

## MINUTES

MILWAUKIE CITY COUNCIL WORK SESSION  
OCTOBER 20, 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, Joe Loomis, and Susan Stone

Staff Present: City Manager Mike Swanson, City Attorney Bill Monahan, Community Services Program Coordinator Beth Ragel.

**Public Safety Advisory Committee Interview**

**Don Wiley** was interviewed for the Linwood Neighborhood Association representative position.

**Sculpture Garden Update**

**Ms. Ragel** staff liaison to the Milwaukie Arts Committee discussed the project just started by the Committee. During the Jackson Street redesign project planning it was noted that people lounge on the grass area at City Hall. The committee thought the area could be re-landscaped to include a sculpture garden with 4-5 pedestals that can be holding rotating art pieces. City staff sought and received a grant from the Clackamas County Tourism and Cultural Affairs Commission for \$18,000 to use towards the project and TriMet said the City could use their \$4000 art budget towards this project for a total of \$22,000. She recently sent out a RFP to receive proposals with that budget in mind. The proposal deadline was Friday. The arts committee along with city staff would review the proposals, and she would like input from Council.

**Councilor Barnes** was concerned with lighting for security purposes. She didn't want to see sculptures taken away.

**Ms. Ragel** said the plan is to mount the sculptures that would be on loan to us from local artists. It would be similar to Lake Oswego who has over 50 pedestals and 50 pieces of rotating art. They have had very few problems in Lake Oswego with vandalism and theft. She agreed that lighting was a key issue.

**Councilor Barnes** asked what would the arts committee be looking for in picking art pieces?

**Ms. Ragel** said they haven't come up with criteria to determine what types of art they will display. They would need to come up with the criteria once they get the area re-landscaped and the pedestals installed. They were doing the project in phases. The first was securing the grant funding and then determining what and how many pedestals to install.

**Councilor Barnes** suggested contacting the Milwaukie Art Center and to use some of the student work.

**Ms. Ragel** said that was a good suggestion and she would contact them. She had contacted the High School and was impressed with the Student's work.

**Councilor Stone** asked if it was possible to network with artists displaying in Lake Oswego?

**Ms. Ragel** said she was in contact with Lake Oswego and she was sure they would share their resources.

**Councilor Stone** asked about the \$4000 TriMet funding coming out of the Jackson Street project. Was something being forfeited from the project?

**Ms. Ragel** said that TriMet dedicates 1.5% of capital towards art in their projects. The City had requested the use of those funds for the sculpture garden and TriMet agreed. Noting had been changed or taken away from the Jackson Street Project.

**Councilor Stone** asked if there were any proposals so far.

**Ms. Ragel** said she contacted 2 landscape architects to look at the project and get some initial ideas. There were some sketchy ideas from early on. She had been contacted by 7 companies that were interested and thought would submit proposals.

**Councilor Stone** asked if any Design and Landmarks Committee members were involved in reviewing.

**Ms. Ragel** would talk with the DLC and ask them to be involved, and since this was an historical site the project would go through the Planning Commission.

**Councilor Stone** supported the project.

**Mayor Ferguson** spoke with members of the Budget Committee, community, and City Council. He suggested we perform an audit on the wastewater accounts to see how in line we were with accounting practices and compare it with the rate study that was started 5 years ago. He understood from Mr. Palacios that the City does a rate study about every 5 years. He wanted to direct Mr. Swanson to have Mr. Palacios start on the audit in November and take it back to the Budget Committee and Citizens Utility Advisory Board to see what further work needed to be done. Mr. Palacios felt it could be done within his regular duties and would be done in the first couple of weeks of November.

**Mayor Ferguson** announced the City Council would meeting in 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 occur.

**Mayor Ferguson** adjourned the work session at 5:47 p.m.

*Pat DuVal*

Pat DuVal, City Recorder

# WORK SESSION

**REVISED**  
**AGENDA**

**WORK SESSION**  
**MILWAUKIE CITY COUNCIL**  
**OCTOBER 20, 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.	Public Safety Advisory Committee Interview – Linwood Neighborhood Representative	Mayor Ferguson
2.	5:40 p.m.	Sculpture Garden Update	Beth Ragel
3.	5:55 p.m.	Adjourn work session	Mayor Ferguson
4.	6:00 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.	Mike Swanson
5.	6:45 p.m.	Adjournment	

**Information**

Executive Session: The City Council will meet in executive session pursuant to ORS 192.660(2). 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](mailto:ocr@ci.milwaukie.or.us) at least 48 hours prior to the meeting.