

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
APRIL 1, 1997**

The one thousand seven hundred and sixty-fourth meeting of the Milwaukie City Council was called to order by Mayor Lomnicki at 7:05 p.m. in the Council Chambers at Milwaukie City Hall. The following Councilors were present:

Craig Lomnicki,
Mayor
Jean Schreiber

Carolyn Tomei
Rob Kappa
Don Trotter

Also present:

Dan Bartlett,
City Manager
Charlene Richards,
Assistant to the
City Manager

Paul Elsner,
City Attorney
Angus Anderson,
Finance Director

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Mayor Lomnicki encouraged citizens to attend the 1997 Regional Transportation Summit at Benson High School on April 26.

CONSENT AGENDA

It was moved by Councilmember Kappa and seconded by Councilmember Tomei to adopt the Consent Agenda which consisted of the City Council minutes of March 18, 1997. Motion passed unanimously.

AUDIENCE PARTICIPATION -- None.

PUBLIC HEARING

1997 - 1998 Fiscal Year Budget

Mayor Lomnicki opened the public hearing on the proposed 1997 - 1998 budget at 7:08 p.m.

He explained the purpose of the hearing was to consider ordinances and resolutions which are required to be enacted prior to the beginning of fiscal year 1997 - 1998. He reviewed the conduct of the hearing.

Staff Report: **Anderson** presented the staff report. He discussed the process which is normally accomplished at the last meeting in June. He discussed the impacts of Measure 47 and the passage of the City's tax base measure at the November 1996 General Election. This budget will not be the spending level budget until the legislature determines the funding level. Once the level is set, the City Manager will make a determination on the decision packages.

Anderson noted the typographical errors in the initial packet sent to City Council and reviewed the ordinances and resolutions. The total sum of the 1997 - 1998 budget was \$31,032,832.

Councilmember Schreiber asked if the sum in the resolution adopting the budget was the amount approved by the voters in November 1996. **Anderson** responded that was the amount approved in the November 1996 General Election.

Correspondence: None.

Testimony: None.

Staff Comments: **Bartlett** noted the Budget Committee had approved that amount, and the document was also published in *The Oregonian*.

Questions of Clarification: None.

Close of Hearing: **Mayor Lomnicki** closed the public testimony portion of the hearing on the adoption of the 1997 - 1998 budget at 7:16 p.m.

Discussion among Councilmembers and Vote:

Councilmember Kappa asked if there would be an abridged version of the budget available to the public. **Anderson** replied a program level budget is published for the public which contains statistical information. There is a copy at all City facilities for public review.

It was moved by Councilmember Kappa and seconded by Councilmember Trotter to adopt the resolution adopting the budget, making appropriations, and categorizing the ad valorem tax levy for fiscal year 1997 - 1998.

Councilmember Trotter said, for public information purposes, the Budget Committee is composed of the City Council and an equal number of appointed members.

Councilmember Schreiber commented the budget development is an ongoing process, and this document has been seen by the City Council before as a projection. It has been carefully constructed and discussed over a long period of time.

Motion passed unanimously.

RESOLUTION NO. 12-1997:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, TO ADOPT THE BUDGET, MAKE APPROPRIATIONS, AND DECLARING AND CATEGORIZING THE AD VALOREM TAX LEVY FOR FISCAL YEAR 1997 - 98.

It was moved by Councilmember Tomei and seconded by Councilmember Kappa to read the ordinance declaring the City's election to receive state revenues for the first time by title only. Motion passed unanimously. The ordinance was read for the first time by title only.

It was moved by Councilmember Schreiber and seconded by Councilmember Tomei to read the ordinance declaring the City's election to receive state revenues for the second time by title only. Motion passed unanimously. The ordinance was read for the second time by title only.

It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to adopt the ordinance declaring the City's election to receive state revenues.

ORDINANCE NO. 1817:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.

It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to adopt the resolution certifying services provided for state revenue sharing. Motion passed unanimously.

RESOLUTION NO. 13-1997:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, CERTIFYING SERVICES PROVIDED FOR STATE REVENUE SHARING.

It was moved by Councilmember Tomei and seconded by Councilmember Trotter to read the ordinance determining Economic Improvement District (MDDA) assessments for the first time by title only. Motion passed unanimously. The ordinance was read for the first time by title only.

It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to read the ordinance determining Economic Improvement District (MDDA) assessments for the second time by title only. Motion passed unanimously. The ordinance was read for the second time by title only.

It was moved by Councilmember Trotter and seconded by Councilmember Tomei to adopt the ordinance determining Economic Improvement District (MDDA) assessments. Motion passed unanimously.

ORDINANCE NO. 1818:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DETERMINING THE ECONOMIC IMPROVEMENT DISTRICT ASSESSMENTS FOR FISCAL YEAR 1997 - 98 AND DIRECTING THAT THEY BE CERTIFIED TO THE CLACKAMAS COUNTY TAX ASSESSOR FOR COLLECTION.

OTHER BUSINESS

Library Remodel Project

Richards presented the staff report in which the City Council was requested to authorize the expenditure of \$41,165 in order to meet the City's match for the Ledding Library CDBG improvement project. The process began in December 1993 when the City Council authorized proposing this project to Clackamas County for CDBG funding. The purpose of the project was to make the library ADA accessible for both patron and employees by removing architectural barriers. The City Manager was authorized to sign an IGA with Clackamas County in September 1995, and the City agreed to pay the matching funds. The bid results allowed funding for all of the elements of the proposed project. This will be the full share of the City's match, but if there are change orders, the City will have to pick up its share of the expenses.

Councilmember Kappa said if the heavily-used areas would be redesigned. **Richards** said the circulation desk and the computer terminal area will be redesigned to accommodate the handicapped. She added the funds were carried over from last year's budget.

Councilmember Schreiber said she was happy to see the City still has faith in the library system by taking this action. **Richards** said it is important to the infrastructure of the library to make these improvements.

It was moved by Councilmember Kappa and seconded by Councilmember Tomei to authorize the expenditure of \$41,165 from the library budget to meet the City's obligation to match the County CDBG funds for construction of handicap accessibility. Motion passed unanimously.

Transfer of Appropriations Authority within Bike Path Fund -- Resolution

Anderson reported on the bond refunding. The estimated savings now will be \$50,870.61.

Anderson presented the staff report in which the City Council was requested to transfer appropriations authority within the Bike Path Fund. The proposed transfer was in the amount of \$3,500. The Bike Path fund is planning for projects next year that will require some preparation this year. The fund balance will be \$32,842.

It was moved by Councilmember Trotter and seconded by Councilmember Kappa to adopt the resolution approving budget appropriation transfers. Motion passed unanimously.

RESOLUTION NO. 14-1997:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROVING BUDGET APPROPRIATION TRANSFERS.

Fee Waiver Policy -- Resolution

Bartlett presented the staff report in which the City Council was requested to adopt a resolution directing staff to collect all fees due for development permits. This has been an on-going issue since the Friends of the Center requested a permit fee waiver for the Sara Hite Memorial Rose Garden. He discussed the requirement that a portion of the fee be transferred to the state and the Measure 47 impact on transferring funds supported by property taxes.

Councilmember Kappa asked if there was a list of parties requesting exclusion from this policy. **Bartlett** said each party seeking a fee waiver would have to request the City Council to fund a portion of his permit.

Mayor Lomnicki said money to cover the fee waiver amount would have to be taken from another fund. **Bartlett** said the City of Milwaukie has not waived its fees on its own projects. This resolution makes the policy clear to City staff.

Councilmember Tomei asked if seniors were given a discount. **Bartlett** said seniors are given a discount on land use fees, but there are no waivers on such things as electrical and plumbing permits. The fee amounts in place at this time will continue.

Councilmember Trotter commented the title addresses all development permit fees, but the body of the resolution makes it more clear. **Bartlett** added this resolution does not supersede any previous fee resolutions.

It was moved by Councilmember Kappa and seconded by Councilmember Tomei to adopt the resolution directing staff to collect all development permit fees due to the City. Motion passed unanimously.

RESOLUTION NO. 15-1997:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DIRECTING STAFF TO COLLECT ALL DEVELOPMENT PERMIT FEES DUE TO THE CITY.

