

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
APRIL 18, 1995**

The one thousand seven hundred and seventeenth meeting of the Milwaukie City Council was called to order by Mayor Lomnicki at 7:02 p.m. in the Council Chambers at Milwaukie City Hall. The following Councilors were present:

<p>Craig Lomnicki, Mayor Rick Farley</p>	<p>Jean Schreiber Rob Kappa Don Trotter</p>
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Also present:

<p>Dan Bartlett, City Manager Charlene Richards, Assistant to the City Manager Ted Baird, City Attorney Greg Drechsler, Acting Public Works Director</p>	<p>John Toll, Police Officer Jill Young, Staff Assistant Pat DuVal, Recorder/Secretary</p>
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PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Safety Belt Enforcement and Educational Material

John Toll, Police Officer, discussed the incentive grant funds that the City of Milwaukie receives from ODOT's Transportation Safety Section. These funds are used to enforce safety belt and motorcycle helmet laws. This year, in addition to direct enforcement efforts, the grant allows for educational materials and equipment. The Police Department purchased "Buckle Up, It's the Law" signs with changeable placards letting drivers know how many safety belt citations have been issued. The City also purchased "Buckle Up" keychains to distribute at community events and in City facilities.

Councilmember Kappa asked the grant amount. **Toll** said the department would receive \$10,000 this year. **Councilmember Kappa** suggested that presentations on the enforcement program be made at Neighborhood District Association meetings.

Toll said the normal fine for noncompliance with the seat belt law was \$89. The Department is recommending a \$20 alternative training program at Meridian Park Hospital.

Councilmember Schreiber asked if Toll would talk about the program at the Board and Commission Reception. **Toll** said he would not be available, but he would send some key chains.

AUDIENCE PARTICIPATION

Mayor Lomnicki recognized several Milwaukie High School students in the audience.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

Consider Right-of-Way Dedication and Easements at Johnson Creek Boulevard, Flavel Drive, and Linwood Avenue -- Resolution

Greg Drechsler, Acting Public Works Director, presented the staff report in which the City Council was requested to consider a Resolution authorizing the Mayor to sign a deed dedicating City property to Clackamas County at the intersection of Johnson Creek Boulevard, Flavel Drive, and Linwood Avenue.

Drechsler noted that there were changes to some of the documents in the packet. The City Attorney's office reviewed the documents from Clackamas County and pointed out some inconsistencies. The changes would reflect that the City is dedicating, rather than donating, property for the improvements. Another change was the signature block of the dedication deed indicating the Mayor's signature, not the City Manager's.

Drechsler discussed the intersection improvements that included left-turn lanes and complete signalization. He recommended adoption of the proposed Resolution authorizing the Mayor to sign the dedication deed.

Councilmember Farley asked when construction would be complete. **Drechsler** said the County is targeting construction this summer with completion in the fall.

Councilmember Kappa asked how these intersection improvements would impact the Springwater Corridor. **Drechsler** said he believed there would be a link designated between the crosswalk and the Corridor.

Councilmember Trotter asked if the word "donate" in the third paragraph of the Resolution should be changed to "dedicate" in order to be consistent with the dedication deed. **Baird** agreed that this change needed to be made.

It was moved by Councilmember Kappa and seconded by Councilmember Farley to adopt the Resolution as modified authorizing the Mayor to sign a deed dedicating City property to Clackamas County for public right-of-way, utility, and construction easements to provide for the intersection improvements proposed for SE Johnson Creek Boulevard, Linwood Avenue, and Flavel Drive. Motion passed unanimously.

RESOLUTION NO. 15-1995:

**A RESOLUTION OF THE CITY OF MILWAUKIE, OREGON,
AUTHORIZING THE MAYOR TO SIGN A DEED DEDICATING CITY
PROPERTY TO CLACKAMAS COUNTY FOR PUBLIC RIGHT-OF-WAY,
UTILITY, AND CONSTRUCTION EASEMENTS TO PROVIDE FOR THE
INTERSECTION IMPROVEMENTS PROPOSED FOR SE JOHNSON
CREEK BOULEVARD/LINWOOD AVENUE/FLAVEL DRIVE.**

Consider Letting Bids for 1994 - 1995 Waterline Upsizing Project, Phase II

Drechsler presented the staff report in which the City Council was requested to authorize the Public Works Department to advertise for bids on the 1994 - 1995 Waterline Upsizing Project - Phase II. The waterline projects are shown in the Capital Improvement Plan and are consistent with the adopted budget. He distributed a map indicating the location of the projects.

Councilmember Trotter asked if there were funds for the 55th Avenue project since it was not identified in the Public Facilities Plan. **Drechsler** said there were funds available within the budget.

