

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
JANUARY 2, 2001**

Oath of Office

Judge Ron Gray administered the Oath of Office to Larry Lancaster for Council position #1 and Brian Newman for Council Position #3.

Call to Order

The 1853rd meeting of the Milwaukie City Council was called to order by Mayor Tomei at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King
Jeff Marshall

Larry Lancaster
Brian Newman

Staff present:

Mike Swanson,
City Manager Pro Tem
Tim Ramis,
City Attorney

Martha Bennett,
Assistant City Manager
JoAnn Herrigel,
Program Specialist

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Council President Marshall read a proclamation honoring Carolyn Tomei for her years of service to the community on the City Council and as well as various appointed advisory boards.

Consent Agenda

Councilor King requested item B -- Resolution No. 1-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Designating the Clackamas Review and The Oregonian as the Papers of Record for the City of Milwaukie, be pulled for discussion.

It was moved by Councilor King and seconded by Councilor Marshall to adopt the Consent Agenda consisting of:

- A. City Council Minutes of December 18 & 19, 2000;**
- B. Resolution No. 2-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Designating the First and Third Tuesdays of Each Month as the Regular City Council Meeting Date; and**
- C. Resolution No. 3-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Creating a Temporary Fee for People and Institutions Conducting Business for Less Than Two Consecutive Months in One Calendar Year within the City of Milwaukie.**

Motion passed unanimously.

AUDIENCE PARTICIPATION

Ed Zumwalt, 10888 SE 29th Avenue, Milwaukie, Chair Historic Milwaukie Neighborhood District Association (NDA) Chair. To acknowledge Mayor Tomei's last meeting, he provided a send-up of possible uses for Elk Rock Island and the adjoining Island Station Neighborhood.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

Annual Waste Reduction Work Plan

Herrigel presented the staff report in which the City Council was requested to adopt a resolution approving the activities in year 11 of the Annual Waste Reduction Work Plan and authorize the City Manager Pro Tem to sign an intergovernmental agreement (IGA) with Metro. Challenge grant funds typically go toward public education and technical assistance. This is the first year for Community Technical Assistant Program (CTAP) funds to target commercial sites.

Councilor King asked if there was an education element relating to decreased insecticides and pesticides usage.

Herrigel responded the City does participate in household hazardous waste recycling and distributes Metro literature outlining alternatives.

Councilor Lancaster noticed Milwaukie's allocation was decreasing based on population figures. The group discussed alternative methods of awarding grant funds including a baseline below which an established community could not fall. **Herrigel** said she would follow up on these suggestions.

It was moved by Councilor King and seconded by Councilor Newman to adopt the resolution approving the activities in the 2000 - 2001 Annual Waste Reduction Plan and authorizing the City Manager Pro Tem to sign the intergovernmental agreement with Metro. Motion passed unanimously.

RESOLUTION NO. 4-2001:

A RESOLUTION OF CITY OF MILWAUKIE, OREGON, ADOPTING FISCAL YEAR 2000/2001 (YEAR ELEVEN) ANNUAL WASTE REDUCTION PLAN AND AUTHORIZING THE CITY MANAGER TO SIGN AN IGA WITH METRO

Cable Access Studio

Herrigel presented the staff report in which the City Council was requested to authorize the City Manager Pro Tem to sign a personal services contract with Videbeck Productions, Inc., for a six-month period beginning January 1, 2001. She anticipated having a studio operation request for proposals (RFP) prepared by March.

Councilor Newman asked if the City Council would provide input on the proposal qualifications. He felt the studio operator should have knowledge of the community and its issues.

It was moved by Councilor Newman and seconded by Councilor Marshall to authorize the City Manager Pro Tem to sign a personal services contract with Videbeck Productions, Inc., for a six-month period beginning January 1, 2001. Motion passed unanimously.

Mayor and Council Monthly Stipend

Councilor King said there has been significant discussion about the proposed increase and suggested including it in the budget cycle for community input. She noted the Council stipend had not been increased since 1989.

Councilor Marshall agreed and suggested asking for input in *The Pilot*.

Councilor Lancaster agreed community comments should be sought, but he did not see the need to go through the budget process. He felt there were two issues: is the Mayor and Council being adequately compensated for out of pocket expenses, and is compensation beyond that a policy issue.

Councilor Newman supported King's proposal. He did not feel citizens wanted Council paid for their time, but there should be fair compensation for expenses incurred. The budget process exists to review these types of issues.

Ed Zumwalt, Historic Milwaukie NDA Chair, talked to several residents about the increase. He found about half supported the increase, and the other half did not.

Councilor Marshall thanked Zumwalt for his involvement and providing the Council with neighborhood feedback.

Councilor Lancaster hoped people would provide input to help the decision-making process.

Board and Commission Appointments

Mayor Tomei, with the consensus of Council, appointed Art Ball to the Budget Committee and Tom Hogan to the Library Board.

Designating Papers of Record

Councilor King understood there will be a new Portland daily paper and asked the process for selecting papers of record.

Swanson said papers of record must be of general circulation and are designated so as to provide the most complete notification of city issues to the public.

It was moved by Councilor King and seconded by Councilor Newman to adopt the resolution designating the *Clackamas Review* and *The Oregonian* as papers of record for the City.

RESOLUTION NO. 1 - 2001:

**A RESOLUTION OF THE CITY COUNCIL OF MILWAUKIE, OREGON,
DESIGNATING THE *CLACKAMAS REVIEW* AND *THE OREGONIAN*
AS THE PAPERS OF RECORD FOR THE CITY OF MILWAUKIE.**

Other Items and Announcements

Councilor Newman encouraged people get involved with Festival Daze planning.

Councilor Newman thanked Mayor Tomei for her community participation and leadership.

Councilor King pointed out the recent utility bill insert encouraging neighborhood grant suggestions. The group discussed methods of getting this type of information to renters.

ADJOURNMENT

It was moved by Councilor King and seconded by Councilor Marshall to adjourn the meeting. Motion passed unanimously.

Mayor Tomei adjourned the meeting at 6:45 p.m.

Pat DuVal, Recorder