

## MINUTES

### MILWAUKIE CITY COUNCIL WORK SESSION MAY 19, 2003

Mayor Bernard called the work session to order at 5:30 p.m. in the City Hall conference room.

Councilors present: Barnes and Lancaster.

Staff present: City Manager Mike Swanson and Program Administrator JoAnn Herrigel.

#### Information Sharing

The group discussed the proposed minimum fine ordinance and agreed to consider it as drafted by Swanson at the May 20 regular session.

The group agreed with the proposed resolution stating Council's opposition to formation of an Electric People's Utility District (PUD) in Multnomah County as drafted.

**Councilor Barnes** was concerned about recent Comcast issues and its releasing subscribers' social security numbers. **Councilor Lancaster** felt the City should notify residents of how to go about removing their names from the lists being released.

**Councilor Barnes** said Councilor Loomis expressed interest in serving as the City Council representative on the Milwaukie High School Site Council, and the members present supported his participation.

**Swanson** provided information on a June 3 agenda item having to do with an intergovernmental agreement with the City of Portland and Oregon Department of Transportation for the Johnson Creek Boulevard Improvement Project. It authorizes an increase in the federal funding level and has no financial impact on Milwaukie.

**Swanson** announced the 2003 – 2004 budget hearing would be on Monday, June 16. Council members discussed their schedules and rescheduled the first work session and first regular session of June to the 9<sup>th</sup> and 10<sup>th</sup> to achieve a quorum.

#### Open Public Forum

No participants.

**Questions and Comments on May 20 Agenda Items**

There were no questions from the members present.

**Centennial Committee Update**

**Ed Zumwalt** provided information on Centennial events and neighborhood projects. He estimated the Committee would need staff support for meeting coordination, preparing announcements for the website and other media outlets, police security, responding to phone calls for information, photography, and assisting with the main event on July 26. The main riverfront events will include a dragon boat exhibition, concerts, and a fireworks display. Insurance issues have been resolved and Waste Management will provide dumpsters and hauling services as an in-kind donation to the event.

**Councilor Lancaster** commented that trash receptacles were overflowing at last year's Festival Daze Event and hopes that will not happen again.

**Zumwalt** will look into this with Waste Management and contact area Scouts who might be interested in raising funds for summer camps by monitoring trash receptacles. Madalaine Bohl is coordinating the Cherry Contest. The Committee hopes the Council will have a presence at the July 26 celebration and would like to discuss a Winter Solstice event.

**Councilor Barnes** asked if a phone line could be set up with recorded Centennial information for that day. The group thought this was a good idea and Swanson agreed to talk to staff.

**Councilor Barnes** volunteered to attend the Committee meetings and assist with any public relations needs. There are several students she thought might be available to assist with photography needs. Herrigel has arranged filming of the parade.

**Councilor Lancaster** asked if there would be a problem shifting resources internally.

**Swanson** replied, by shifting of other project timeframes, everything will work out. Wachs and Wheeler are ready to go to work on this.

**Timothy Lake Retreat**

Mayor Bernard and Councilor Barnes will attend, and the Mayor has asked Clackamas County about Councilor Loomis's attending also.

**City Services Analysis**

The group discussed the analysis and next steps

### Comcast Franchise Agreement

In response to Council concerns expressed earlier, Herrigel reported she has contacted Metropolitan Area Communications Commission (MACC), with whom the City has a contract, to ensure Milwaukie is being considered as well as Portland.

### Park and Recreation Board Concerns

**Mart Hughes**, Milwaukie Park and Recreation Board Chair and District Board member, brought several issues to Council's attention. The Parks Master Plan is stalled at the Clackamas County Board of Commissioners' level, and Hughes feels its adoption would move the District forward. He also has concerns about an independent district being set up rather than a county district. The County seems to be interested in making more decisions for the District. In terms of hiring a new director, he hopes the Milwaukie City Council will communicate the importance of the selection process being a community-based. Because the District levy failed last November, there will be serious cutbacks, and Hughes urged the District to pursue volunteer programs and community outreach.

**Councilor Lancaster** asked Hughes if he had any idea of why the Commissioners were moving away from the historic involvement of the advisory board.

**Hughes** replied he did not, but it might be a result of the current "no tax" vote. He believes, however, this could turn around if the new director is in tune with public outreach and rebuilding trust. There is a core advisory board group providing stability, but recruiting a strong membership is difficult.

### Three Bridges Project Update

Program Administrator JoAnn Herrigel, Metro Councilor Brian Newman, Mel Huie of Metro Greenspaces, and George Lozovoy of Portland Parks Bureau provided an overview of the project. Herrigel acts as Milwaukie's representative on the project oversight committee. She explained this is a \$4.7 million federally funded project. Portland's local match is \$453,767, and Milwaukie's share is \$28,000. Distribution of the federal funds will be coordinated through Metro's Metropolitan Transportation Improvement Program (MTIP).

**Losovoy** provided concept drawings as well as an aerial photo showing the project location. Metro owns the right-of-way, with the exception of the "Sellwood Gap", and the project is within the city limits of Milwaukie and Portland. The 3 pedestrian and bicycle bridges are planned to cross the Union Pacific Railroad tracks, McLoughlin Boulevard, and Johnson Creek. The project will include signage, parking, and right-of-way improvements. Project design and bidding will begin in 2003, and construction should be complete in 2006.

A Working Group, made up of key stakeholders from various jurisdictions, is in the process of identifying concerns, reviewing design themes, considering alternatives to site-related and technical issues, and generally providing input on the project's direction.

