

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
JANUARY 16, 2001**

Call to Order

The 1854th meeting of the Milwaukie City Council was called to order by Council President Marshall at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King
Brian Newman

Larry Lancaster

Staff present:

Mike Swanson,
City Manager Pro Tem
Tim Ramis,
City Attorney
Martha Bennett,
Assistant City Manager
Michelle Gregory,
Neighborhood Services
Manager

JoAnn Herrigel,
Program Specialist
Kelly Somers,
Fleet and Facilities Manager
Jason Wachs,
Program Specialist

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Recognize St. Johns Elementary School Students and Teachers for Downtown Cleanup Project

Wachs recognized students and teachers from St. John the Baptist Elementary School for their October 3, 2000, downtown cleanup project.

Councilor Newman encouraged people to get involved with the upcoming Springwater Corridor Cleanup program.

CONSENT AGENDA

It was moved by Councilor Lancaster and seconded by Councilor King to adopt the Consent Agenda consisting of:

- A. City Council Minutes of January 2, 2001; and**
- B. Award Contract for Janitorial Services to D & A Janitorial.**

Motion passed unanimously.

AUDIENCE PARTICIPATION

Art Ball, 4960 SE Harvey St., Milwaukie, Lewelling Neighborhood District Association (NDA) Chair. He reported the NDA had a very positive discussion about the proposed

Council stipend, and none of the 30 residents attending the recent meeting opposed the increase. Most were surprised the Council was not salaried or on an expense account.

Councilor Lancaster found these comments interesting and appreciated the discussion. He did not want this item to detract from other important issues and was willing to delay any decision until after the Budget Committee process.

Councilor Marshall thanked the neighborhood chairs for seeking input from the membership.

Sharon Phillips, 11128 SE 28th Avenue, and **Sharon Van Horn**, 3011 SE Balfour, Milwaukie discussed the annual Festival Daze event and grand opening of the Oregon City Skate Board Park. It was noted that Ed Zumwalt submitted the winning Festival Daze theme -- *The Old Meets the New*.

Ramis advised, if a quorum of the Council were involved in a Festival Daze planning activity, they should refrain from discussing City business or any possible connections between the City and the event.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

Elect Council President

Swanson referred to City Charter Section 24 and Municipal Code Section 2.04.040 which state the Council shall elect a president from its membership following the seating of any new duly elected members. Councilors Lancaster and Newman were elected at the November 1999 General Election and took the oath of office at the January 2, 2001 regular Council session.

Councilor Marshall said the Council agreed not to appoint an interim mayor because of the short amount of time before the March election. He understood he would be the presiding officer as Council President.

Councilor Lancaster felt the decision to forego appointing an interim mayor was sound and suggested rotating the council president position among the members annually. In the absence of a formal rotation method, he nominated Councilor King.

Councilor Newman agreed with Councilor Lancaster's comments and suggested seniority be considered. He seconded Councilor King's nomination.

Councilor King accepted the nomination.

Public Cable Access Studio Operation

Herrigel presented the staff report in which the City Council was requested to adopt a resolution authorizing the City Manager to sign an intergovernmental agreement (IGA) with Clackamas County Fire District #1 (CCFD #1) to share the District facility at 6600 SE Lake Road for use as the City public access studio.

The Lake Road site would be used for filming, production, and editing with playback from City Hall. The cost of installing a direct feed from the District site is \$60,000 and would be a high infrastructure investment. Staff will continue discussing long-term public access studio options with the School District. The proposed use is permitted under current Clackamas County zoning. Permits will be required for certain electrical and physical modifications, and the building will be added to the City's existing insurance policy.

It was moved by Councilor Newman and seconded by Councilor Lancaster to adopt the resolution authorizing the City Manager Pro Tem to sign an intergovernmental agreement with Clackamas Fire District #1 to share a facility for a public access studio. Motion passed unanimously.

RESOLUTION NO. 5-2001:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AUTHORIZING THE CITY MANAGER TO SIGN AN IGA WITH CLACKAMAS FIRE DISTRICT NO. 1 TO PROVIDE FOR THE SHARING OF THE FIRE DISTRICT FACILITY LOCATED AT 6600 SE LAKE ROAD FOR USE BY MILWAUKIE AS A PUBLIC ACCESS STUDIO AND FOR OTHER USES BENEFICIAL TO BOTH AGENCIES.

Board Interview

The City Council interviewed Bogdan Garbar for the ex officio Milwaukie High School student position on the Traffic Safety Board.

Other Items and Announcements

1. Work session schedule and recommended discussion topics:
 - Swanson: Riverfront Project; laptop training;
 - Lancaster: MDDA Business Plan; Transit Center Development and Design Review;
 - Marshall: Jr. High Site; MDDA; Tree Ordinance;
 - King: Transit Oriented Development, Library and Transit Center; traffic issues; citizen involvement; and
 - Newman: budget; transforming project; city manager search

The group agreed to add January 23, February 12 and 26, and March 12 to the existing work session schedule.

In reference to the transit center, **Bennett** said Tri-Met is contracting with a project manager. It is not uncommon for federal administration changes to cause some funding delays, and she suggested a Council update in March.

2. **Councilor Lancaster** referred to an LOC newsletter article regarding Community Incentive Funds and asked if Milwaukie would apply. **Bennett** said the City is applying for \$1 million for a one-block, downtown demonstration project.
3. **Councilor Marshall** asked Bennett to comment on the transit oriented development project and affordable housing. **Bennett** said the Transit Oriented Development (TOD) Committee discussed development alternatives for the second stories as commercial and affordable and/or market rate housing. She noted Northwest Housing Alternatives expressed an interest in the project. The Committee has chosen not indicated its preference because it wants to see what types of development proposals are made. Design is the key, and, Bennett noted, there are funding mechanisms available for affordable housing. She believed the Committee would establish good criteria and bring a quality package to the Council. The group discussed the public restroom issue.
4. **Councilor Marshall** requested a report comparing tax revenues collected by the Parks District and the amount directed to the City. He suggested revising SDC language in the intergovernmental agreement.
5. **Councilor Marshall** announced the Milwaukie neighborhood grant program was selected by the Innovations Group for a presentation at next year's conference in Dublin, Ohio. He was very proud of the program because it brings local control back into the neighborhoods.
6. **Council President King** announced a community meeting on January 24 to discuss recent burglaries of downtown businesses.

Swanson announced an executive session pursuant to ORS 192.660 to discuss property negotiations.

ADJOURNMENT

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

Council President King adjourned the meeting at 7:15 p.m.

Pat DuVal, Recorder