Councilmember Kappa asked if the Water Fund would pay for street repairs resulting from the waterline projects. **Drechsler** said any necessary repairs would come out of the Water Fund.

Councilmember Kappa asked if the line upsizing would improve water pressure. **Drechsler** said the flow network and fire protection service lines would be improved; however, there would be little noticeable difference in water pressure. He added that the new lines will run parallel to the old lines, which will remain in service during construction.

Councilmember Schreiber indicated that the maps would be helpful to Council and the public so they would know which neighborhoods are planned for construction.

It was moved by Councilmember Trotter and seconded by Councilmember Kappa to authorize the Public Works Department to advertise for bids on the 1994 - 1995 Waterline Upsizing Project -- Phase II. Motion passed unanimously.

Budget Committee Appointment

It was moved by Councilmember Trotter to appoint Pat Lent to Budget Committee position #5. Motion passed unanimously.

Suspend Council Rules

It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to suspend the City Council rules to discuss CREG issues. Motion passed unanimously.

CREG Allocations

Bartlett discussed the role of the Clackamas Regional Elected Group (CREG) in enhancing radio communications among emergency agencies in the County. The CREG Board will consider the annual budget and cost allocations to each jurisdiction in May. The Group's goal is to improve the existing radio systems and to make them consistent throughout Clackamas County until such time as the 800 MHz system is operational. The City Council was asked to authorize the Mayor's approval of a budget that would bind the City to its allocation of approximately \$12,500.

Bartlett discussed the consultant's findings recommending conversion to the 800 MHz system. This action would make Clackamas County compatible with other jurisdictions in the region, such as Multnomah and Washington Counties and Gresham Fire Department. He added that the City of Milwaukie was budgeting \$347,000 for 800 MHz radios. Part of the agreement is that Milwaukie will be reimbursed for these expenditures.

Councilmember Farley asked how well the 800 MHz system was working for the City of Portland. **Bartlett** said it was working well and noted that there have been several demonstrations.

Councilmember Kappa asked if all agencies are working toward the same end. **Bartlett** said two small fire districts in the County were not participating; however, the agencies involved agreed on this direction. The earliest bond date would be September 1995 or March 1996. He discussed the possibility of contracting with Portland in the beginning.

Mayor Lomnicki added that the \$12,500 allocation was a short-term solution. Transition into the 800 MHz system may take two to three years.

Councilmember Trotter said for a short period of time the City will operate two radio systems -- one with the City of Portland and one with Clackamas County.

Councilmember Kappa asked for clarification of the cost versus the number of calls. **Bartlett** explained that the fire departments were operating at a lower frequency and needed the most immediate attention. CREG is working toward putting all the emergency agencies on the same frequency.

Councilmember Schreiber said she and Clyde Ruby represented Milwaukie on the CREG Budget Committee. The number of calls for service and how many times there was an actual need for service seemed to be the equitable way to allocate costs.

Councilmember Kappa said he wanted a more in-depth discussion of this item.

It was moved by Councilmember Trotter and seconded by Councilmember Schreiber to authorize the Mayor to represent this City Council in approving the \$12,500 allocation to the City of Milwaukie. Motion passed unanimously.

Councilmember Schreiber discussed cost reimbursement during the second phase. **Mayor Lomnicki** said he would return for City Council direction at the appropriate time.

Transportation

Mayor Lomnicki said there was \$27 million in unallocated funds in the region for transportation. There are \$167 million in proposed projects, and Milwaukie has six or seven up for consideration. Metro is conducting public hearings, and JPACT will make a recommendation on how the funds should be spent. If Milwaukie's projects are not selected, they may be in line for funding in the next cycle.

CONSENT AGENDA

It was moved by Councilmember Kappa and seconded by Councilmember Farley to adopt the Consent Agenda that consisted of the City Council Regular Session and Work Session minutes of April 4, 1995. Motion passed unanimously.

INFORMATION

Councilmember Farley announced the Job Center Auction at New Hope Church on April 21.

Bartlett said the City received twenty-seven applications for the Public Works Director position, and at least twelve applicants met the screening criteria. He discussed an initial video interview that would reduce travel and lodging expenses. The final four applicants would be invited to visit the City.

Councilmember Kappa said he and JoAnn Herrigel announced Down-to-Earth Day at a recent Scouting Roundtable.

Councilmember Kappa said he gave a presentation on the COPS Program at a recent law enforcement conference.

Councilmember Schreiber asked if additional police officers would be added since the operating levy passed. Bartlett said the City committed in the ballot title to three additional police officers. The COPS Fast Grant guarantees up to \$25,000 per year, and the City is looking for additional sources of funding.

ADJOURNMENT

Mayor Lomnicki adjourned the meeting at 8:00 p.m.

Pat DuVal
Pat DuVal, Recorder/Secretary