

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
July 5, 2011**

**CALL TO ORDER**

**Mayor Ferguson** called the 2105<sup>th</sup> meeting of the Milwaukie City Council to order at 7:18 p.m. in the City Hall Council Chambers.

Present: Mayor Ferguson, Council President Greg Chaimov and Councilors Dave Hedges, Joe Loomis, and Mike Miller

Staff present: City Manager Bill Monahan, City Attorney Tim Ramis, City Recorder Pat DuVal, Engineering Director Gary Parkin, Facilities Maintenance Coordinator Willie Miller, and Public Affairs Coordinator Grady Wheeler

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS, COMMENDATION, SPECIAL REPORTS AND AWARDS**

**CONSENT AGENDA**

It was moved by Councilor Chaimov and seconded by Councilor Hedges to approve the consent agenda consisting of:

- A. Resolution No. 64-2011: A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing the City Manager to Execute a Contract with Diversified Abilities to Extend Janitorial Services for Five Years for an Amount Not to Exceed \$625,000;
- B. Resolution No. 65-2011: A Resolution of the City Council of the City of Milwaukie, Oregon, Adopting Bylaws for the Milwaukie Park and Recreation Board;
- C. City Council Minutes:
  - 1. March 29, 2011 Study Session;
  - 2. May 3, 2011 Work Session;
  - 3. May 17, 2011 Work Session;
  - 4. May 17, 2011 Regular Session;
  - 5. June 7, 2011 Work Session;
  - 6. June 7, 2011 Regular Session; and
  - 7. June 21, 2011 Regular Session
- D. Resolution No. 66-2011: A Resolution of the City Council of the City of Milwaukie, Oregon, Reappointing Don Wiley to the Public Safety Advisory Committee as the Linwood Neighborhood District Association Representative;
- E. Resolution No. 67-2011: A Resolution of the City Council of the City of Milwaukie, Oregon, Appointing Sue Richardson to the Public Safety Advisory Committee as the Lake Road Neighborhood District Association Representative; and
- F. Resolution 68-2011: A Resolution of the City Council of the City of Milwaukie, Oregon, Nominating Siri Bernard as the City of Milwaukie Representative to the Center/Community Advisory Board.

Motion passed with the following vote: Councilors Miller, Chaimov, Hedges, and Loomis and Mayor Ferguson voting "aye." [5:0]

**AUDIENCE PARTICIPATION**

None.

CITY COUNCIL REGULAR SESSION – JULY 5, 2011

MINUTES

Page 1 of 2

## PUBLIC HEARING

None scheduled.

## OTHER BUSINESS

### A. Renewal and Extension of the Public Area Requirement Grant Program – Resolution

Mr. Monahan provided the staff report on the grant program initiated by City Council in May to stimulate economic activity in the downtown. One party took advantage of the program, and of the initial \$20,000 in grant funds a little over \$6,000 remained. At the June 28, 2011, City Council study session, a downtown property owner, Dark Horse Comics, expressed interest in applying for the additional grant funds but needed additional time to do so. Staff recommended that the program be renewed and extended through June 30, 2012.

It was moved by Councilor Miller and seconded by Councilor Loomis to adopt the resolution renewing and extending the temporary economic development grant program created by Resolution 57-2011 through June 30, 2012. Motion passed with the following vote: Councilors Miller, Hedges, Chaimov, and Loomis and Mayor Ferguson voting “aye.” [5:0]

#### RESOLUTION NO. 69-2011:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, RENEWING AND EXTENDING THE TEMPORARY ECONOMIC DEVELOPMENT GRANT PROGRAM CREATED BY RESOLUTION 57-2011 THROUGH JUNE 30, 2012.

### B. Council Reports

Mayor Ferguson and Councilors provided an update on meetings they attended on behalf of the City and announced upcoming community events.

## ADJOURNMENT

It was moved by Mayor Ferguson and seconded by Councilor Chaimov to adjourn the meeting. Motion passed with the following vote: Councilors Miller, Chaimov, Hedges, and Loomis and Mayor Ferguson voting “aye.” [5:0].

Mayor Ferguson adjourned the regular session at 7:32 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Pat DuVal, Recorder