

AGENDA

MILWAUKIE CITY COUNCIL WORK SESSION SEPTEMBER 5, 2006

MILWAUKIE CITY HALL

Second Floor Conference Room
10722 SE Main Street

A light dinner will be served.

WORK SESSION – 5:30 p.m.

Discussion Items:

	<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
1.	5:30 p.m.	City Manager Matters <ul style="list-style-type: none">• Contract for Municipal Judge• LOC Conference Voting Delegate & Alternate• Draft February Retreat Design• League of Oregon Cities Metro Area Tour Update	Mike Swanson
2.	6:00 p.m.	Joint Session with North Clackamas School District #12 Board	Board Members and Superintendent Ron Naso
3.	6:30 p.m.	Advisory Board Interviews: Andrew Tull -- Design & Landmarks Committee Edwin Brown – Planning Commission	Mayor Bernard
4.	6:50	Adjourn	

Public Notice

- The Council may vote in work session on non-legislative issues.
- The time listed for each discussion item is approximate. The actual time at which each item is considered may change due to the length of time devoted to the one previous to it.
- Executive Session: The Milwaukie City Council may go into Executive Session pursuant to ORS 192.660. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA) please dial TDD (503) 786-7555.
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.



TO: MAYOR AND CITY COUNCIL
FROM: MIKE SWANSON, CITY MANAGER
DATE: AUGUST 22, 2006 FOR SEPTEMBER 5, 2006 WORK SESSION
RE: CONTRACT FOR MUNICIPAL JUDGE

ACTION REQUESTED

The action requested is direction on whether to extend the contract with Judge Gray or to advertise an RFP seeking additional applicants.

BACKGROUND

Pursuant to Section 10, Milwaukie Charter of 1975, the City Council appoints three City officers:

Appointive officers of the city are the city manager, city attorney and municipal judge. Each such officer is appointed and removed by a majority vote of the entire city council. In the case of the municipal judge, the council may designate a state court to perform the judicial functions of the city.

Section 28(a), Milwaukie Charter of 1975 further provides as follows:

The municipal judge shall be the judicial officer of the city. *The municipal judge shall be appointed by and hold office during the pleasure of the council.* The municipal judge shall be a member in good standing of the Oregon State Bar during the entire term of office. Disbarment shall be a basis for removal from office. The municipal court judge shall hold a court within the city which shall be known as the municipal court for the city of Milwaukie, Clackamas County, Oregon. The court shall be open for transaction of judicial business for such days and hours as the council may establish. (Emphasis mine.)

It has been the practice of the City to hire a municipal judge to serve pursuant to a contract for services. The contract does not provide benefits. Judge Gray has been so employed for 18 years pursuant to a series of contracts. During my time here his compensation has been \$1,800 monthly. The past one expired on June 30, 2006, and it was replaced by a six-month extension that expires on

December 31, 2006. The question is whether you want to propose a longer term to Judge Gray or whether you wish to advertise for proposals from interested and qualified parties.

When considering a contract for services, we will need to make provision in future years for a renegotiation if we extend the court's jurisdiction to misdemeanors.



League of Oregon Cities
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Salem, Oregon 97301-4194

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Alan Unger
Mayor, Redmond

Mike McCauley
Executive Director

August 17, 2006

TO: City Managers, Administrators and Recorders
FROM: JoAnn Ghelfi, Conference Manager

Enclosed are the **voting delegate** and **equipment exchange** forms for the League's annual conference, to be held September 28-30 in downtown Portland. These forms should be completed and returned to the League office by Friday, September 8.

The *equipment exchange* provides you the opportunity to advertise for sale any surplus equipment, autos, etc. you may have, as well as to make known your interest in purchasing a specific item. Responses received will be displayed on a bulletin board near the League's registration desk during the conference.

The *voting delegate* form tells us who will be voting on behalf of your city during the Annual Business Meeting on Saturday, September 30. Please note that delegates **may not vote without a voting card**, and voting cards will be **issued only to the person listed on the voting delegate form**. Voting by proxy will not be permitted. The voting cards will be available the afternoon of the 30th, just prior to the business meeting.

Thank you.

JG/kab
Enclosures

League of Oregon Cities

81st ANNUAL CONFERENCE and BUSINESS MEETING

September 28-30, 2006 — Portland Marriott Downtown Waterfront

Designation of Voting Delegate at Annual Business Meeting

The annual business meeting will be held Saturday, September 30, at 2:15 p.m. Each city is entitled to cast one vote at the business meeting; however, all city officials are encouraged to attend the meeting.

Use this form to indicate those persons who will represent your city as a voting delegate and alternate delegate. The voting delegate or alternate should pick up a voting card at the Conference Registration Desk on Saturday afternoon prior to entering the business meeting.

NOTE: Delegates may not vote without a voting card, and voting cards will be issued only to a person indicated on this form. Voting by proxy will not be permitted.

FOR THE CITY OF _____

VOTING DELEGATE:

Name _____

Title _____

ALTERNATE:

Name _____

Title _____

Submitted by _____
(Signature)

Name _____

Title _____

Telephone Number _____

Return by September 8 to:

**League of Oregon Cities
P.O. Box 928
Salem, OR 97308
Fax: (503) 399-4863**

DuVal, Pat

From: Swanson, Mike
Sent: Friday, August 25, 2006 12:48 PM
To: DuVal, Pat
Subject: FW: Draft Retreat Design



Draft Retreat
Design for the.d...

