

## MINUTES

### MILWAUKIE CITY COUNCIL WORK SESSION SEPTEMBER 15, 2009

**Mayor Ferguson** called the work session to order at 5:30 p.m. in the City Hall Conference Room.

Council Present: Mayor Jeremy Ferguson, Council President Greg Chaimov, and Councilors Deborah Barnes, and Joe Loomis

Staff Present: City Manager Mike Swanson, City Attorney Tim Ramis, Engineering Director Gary Parkin, City Recorder Pat DuVal

#### Wastewater Communication Task Force

**Mayor Ferguson** discussed a recent meeting he and Councilor Barnes had with the Citizens Utility Advisory Board (CUAB). They were hoping to create a group that would help spread information about what was going on and were seeking suggestions for potential members. A Council member would be the spearhead of the group.

**Councilor Chaimov** considered the list of potential participants and noted that it seemed like a large group to synthesize into coherent message.

**Mayor Ferguson** said that Mr. Swanson would appoint City staff to work with the group and staff would be in charge of the preparing the documentation to go out to the public.

**Councilor Barnes** heard from the CUAB that there was no clear information getting out to the public.

**Councilor Loomis** thought it was a good idea but shared Councilor Chaimov's concerns about the size of the group.

**Mayor Ferguson** commented the group of 9 might be smaller since it was being convened on such short notice.

Council agreed that Councilor Barnes would be the Council representative.

#### League of Oregon Cities Voting Delegate and Alternate

It was determined that Mayor Ferguson would be the voting member for Milwaukie and Councilor Chaimov would be the alternate.

**Mayor Ferguson** asked the Council to bring calendars to set goals for next meeting.

**Mayor Ferguson** announced the City Council would go into executive session pursuant to ORS 192.660(2)(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

**Mayor Ferguson** adjourned the work session at 5:41 p.m.



Pat DuVal, City Recorder

# WORK SESSION

# AGENDA

## WORK SESSION MILWAUKIE CITY COUNCIL SEPTEMBER 15, 2009

### 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.	Wastewater Communication Task Force	Mayor Ferguson
2. 5:45 p.m.	Adjourn work session	
3. 5:45 p.m.	<b>Executive Session</b> The Milwaukie City Council will go into Executive Session pursuant to ORS 192.660(2)(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.	
3. 6:45 p.m.	Adjourn executive session	

### Information

Executive Session: The City Council will meet in executive session pursuant to ORS 192.660(2)(h). 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.
- 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.