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PARTICIPATE!

MILWAUKIE '88!

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
APRIL 19, 1988**

The one thousand five hundred and fiftieth meeting of the Milwaukie City Council was called to order at 7:05 p.m. in the Council Chambers with the following Councilors present:

Roger A. Hall,
Mayor
Craig Lomnicki

William Fitzgerald
Chere' Sandusky
Mike Richmond

Also present:

Hugh H. Brown,
City Manager
Greg Eades,
City Attorney
Jerri Widner,
Finance Director

Bill Adams,
Community Development Director
Ron Goodpaster,
Police Chief
Pat DuVal,
Executive Secretary

AUDIENCE PARTICIPATION

Bob Knudson, a member of the Building Congress, said the prime purpose of this group was to train and encourage young persons in the building trade. **Mayor Hall** read a proclamation naming May, 1988 as Apprenticeship Month and urged support of training programs.

Don Robertson, Parks and Recreation Coordinator, announced Down-to-Earth Day on May 7. He urged residents to participate in this spring clean up program by depositing their household debris at three locations throughout the city.

Jim Backenstos commended Council for proclaiming May Apprenticeship month. He then read a letter he had received regarding city salaries and the use of city vehicles, citing the auto accident of Fire Chief Bailey. **Mayor Hall** explained that certain staff members who must be on call are supplied city vehicles. **City Manager Brown** confirmed this is a city policy. **Mr. Backenstos** said he was concerned that non-city employees could ride in city-owned vehicles. He then requested Mr. Richmond's interpretation of tax increment financing, and Councilmember Richmond declined to answer citing the City Council meeting was not the best forum. Mr. Backenstos then read an article written by Carolyn Miller giving examples of the amount of money added to the tax roles versus the cost to the taxpayer when tax increment financing was used. He urged debate on this method of financing.

Brooks Washburne said his car had been stolen Saturday night, and the Milwaukie Police Department reported it was at Olson Bros. Texaco. He found that he could not get his car out on Sunday, and when he went to the Police facility, he complained that he could not get into the building and had to wait outside. He complained it had cost him \$190 for towing and a locksmith. **Police Chief Goodpaster** said it was a safety and security policy that the building was locked after regular business hours. The Chief said it was also

a common practice to hold a vehicle in order to process it for fingerprints, and he agreed to report to City Council through the City Manager regarding this practice. Chief Goodpaster said the City did not compensate for towing, but the amount was usually covered by the vehicle owner's insurance company. If a vehicle is held for further investigation for police purposes only, the department will cover any additional storage fee. Mr. Washburne said the department needed more officers on the force.

OTHER BUSINESS

Public Facilities Improvements Ordinance City Manager Brown told Council the second reading of this ordinance was held over because of a split vote. He pointed out that amendments to the ordinance presented at the April 4 meeting had been incorporated into the body of the ordinance presented at this meeting. **Community Development Director Bill Adams** explained the ordinance had been changed by inserting a definition of the Developer's Agreement and a new subsection regarding casualty loss replacement. **Councilmember Richmond** said he still had concerns with cost standards.

It was moved by **Councilmember Lomnicki** and seconded by **Councilmember Sandusky** to read the ordinance a second time. Motion passed 3 - 2, with Councilmembers Fitzgerald and Richmond voting against. The ordinance was read the second time. It was moved by **Councilmember Lomnicki** and seconded by **Councilmember Sandusky** to adopt the ordinance. Council was polled. Aye: Lomnicki, Hall, and Sandusky. No: Fitzgerald and Richmond.

ORDINANCE NO. 1645:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING TITLE 15 OF THE MILWAUKIE CODE BY ESTABLISHING REGULATIONS FOR UPGRADING PUBLIC FACILITIES WHEN CONSTRUCTION OR EXPANSION OF STRUCTURES OCCURS.

Appropriation of Contingency 1987-88 - Finance Director Jerri Widner presented Council with a proposed resolution appropriating \$30,947 from the general fund as a result of MPEA arbitration award. It was moved by **Councilmember Richmond** and seconded by **Councilmember Fitzgerald** to approve the resolution appropriating contingency for fiscal year 1987-88. Motion passed 5 - 0.

RESOLUTION NO. 10-1988:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROPRIATING CONTINGENCY FOR FISCAL YEAR 1987-88.

Metro Subcommittee on Light Rail - **Councilmember Richmond** said he was concerned that Milwaukie had no representative on the Metro Task Force on Transit Finance which is seeking private involvement to encourage faster light rail development. He felt there should be a downtown Milwaukie businessperson on the eastside subcommittee because such plans would greatly impact the City of Milwaukie. Richmond said he thought the JPACT subcommittee was skewed to unincorporated and county areas because it included no cities. **Mayor Hall** asked how this compared with westside representation and if there were some rationale. **Bill Adams** replied that JPACT felt large committees would be

unwieldy and decided to limit participation. **Councilmember Richmond** said he felt cities and special service districts were not adequately represented. **Councilmember Lonnicki** suggested sending a letter expressing this concern. **Councilmember Sandusky** agreed the concern should be voiced, and the City should politely request a seat on the subcommittee. It was the consensus of Council that a letter be prepared by staff.

Boundary Commission - **Mayor Hall** read a memo from Mike Ragsdale asking for nominations to the Boundary Commission. **City Manager Brown** said that Ray Bartel had requested reappointment. **Councilmember Lonnicki** requested a summary of Bartel's activity on the Boundary Commission. **Mayor Hall** directed staff to contact Ray Bartel regarding his request and to prepare a summary of his activities on the Boundary Commission.

City Policy Regarding Requests for Donations - **Councilmember Lonnicki** asked if Council had come to any decision regarding requests for money by various groups. **Councilmember Richmond** said although requests are valid, he did not feel it to be an appropriate use of tax dollars. **Mayor Hall** directed staff to formulate a policy for Council by the next meeting.

Harmony Rd. Project - **Councilmember Sandusky** asked about the status of Harmony Rd. and the entrance to the new apartments. **City Manager Brown** said this was a county project but would check on the timeframe and report back to Council.

Councilmember Fitzgerald asked about the status of the Freeman Way project, and **Bill Adams** replied that plans should be submitted soon.

CONSENT AGENDA

It was moved by **Councilmember Fitzgerald** and seconded by **Councilmember Sandusky** to adopt the Consent Agenda which consisted of the City Council Minutes of April 4, 1988. Motion passed 5 - 0.

INFORMATION

Councilmember Fitzgerald had several questions regarding the bills. He asked about the check to Len Kovac, and **City Attorney Eades** replied it was Kovac's final billing as City Prosecutor. He also questioned the check to the Post Office and one to Timm's Jewelry. **City Manager Brown** replied the check to the post office was for the postage meter, and the one to Timm's was for plaques for employees leaving the City.

The meeting was adjourned at 8:10 p.m.

Pat Dullal