INFORMATION

Councilmember Kappa referred to the notice in the *Information* section of the packet regarding the Clackamas County Board of Commissioner's public hearing to determine the expenditure of funds for CDBG grants. He asked if staff would make a presentation and if Council needed to be present. **Bartlett** said the City of Milwaukie makes its application to the County along with other eligible agencies. There is rarely testimony or comment.

Mayor Lomnicki announced the City Council would continue its work session after the regular session adjourned.

ADJOURNMENT

Mayor Lomnicki adjourned the meeting at 7:42 p.m.

Pat DuVal

Pat DuVal, Recorder/Secretary

CC { Ron Johnson
PC { Gary Howell
Sandy Van Bommel

HW PC Eugene Grant
Jason Hevans
Jim Olson CC
Barbara Smith
Randy N.
Vern Schreyer
Mike Schaeffer

CITY OF MILWAUKIE
CITY COUNCIL AGENDA
APRIL 1, 1997

MILWAUKIE CITY HALL
10722 SE Main Street

No Jean

1764th MEETING

WORK SESSION

- 4:45 - Council Information Sharing
- 5:00 - Joint Session with Happy Valley City Council and Planning Commission and Clackamas County Planning Commission and Staff

REGULAR SESSION

7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- III. **CONSENT AGENDA** (*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.*)

City Council Minutes of March 18, 1997

- IV. **AUDIENCE PARTICIPATION** (*The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.*)
- V. **PUBLIC HEARING** (*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.*)

1997 - 1998 Fiscal Year Budget (Angus Anderson)

- 1. **Resolution to Adopt the Budget, Make Appropriations, and Levy and Categorize Taxes**
- 2. **Ordinance to Accept State Revenue Sharing**
- 3. **Resolution Certifying Services Provided with State Revenue Sharing**
- 4. **Ordinance Determining Economic Improvement (MDDA) Assessments**

VI. 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. Library Remodel Project (Charlene Richards)**
- B. Transfer of Appropriations Authority within Bike Path Fund -- Resolution (Angus Anderson)**
- C. Fee Waiver Policy -- Resolution (Dan Bartlett)**

VII. INFORMATION

- A. Planning Commission Minutes of March 11, 1997 (draft)**
- B. Monthly Financial Reports**
- C. Notice of Public Hearing, Clackamas County Board of Commissioners**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

For assistance/service per the Americans with Disabilities Act (ADA), dial TDD 786-7555.

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
MARCH 18, 1997**

The one thousand seven hundred and sixty-third meeting of the Milwaukie City Council was called to order by Mayor Lomnicki at 7:05 p.m. in the Council Chambers at Milwaukie City Hall. The following Councilors were present:

Craig Lomnicki,
Mayor
Jean Schreiber

Carolyn Tomei
Rob Kappa
Don Trotter

Also present:

Dan Bartlett,
City Manager
Charlene Richards,
Assistant to the
City Manager
Pam Beery,
City Attorney
Angus Anderson,
Finance Director

Maggie Collins,
Community Development Director
Jim Brink,
City Engineer
Dan Pava,
Senior Planner
Ruthanne Bennett,
Civil Engineering Assistant

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Senator Verne Duncan -- District 12 -- Senator Duncan was unable to attend, and his presentation will be re-scheduled.

CONSENT AGENDA

It was moved by Councilmember Kappa and seconded by Councilmember Tomei to adopt the Consent Agenda which consisted of the City Council minutes of March 4, 1997. Motion passed unanimously.

AUDIENCE PARTICIPATION -- None.

PUBLIC HEARING

Supplemental Budget

Mayor Lomnicki opened the public hearing on the proposed 1996 - 1997 supplemental budget at 7:08 p.m.

He explained the purpose of the hearing was to consider adoption of a 1996 - 1997 supplement budget resolution for the City of Milwaukie. He reviewed the conduct of the hearing.

Staff Report: **Anderson** presented the staff report. The City of Milwaukie adopted the 1996 - 1997 fiscal budget on June 18, 1996. Since the budget was adopted, Council approved these amendments: \$45,000 increase in the Police Services appropriation in the Public Safety Fund to purchase CAD hardware; \$90,000 increase appropriation in the Water Fund to call the 1968 General Obligation Water System Improvement Bonds; and \$2,500 increase to the City Council appropriations category of the Administrative Services Fund for education and training. Contingency funds were moved to certain line items by Council action.

In addition to the previous actions, two changes were made to accounting procedures which resulted in an equal increase both in revenues and expenditures. These accounting changes were in the areas of municipal court and fleet services.

The supplemental budget also recognized the following: \$490,000 transfer from Contingency to Police Services in the General Fund; \$70,000 transfer from General Fund Contingency to Community Development for professional and contractual services; and \$22,500 transfer from Contingency to the Facilities Management Fund.

Correspondence: None.

Testimony: None.

Staff Comments: None.

Questions of Clarification: None.

Close of Hearing: **Mayor Lomnicki** closed the public testimony portion of the hearing on the adoption of the 1996 - 1997 supplemental budget at 7:17 p.m.

Discussion among Councilmembers and Vote: **It was moved by Councilmember Kappa and seconded by Councilmember Trotter to adopt the resolution approving a 1996 - 1997 supplemental budget. Motion passed unanimously.**

RESOLUTION NO. 10-1997:

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROVING A SUPPLEMENTAL BUDGET.

Appeal of Planning Commission Decision on CU-96-01

Mayor Lomnicki called the public hearing on the appeal of the Planning Commission decision on CU-96-01 to order at 7:19 p.m.

The purpose of the hearing was to consider the Milwaukie Planning Commission's January 29, 1997, decision. Mr. Michael filed an appeal challenging the Planning Commission's approval and articulated several reasons for the appeal.

Mayor Lomnicki reviewed the order of business and the conduct of the hearing.

Conflicts of Interest and Site Visits: **Mayor Lomnicki** asked if any members of the Council had visited the site.

Mayor Lomnicki said he has driven by the site many times but did not stop.

Councilmember Kappa announced he had walked the site and noticed deterioration at the north end of the walkway which may or may not have been a result of the tree removal.

Councilmember Kappa said he contacted Pava to clarify map symbols and referred to page 61 of the staff report.

Mayor Lomnicki said, after it came to Council's and staff's attention that the 120-day limitation had been exceeded, he contacted ODOT. He asked the ODOT Director if it would be possible to waive the 120-day rule. He did not discuss any of the merits of the case with the Director. The Director said she would look into the issue. He noted correspondence dated March 18, 1997, from Karla Keller, District 2B Manager, indicating that ODOT had decided to waive the 120-day limitation for land use applications to include the City Council appeal hearing.

Beery said the letter from ODOT was now part of the record, and the applicant would address the terms of the letter in its presentation.

Jurisdictional Issues: **Mayor Lomnicki** asked if there were any objections to the Council's jurisdiction to consider the matter. No objections were voiced.

Councilmember Tomei said she wished to step down at this point to avoid any appearance of bias.

Staff Presentation: **Pava** presented the staff report. He presented several points about the appeal and discussed the Planning Commission's conditions. He also introduced Karla Keller, representing the applicant ODOT, and referenced the March 18, 1997, letter waiving the 120-day limitation for land use applications. He noted a minor typographical error in the notice of final decision. It should have stated the final determination was made by the Planning Commission on January 28, 1997, which was its regular public hearing date.

Pava discussed the four conditions imposed by the Planning Commission when approving the conditional use application. These were: (1) the proposed plan shall be re-examined to assure all plantings are appropriately placed and located as close to the bank as possible; (2) ODOT shall guarantee an 80% survival rate of all new plant materials; (3) ODOT staff will continue to work with City staff and interested parties to provide riparian restoration plantings using a phased approach that could be incorporated into the McLoughlin Blvd. redesign project. Within six months of the conditional use approval, an implementation plan for a long-term maintenance strategy, species diversity, and multi-story vegetation canopy would be completed; and (4) The guardrail anchor will be moved to reduce foot traffic problems. **Pava** noted that Condition #4 had already been met.

Councilmember Kappa asked if the plantings done at this time would be removed when the McLoughlin redesign was accomplished. **Pava** said there may be additional plantings when the redesign takes place, but that is not known at this time. He pointed out this phase addressed the riparian area, and the plantings will probably remain since they are some distance from the pavement.

Correspondence: None.

