

WORK SESSION

REVISED

AGENDA

MILWAUKIE CITY COUNCIL WORK SESSION

JANUARY 2, 2013

MILWAUKIE CITY HALL

10722 SE Main Street

A light dinner will be served

5:00 p.m. City Council Photos in Chambers

EXECUTIVE SESSION 5:45 P.M. in City Manager's Office

The City Council will meet in executive session pursuant to ORS 192.660(2)(h) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

WORK SESSION – 6:15 P.M. in Chambers

	<u>Presenter</u>	<u>Page #</u>
1. 6:15 p.m. City Council Regional Committee Assignments	Mayor Ferguson	1
2. 6:45 p.m. Adjourn		

Information

Executive Session: 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.

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.
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.
- The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities (ADA). If you need special accommodations, please call 503.786.7502 or email ocr@ci.milwaukie.or.us at least 48 hours prior to the meeting.

2013 Regional Committee Assignments

WS. 1

COMMITTEE	MEMBER/TERM	APPOINTMENT PROCESS/AUTHORITY	ELECTED REPRESENTATIVE REQUIRED?	MEETING SCHEDULE
METRO AND C4 COMMITTEES				
Metro Joint Policy Advisory Committee on Transportation (JPACT)	No appointee from Milwaukie City Council Tim Knapp from Wilsonville represents Clackamas County Cities	Section 2.19.090(b) of the Metro Code and Article IV of the JPACT By-Laws establish the JPACT membership. There are 17 members with one city representative and one alternate from Clackamas County. The member and alternate must be from different cities. Selection of the member and alternate is by the cities within the county. The term of appointment is for two years.	Yes	JPACT and MPAC meetings should be attended by the representative that serves on C4. Jeremy is willing to attend the pre-MPAC/JPACT meetings conducted Thursday mornings in Lake Oswego. Representatives to these two committees are appointed from C4. Day: 2 nd Thursday of the month Time: 7:30am-9:00am Location: Metro Regional Center Council Chambers Purpose: JPACT, with input from its technical advisory committee, Transportation Policy Alternatives Committee, recommend priorities and develop the transportation plan for the region. This plan is forward to the Metro Council, which must adopt JPACT's recommendation before implementing.
Metro Policy Advisory Committee (MPAC)	No appointee from the Milwaukie City Council. Donna Jordan from Lake Oswego represents Clackamas County Cities	Section 26 of the Metro Charter establishes the MPAC membership. There are 21 voting members, six nonvoting, with one member and an alternate from the largest city in Clackamas County. That member is selected by that jurisdiction. An additional member is selected by the remaining cities within Metro's boundaries in Clackamas County. That member and alternate are selected by those	Yes	Day: 2 nd and 4 th Wednesdays of the month Time: 5:00pm-7:00pm Location: Metro Regional Center Council Chamber Purpose: While MPAC advises the Metro Council on growth management and land use issues at the policy level, the Metro Technical Advisory Committee provides input from the technical level.

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Clackamas County Coordinating Committee (C-4)	<p>Councilor Dave Hedges Alternate ?</p> <p>Current Project: Bring forth to the voters a Transportation Funding Plan for county roads. This has been a year-long discussion that will continue through 2013 before there is a plan to roll out to the public.</p>	<p>cities.</p> <p>Section 2 of the By-Laws of the C-4 provide that the “voting membership” be an “elected representative or an alternate appointed by the City Council...”</p>	Yes	<p>Day: First Thursday of the month Time: 6:45pm to 8:00pm Location: Development Services Building (DSB) Oregon City Purpose: Network and work on regional issues with the purpose of gaining consensus thus having a more powerful voice on regional issues.</p>
Clackamas County Coordinating Committee (C-4) – Metro Sub-Committee	<p>Councilor Dave Hedges Alternate Gamba or Churchill?</p>			<p>Day: First Thursday of the month Time: 7:30am to 9:00am Location: Lake Oswego City Hall Purpose: Discuss JPACT and MPAC issues</p>
WATER/WASTEWATER COMMITTEES				
Regional Wastewater Treatment Advisory Committee	Council Hedges	<p>The Regional Wastewater Treatment Advisory Committee is a coalition of regional partners that will focus efforts on areas of commonality between the Tri-City Service District and Clackamas County Service District No. 1. The committee will explore such issues as the potential for capturing the benefits of economies of scale through co-investment in future infrastructure projects, developing a unified permit strategy, coordinating regulatory compliance efforts and partnering in efforts to</p>	No	<p>This group is now called “Regional Wastewater Treatment Advisory Committee”. It was formed in February 2010 and consists of the following participants appointed by the BCC: Mayor of Milwaukie, Mayor of Oregon City, Mayor of Gladstone, Mayor of West Linn, Councilor from Damascus, Councilor from Happy Valley and the Chair of the Riverhealth Advisory Board.</p> <p>Meets on Wednesday evenings in room 435 of the County Development Services Bldg.</p> <p>The committee is represented by the cities of Damascus, Gladstone, Happy Valley, Milwaukie, Oregon City, West Linn, the unincorporated areas of Clackamas County Service District No. 1 (CCSD #1) and the Clackamas County Board of Commissioners.</p>

