

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
MARCH 6, 2007**

CALL TO ORDER

Council President Stone called the 2001st meeting of the Milwaukie City Council to order at 7:00 p.m. in the City Hall Council Chambers.

Present: Councilors Deborah Barnes, Carlotta Collette, and Joe Loomis

Staff present: City Manager Mike Swanson

PLEDGE OF ALLEGIANCE**PROCLAMATIONS, COMMENDATION, SPECIAL REPORTS AND AWARDS**

Council President Stone announced Mayor Bernard was in Washington, D.C. as a Joint Policy Advisory Committee on Transportation (JPACT) member and was excused from this meeting.

Mr. Swanson announced the City Attorney was excused from the meeting pursuant to Resolution No. 9-2003.

Milwaukie Elks Lodge 50th Anniversary Proclamation

Councilor Barnes read the proclamation recognizing the Milwaukie Elks Lodge and its members for their 50th Anniversary of serving the local community.

CONSENT AGENDA

It was moved by Councilor Barnes and seconded by Councilor Collette to approve the Consent Agenda:

A. City Council Minutes

1. January 2, 2007 Work Session
2. January 2, 2007 Regular Session
3. January 30, 2007 Regular Session

B. OLCC Application for Harrison Mart, 4140 SE Harrison Street, Change in Ownership**C. OLCC Application for Safeway, 4370 SE King Road, New Outlet**

Motion passed unanimously among the members present. [4:0]

AUDIENCE PARTICIPATION

- **David Aschenbrenner, Milwaukie**

Mr. Aschenbrenner announced the grand opening of the King Road Safeway on March 8, 2007 and expressed appreciation to the Dieringer family for its work on this community revitalization project.

PUBLIC HEARING – None Scheduled

OTHER BUSINESS

A. Ordinance Repealing Milwaukie Municipal Code Chapter 2.48 – Fire Marshal

Mr. Swanson reported this section of the code was adopted in 1993 and created the office of fire marshal. With the annexation of the City into Clackamas Fire District #1 (District), it provided the services. Therefore, Chapter 2.48 was inoperative because the City no longer had that office. The proposed ordinance repealed that Section of the code and did away with that requirement.

It was moved by Councilor Collette and seconded by Councilor Loomis for the first and second readings by title only and adoption of the ordinance repealing Milwaukie Municipal Code Chapter 2.48 – Fire Marshal. Motion passed unanimously among the members present. [4:0]

Mr. Swanson read the ordinance for the first and second times by title only.

The City Recorder polled the Council: Council President Stone and Councilors Barnes, Collette, and Loomis voting ‘aye’ [4:0]

ORDINANCE NO. 1969:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON REPEALING MILWAUKIE MUNICIPAL CODE CHAPTER 2.48 – FIRE MARSHAL.

B. Council Reports

Councilor Loomis announced the March for Meals fundraiser for the Meals on Wheels program.

Councilor Barnes was proud to have been a former Milwaukie Elks member and commented on its scholarship program. She wished her spouse and Councilor Collette a happy birthday.

Councilor Collette along with the other Councilors attended the light rail open house and provided contact information for those who wished additional information. She and Chief Kanzler would go to Salem to testify in support of photo radar and photo red light.

Councilor Stone read several announcements: she urged people to take the Transportation System Plan (TSP) online survey; the Council was seeking applicants for the Design and Landmarks Committee and the Planning Commission; three developer teams had submitted proposals for the Milwaukie Town Center Project; Safeway ribbon cutting; and the start of daylight savings time.

Councilor Collette announced that Bill Fetsch, known by many in the City as Dr. Jazz, had passed away after losing his battle with cancer. He and his band played some of the best music the community ever had the pleasure of listening to, and he would be deeply missed.

Advisory Board Appointments

It was moved by Councilor Barnes and seconded by Councilor Collette to appoint Alicia Hamilton and Robert Biswas-Diener to the Library Board; reappoint Bob Cooper and Kate MacCready to the Park and Recreation Board; and reappoint Ed Miller to the Citizens Utility Advisory Board. Motion passed unanimously among the members present. [4:0]

ADJOURNMENT

It was moved by Councilor Collette and seconded by Councilor Barnes to adjourn the meeting. Motion passed unanimously among the members present. [4:0]

Council President Stone adjourned the regular session at 7:20 p.m.

Pat DuVal

Pat DuVal, Recorder