Applicant's Testimony: **Karla Keller**, Oregon Department of Transportation, 9200 SE Lawnfield Rd., Clackamas. ODOT went through the Planning Commission hearing process and was directed to work with City staff to develop a vegetation plan that would be consistent with upcoming design changes. The result was a two-phased approach. Slope stability was ODOT's major area of concern. She indicated there had been meetings with concerned citizens to develop a revised plan and noted the pedestrian improvements were already completed. ODOT plans to continue work with City staff and citizens to determine the locations and types of plants for the site. She discussed the 120-day limitation waiver and ODOT's intent to continue working with City staff on the issue. She felt the Planning Commission approved a plan that would benefit the City and accomplish the mitigation for the trees that were cut in the area.

Councilmember Trotter said he felt it was unclear as to the number of trees to be planted and asked Keller to elaborate on the tree planting program. **Keller** said the site plan proposed 23 trees that included 10 Oregon ash, 5 Douglas hawthorn, 3 western cedar, and 5 red alder.

Councilmember Trotter noted the considerable discussion on the size and caliper of trees, the 80% survival rate, and the existing ivy and blackberries. He asked for comments on these items. **Keller** said the replacement trees should not be of such a large that they are difficult to move to the site and plant. The existing ivy and blackberries related to ODOT's concerns about the stability of the slope and potential damage to the highway. She did not know at this time how great a problem the existing plants would be to the replacement trees.

Councilmember Kappa asked if there was a maintenance concern with the proposed red alder and elderberry plantings. He was concerned about adding debris to the lake. **Keller** said she did not believe these plants would present debris problems for Kellogg Lake and added ODOT has used these types of earth-friendly trees in a number of projects. The citizen group was involved in selecting the plants. She pointed out the phased approach would be appropriate because of the McLoughlin Blvd. redesign project.

Councilmember Trotter asked for a discussion of Condition #3 regarding continued work with City staff and interested parties on riparian restoration. **Keller** said the riparian area is closest to Kellogg Lake, and slope monitoring is necessary during the extensive redesign phase. **Councilmember Trotter** asked if she was referring to another conditional use application. **Keller** replied there will be a process to determine what McLoughlin Blvd. will look like and directly involve the project. When the City adopts the McLoughlin Blvd. plans, there needs to be a public process. Until that happens, ODOT wants to perform this part of the work and be a partner in the rest of the planning effort. **Councilmember Trotter** said the riparian restoration would be a part of the McLoughlin Blvd. improvement process, and **Keller** responded that was a correct statement.

Other Testimony in Support: None.

Appellant's Testimony: **Gary L. Michael**, 11907 SE 19th, Milwaukie. He felt strongly there was an outrageous blunder in Milwaukie, and work must be done to restore the damage that was done. It becomes easy to put on blinders to environmental degradation when gradual changes are made. He noted over 100 trees have been lost during the McLoughlin Blvd. improvement between Milwaukie and the Tacoma Overpass. When trees are lost, one senses an immediate loss and then becomes numbed. We accept these changes as progress over which we have no control.

In this case, there is control over tree replacement in the Willamette Greenway. He felt it was reasonable to expect more than what was approved by the Planning Commission. What are the acceptable definitions of such terms as "mitigation", "restoration", and "to maintain and enhance" as they are used in the Zoning Ordinance?

The City Council must decide if it is satisfactory to replace a 24-inch tree with a 1-inch tree. He counted at least 30 trees that were 6 inches to 24 inches in diameter at the stump and freshly cut on the site. ODOT also admitted to cutting trees eight years ago. Both actions were Greenway violations. It is a difficult issue, but it comes down to the meaning of mitigation.

Michael said about two years ago the Planning Commission established a committee to draft a tree ordinance which was recommended to the City Council for consideration and adoption. He noted the Community Development Department's 1997 goal of establishing noticeable City gateways using tree plantings. He advocated a tree ordinance similar to that of the City of Tigard calling for replacement on a total caliper-inches-lost basis. The formula was easily understood, and it was a compromise from cross-sectional loss replanting. He believed it was sufficient disincentive to discourage people from removing trees without acceptable reasons. There are some good reasons for cutting trees, but there were none in the situation before the City Council at this hearing. He believed the City Council would be setting a precedent for what will take place both on public and private lands. He referred to the tree replacement condition relating to the variance for the Logus Road subdivision.

Michael provided photographs he took at the site to indicate the inaccuracies of ODOT's drawing. The drawing of the existing conditions shows trees that do not exist. It is not to scale, and the configuration of the lake edge is not accurate. The length of the guardrail is not correct. It appeared to him the landscape architect did not visit the site. The new trees in the proposed plan appear to be 18 - 20 feet in canopy, but they will not actually reach that size for many years. The original drawing also shows only six trees cut when actually at least 30 were lost. The photographs indicate the large number of stumps with major portions of the trees growing toward Kellogg Lake rather than the guardrail. It is not an easily-planted area and is covered with ivy and blackberries. He provided a larger scale drawing to better illustrate the sizes and locations of the trees to be planted. He felt there could be many more trees planted in the area. It seemed clear to him that ODOT should not proceed with the proposed plantings until the long-range plan was in place.

Michael presented copies of his presentation which included the following recommendations: delay planting until fall for a better chance of survival; complete the long-range plan within six months; require community involvement in the planning process; require a licensed landscape architect or arborist to review the plan; provide City staff and ODOT guidance regarding the acceptable level of quantitative and qualitative mitigation; and require Planning Commission approval of the long-range plan and each phase. Condition #3 discusses riparian planting but does not address developing a visual entrance to the Milwaukie downtown. Additionally, he recommended the City Council request that the Planning Commission and City staff prepare amendments to the Greenway and Natural Resource Overlay sections of the

Zoning Ordinance to make them more clear and enforceable. He also recommended reviewing the fee waiver policy based on the fact that ODOT's conditional use application fee was waived. This is not equitable to private applicants and tax payers. He and other professional and interested persons did not feel the ODOT mitigation plan was adequate.

Councilmember Kappa asked Michael to expand on his comments on postponing planting until the bank was stabilized. **Michael** recommended a fall planting to assure the longest period of time for the trees to adapt to their environment. Survivability will be a real problem particularly with the potential for being overgrown by the existing ivy and blackberries. He suggested planting more and larger trees to create a meaningful planting in a shorter period of time.

Councilmember Trotter asked Michael if he had noticed if the understory was removed when he walked the site. **Michael** said there was still some brush, but almost everything had been removed from the site. A large crew worked for two days, and it looked as if the site had been clear cut. Only a few small trees, ivy, and blackberries remained.

Councilmember Trotter asked what part or parts of ODOT's mitigation plan was inadequate. **Michael** said in addition to trees, the understory is important to both the wildlife habitat and riparian aspect of the site. The trees and shrubs need to create shade over the water, and none of the plantings are close enough to do this for many years. His other concern was the visual impact along McLoughlin Blvd. as an entrance to downtown. That element is lacking in phase 1 and is not tied in enough to the Planning Commission's conditions to assure adequate planting along the street.

Councilmember Trotter referred to page 96 of the staff report and asked what the City Council could do to require more and larger plant materials and how ODOT showed a willingness to do this. **Michael** said in the one stakeholders meetings, ODOT representatives seemed willing to put in larger plant materials. He felt City staff had led them to believe that was not necessary. He understood there could be problems planting very large trees.

Mayor Lomnicki asked Michael if he wanted conditions based on the Regional Center Master Plan and improvements along McLoughlin Blvd. which may or may not take place within six months. He was not clear why the two issues should be connected. **Michael** said the Planning Commission condition was six months and was arrived at by City staff with, perhaps, ODOT's concurrence at the second Planning Commission hearing. It was his impression from the hearing that enough direction will have been established regarding the future of McLoughlin Blvd. that a long-range plan including implementation will be done. He felt it was reasonable not to plant until the long-range plan was available and to delay planting until fall. He urged that no planting be done until fall when the long-range plan was complete. He expressed his appreciation for ODOT's remedying the guardrail problem so quickly.

Councilmember Kappa said he noticed evidence of littering and other human activities when he walked the site and asked if this would be a problem for plant survival.

Michael agreed there was a lot of litter on the site, and his only suggestion for that problem was adequate maintenance. He did not feel the plants would be endangered unless they were very delicate.

