

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
APRIL 2, 2002**

**Call to Order**

The 1883<sup>rd</sup> meeting of the Milwaukie City Council was called to order by Mayor Bernard at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King  
Larry Lancaster

Jeff Marshall  
Brian Newman

Staff present:

Tim Ramis,  
City Attorney  
Gary Firestone,  
City Attorney  
Alice Rouyer,  
Community Development  
Director

Roosevelt Carter,  
Program Specialist  
JoAnn Herrigel,  
Program Specialist

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS, COMMENDATIONS, AND SPECIAL REPORTS**

**Centennial Planning Update**

**Herrigel** provided an update on the 2003 Centennial planning activities. Input has been solicited from the community and city staff. The consultant, hired by the city to assist in planning the event, will present a draft plan to the Centennial Planning Committee at its April 7 meeting in preparation for a Budget Committee presentation.

**CONSENT AGENDA**

It was moved by Councilor King and seconded by Councilor Marshall to consider "Other Business" item A -- Neighborhood District Association Park Land Use Fee Waivers -- Resolution, and item C -- Local Contract Review Board Rules -- Resolution, as "Consent Agenda" items. Motion passed unanimously.

It was moved by Councilor Marshall and seconded by Councilor Newman to adopt the consent agenda which consisted of the following items:

1. City Council minutes of March 18 & 19, 2002;
2. Resolution 7-2002: A Resolution of the City Council of the City of Milwaukie, Oregon, Extending Fee Waivers to All Neighborhood District Association Sponsored Park Land Use Applications; and

**3. Resolution 8-2002: A Resolution of the City Council of the City of Milwaukie, Oregon, Repealing Resolution 35-1994, The Local Contract Review Board Administrative Rules and Adopting New Administrative Rules.**

**Motion passed unanimously.**

**AUDIENCE PARTICIPATION**

None.

**PUBLIC HEARING**

None scheduled.

**OTHER BUSINESS**

**South Corridor Intergovernmental Agreement -- Resolution**

**Rouyer** presented the staff report in which the City Council was requested to adopt a resolution authorizing the Mayor to sign an intergovernmental agreement (IGA) with Metro for the South Corridor Study. As one of the partner agencies, Milwaukie is working with Metro to jointly accomplish special study of the environmental impacts of transportation alternatives in the project area. Milwaukie will submit monthly invoices to Metro for reimbursement for city staff time and any subcontractor work done on the South Corridor project. She noted the payment date on page 3 of the IGA was changed from December 2, 2001, to June 1, 2002.

**Councilor Lancaster** noted the short-term fiscal impact was anticipated to be neutral and asked what could be anticipated in the long-term. It is important to be able to anticipate large magnitude projects in the budget process.

**Rouyer** said the long-term fiscal impact depends on the options selected and results of any ballot measures. She discussed the North Industrial Area study grant and redevelopment and public improvements which may tie into the South Corridor Project.

**Councilor Marshall** noted the considerable staff time that went into the previous light rail project and asked if there was a cost estimate for the next fiscal year's budget.

**Rouyer** believes the estimated reimbursement for the term of the agreement is accurate. There is no specific South Corridor line item in the budget at this time.

**Councilor King** requested a copy of the Metro monthly billing. She additionally asked for more frequent updates on the North Industrial and North Main Street projects.

**It was moved by Councilor King and seconded by Councilor Marshall to adopt the resolution authorizing the Mayor to sign an intergovernmental agreement between the City and Metro for participation in the South Corridor Study with changed payment date described by staff. Motion passed unanimously.**

**RESOLUTION NO. 9-2002:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MILWAUKIE AND THE REGIONAL GOVERNMENT OF METRO FOR MILWAUKIE'S PARTICIPATION IN THE SOUTH CORRIDOR STUDY.**

**Other**

1. **Councilor King** announced the Russian Easter Event at Hillside Manor.
2. **Mayor Bernard** announced the Rotary/Milwaukie Downtown Development Association waterfront cleanup on April 6.
3. **Mayor Bernard**, with consensus of Council, re-appointed **Mike Miller** to the Planning Commission and **Patty Wisner** to the Design and Landmarks Commission.

**Mayor Bernard** announced the City Council would meet in executive session pursuant to ORS 192.660 to consult with legal counsel.

**ADJOURNMENT**

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

**Mayor Bernard** adjourned the meeting at 6:15 p.m.

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Pat DuVal, Recorder