**Councilor Barnes** understands the need for safety and is concerned about this.

**Newman** said, like other parks, it is intended to be used from dawn to dusk, but safety has been brought up as an issue. He believes there is a good neighbor agreement.

**Huie** added this will be used as a commuter corridor.

**Lozovoy** the situation will have to be evaluated once the facilities are open to the public; at this time, there is no history. Safety and security can be addressed in several ways. The esplanade, for example, has a police patrol, and bridge lighting is a potential feature. One of the main objectives of the project is to make the trail safe for all users.

**Mayor Bernard** asked if residents had been contacted about the types of buffers they would like to see.

**Lozovoy** said the project has not yet contacted all the residents, but one resident had made it clear he does not want trail users to look down into his back yard.

**Newman** added the land use is mostly industrial with a little residential.

**Mayor Bernard** commented that buffers can provide hiding places for criminals.

**Lozovoy** discussed the themes and concepts that would be applied to a range of bridge alternatives and how these would tie together with the rest of the trail.

**Newman** said the signature theme has caught people's imagination in discussions to date. The concept would place a signature gateway bridge over McLoughlin Boulevard with complementary bridges at the Johnson Creek and Union Pacific crossings.

**Lozovoy** added there has been a lot of discussion about what a gateway is and what it should look like. Several concepts have dropped off the list because of costs and environmental issues. Costs can range between \$200 and \$450 per square foot, so the estimated cost of each bridge is \$1.2 - \$1.5 million. The 3 bridges are intended for bike/ped use; however, each must be able to support occasional emergency, maintenance, and utility vehicles. Geo-technical and cost analyses are still underway.

**Herrigel** said there is 1% for art in this project, and an artist is integrated into the design team.

**Newman** explained the Springwater Corridor is intended to be a recreational corridor and not a thoroughfare for traffic. Metro gets about \$50 million from the federal government every 2 years for transit and trail development not related to auto capacity, so these are not funds that could have gone to road projects.

**Lozovoy** discussed interim parking, path amenities, riparian enhancements, and landscaping with native plants. The project hopes to reduce the number of bridge designs to 2 by June in order to develop solid costs and direction to proceed.

**Hughes, Huie, and Lozovoy** discussed connectivity with the Trolley Trail and related issues such as accessibility and proximity to waterways. Hughes feels strongly about making this important connection.

**Kathy Buss**, Park and Recreation Board member, does not care for a bridge with an industrial look and would like something with a distinctive design.

Mayor Bernard adjourned the work session at 7:30 p.m.

*Pat DuVal*

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Pat DuVal, Recorder



# AGENDA

## MILWAUKIE CITY COUNCIL WORK SESSION MAY 19, 2003

**WORK SESSION – 5:30 p.m.**  
Second Floor Conference Room

**MILWAUKIE CITY HALL**  
10722 SE Main Street

### Discussion Items

|    | <u>Time</u> | <u>Topic</u>   | <u>Presenter</u> |
|----|-------------|--|------------------|
| 1. | 5:30 p.m.   | Dinner and Information Sharing   | Group            |
| 2. | 6:00 p.m.   | Open Public Forum  |                  |
| 3. | 6:30 p.m.   | Questions/Comments on May 20 Agenda Items – these questions and/or comments can only be on those items that are legislative and not on those that are quasi-judicial, like land use or liquor license hearings | Group            |
| 4. | 6:45 p.m.   | Three Bridges Project Update   | JoAnn Herrigel   |
| 5. | 7:15 p.m.   | Centennial Committee Update  | Michelle Gregory |
| 6. | 7:45 p.m.   | Timothy Lake Retreat   | Mike Swanson     |
| 7. | 7:45 p.m.   | Adjourn  |                  |

### 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 preceding items.

- Executive Session: The Milwaukie City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. 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 786-7555.
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.



# CLACKAMAS COUNTY

Board of Commissioners

## MEMORANDUM

BILL KENNEMER  
CHAIR

LARRY SOWA  
COMMISSIONER

MARTHA SCHRADER  
COMMISSIONER

TO: Clackamas County Cities and Special Districts

FROM: Clackamas County Commissioners

DATE: May 5, 2003

RE: Timothy Lake Retreat June 12<sup>th</sup> & 13<sup>th</sup>

The 2003 Timothy Lake Retreat will be Thursday June 12<sup>th</sup> and Friday June 13<sup>th</sup>. PGE has again graciously agreed to host the accommodations at Timothy Lake Lodge (map enclosed).

Please select policy level representatives (elected officials; chief executive officer) from your jurisdiction to attend.

Overnight accommodations are limited to 28 beds; therefore, we are asking that only one or two representatives from each jurisdiction attend. We will attempt to accommodate every jurisdiction depending on the response we receive. If you wish to have more than two representatives attend from your jurisdiction, please make a note on the attached sheet. We will let you know if we can accommodate additional people after the June 5<sup>th</sup> RSVP deadline.

The cost for meals will be \$50 per person. You will be responsible for your own towels, pillow and linens (sleeping bag).

The following is a tentative agenda to help you plan. A final agenda will be put together after the RSVP deadline of June 5<sup>th</sup>

### Tentative AGENDA

#### Thursday, June 12, 2003

1:00 Arrive - Check in & Snacks  
1:30 Welcome & Introductions  
1:35 Meetings  
3:00 Break  
3:15 Meetings Continue  
5:00 Adjourned  
6:00 Dinner

#### Friday, June 13, 2003

8:00 Breakfast  
9:00 Meetings  
10:30 Break  
10:45 Meetings Continue  
12:00 Lunch  
1:00 Adjourned

Please return the attached sheet by June 5, 2003. Thank you for your immediate attention.