Councilmember Kappa referred to Michael's third recommendation which was requiring community involvement in the planning process. He asked if the City Council was being asked to make appointments. **Michael** said he felt ODOT had agreed to involve the community, and there are interested parties who have expressed a definite interest. He also suggested involving the MDDA, Historic Milwaukie NDA, and Island Station NDA. It will be important to have an adequate number of meetings to allow key people to reach consensus. He added he did not feel the one stakeholder meeting that was held offered sufficient opportunity for community involvement. Also, some key decisions seemed to have been made prior to that meeting.

Councilmember Schreiber asked Michael why he proposed planting many trees when the site has no master plan and is a small part of a larger planning area. She then asked him if it was his intention that each tree being planted now should remain after the redesign was completed. **Michael** agreed the trees that were cut were not street trees, but they did provide a visual impact to the street and the entrance to the City's downtown area. He felt the new trees should be sufficiently large and colorful enough to make an impact. He was hopeful that enough decisions would be made on that area in a six-month period that the new plantings would not have to be removed. Expanding McLoughlin Blvd. to the east would be costly and destroy Willamette Greenway area. There would have to be immense retaining walls or cantilevers to expand in that direction. If McLoughlin Blvd. does have to expand, it could go west where it is flat and there are no trees. It did not seem sensible to delay the project because we do not know what will happen with McLoughlin Blvd. He felt some substantial trees needed to be planted by next fall. He did not feel plantings done now could possibly conflict with the park area to the south or the riverfront development.

Other Testimony in Opposition: None.

Neutral Testimony: **Donald Hammang**, 11104 SE Home, Milwaukie. He and Mart Hughes had offered a simplified river-up approach with street trees on the top and riparian restoration on the bottom. He and Hughes both offered their services to City staff, ODOT, and the City Council on the project. He testified in opposition to the ODOT plan in two hearings before the Planning Commission because he felt the selection of trees and number of plants was meager at best.

Mayor Lomnicki asked Hammang if he wanted to be part of the community involvement process. **Hammang** said he and Hughes were stakeholders from the beginning, and he wanted to remain involved with the project. Hughes has professional standing as a biologist.

Councilmember Trotter referred to page 53 of the staff report, Attachment 8, notes from the interested parties meeting, in which it was stated "there was some discussion and a difference of opinion about the placement and selection of trees, and they deferred to Donald Hammang and Mart Hughes to work with Paul Edgecomb on the planting plan details." On the same page, it later states "a revised planting plan incorporating the comments of the above mentioned individuals is being prepared for Planning Commission consideration at the January 28 meeting." He asked Hammang if he noted any differences in the plans based on Hughes' conversation with landscape architect Edgecomb. **Hammang** noted there were fewer shrubs. He thought Hughes had given testimony based on the view that the plan was an improvement over the initial one. He indicated the revised plan did not match the one he and Hughes presented to the Planning Commission, and it was not a full restoration of the site. Hughes had indicated a feeling that there were political constraints, and the City had probably gotten all that it could get.

Councilmember Trotter noted on page 42 of the staff report, the minutes mention a paper Hammang presented to the Planning Commission entitled "To Interested Parties in Response to This Conditional Use." It discussed a cross section of the bank and proposed plants and/or attributes that might benefit the habitat of the bank and accentuate the visual appeal of the bank from the opposite side of the river. **Hammang** provided the City Council with a copy of the paper since it was not included in the Council's agenda packet material.

Monroe Sweetland, 12006 SE McLoughlin Blvd. He asked how long it would take to prepare a master plan and commented on the serious need for a walkway or bikepath. The downtown area can only be accessed by car since the current path is unsatisfactory, and the existing path is precarious for all users including the children walking to school. The area is important to both the Island Station and Historic Milwaukie neighborhoods. He stressed the importance of focusing on development of the waterfront area.

Mayor Lomnicki responded the City Council does not intend to have a plan that takes two years to complete. The City has been working on the Riverfront Concept Plan and the City Center Master Plan which is scheduled for a hearing in June. An element of that plan will be McLoughlin Blvd. improvements. He indicated there would be a concept plan for that area in several months.

Sweetland asked if any construction would take place in 1997. **Mayor Lomnicki** responded the plans could be adopted, but only planning funds have been budgeted. **Sweetland** commented there may be substantial new highway funds and expressed the hope that fiscal constraints could be addressed.

Staff Report and Recommendation: **Pava** said staff recommended upholding the Planning Commission's denial of the appeal based on the findings and subject to the conditions of approval contained in the January 29, 1997, *Notice of Decision*.

Pava said the planting proposal that included 10 Oregon ash and 15 shrubs was based on input from interested parties. The January stakeholder meeting was called to meet the Planning Commission's direction to build consensus. The elderberry and hawthorn plants were recommended by interested parties. The participants had varying opinions and could not come to an agreement in the short meeting. He reviewed staff's activities to meet the intent of the Planning Commission's direction to come up with a more acceptable plan. He pointed out that Hammang's cross section of the slope was noted in the Planning Commission minutes.

Councilmember Schreiber asked if the mitigation plan forwarded by the Planning Commission was compatible with the long-term view City staff had for the use of that area. Is this a short-term response or a long-term solution for that area and its use? **Pava** said the reason the planting plan does not show a great number of trees in phase 1 is because the longer-term design and boulevard treatment will probably include provisions for a walkway on the east side of McLoughlin Blvd. Staff recommends an initial phase of short-term mitigation and replacement with provisions for a longer-term community involvement phase.

Councilmember Schreiber asked if the phased-in approach would be accepted and supported by those who brought the issue forward. **Pava** said staff will work to involve all citizens in looking at McLoughlin Blvd. improvements in addition to the bigger issue of replacing trees throughout the City.

Councilmember Trotter referred the Michael's recommendations and asked Pava if he agreed there should be a review and approval of the future six-month plan. **Pava** said that was the intent of the second phase, and the Community Development Department was committed to any necessary citizen involvement.

Councilmember Trotter said he felt Michael was saying there should be some kind of approval by the Planning Commission of the second phase. **Collins** said she assumed there would be subsequent public hearings on phase 2 of the plan.

Councilmember Trotter referred to page 93 of the staff report in which Michael outlined his reasons for appeal. He indicated a difference of opinion with staff's and Planning Commission's findings. **Councilmember Trotter** referred to finding 5.H.A-D in which Michael stated his reasons for believing this is not a correct finding. **Pava** said, in a general sense, Section 320 deals with Willamette Greenway review criteria. Finding 5 addresses those criteria point-by-point and concludes it meets the Willamette Greenway criteria. There could certainly be an honest difference of opinion.

Councilmember Trotter said Michael contends in 5.H.B a narrative describing the natural resources being removed or affected was not submitted. He also notes in 5.H.D that a narrative describing proposed mitigation or enhancement activity was not submitted. **Pava** said there was an opportunity for brief description on the original application submittal. That document was not in the packet.

Councilmember Trotter referred to page 95 of the staff report regarding final review of the plan. Collins indicated there may be additional hearings, and he asked for clarification on the process. **Collins** indicated there may be additional hearings and discussed to the process. The intent of phase 2 was to build a public process and program with ODOT and interested parties. She suggested plan review sessions with subsequent Planning Commission work sessions. At a point where agreement was apparent, the 5.H conditions would be addressed more completely. It would be advertised as a second conditional use and approval under this plan using the same file number.

Councilmember Trotter again referred to page 95 in which Michael stated he felt there was a discrepancy between what the City requires of private developers and public agencies regarding mitigation. Michael used the example of the recent decision on VR-96-07 in which replacement trees were required to meet a 3" - 4" caliper minimum. He asked if staff felt this was an accurate indication as to how the City would treat tree replacement in the future. **Collins** said there was no adopted tree replacement policy, and she did not see this action as a precedent. A case-by-case decision on tree replacement or landscaping could not be considered a City policy. The decision regarding the conditional use has to do with wildlife habitat and riparian restoration. She felt it was an issue of mitigation.

Councilmember Kappa asked how a design review committee, if there were one in place, might deal with this issue. **Collins** the design review committee would probably address tree plantings in the City and commented the enhancement and restoration of natural resource areas is often significantly different than built-environment issues. If the design work were there, it could include some guidance for an area such as the one under discussion at this hearing. It would not, however, automatically solve the problem. **Councilmember Kappa** commented trees and shrubs could actually be considered riparian or landscape components and be part of a transition area.

