

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
MAY 2, 1995**

The one thousand seven hundred and eighteenth meeting of the Milwaukie City Council was called to order by Mayor Lomnicki at 7:04 p.m. in the Council Chambers at Milwaukie City Hall. The following Councilors were present:

Craig Lomnicki,
Mayor
Rick Farley

Jean Schreiber
Rob Kappa
Don Trotter

Also present:

Dan Bartlett,
City Manager
Charlene Richards,
Assistant to the
City Manager
Ted Baird,
City Attorney
Angus Anderson,
Finance Director

Maggie Collins,
Community Development
Director
Terry Martin,
Police Sergeant
Pat DuVal,
Recorder/Secretary

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Apprenticeship Month -- Proclamation

Mayor Lomnicki read a proclamation naming the month of May as *Apprenticeship Month* in the City of Milwaukie and urged organizations to develop skilled workers in the community. **Bob Knudson** accepted the proclamation on behalf of the Oregon Building Congress.

Run for the Challenge

Mayor Lomnicki read a proclamation setting Saturday, May 13, 1995, as the official date for the third annual *Run for the Challenge*.

Community Service Award

Mayor Lomnicki announced that this award was set over to the May 16, 1995, meeting.

AUDIENCE PARTICIPATION

None.

PUBLIC HEARING

Supplemental Budget -- Resolution

Mayor Lomnicki called the Public Hearing to consider the 1994 - 1995 Supplemental Budget to order at 7:10 p.m.

Mayor Lomnicki said the purpose of the hearing was to consider adoption of a 1994 - 1995 Supplemental Budget Resolution for the City of Milwaukie. He reviewed the conduct of the hearing.

Staff Report: **Angus Anderson**, Finance Director, presented the staff report in which the City Council was requested to consider creating a special revenue fund titled Code Enforcement Abatement Fund and transferring \$60,000 from the General Fund Public Works appropriation category to the Code Enforcement Abatement Fund Public Works appropriation category.

In September 1994, the City Council adopted a Resolution that transferred \$60,000 from the General Fund contingency to the Public Works appropriation category for Code Enforcement Abatement. The City could maintain better accounting control of the funds if they were set aside in a special revenue fund.

Correspondence: None.

Audience Testimony: None

Mayor Lomnicki closed the public testimony portion of the 1994 - 1995 Supplemental Budget hearing at 7:14 p.m.

Councilmember Farley said no other City the size of Milwaukie has this type of fund.

It was moved by Councilmember Kappa and seconded by Councilmember Trotter to adopt the Resolution approving a 1994 - 1995 Supplemental Budget.

Councilmember Trotter said he believed this was an appropriate fund and would give the City better control of how funds are used and repaid.

Motion passed 4 - 1 with the following vote: Mayor Lomnicki, Councilmember Schreiber, Councilmember Kappa, and Councilmember Trotter aye; Councilmember Farley nay; no abstentions.

RESOLUTION 16-1995:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROVING A SUPPLEMENTAL BUDGET.

OTHER BUSINESS

Consider Transfer of General Fund Contingency - Resolution

Anderson presented the staff report in which the City Council was requested to consider adopting a Resolution transferring General Fund Contingency to City Council and Police appropriation categories to recognize increased needs. This is a housekeeping situation that covers any accounts that could exceed the original appropriation amount. This year's transfers include \$1,000 to City Council and \$30,000 to Police. The Police Department transfer covers overtime use in incidents that have taken place in the City during the past year.

Councilmember Kappa said the Police Department has been in an overtime situation for quite some time. He asked if additional officers would solve the problem.

Anderson said training for additional officers hired this year has caused some of the overtime.

Councilmember Farley asked if the four ten-hour day schedule was working better.

Anderson said the Police Chief would be the best person to answer this question. He added that he could not tell if there was a direct link to overtime. There were three incidents in the City that required excessive use of overtime.

It was moved by Councilmember Kappa and seconded by Councilmember Farley to adopt the Resolution approving budget appropriation transfers. Motion passed unanimously.

RESOLUTION NO. 17-1995:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROVING BUDGET APPROPRIATION TRANSFERS.

Consider Adopting Milwaukie Police Department Community Oriented Police Services (COPS) Plan - Resolution

Dan Bartlett, City Manager, presented the staff report in which the City Council was requested to consider a Resolution that would adopt the Milwaukie Police Department's Community Oriented Police Services (COPS) Plan. Council was briefed on the Plan during a work session on March 7. The Resolution officially adopts the Plan and makes the City eligible for grants.

Linda Pease, Milwaukie citizen who helped write the COPS Plan, was present. She said the Plan was developed to meet Oregon Legislature benchmarks for community policing.

Councilmember Farley asked if there would be more police on bikes. **Pease** said not at this time. She discussed the School Resource Officers and partnership agreements with the neighborhoods.

Councilmember Farley asked if there were any timelines established. **Pease** said the group plans to go to the Neighborhood Associations and schedule community meetings.

Councilmember Kappa said Pease would be an excellent spokesperson for the program.

It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to adopt the Resolution supporting the Police Department's Community Oriented Police Services (COPS) Plan. Motion passed unanimously.

RESOLUTION 18-1995:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ADOPTING THE POLICE DEPARTMENT'S COMMUNITY ORIENTED POLICE SERVICES (COPS) PLAN.

