

MINUTES

MILWAUKIE CITY COUNCIL
FEBRUARY 3, 2004

CALL TO ORDER

Mayor Bernard called the 1927th meeting of the Milwaukie City Council to order at 6:30 p.m. in the City Hall Council Chambers. The following Councilors were present:

Council President Larry Lancaster
Councilor Joe Loomis

Councilor Deborah Barnes
Councilor Susan Stone

Staff present:

Mike Swanson,
City Manager
Gary Firestone,
City Attorney
Alice Rouyer,
Community Development/Public
Works Director

Larry Kanzler,
Police Chief
Paul Shirey,
Engineering Director
Brion Barnett,
Civil Engineer

PLEDGE OF ALLEGIANCE

Announcements

On behalf of the Milwaukie City Council, **Mayor Bernard** offered condolences to the families of Dorothy Graf and Jean Johnson. Both were highly respected women in the community will be missed by all.

Councilor Stone said both women were members of the Ardenwald – Johnson Creek Neighborhood Association and brought a lot of energy, enthusiasm, and humor to the Association meetings. They will certainly be missed, and Stone will remember them fondly.

Councilor Loomis echoed Stone's thoughts. He suggested people stop by the Milwaukie Museum and talk to Madalaine Bohl about what the Graf and Johnson families have done for the community.

Mayor Bernard brought people's attention to the February *Pilot* newsletter and encouraged people to read it and noted the front-page article about Gary Prestling Jr.

CONSENT AGENDA

It was moved by Councilor Barnes and seconded by Councilor Stone to approve the Consent Agenda that consisted of:

- A. City Council Minutes of January 20, 2003;
- B. Liquor License Application for Sunny Market, 5010 SE Monroe Street; and
- C. Resolution 4-2004: A Resolution of the City Council of the City of Milwaukie, Oregon, Assessing the Costs of Abatement of the Nuisance Located at 4311 SE Rio Vista and Entering the Same on the Docket of City Liens Pursuant to Milwaukie Municipal Code Section 8.04.200 (D).

Motion passed unanimously.

AUDIENCE PARTICIPATION

PUBLIC HEARING

Appeal of Variance Granted by the Public Safety Advisory Committee

Mayor Bernard called the public hearing on the appeal of the Public Safety Advisory Committee variance to order at 6:35 p.m.

He announced the hearing would be continued to March 2, 2004 to give the property owner Mr. Perry Nordby adequate notification.

OTHER BUSINESS

Councilor Loomis thanked staff for its work on the Transit Center Open House. It was very informative.

Mayor Bernard added about 132 people attended and suggested future meetings be held in a larger facility.

Swanson said Grady Wheeler, Jason Wachs, and John Gessner did the bulk of the work on the open house.

Councilor Loomis briefly discussed the two transit center options at the Oregon Department of Transportation property on McLoughlin Boulevard and the City-owned property on the south side of Kellogg Lake.

Mayor Bernard suggested posting the options on the City website.

Swanson said the Working Group would meet and make a recommendation to the Planning Commission followed by the City Council hearing on April 20.

Councilor Loomis noticed that the clay planters in front of Sully's restaurant had been vandalized and suggested people express their appreciation to the business owners for their attempts to beautify the City. He noted the planters have already been replaced.

Mayor Bernard announced the City Council would meet in executive session immediately following adjournment under the authority of Oregon Revised Statutes 192.660(c) Performance Evaluations of Public Officers Employees and (h) Real Property Transactions.

ADJOURNMENT

It was moved by Councilor Barnes and seconded by Councilor Stone to adjourn the meeting. Motion passed unanimously.

Mayor Bernard adjourned the regular session at 6:40 p.m.

Pat DuVal
Pat DuVal, Recorder