Councilmember Kappa asked for comment on Michael's being required to pay a fee while ODOT was not. **Collins** said she made that decision, and she understood the City Manager would rectify the discrepancy.

Rebuttal Testimony -- Appellant: **Michael** said the Mayor stated the burden of proof in this public hearing was on the appellant. He felt the applicant failed to provide evidence that Zoning Ordinance criteria were met. The decision must be based on reliable evidence in the record, and the quantity of that evidence must be substantial. The proponent of change has the burden of proving that all elements necessary to grant that change are met. He did not believe ODOT had met the criteria. Findings must be based on facts and not conclusions or opinions; however, these findings were based on staff opinion.

Michael commented on Councilmember Trotter's question regarding the review plan and who would be responsible. In the packet, was a statement that the Community Development Director would be responsible for reviewing phase 1 of the plan. Since Collins was neither a landscape architect or an arborist, he did not feel making her responsible was appropriate.

Michael reiterated his belief that there would be no harm in delaying the planting because of the lateness of the season. His main recommendation was to postpone planting for six months until a long-range plan could be completed. He discussed one-for-one replacement and said it was unreasonable to replace a 24-inch tree with a one-inch tree. Staff needs direction on acceptable mitigation levels. He added his belief that City Council was establishing precedent with this decision, and developers would refer to this situation. Design review can accomplish a lot; however, some criteria must be established. If the Greenway Ordinance is unclear and difficult to enforce as staff maintains, then it should be amended. Many parties have worked for over a year on an urban forestry ordinance, and he believed a stated policy would help avoid future problems and disputes.

Councilmember Trotter asked Michael to elaborate on his reference to "one-for-one" replacement. **Michael** referred to page 96 of the staff report in which he quoted one-for-one replacement with comparable species language from the Natural Resources Overlay, Section 322.7.B.2.

Rebuttal Testimony -- Applicant: **Keller** commented on the difficulty the stakeholder group had in reaching consensus. ODOT wants to help develop a plan to provide Milwaukie with a workable City entrance.

Councilmember Trotter asked Keller to comment on the number and sizes of the proposed tree plantings. **Keller** said the perception of the number of trees was correct in the number of trees and commented on the difficulty of moving and planting large trees on the site. The number of trees is something with which ODOT could work. She felt this proposed plan would provide the City with what it needed.

Councilmember Trotter asked Keller for her opinion on delaying tree planting until fall. **Keller** said the water level was still high, and ODOT feels planting could be successfully accomplished at this time. She pointed out that ODOT agreed to an 80% survival rate. ODOT would prefer to finish the project this spring.

Councilmember Kappa said he was concerned about the tree selection since some trees do not grow well on hillsides. **Keller** said she had to rely on the landscape architect who developed the plan. She believed he had visited the site and met with staff and concerned citizens.

Councilmember Schreiber said it was her understanding the main concern was a restoration project of the riparian area as it approaches the highway. She would rather the mitigation deal with the concept of stabilizing the bank until some other use, such as a walkway, can be implemented. **Keller** said she did not believe a lot of the riparian area was disturbed. The trees that were removed were higher on the bank. The further down the bank you go with planting, the greater the chance of disturbing that area. To ensure the land is stable and make sure that nothing happens to 99E will take a much larger project. She felt it would be most appropriate to wait until the master plan was completed since the future of the boulevard is not known.

Questions of Clarification: **Councilmember Trotter** said there was a lot of discussion about mitigation and riparian restoration. He asked Collins what she felt was appropriate mitigation for this site. Why is riparian restoration appropriate? **Collins** said riparian mitigation is important because of the loss of wildlife habitat and vegetation. The bank and lake should be the focus. Replacing the vegetative canopy and stabilizing the bank is essential, and she felt this plan was a good start. We do not yet know if more will have to be done and how the riparian area might be disturbed.

Councilmember Kappa said prior to the tree cutting, the bank was stable with trees and blackberries. He was concerned about the ivy and blackberries taking over the newly-planted, small caliper trees. Would those trees have an 80% chance of survival without a lot of maintenance? **Collins** said larger caliper trees require more care in the first years. The smaller ones do not take hold as fast, but they have a better chance of survival.

Close Hearing: **Mayor Lomnicki** closed the public testimony portion of the hearing on the appeal of the Planning Commission decision CU-96-01 at 9:21 p.m.

Discussion and Decision: **Mayor Lomnicki** reviewed the options before the City Council for decision. These were: concur with the Planning Commission' findings and deny the appeal; reverse the Planning Commission decision and uphold the appeal; or take either of those actions with findings and conditions based on public testimony.

Councilmember Kappa said he was concerned about the caliper and height of the trees. He recommended trees 7 - 8 feet high with at least a 4-inch caliper. To provide stability, he recommended the number of replacement trees, mainly conifers, be increased to 30. He also stressed the importance of the public involvement process.

Councilmember Trotter asked Councilmember Kappa the basis of his recommendation for planing 30 trees instead of 25 and the determining factor for suggesting 4- to 5-inch caliper trees. **Councilmember Kappa** said his main concern was survivability. He was concerned about ivy and blackberries taking over young trees in addition to the site's proximity to McLoughlin Blvd. and carbon dioxide emissions. The probability of survival would increase if ODOT waited until fall to do the planting.

Councilmember Trotter said he was concerned with the more basic issue of the applicant's meeting the appropriate zoning requirements of the conditional use. Based on the letter of the law, he did not believe they were met. Testimony indicated the site plan was not accurate. He did feel, however, the spirit of the Zoning Ordinance was met in that there were plans prepared and reviewed by the Planning Commission and interested citizens. Long-range planning issues make the phasing of the process important. He was pleased to hear that ODOT agreed to continue to work with the City. He was concerned that there was nothing in the documentation to support Collins' comments about future hearings and approval of phase 2 planning and beyond. The number of trees was a difficult issue. He viewed the Planning Commission findings and site restoration as a start and not a completion of the project. He urged continued work and cooperation between the City and its citizens on forthcoming phases. He did not agree with Councilmember Kappa's comments on tree sizes. He considered the findings staff prepared for the City Council were appropriate, but he felt Condition #3 should be revised to include an approval process.

Mayor Lomnicki said his concerns were similar to Councilmember Trotter's. It is a sensitive area, and testimony indicated planting too many trees might do more harm than good to the site. He felt the proposed plan was a good start, but it was only the beginning. There is no assurance at this time what phase 2 will look like. There needs to be trust and sincerity between the parties to accomplish both bank maintenance and an attractive entrance to the City. He agreed with Councilmember Trotter that there needed to be a public process in the second phase to assure the plantings will be appropriate.

Councilmember Schreiber said she did not feel the issue was about trees. She felt it was two jurisdictional staffs playing loose with an opportunity presented to them. The other issue is how the community responded to the devastation. The citizens saw what was happening and expressed their concerns to staff. The damage has been done, and mitigation is necessary. Both jurisdictions need to work together to make the best of a bad situation. This has been a learning process and will likely result in a positive outcome. The problem is dealing with these issues in a jurisdictional manner.

Councilmember Kappa said common sense would say vegetation removed from a sensitive area needs to be replaced. From his personal experience, he knew some trees might be too small to survive, so he recommended trees 5 - 8 feet in height.

Councilmember Trotter responded to Councilmember Kappa's concerns about survivability. The Planning Commission made a condition requiring an 80% survival rate. This will be ODOT's two-year responsibility, and it would be to that agency's benefit that the survival rate is met early in the process.

Councilmember Trotter asked the City Attorney for clarification of the three possible City Council actions outlined in the staff report. **Beery** said the action would depend on the extent of modifications to the conditions. The City Council could generally uphold the Planning Commission's decision while revising the findings.

Councilmember Schreiber said, at this time, her concerns were with the planning process. At this point, she felt it was more important to sustain the viability of the site than to think long-term. She was not comfortable voting on the number or sizes of trees. It was important that ODOT commit to working with the City on refurbishing that area for a more viable use in the future.

Councilmember Kappa said he wanted to enhance the Planning Commission's decision. He felt it was important to make a decision on the number and sizes of trees. The trees in that area did enhance the view, and now they are gone. There comes a time when it is important to get on with the work. He also urged re-planting conifers.