Consider Amendment to McKeever/Morris, Inc., Purchase Order

Maggie Collins, Community Development Director, presented the staff report in which it was requested that City Council consider amending a purchase order to McKeever/Morris, Inc., in excess of the City Manager's approval limit.

Councilmember Kappa asked if the increase was needed to do a re-write of the Vision pamphlet. **Collins** said it had to do with preparing maps and facilitating Vision Policy Committee activities. These were ad hoc needs that occurred through the process.

Councilmember Kappa asked if McKeever/Morris was still acting as facilitator after the contract ended. **Collins** said it was not communicated to her until February that the contract balance amount was down to about \$600.

Councilmember Farley asked if this situation could have been avoided if there had been a consultant on contract. **Collins** agreed emergency needs might have been met.

Councilmember Trotter asked the total amount of the amendment. **Collins** said the total was \$5,130.91.

It was moved by Councilmember Trotter and seconded by Councilmember Farley to approve the purchase order amendment to McKeever/Morris, Inc., in the amount of \$5,130.91. Motion passed unanimously.

Transportation Finance Package

Mayor Lomnicki said this issue was discussed during work session. He said he believed it was very important to bring the package to the floor for debate. He asked that City Council direct staff to prepare a letter for his signature to Jane Lokan urging her support to bring the Transportation Finance Package to the House floor.

Councilmember Kappa said he would like to know if there was a portion of the bill with which Lokan disagreed.

Mayor Lomnicki said he would like the letter faxed to Lokan's Salem office as soon as possible and hand-carry it to her on May 8. He said he did not know if she had a particular concern with the package. The issue is still in caucus and should be brought forward for public debate. Traffic issues are becoming more important to Milwaukie citizens, and the City needs more funding to at least meet inflationary increases.

Bob Knudson asked how much the increase was. **Mayor Lomnicki** said the proposed increase would be four cents per gallon per year. **Knudson** said he was concerned that transportation and school needs would reduce the lottery amount. **Mayor Lomnicki** discussed the use of lottery funds and the eight-part lottery package.

Councilmember Farley agreed that it was reasonable to get the package on the floor for debate.

It was moved by Councilmember Kappa and seconded by Councilmember Farley to direct staff to prepare a letter for the Mayor's signature to Representative Jane Lokan indicating the City's concern that the issue go to the floor for debate. Motion passed unanimously.

Accounts Payable Report

Councilmember Farley referred to the Accounts Payable Report in the April 18, 1995, Council packet and asked for clarification of the payments to First Interstate Bank. **Anderson** said that all City bank cards are through First Interstate. **Councilmember Farley** said he also noticed a payment for a jump suit and boots for about \$300. **Anderson** said he would have to review the payment report and get back to him.

Councilmember Farley asked which were the papers of record for the City of Milwaukie. **Anderson** said the Council designated the *Review* and *The Oregonian* by Resolution. **Councilmember Farley** asked why checks were issued to the *Portland Observer*. **Anderson** said these were payments for a job announcement.

Mayor Lomnicki recommended that these questions be asked outside of the meeting so staff would have time to look up the information.

Council Requests

1. **Bartlett** said some members of Council inquired about having their own voice mailbox. He said if Councilors directed, it could be set up by the end of May. Mailboxes are available on the basic telephone system, and there would be no additional charge. He would have to find out if this could be done through the one phone in the Council office. **Councilmember Schreiber** said she understood the capability was there but wondered if there was a need. **Mayor Lomnicki** said he believed this would make the Council more accessible to the public.

It was Council consensus to direct staff to initiate individual voice mailboxes for each Councilor.

2. **Bartlett** asked if Council wanted to schedule a work session on DEQ follow-up and remediation plans for the City's water system.

It was Council consensus to schedule a work session if there were any new DEQ activities.

Mayor Lomnicki said Dr. Kaye, Citizens Utility Advisory Commission member, had expressed concern about site contamination and the need for environmental cleanup. He said he thought it was important to determine both DEQ's position and the process completion date.

Councilmember Kappa suggested that the Council may want to strategize and determine a direction on this issue.

Mayor Lomnicki suggested asking DEQ when the investigation would be complete and if Milwaukie and its water customers would be reimbursed.

Councilmember Kappa commented that DEQ's budget was cut. He discussed legislation on the Three River Basin issue.

3. **Councilmember Schreiber** said she thought there might be a need for a community arson update. **Bartlett** said he would ask for an update.

CONSENT AGENDA

It was moved by **Councilmember Kappa** and seconded by **Councilmember Trotter** to adopt the Consent Agenda that consisted of the City Council Regular Session and Work Session minutes of April 18, 1995. Motion passed unanimously.

INFORMATION

1. **Councilmember Farley** asked when Council work session would be televised. **Bartlett** said the room was being remodeled and hoped it would be complete by July 1.
2. **Councilmember Kappa** discussed his and Councilmember Trotter's attendance at the meeting at Milwaukie High School on diversity. **Councilmember Trotter** said he first attended as the City Council President and he was asked to act as facilitator last night.
3. **Councilmember Trotter** said the Surface Water Steering Committee should have a draft agreement for Council consideration in June.
4. **Councilmember Kappa** discussed the COPS Fast Program and thanked the officers and volunteers who worked on it.

ADJOURNMENT

Mayor Lomnicki adjourned the meeting at 7:55 p.m.

Pat DuVal

Pat DuVal, Recorder/Secretary