

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
MARCH 4, 2008**

**CALL TO ORDER**

**Council President Stone** called the 2025<sup>th</sup> meeting of the Milwaukie City Council to order at 7:00 p.m. in the City Hall Council Chambers.

Present: Council President Susan Stone and Councilors Deborah Barnes, Greg Chaimov, and Joe Loomis. Mayor Bernard excused.

Staff present: City Manager Mike Swanson and Community Development and Public Works Director Kenny Asher

**PLEDGE OF ALLEGIANCE**

**Council President Stone** announced that Mayor Bernard was excused.

**Mr. Swanson** excused the City Attorney pursuant to Resolution 9-2003.

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

- A. **Resolution 16-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing the City Manager to Sign an Intergovernmental Agreement with Clackamas County for Transportation Maintenance Services;**
- C. **Resolution 18-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Amending Resolution No. 39-2007 by Establishing a Library Fine Amnesty Week from April 13, 2008 through April 19, 2008 in Recognition of National Library Week; and**
- D. **Resolution 19-2008: A Resolution of the City Council of the City of Milwaukie, Oregon, Confirming the City's Desire to be Included within the Boundaries of the Proposed County-wide Library District and Approving the Transfer of \$10,000 to Clackamas County for Use in Disseminating Information about the Proposed Library District.**

**Council President Stone** announced Consent Agenda item B, A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing the City Manager to Issue a Check to Union Pacific Railroad for \$80,000 for Concrete Panel Inserts in Conjunction with the Oak Street and 37<sup>th</sup> Avenue Railroad Crossing Project was removed for discussion in other business.

It was moved by Councilor Chaimov and seconded by Councilor Barnes to adopt the consent agenda. Motion passed unanimously among the members present. [4:0]

**AUDIENCE PARTICIPATION**

- Jeff Klein, Milwaukie

**Mr. Klein** provided a slide presentation entitled *Hazel's Trip to the Zoo via MAX* in honor of the 3-month anniversary of her birth.

**PUBLIC HEARING**

None scheduled.

**OTHER BUSINESS**

**Council Reports**

**Councilor Chalmov** attended his Island Station Neighborhood monthly meeting and met with the Community Development staff.

**Councilor Barnes** met with the Water Environment Services (WES) community dialogue regarding the future of wastewater treatment in north Clackamas County and attended the Arts Committee kickoff.

**Councilor Loomis** attended the Milwaukie Riverfront Board meeting and the Planning Commission meeting regarding the installation of an all-weather turf field at Milwaukie High School.

**Discussion of consent agenda item B, authorize Union Pacific payment for work in Railroad right-of-way.**

**Mr. Swanson** said he had been confused by a note in the original file that had also had added the intergovernmental agreement (IGA) which he determined was previously signed.

**It was moved by Councilor Chaimov and seconded by Councilor Barnes to adopt the resolution authorizing the Union Pacific payment for work in the railroad right-of-way as submitted to the Council. Motion passed unanimously among the members present. [4:0]**

**RESOLUTION 17-2008:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO ISSUE A CHECK TO UNION PACIFIC RAILROAD FOR \$80,000 FOR CONCRETE PANEL INSERTS IN CONJUNCTION WITH THE OAK STREET AND 37<sup>TH</sup> AVENUE RAILROAD CROSSING PROJECT**

**Councilor Stone** acknowledged that Milwaukie Engineer George MacGregor had passed away and offered the Council's condolences to his family and friends.

**ADJOURNMENT**

**It was moved by Councilor Chaimov and seconded by Councilor Loomis to adjourn the meeting. Motion passed unanimously among the members present. [4:0]**

**Council President Stone** adjourned the regular session at 7:20 p.m.

*Pat DuVal*

Pat DuVal, Recorder

# AGENDA

## MILWAUKIE CITY COUNCIL MARCH 4, 2008

MILWAUKIE CITY HALL  
10722 SE Main Street

2025<sup>th</sup> MEETING

### REGULAR SESSION – 7:00 p.m.

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| <p><b>I. CALL TO ORDER</b><br/>Pledge of Allegiance</p> <p><b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b></p> <p><b>3. CONSENT AGENDA</b> <i>(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)</i></p> <p><b>A. Intergovernmental Agreement with Clackamas County Department of Transportation</b></p> <p><b>B. Authorize Union Pacific Payment For Work In Railroad ROW</b></p> <p><b>C. Fine Amnesty Waiver at Ledding Library</b></p> <p><b>D. Proposed Library District Resolution</b></p> <p><b>4. AUDIENCE PARTICIPATION</b> <i>(The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140, Milwaukie Municipal Code, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and return it to the City Recorder. Pursuant to Section 2.04.360, Milwaukie Municipal Code, "all remarks shall be directed to the whole Council, and the Presiding Officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.)</i></p> <p><b>5. PUBLIC HEARING</b> <i>(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)</i></p> | <p><b>Page #</b></p> |
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**None scheduled**

6. **OTHER BUSINESS** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

A. **Council Reports**

7. **INFORMATION**

A. **Center/Community Advisory Board Minutes, January 11, 2008**

B. **Citizens Utility Advisory Board Minutes, January 9, 2008**

8. **ADJOURNMENT**

**Public Information**

- Executive Session: The Milwaukie City Council may meet in executive session immediately following adjournment 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.
- 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.