Mayor Lomnicki felt Michael's recommendations on the Zoning Ordinance and Urban Forestry Ordinance should be handled. He did not agree with the recommendation to postpone planting until the fall if ODOT believes it can start now. Bank stabilization is important to ODOT in order to maintain the infrastructure. He commented on the number of interests coming to bear on this small piece of property. He felt with the exception of a few minor modifications, the City Council should support the Planning Commission's findings.

Councilmember Trotter generally agreed. One of the difficulties Milwaukie has in the natural resources arena is the lack of an arborist or landscape architect on staff to provide expertise on applicants' proposals. He concurred with Michael's proposal that phase 2 should be reviewed by a licensed landscape architect so all the expertise does not come solely from the applicant.

Councilmember Kappa agreed with Michael on the planting seasons and the need to hire a landscape architect.

Councilmember Trotter agreed staff should consult with a licensed landscape architect or arborist in phase 2 as referred to in the draft urban forestry ordinance.

Mayor Lomnicki said it was his understanding that as the parties enter into phase 2, ODOT would have that kind of expertise on the planning staff and be part of the consultation. It is in ODOT's interest that the right plantings are in place.

Councilmember Schreiber said, at some future time, City Council needs to return to consideration of the tree ordinance. She was also concerned about a more extensive dialogue on the pedestrian walkway.

Councilmember Trotter said his understanding of the phasing concept was that it would be based on the McLoughlin Blvd. Study. Within six months, there would be more work done on the site in addition to a more coordinated effort.

Councilmember Schreiber recommended the mitigation process be tied to the activity sequence.

Councilmember Trotter said it seemed Councilmember Schreiber was suggesting the phase 2 mitigation plan be submitted for approval to Planning Commission after preliminary design of the McLoughlin Corridor was prepared.

Councilmember Kappa recommended using the expertise of citizens before hiring someone to review proposals.

Councilmember Trotter suggested changing Condition "3 to incorporate language regarding a licensed landscape architect's approval of the McLoughlin Corridor preliminary design work. Interested people in the City would be able to be part of the review process and make comments on the plan. He also recommended more closely adhering to the letter of the Natural Resource Overlay Zone requirements for site surveys. He concurred with Planning Commission's decision with a modification to Condition #3.

Councilmember Kappa said he felt the timing of the planting was important and commented on ODOT's responsibility for 80% survival.

It was moved by Councilmember Schreiber and seconded by Councilmember Trotter to concur with Planning Commission's decision with Condition #3 amended to add the following language: "prepared and submitted by a registered landscape architect on behalf of ODOT. This plan is due concurrent with completion of preliminary engineering of the McLoughlin Corridor project improvements."

Councilmember Trotter said this was the least detailed application of its kind he had seen, and he hoped the next one would be more in character. This has been a very difficult situation. The tree cutting was a system failure, and ODOT has worked with the City to mitigate the damage and has demonstrated a willingness to correct the situation.

Motion passed 4 - 0 with the following vote: Mayor Lomnicki, Councilmember Schreiber, Councilmember Kappa, and Councilmember Trotter aye; no nays; Councilmember Tomei abstained.

Staff was also directed, but not part of the condition, to implement a public process to develop phase 2 plan and to improve application submittal and more closely track the City's code requirements.

OTHER BUSINESS

Bid Award for Storm Line Projects

Bennett presented the staff report in which the City Council was requested to award a bid for two storm line projects. The apparent low bidder was Les Brown Excavating, Inc., in the amount of \$214,235. She reviewed changes to the initial estimate of \$190,000 for both projects. There were sufficient funds to award the bid in this amount. The additional elements included replacing deteriorated and substandard catchbasins and increasing pipe sizes. She discussed the public outreach element of the project.

It was moved by Councilmember Trotter and seconded by Councilmember Kappa to authorize the City Manager to sign a contract with Les Brown Excavating, Inc., for the bid amount of \$214,235 for the 34th and 35th Storm Line and 40th Avenue Extension Storm Line construction projects. Motion passed unanimously.

Building Official Services

Brink presented the staff report in which the City Council was requested to amend an existing purchase order with the City of Happy Valley for Building Official service by adding \$20,000. The current amount of the purchase order is \$25,000. The request was based on seasonal increases in building activities, and **Brink** reported funds were available.

Councilmember Schreiber requested a report on the number and types of inspections being done. **Bartlett** said staff would supply City Council with the number of permits processed. He noted the size and complexity of the Providence Milwaukie Hospital expansion project.

It was moved by Councilmember Kappa and seconded by Councilmember Trotter to increase the amount of the purchase order with Happy Valley for Building Official services by \$20,000. Motion passed unanimously.

McLoughlin Boulevard Improvements -- Resolution

Collins presented the staff report in which the City Council was requested to adopt a resolution to move into the next phase of the McLoughlin Blvd. improvements. This was a request for a review and consideration of a resolution itemizing the activity level and process. The Steering Committee has reviewed the recommended boulevard treatment option from Harrison Street to the railroad trestle. She discussed the remaining funding.

Councilmember Kappa asked if the design option addressed streetscaping. **Collins** said it did.

Councilmember Kappa observed that wider sidewalks were being used in some areas of Portland instead of raised medians. **Dan Layden**, ODOT Senior Project Manager, said this was based on different needs. In Milwaukie's case, there is a need for pedestrian refuge and an increase in the number of pedestrian-crossing opportunities in an hour.

Councilmember Kappa asked the amount of right-of-way on McLoughlin Blvd. **Collins** said there was at least 80-feet of right-of-way to the Kellogg Treatment Plant site.

Councilmember Schreiber asked if there would be a pedway. **Layden** said sidewalks are a major element of the boulevard treatment.

Councilmember Trotter asked the beginning and ending points of the project. **Collins** responded the project runs between the 17th/Harrison intersection and the railroad trestle.

Bartlett discussed NCPRD's preparing a master plan for the Kronberg property.

Councilmember Trotter discussed the proposed bike path in the railroad right-of-way. He asked if that space could be for other uses. **Collins** said there is no answer at this time, but the bike path is on the list of things to be considered.

Councilmember Tomei asked for clarification of the term "phase signals." **Layden** said that refers to the number of setting.

Councilmember Tomei discussed the signal at Jackson and the available space to make a turn and commented on the sight constraints for drivers in the northbound lanes. She asked if a signal would be combined with access to the Kellogg Treatment Plant. **Layden** said that is on the list of things to be studied.

Councilmember Kappa commented on access to the Jefferson Street Boat Ramp. **Collins** said consideration will be given to Riverfront Plan impact when determining final signal placement.

Councilmember Trotter asked when preliminary engineering would be complete. **Collins** said there is a March deadline to bring forth a program and continue funding the project. **Councilmember Trotter** asked if the process would be resolved at the beginning of 1998, and **Collins** commented on the public review process schedule.

It was moved by Councilmember Tomei and seconded by Councilmember Kappa to adopt the resolution authorizing further design and preliminary engineering for McLoughlin Blvd.

Councilmember Trotter asked if the River Road intersection would be included as part of the design process. **Collins** said that intersection was included.

Motion passed unanimously.

RESOLUTION NO. 11-1997:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE INITIATION OF FURTHER DESIGN AND PRELIMINARY ENGINEERING FOR A SEGMENT OF McLOUGHLIN BOULEVARD (HWY 99E).

City Council Communications Agreement

Mayor Lomnicki discussed the proposed communications agreement that would provide a guidance document to others including citizen boards and commissions and staff when conducting City business. He read the agreement.

Suspend Council Rules

It was moved by Councilmember Trotter and seconded by Councilmember Kappa to suspend City Council rules to continue the meeting beyond 11:00 p.m. Motion passed unanimously.

The group continued its discussion of the proposed agreement.

Councilmember Kappa said he would not support the agreement. He did not agree with items 5 and 7. The agreement should not be imposed on board and commission members.

Councilmember Tomei and **Councilmember Kappa** did not feel the document from North Clackamas #12 School District was appropriate and removed it from their packets.

Councilmember Kappa said he needed more flexibility when communicating with his constituents and could not always bring issues before the full Council. Citizens may request him to provide information to the Council. **Mayor Lomnicki** said item #7 addresses new and additional information. **Councilmember Kappa** said he would not vote in favor of the agreement.

