

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
AUGUST 3, 2010**

CALL TO ORDER

Mayor Ferguson called the 2083rd meeting of the Milwaukie City Council to order at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jeremy Ferguson, Council President Greg Chaimov and Councilors Joe Loomis and Susan Stone

Excused: Deborah Barnes

Staff present: City Manager Pro Tem Pat DuVal, City Attorney Bill Monahan, Resource and Economic Development Specialist Alex Campbell, and Police Capt. Dave Rash

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATION, SPECIAL REPORTS AND AWARDS

Mayor Ferguson presented Citizenship Awards to Michael Howell and Joseph Johnson. The young men found a large amount of cash in the Milwaukie MarketPlace Rite-Aid parking lot and turned the money over to the Milwaukie Police Department as found property.

CONSENT AGENDA

It was moved by Councilor Stone and seconded by Councilor Chaimov to approve the consent agenda as presented.

- A. The City Council minutes of the April 6, 2010 regular session;
- B. The City Council minutes of the April 20, 2010 work session;
- C. Resolution 66-2010: A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing the Mayor to Enter into an Intergovernmental Agreement with Clackamas County Regarding the Establishment of a Strategic Investment Zone;
- D. Resolution 67-2010: A Resolution of the City Council of the City of Milwaukie, Acting as the Local Contract Review Board, Authorizing the City Manager Pro-Tem to Execute Contracts Related to Insurance Coverage and Professional Services; and
- E. An OLCC application for the Golden Nugget, 11032 SE Main Street, change of ownership.

Motion passed with the following vote: Councilors Loomis, Chaimov, and Stone and Mayor Ferguson voting "aye." [4:0]

AUDIENCE PARTICIPATION

Charles Maes, Milwaukie business owner, discussed his problem with the City of Milwaukie and installation and cleaning of the grease trap in his restaurant. He reviewed the history of his business in Milwaukie. An inspector approved the

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installation in November 2007, and the concrete was poured over it. Three years later a new inspector from the City, Mr. Livingstone, told him the grease trap was installed backwards. He was confused as he understood the City had qualified inspectors. He would comply but did not feel his business should be held responsible for a licensed inspector's decision. He sought the City Council's help in reaching an agreement and mentioned he was looking forward to opening his convenience store on Main Street.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

A. City/TriMet Pursuit of Grant Funding for Kellogg Lake Crossing

Mr. Campbell provided the staff report. He requested that the City Council authorize Mayor Ferguson to sign a letter of support for a TriMet TIGERII application for funds to construct a bicycle and pedestrian deck on the light rail bridge and a Transportation Enhancement (TE) joint application for that project. The grades worked well from Lake Road to Robert Kronberg Park to the existing sidewalks on River Road and the pedestrian-activated crossing. The intent of the project was to improve pedestrian and bike connectivity between downtown and the Island Station Neighborhood. There was a clear indication of the need based on the number of people who are now illegally using the railroad trestle to cross McLoughlin Boulevard. He discussed the funding options: 1) proposal for TIGER II funds that included related elements to the light rail project; or 2) focus on this one project for TE dollars. The local match of approximately \$108,000 would come from fees in lieu of largely made up of from the Milwaukie High School improvements and development in the Island Station Neighborhood.

Councilor Chaimov reported his neighborhood, Island Station, supported this project.

Councilor Stone asked if this would require a change in overall height of the light rail bridge.

Mr. Campbell replied the height did not change with this design. The height was driven by the clearance over Lake Road and McLoughlin Boulevard. The total cost of this project was approximately \$1.5 million, and he discussed possible local match amounts.

It was moved by Councilor Chaimov and seconded by Councilor Stone to adopt the resolution authorizing the Mayor to sign a joint application with TriMet for Transportation Enhancement funds to construct a Kellogg Lake pedestrian and bicycle bridge and related multi-use path. Motion passed with the following vote: Councilors Loomis, Chaimov, and Stone and Mayor Ferguson voting "aye." [4:0]

RESOLUTION NO. 68-2010:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE MAYOR TO SIGN A JOINT APPLICATION WITH TRIMET FOR TRANSPORTATION ENHANCEMENT (TE) FUNDS TO CONSTRUCT A KELLOGG LAKE PEDESTRIAN AND BICYCLE BRIDGE AND RELATED MULTI-USE PATH.

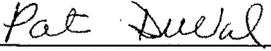
B. Council Reports

The Mayor and City Council updated the public on upcoming community events.

ADJOURNMENT

It was moved by Councilor Stone and seconded by Councilor Chaimov to adjourn the meeting. Motion passed with the following vote: Councilors Loomis, Chaimov, and Stone and Mayor Ferguson voting "aye." [4:0]

Mayor Ferguson adjourned the regular session at 7:26 p.m.



Pat DuVal, Recorder