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		secure grant funding and influencing of legislation that has the potential of impacting both districts.		
CCSD#1 RiverHealth Advisory Board	Councilor Hedges Gary Parkin is staff representative.	The advisory group is made up of elected and non-elected appointees. The RiverHealth Advisory Board is a citizen advisory board that makes recommendations to the BCC on wastewater and surface water policy, budget and issues affecting District customers.	No	The cities of Milwaukie, Damascus and Happy Valley each appoint one member. Does not need to be an elected official however, current membership consists of council representatives of each of the three municipalities. Typically they meet every other month in room 435 of the County's Development Services Building.
Regional Water Providers Consortium	Councilor Mike Miller Gary Parkin is the staff representative to the staff committee.	The consortium addresses issues of regional concern such as planning for the intertie of water systems to address emergency needs. Meet 3 times per year.	No	Board meets approximately quarterly. A reminder is sent before each meeting to check for a quorum, hence the approximately. Councilor Hedges sits on the main committee only, not on the executive or other sub committees, which tend to be reserved for more long standing members. Meetings are 7pm to 8:30pm at Metro. Usually in the Metro Chambers.
Kellogg Good Neighbor Committee	Mayor Ferguson and CCSD#1	Needs to be formed by Milwaukie City Council and CCSD#1	Yes	
North Clackamas Urban Watersheds Council	Councilor Miller interested in sharing this role		Elected is Ex officio Dion Shepard voting member	Day: Third Wednesday of the month Time: 6:00pm Location: Oak Lodge Sanitary District, 14611 SE River Road, Oak Grove, OR 97267-1198
North Clackamas or County Committees				
North Clackamas Parks and Recreation District Urban Parks Advisory Board (UPAB); Milwaukie Parks and Recreation Board	Councilor Mike Miller JoAnn Herrigel is staff representative to the staff committee.	Section E(2) of the May 1, 1990 Agreement between Clackamas County and the City provide for the UPAB. The City Council appoints the UPAB	No	

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		member. With the exception of the Milwaukie representative, UPAB members are appointed for 3 year terms.		
Clackamas County Library District Advisory Committee	Mark Docken	The advisory committee was created after the 2008 District creation.	No	
North Clackamas Chamber of Commerce and Public Policy Team	Teri Bankhead is staff representative Greg Chaimov serves on Board of Directors		No	Day: Third Thursday of the month Time: 12-1:15 Location: Chamber Offices on Harmony Purpose: Discuss policy issues in front of the Chamber for position consideration Day: Every Friday Time: 7:30am-9am Location: Various member locations Purpose: AM Business Connection Networking
North Clackamas Social Needs Roundtable	Bill Steward, Clackamas county ADA			
Rail Committees				
Oregon Passenger Rail Leadership Council	Mayor Ferguson	Appointed by Governor. Makes recommendation to ODOT regarding a plan for higher speed passenger rail.	n/a	Meets as needed, schedule varies
Portland-Milwaukie Light Rail Steering Committee	Mayor Ferguson will serve as member. Bill Monahan is staff representative to committee meetings. This is the seven member group that makes final decisions for the light rail project.	The Steering Committee was created by the Metro Council for a specific purpose/project. It therefore does not have by-laws or a term of office.	Yes	The committee meets irregularly at major decision points. PMLR Steering Committee is made up of stake holders in the project.

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COMMITTEE	MEMBER/TERM	APPOINTMENT PROCESS/AUTHORITY	ELECTED REPRESENTATIVE REQUIRED?	MEETING SCHEDULE
American Red Cross Board of Directors, Pacific Northwest Blood Services Region	Mayor Ferguson Currently serving as Vice Chair	Appointed by Red Cross Board. Works with businesses, governments and schools to promote blood services and emergency preparedness throughout Oregon and Washington	No	Meets 5 times annually as a board, executive committee (chair, vice chair, staff and select board members) meets 6 times annually. Plus related subcommittees and events.
Clackamas Fire District #1	Councilor Miller 2 Council Members, City Manager, and Fire Chief to meet with Fire District Board Subcommittee	Two Fire Board members and two Council members appointed by each body.	Yes	TBD Discuss collaborative opportunities, long-term facility needs for emergency responders, discuss the impacts of compression within the communities we serve, and other challenges facing our community.
LOC Transportation Policy Advisory Committee	Mayor Ferguson	The appointment is made by LOC.	No	Jeremy applied for this committee through the LOC. Appointments are made by application of individual members and approved by LOC voting delegates.
Metro Mayor Forum	Mayor Ferguson	Specific to mayor	Yes	Monthly on Wednesdays during lunchtime in Tualatin
Milwaukie Rotary	Teri Bankhead, Beth Ragel, and Mike Miller		Yes	Meets every Tuesday 12-1:15. Council member should attend once a month.
Oregon Mayors Association (OMA), Portland Metro Region Team	Mayor Jeremy Ferguson	This appointment, as the title of the organization states, is specific to the mayor.	Yes	Meets as needed by teleconference.