Councilmember Trotter asked Councilmember Kappa to clarify his concern with item #5. **Councilmember Kappa** said there are occasions when he did not have time to bring information to a work session or introduce it under "other business." **Councilmember Trotter** felt the phrase "when possible" dealt with that concern. **Councilmember Kappa** said it was his interpretation.

Councilmember Trotter said communication agreements act as a guidance document for many groups. He felt it was appropriate to develop a document that would stimulate participants to think about working together more effectively. The nine items in the proposed agreement could be applied to any group in the City.

It was moved by Councilmember Trotter and seconded by Councilmember Schreiber to accept the agreement as a guidance document for the City Council, citizen boards and commissions, and City staff.

Councilmember Tomei was very concerned that all members of City Council could not support the agreement. She felt the group had worked through the issues.

Councilmember Kappa said he agreed to work through the process and consider the finished document. He felt a political issue was being turned into policy. Councils have state statutes as guidelines. He did not feel the document should be put on the boards and commissions.

Councilmember Schreiber expressed her disappointment based on the many hours spent developing it. One person is not accepting the standards accepted by the other members.

Councilmember Kappa said he felt Councilmember Schreiber was setting up a barrier to working together based on his position. A difference of opinion was not a difference in policy.

Councilmember Trotter concurred with Councilmember Schreiber's comments. The agreement was a guidance document and did not legislate behavior. It states how the Council and others wish to communicate and work together. Unfortunately, there seemed to be a literal or legalistic reading of the words in the document. He felt it was appropriate for the City Council to guide boards and commissions and staff in working together.

Mayor Lomnicki said he was also disappointed because of the time spent trying to accommodate Councilmember Kappa's concerns. We still have to all work together whether the agreement is adopted or not. It was drafted as a guidance document, and he did not feel the City boards and commissions would have a problem with it.

Councilmember Tomei told Councilmember Kappa he was an honorable person, but she felt frustrated based on the amount of time spent on the document. She was disappointed that this would not be a unanimous decision after dozens of hours were spent developing the agreement.

Councilmember Kappa said he felt the same frustration, but his main concern was his role as an elected representative of his constituency. He had to do what he felt was proper. Others have his word that he would work together on all the issues to develop solutions.

Councilmember Trotter suggested proceeding with the motion on the floor, and, if it is adopted, the group should focus on item #7 and move on.

Motion passed 4 - 1 with the following vote: Mayor Lomnicki, Councilmember Tomei, Councilmember Schreiber, and Councilmember Trotter aye; Councilmember Kappa nay; no abstentions.

Board and Commission Appointments

Based on a slate of nominations provided by **Mayor Lomnicki** the following motions were made:

1. It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to appoint Natalina Carbone to Budget Committee Position #2. Motion passed unanimously.
2. It was moved by Councilmember Tomei and seconded by Councilmember Kappa to re-appoint Doris Burton to Center/Community Advisory Board Position #3 and Alice Snyder to Position #9. Motion passed unanimously.
3. It was moved by Councilmember Kappa and seconded by Councilmember Tomei to appoint Sandy Peckover to Park and Recreation Board Position #4. Motion passed unanimously.

4. It was moved by Councilmember Schreiber and seconded by Councilmember Trotter to re-appoint Tim Havel to Planning Commission Position #4 and Chuck Stoudt to Position #5. Motion passed unanimously.

Mayor Lomnicki reviewed the remaining vacancies. He suggested seeking Planning Commission applications from citizens living within the City's urban growth boundary since all current commissioners are Milwaukie residents. Staff was directed to notify those boards or commissions unable to achieve a quorum that it would not be necessary to meet at this time. He discussed the possibility of integrating some of the citizen Budget Committee members with the Citizens Utility Advisory Board.

INFORMATION

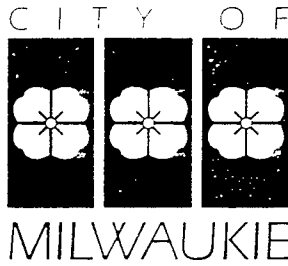
1. **Councilmember Tomei** noted the memorandum regarding the Clackamas County Urban Services project and the April 16, 1997, Elected Officials Workshop. **Councilmember Trotter** commented on the request to review the draft planning agreement.
2. **Councilmember Kappa** said he has not received anything from the Regional Water Providers, and **Bartlett** said minutes were available from the technical committee meeting.

Mayor Lomnicki announced an executive session to consult with legal counsel pursuant to ORS 192.660 immediately following adjournment of the regular session.

ADJOURNMENT

Mayor Lomnicki adjourned the meeting at 11:20 p.m.

Pat DuVal, Recorder/Secretary



MEMORANDUM

TO: Mayor and City Council
THROUGH: Dan R. Bartlett, City Manager *DB*
FROM: Angus M. Anderson, Finance Director *AA*
DATE: April 1, 1997
RE: Ordinances/Resolutions re Budget for FY 1997-98

RECOMMENDATION:

Consider attached Ordinances and Resolutions which are required to be enacted prior to the beginning of Fiscal Year 1997-98 on July 1, 1997.

BACKGROUND INFORMATION:

Attached are the following ordinances/resolutions in conjunction with budgeting for Fiscal Year 1997-98:

- ◆ Resolution to Adopt the Budget, Make Appropriations and Levy and Categorize Taxes
- ◆ Ordinance to accept state revenue sharing funds
- ◆ Resolution certifying services provided with revenue sharing funds
- ◆ Ordinance determining Economic Improvement District (MDDA) assessments

MILWAUKIE, CLACKAMAS COUNTY, OREGON

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON TO ADOPT THE BUDGET, MAKE APPROPRIATIONS AND DECLARING AND CATEGORIZING THE AD VALOREM TAX LEVY FOR FISCAL YEAR 1997-98,

WHEREAS, The Budget Committee of The City of Milwaukie met and approved the Proposed Budget on March 11, 1997, and

WHEREAS, The City subsequently published the Notice of Budget Hearing together with Financial Summary as required by ORS 294.416 in The Oregonian on March 16, 1997 with a second notice being published in The Oregonian on March 23, 1997, and

WHEREAS, on April 1, 1997, a public meeting was held, testimony taken, and deliberations made by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Milwaukie, Clackamas County, Oregon that

- section 1. On April 1, 1997, The Council of The City of Milwaukie hereby adopts the budget for fiscal year 1997-98 in a total sum of \$31,032,832. A copy of the budget document is now on file in City Hall, 10722 S.E. Main Street, Milwaukie, Oregon.
section 2. For the fiscal year beginning July 1, 1997, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed:

Table with 3 columns: FUND, APPROPRIATION CATEGORY, and APPROPRIATION. Rows include Administration/Community Service, Police Services, Community Development, Public Works, Finance, Transfers, Contingency, and TOTAL GENERAL FUND.

CODE ENFORCEMENT ABATEMENT FUND	Public Works	\$ 50,000
	Contingency	12,700
	CODE ENFORCMNT ABATMNT	\$ 62,700
STATE GAS TAX/ST REPAIR FND	Public Works	\$ 1,337,602
	Reserve for Future Capital Projects	234,601
	Contingency	133,760
	TOTAL STATE GAS TAX FUND	\$ 1,705,963
BIKE PATH FUND	Public Works	\$ 20,246
	Reserve for Future Capital Construction	66,697
	Contingency	2,025
	TOTAL BIKE PATH FUND	\$ 88,968
STORM SEWER SDC FUND	Public Works	\$ 1,483
	Contingency	107,342
	TOTAL STORM SEWER SDC FND	\$ 108,825
WATER SDC FUND	Public Works	\$ 3,370
	Contingency	307,915
	TOTAL WATER SDC FND	\$ 311,285
SEWER SDC FUND	Public Works	\$ 8,438
	Contingency	866,887
	TOTAL SEWER SDC FUND	\$ 875,325
PARKS ACQUISITION FUND	Administration/Community Service	\$ 1,698,995
LIBRARY SERVICES FUND	Administration/Community Service	\$ 1,006,995
PUBLIC SAFETY FUND	Police Services	\$ 151,598
	Fire-Rescue Services	3,125,920
	TOTAL PUBLIC SAFETY FUND	\$ 3,277,518
WATER FUND	Public Works	\$ 1,486,472
	Debt Service	149,503
	Reserve for Future Capital Projects	2,058,193
	Contingency	163,597
	TOTAL WATER FUND	\$ 3,857,765

