

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
NATIONAL NIGHT OUT
AUGUST 6, 2002**

Call to Order

The 1891st meeting of the Milwaukie City Council was called to order by Mayor Bernard at 6:07 p.m. in the Lewelling Neighborhood Park at Stanley Avenue and Willow Street. The following Councilors were present:

Mary King
Larry Lancaster

Jeff Marshall
Brian Newman

Staff present:

Mike Swanson,
City Manager

Larry Kanzler,
Police Chief

Alice Rouyer,
Director of Community
Development & Public Works

Mary Rowe,
Human Resources Director

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

It was moved by Councilor Newman and seconded by Councilor King to set over item III.F -- Resolution of the City of Milwaukie, Oregon (City) Authorizing Staff to Transfer the Unused and Unnecessary Alignment of the Johnson Creek Boulevard Right-of-Way and to Draft a Quit Claim Deed for Improperly Recorded and Unnecessary Right-of-Way to the August 20, 2002 meeting. Motion passed unanimously.

It was moved by Councilor Newman and seconded by Councilor King adopt the consent agenda that included:

- A. City Council Minutes of July 15 & 16, 2002
- B. Vehicle Purchases
- C. Towing Contract
- D. Job Classifications – Project Manager and Program Administrator
- E. Contract for City Attorney Services

Motion passed unanimously.

AUDIENCE PARTICIPATION

None.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

Establish Public Safety Advisory Committee – Ordinance (Kanzler)

Kanzler provided the staff report in which the City Council was requested to adopt an ordinance reorganizing the Traffic Safety Board by amending Code Chapter 2.24 and creating the Public Safety Advisory Committee.

It was moved by Councilor Marshall and seconded by Councilor Newman to read the ordinance amending municipal code chapter 2.24 to create the Public Safety Advisory Committee and replace the existing Traffic Safety Board by title only with the following amendments: section 2.24.010 A to read, “Review and make recommendations on community livability concerns related to crime prevention and traffic safety issues that affect public safety and neighborhood livability in Milwaukie and within its urban growth boundary.”; section 2.24.010.B to read, “Review and make recommendations for police-community partnerships to mitigate the negative influence of crime and traffic on the community.”; and section 2.24.020.C to read: “A quorum consists of one-half of assigned members to the Public Safety Advisory Committee.” Motion passed unanimously. The ordinance was read for the first time by title with the amendments.

It was moved by Mayor Bernard and seconded by Councilor Newman to read the ordinance amending municipal code chapter 2.24 to create the Public Safety Advisory Committee and replace the existing Traffic Safety Board by title for the second time with the amendments. Motion passed unanimously. The ordinance was read for the second time by title with the amendments.

It was moved by Mayor Bernard and seconded by Councilor Newman to adopt the ordinance amending municipal code chapter 2.24 to create the Public Safety Advisory Committee and replace the existing Traffic Safety Board with the amendments. Motion passed unanimously.

ORDINANCE NO. 1906:

AN ORDINANCE AMENDING CHAPTER 2.24 OF THE MILWAUKIE MUNICIPAL CODE TO CREATE THE PUBLIC SAFETY ADVISORY COMMITTEE AND REPLACE THE EXISTING TRAFFIC SAFETY BOARD.

ADJOURNMENT

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

Mayor Bernard adjourned the meeting at 6:17 p.m.

Pat DuVal, Recorder