representative to the UGMA Policy/Management Coordination Committee.

Board and Commission Appointments

Mayor Tomei made the following appointments with Council consensus:

- Park and Recreation Board -- Joe Loomis
- Transit Oriented Development Selection Committee -- Gary Michael, Maggie Dickerson, Don Trotter, Ed Zumwalt (Historic Milwaukie Neighborhood District Association), Dave Strauss (Milwaukie Downtown Development Association), Mike Kiser (Tri-Met), Marc Guichard and Phil Whitmore (Metro), and John Blatt (Association of Oregon Community Development Organizations).

Purchase of Police Vehicles

Councilor Marshall asked if it would make financial sense to defer the purchase of these vehicles. He requested Swanson, Kanzler, and Somers to discuss the purchase and determine if it would be appropriate to extend the mileage by an additional 20,000. The report will be considered on the next agenda.

Swanson announced an executive session to discuss pending litigation pursuant to ORS 192.660 immediately following adjournment of the regular session.

ADJOURNMENT

It was moved by Councilor Marshall and seconded by Councilor Newman to adjourn the meeting. Motion passed unanimously among the members present.

Mayor Tomei adjourned the meeting at 6:30 p.m.

Pat DuVal, Recorder