

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
SEPTEMBER 3, 1991**

The one thousand six hundred and thirty-first meeting of the Milwaukie City Council was called to order at 7:00 PM in the Milwaukie Center with the following Councilmembers present:

Craig Lomnicki,  
Mayor  
Roger Hall

Jean Schreiber  
Bee Hall  
Bob Knudson

Also present:

Dan Bartlett,  
City Manager  
Charlene Richards,  
Assistant to the  
City Manager  
Bill Monahan,  
City Attorney

Chuck Mansfield,  
Police Chief  
Maggie Collins,  
Community Development Dir.  
Ella Gossett,  
Dispatch Supervisor  
Pat DuVal,  
Recorder/Secretary

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

**Oath of Office for Interim Councilor Bee Hall**

Ron Gray, Municipal Court Judge, administered the Oath of Office to Interim Councilor Bee Hall.

**9-1-1 Awareness Week - Resolution**

Chuck Mansfield, Police Chief, introduced Ella Gossett, Dispatch Supervisor, who presented the staff report. Gossett requested that the Council adopt a resolution declaring the week of September 9-15, 1991, as *9-1-1 Awareness Week*.

It was moved by Councilmember Knudson and seconded by Councilmember B. Hall to adopt the resolution declaring the week of September 9-15 as *9-1-1 Awareness Week*. Motion passed 5 - 0 with the following vote: Mayor Lomnicki, Councilmember R. Hall, Councilmember Schreiber, Councilmember B. Hall, and Councilmember Knudson aye; no nays; no abstentions.

**RESOLUTION 32-1991:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, RECOGNIZING "9-1-1 AWARENESS WEEK" IN THE CITY OF MILWAUKIE.**

**PUBLIC HEARING**

None scheduled.

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## AUDIENCE PARTICIPATION

None.

## OTHER BUSINESS

Consider Council President Election

Councilmember B. Hall nominated Councilmember R. Hall as Council President to replace Chere' Sandusky who resigned. Nomination passed 4 - 0 with the following vote: Mayor Lomnicki, Councilmember Schreiber, Councilmember B. Hall, and Councilmember Knudson; no nays; Councilmember R. Hall abstained.

Consider Commission Appointments

It was moved by Councilmember Knudson and seconded by Councilmember R. Hall to appoint C. Mervin Englund to the Center/Community Advisory Board. Motion passed 5 - 0 with the following vote: Mayor Lomnicki, Councilmember R. Hall, Councilmember Schreiber, Councilmember B. Hall, and Councilmember Knudson aye; no nays; no abstentions.

Mayor Lomnicki explained that Pam Meredith had been interviewed for a vacancy on the Library Board. He said Meredith was highly qualified but was not a City resident. Milwaukie Municipal Code required that a majority of board members be City residents. The current appointee must be a resident.

Council directed staff to prepare a letter urging Meredith to continue her interest in serving on a City advisory board until an appropriate vacancy arose.

Consider Acquisition of Real Property - Resolution

Dan Bartlett, City Manager, presented the staff report in which the City Council was requested to adopt a resolution declaring the necessity and purpose for which property is purchased. This is required by ORS 35.235. He said the resolution would authorize the City Manger to enter into negotiations within the boundaries of the property's appraisal. Bartlett said if negotiations fail, the City would proceed with condemnation in the circuit court. He said the property appraisal was a protected document at this time.

It was moved by Councilmember Schreiber and seconded by Councilmember R. Hall to adopt the resolution declaring the need to acquire property for the Milwaukie Public Safety Facility. Motion passed 5 - 0 with the following vote: Mayor Lomnicki, Councilmember R. Hall, Councilmember Schreiber, Councilmember B. Hall, and Councilmember Knudson aye; no nays; no abstentions.

## RESOLUTION 33-1991:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DECLARING THE NEED TO ACQUIRE PROPERTY FOR THE MILWAUKIE PUBLIC SAFETY FACILITY.**

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### Traffic Safety Commission Appointment

It was moved by Councilmember R. Hall and seconded by Councilmember Knudson to reappoint Dick Samuels and Eloise Hobson to the Traffic Safety Commission for a period of six month until applicants had been successfully recruited. Motion passed 5 - 0 with the following vote: Mayor Lomnicki, Councilmember R. Hall, Councilmember Schreiber, Councilmember B. Hall, and Councilmember Knudson; no nays; no abstentions.

### Drug Prevention Program

Councilmember Schreiber asked for information on the Zero Tolerance Program aimed toward drug and alcohol related offenses. Dan Bartlett, City Manager, briefly described the program in which officers had a policy of zero tolerance toward the presence drug or alcohol in offenses, particularly traffic offenses.

Mayor Lomnicki described the program of the Drug Prevention Coalition. Council requested an update from the Police Chief regarding this program at the next regular session.

### INFORMATION

Councilmember B. Hall discussed the annual Ardenwald Kids Parade scheduled for September 14.

Councilmember Schreiber discussed the status of the Regional Parks District. She announced the upcoming meeting of the County Commissioners and parks advisory groups. She said some of the neighborhood advisory boards had completed their long range and property acquisition plans.

Bartlett said that the City may be revising its Parks Master Plan to resemble Clackamas County's.

Councilmember R. Hall discussed law enforcement issues in the County. He said cities in Clackamas County were formulating desired service levels.

Bartlett discussed correspondence which the Councilmembers had received. He said City staff and City Attorney were responding to all service and litigation related correspondence.

Bartlett announced the National League of Cities meeting in Las Vegas. He said he would contact Councilmembers to determine if the City of Milwaukie wished to send a representative.

### Regional Governance Committee Proposal

Bartlett discussed the Regional Governance Committee draft proposal. He said Council would have to consider their funding role about October 1.

It was Council consensus that a work session be scheduled to discuss the various regionalization groups and to be updated on the City's projects.

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## CONSENT AGENDA

It was moved by Councilmember R. Hall and seconded by Councilmember B. Hall to adopt the Consent Agenda which consisted of the City Council minutes of August 20, 1991. Motion passed 5 - 0 with the following vote: Mayor Lomnicki, Councilmember R. Hall, Councilmember Schreiber, Councilmember B. Hall, and Councilmember Knudson aye; no nays; no abstentions.

Councilmember Schreiber asked for a revenue flow update. Bartlett said the auditors were about to begin and the information would be available to Council soon.

## ADJOURNMENT

Mayor Lomnicki adjourned the meeting at 7:31 PM

Pat DuVal

Pat DuVal, Recorder/Executive Secretary