Pat

Let's include Bill's memo as part of the City Manager Matters agenda. (I have not reviewed it and am assuming that it is OK. Could you take a quick look and let me know.)

Thanks,
Mike

-----Original Message-----

From: Bill Grace [mailto:billjgrace@comcast.net]
Sent: Friday, August 18, 2006 7:40 AM
To: swansonm@ci.milwaukie.or.us
Subject: Draft Retreat Design

Hi Mike:

It was good to talk with you.

In particular I appreciated hearing about your story and the great things that are happening in Milwaukie.

As we discussed I am currently making plans to join you, the Council and your staff on February 9 and 10. We discussed me arriving mid-morning on the 9th and doing a workshop for the professional staff starting at 10:00 am on Friday and doing a workshop for the Council from 9- 4 On Saturday.

The content for the staff gathering needs further discussion but we clarified the following aspects of the Council workshop. You will find those details on the attached word document.

I look forward to confirming these details with you after you have had a chance to talk with Council members and your staff.

All the best.

Gratefully,

Bill

**Draft Retreat Design for the
Milwaukie City Council
Saturday February 10, 2006**

Time	What	Goals and Objectives
9:00	Opening / Introduction	To provide an overview of the workshop goals and activities
9:10	Building Stronger Relations	The goal is to help the Council develop relations that will make their lives easier and the work even more effective
10:00	An Overview of Values-based Leadership	The goal is to help the Council discover their core values and provide a framework for leadership that insures integrity and advances the common good of Milwaukie and the region.
12:00	LUNCH	
1:00	Integrating a Greater Measure of Moral Courage Into Our Work	This section will help participants clarify the nature of Moral Courage and discover four sources of Moral Courage
2:30	Clarifying Vision While Having Fun	This portion of the retreat will engage participants in a fun but powerful process to clarify their preferred vision for Milwaukie in the year 2026.
3:30	Synthesis	This final session creates time for each participant to clarify what has meaning for them and find ways to take these lessons home and integrate them into their lives and work.

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League of Oregon Cities Metro Area Tour

Milwaukie -- Partners in Downtown Progress Walking Tour

Thursday, September 28, 2006

Total walking time approximately 20 minutes on paved surfaces. Some seating will be available at each stopping point. Umbrellas will be on hand just in case.

Agenda

- 12:30 p.m. Depart Portland Marriott Downtown via tour bus for Milwaukie. Your step-on guide is Alex Campbell, Resource and Economic Development Specialist.
- 1:00 p.m. Arrive ODS Plaza, 10505 SE 17th Avenue, Milwaukie
- Lunch on the patio
 - Welcome by Milwaukie Mayor Jim Bernard, Council President Deborah Barnes, and Councilors Carlotta Collette, Joe Loomis, and Susan Stone
 - Guests
Chris Verbiest, The ODS Company
Senator Kate Brown
Representative Carolyn Tomei
David Bragdon, Metro Council President
Michelle Bussard, Johnson Creek Watershed Council Executive Director
 - Short walk along Johnson Creek, Klein Point, and Riverfront Park
- 1:50 p.m. Arrive Jefferson Street Boat Ramp
- Welcome by JoAnn Herrigel, Community Services Director
 - Guests
Dave Green, Milwaukie Riverfront Board Chair
Dick Townsend, Oregon Solutions
Gary & Sherry Klein, Riverfront Board, Johnson Creek Watershed Council
Milwaukie Rotary, Open Space Land Donors, and Artist
Michelle Healey, North Clackamas Parks & Recreation Department, Trolley Trail Project
Art Ball & Jeff Klein, Lewelling Neighborhood District Association
 - Short walk to DeSmet Plaza
- 2:30 p.m. Arrive DeSmet Plaza & McLoughlin Boulevard Enhancement Project
- Welcome by Paul Shirey, Engineering Director
 - Guests
Rich Watanabe & Tom Weatherford, Oregon Department of Transportation
Eric Chambers, Congressman Earl Blumenauer's Office
 - Short walk through Milwaukie downtown area

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- 2:45 p.m. Arrive Future Development Site Jointly Owned by Metro and City of Milwaukie
- Welcome by Kenny Asher, Community Development/Public Works Director
 - Guests
 - Brad Olson, former Texaco site property owner
 - Phil Whitmore, Metro Centers and TOD Program
 - Phil Selinger, TriMet
- 2:55 p.m. Walk by Milwaukie Ledding Library and Les Peake Memorial Fountain/Lee Kelly Sculpture with comments by City Manager and Raconteur Mike Swanson
- 3:00 p.m. North Main Village Mixed-Use Development
- Welcome by Mike Swanson, City Manager
 - Guests
 - Betty Dominguez, Oregon Housing and Community Services
 - Kim Knox, Shiels Oblatz Johnsen
 - Tom Kemper, KemperCo, LLC

At our final stop guests are invited to enjoy refreshments including
A variety of Northwest wines compliments of Shiels Oblatz Johnsen and KemperCo
Local cheeses and artisan breads
Coffee and juices

Local Artist Displays

Gary Michael
Original oil and pastel landscapes

Carlotta Collette
Original composite photographs

Dark Horse Comics
Comic Book and Movie Art

Carolyn Johnson-Bell
Original Colored pencil drawings and
needlework