

MINUTES

MILWAUKIE CITY COUNCIL WORK SESSION

March 6, 2007

Council President Stone called the work session to order at 5:30 p.m. in the City Hall Conference Room.

Council Present: Councilors Barnes, Collette, and Loomis.

Staff Present: City Manager Mike Swanson

Board and Commission Interviews

The Council interviewed Alicia Hamilton and Robert Biswas-Diener for two vacant positions on the Library Board; Bob Cooper and Kate MacCready for reappointment to the Park and Recreation Board; and Ed Miller for reappointment to the Citizens Utility Advisory Board.

City Manager Matters

Mr. Swanson discussed the City's role in the proposed Regional Wastewater Treatment Forum. The Clackamas County Board of Commissioners (BOC) requested names for potential member(s) for the regional stakeholder group. Council President Stone was named to site selection committee by the City several weeks ago. He asked for suggested names for him to forward to Water Environment Services (WES). Councilors Barnes, Collette, and Loomis requested that their names be submitted.

Council President Stone adjourned the work session at 5:55 p.m.

Pat DuVal

Pat DuVal, City Recorder

AGENDA
WORK SESSION
MILWAUKIE CITY COUNCIL
MARCH 6, 2007

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.	Board and Commission Interviews	Council
2.	6:20 p.m.	City Manager Matters <ul style="list-style-type: none">• Wastewater Treatment Forum	Mike Swanson
3.	6:45 p.m.	Adjourn	

EXECUTIVE SESSION

Executive Session: The Milwaukie City Council may go into 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.
- 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.



Martha Schrader
Chair

Lynn Peterson
Commissioner

Bill Kennemer
Commissioner

BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

February 15, 2007

Mayor Jim Bernard
City of Milwaukie
10722 SE Main Street
Milwaukie, OR 97222

Dear Mayor Bernard:

As you may be aware, the Citizens Advisory Council for Clackamas County Service District #1 (CCSD#1) recently completed their strategic planning efforts to shape the future wastewater service picture for the District. During their process, many of the Clackamas County communities expressed an interest in having discussion around a community solution to our common wastewater challenges. The Board endorses this idea and believes that the time is now right to explore its potential.

As such, I would like to personally invite representatives from the City of Milwaukie to join us in this community discussion. It is our vision that the County will host a series of meetings specifically to discuss our common utility challenges and potentially explore a community based strategy for meeting our future. Carie Fox of Fox Mediation has been hired to lead us through this effort. Ms. Fox has previously worked with several of communities and has recently been involved in helping the Citizens Advisory Council address these complex issues for CCSD#1.

It is our intent to schedule the first discussion in mid-March, so we would ask that the City of Milwaukie select a representative to join us. We would encourage you to select no more than two representatives and, to ensure diversity in the discussion, that your representative(s) not already be involved on the CCSD#1 site steering committee. The date, time and location of the first forum will be scheduled once we have confirmation from the participants. In addition, it is Ms. Fox' intent to sit down with each of the representatives prior to the first meeting to explore the potential issues that should be placed on the table for discussion.

Please call WES Director Mike Kuenzi at 503-353-4560 to confirm that your community intends to participate and who you have selected as your representative(s).

I am looking forward to welcoming you at the first meeting.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

Martha Schrader, Chair