SEWER FUND	Public Works	\$ 2,337,827
	Reserve for Future Capital Projects	983
	Contingency	77,000
	TOTAL SEWER FUND	\$ 2,415,810
STORM SEWER FUND	Public Works	\$ 715,724
	Reserve for Future Capital Projects	483,433
	Contingency	69,847
	TOTAL STORM SEWER FUND	\$ 1,269,004
PUBLIC SAFETY FACILITY DEBT SERVICE FUND	Debt Service	\$ 460,603
	Reserves for Debt Service	622,720
	TOTAL PUBLIC SAFETY FAC DEBT SRV	\$ 1,083,323
CAPITAL PROJECTS	Capital outlay	\$ 84,700
FLEET SERVICES	Public Works	\$ 538,239
	Contingency	42,211
	TOTAL FLEET SERVICES FUND	\$ 580,450
FACILITIES MANAGEMENT	Public Works	\$ 611,715
ADMINISTRATIVE SERVICES	Legislative	\$ 40,810
	Administration/Community Service	888,406
	Public Works	729,981
	Finance	979,835
	TOTAL ADMIN SERVICES FUND	\$ 2,639,032
KNUTSON CEMETARY TRUST	Public Works	\$ 41,800
FORFEITURE TRUST	Transfers	\$ 8,000
	TOTAL APPROPRIATIONS	\$31,032,832

• **section 3** The City Council of the City of Milwaukie determines that the required tax levy for 1997-1998 to be the aggregate amount of \$ 7,121,918; that these are hereby levied upon all taxable property within said City as of 1:00 a.m. on July 1, 1997; and that the Budget Officer is hereby directed to certify the levy to the County Assessor. The following allocation and categorization subject to the limits of Section 11b. Article XI of the Oregon Constitution constitute the above aggregate levy:

	SUBJECT TO GENERAL GOVNT LIMIT	NOT SUBJECT TO GENERAL GOVNT LIMIT
GENERAL FUND TAX BASE	\$ 6,654,528	
PUBLIC SAFETY DEBT SERVICE LEVY		\$ 467,390
TOTAL LEVY	<u>\$ 6,654,528</u>	<u>\$ 467,390</u>

Introduced and adopted by the City Council on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

APPROVED AS TO FORM:
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney

6

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE,
OREGON, DECLARING THE CITY'S ELECTION TO RECEIVE STATE
REVENUES**

The City of Milwaukie, Oregon does Ordain as follows:

PURSUANT to ORS 221.770, the City hereby elects to receive state revenue for fiscal year 1997-98.

Read the first time on April 1, 1997 and moved to second reading by a unanimous vote of the City Council.

Read the second time and adopted by the City Council on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

Pat DuVal, City Recorder

APPROVED AS TO FORM
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

City Attorney

I certify that a public hearing was held before the Budget Committee on March 11, 1997, and a public hearing was held before the City Council on April 1, 1997, giving citizens the opportunity to comment on the use of state revenue sharing funds.

Pat DuVal, City Recorder

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE,
OREGON, CERTIFYING SERVICES PROVIDED FOR STATE REVENUE
SHARING**

WHEREAS, ORS 221,760 provides as follows:

Section 1. The Officer responsible for disbursing funds to cities under ORS 323.455, 336.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

- Police Protection
- Fire Protection
- Street Construction, maintenance and lighting
- Sanitary Sewers
- Storm Sewers
- Planning, zoning and subdivision control
- One or more utility services; and

WHEREAS, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Milwaukie, Oregon hereby certifies that it provides the following municipal services:

- Police Protection
- Fire Protection
- Street Construction, maintenance and lighting
- Sanitary Sewers
- Storm Sewers
- Planning, zoning and subdivision control
- One or more utility services.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

APPROVED AS TO FORM:
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney

CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DETERMINING THE ECONOMIC IMPROVEMENT DISTRICT ASSESSMENTS FOR FISCAL YEAR 1997-98 AND DIRECTING THAT THEY BE CERTIFIED TO THE CLACKAMAS COUNTY TAX ASSESSOR FOR COLLECTION.

WHEREAS, after notice and hearing, Ordinance No. 1694 was adopted by the Council on February 5, 1991, and established a procedure for creating an economic improvement district: and

WHEREAS, after notice and hearing, Ordinance No. 1759 was adopted by the Council on April 19, 1994 which continued an economic improvement district created by Ordinance No. 1704 which was adopted on May 7, 1991, which Ordinance also determined the boundaries of the district, determined the formula for assessment of benefited properties and assessed the benefited properties within the district boundaries for a three year period: and

WHEREAS, Ordinance No. 1710 adopted by Council on July 16, 1991, amended Ordinance No. 1704 to provide for a fiscal year collection cycle and to provide for certification of the assessments to the County Tax Assessor for collection: and

WHEREAS, pursuant to Ordinances No. 1759 and 1710, the assessment for 1997-98 shall be determined by ordinance and certified to the Clackamas County Tax Assessor for collection: now, therefore;

THE CITY OF MILWAUKIE ORDAINS AS FOLLOWS:

SECTION 1. The City Council hereby adopts the assessment roll attached hereto as Exhibit "A" for the 1997-98 assessments for the Economic Improvement District.

SECTION 2. The total assessment amount of \$18,000 and the individual assessments listed upon the assessment roll shall be certified to the Clackamas County Tax Assessor for collection as required by Article XI, section 11b of the Oregon Constitution.

SECTION 3. The City Council finds that because the economic improvement district assessments must be certified for collection to the Clackamas County Tax Assessor on or before July 15, 1997, the provisions of this ordinance must go into effect immediately. Therefore, an emergency is declared to exist and this ordinance shall take effect upon its passage.

Read for the first time on April 1, 1997 and moved to a second reading by _____ vote of the City Council.

Read for the second time and adopted by the City Council of the City of Milwaukie, Oregon on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

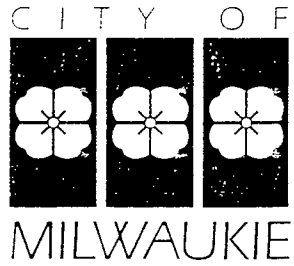
APPROVED AS TO FORM:
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney

EXHIBIT A	LEGAL	OWNER	MAILING 1	MAILING 2	MAILING 3	LOCATION 1	LOCATION 2	LOCATION 3	EXEMPT VALUE	LAND VALUE	BUILDING VALUE	SUBJECT VALUE	VALUE / 1,000	ASSESSMENT AMOUNT	
3	11E25CC00300	SAMARITAN LODGE #2 LOOF	10282 SE MAIN	MILWAUKIE	OR	97222	10282	SE MAIN ST	285,420	172,760	112,660	0	0.00	0.7277	EXEMPT
5	11E25CC00400	WILLE, GERALDINE	1304 SE BROOKWOOD	HILLSBORO	OR	97123	10300	SE MAIN ST	0	226,620	450,740	677,360	677.36	0.7277	482.91
6	11E25CC00401	OETKEN, WILLIAM	10306 SE MAIN ST	MILWAUKIE	OR	97222	10306	SE MAIN ST	0	256,020	386,880	642,900	642.90	0.7277	467.84
9	11E25CC00402	OETKEN, WILLIAM	10306 SE MAIN ST	MILWAUKIE	OR	97222	0	SE MAIN ST	0	52,570	4,730	57,300	57.30	0.7277	41.70
10	11E25CC00403	US NATL BANK OF OREGON	111 SW FIFTH AVE #355	PORTLAND	OR	97204	10400	SE MAIN ST	0	246,010	554,250	800,260	800.26	0.7277	582.35
12	11E25CC00404	HORTON JAY SCOTT	4210 SE PINEHURST	MILWAUKIE	OR	97267	10477	SE MAIN ST	0	124,180	239,560	363,760	363.76	0.7277	264.71
7	11E25CC00405	ROBERTS, ROBERT	13555 SW CANYON RD	BEAVERTON	OR	97005	10387	SE MAIN ST	0	26,020	59,190	85,210	85.21	0.7277	62.01
8	11E25CC00406	STEPHENSON, PRISCILLA D.	14605 25TH AVE SW	SEATTLE	WA	98166	10415	SE MAIN ST	0	78,230	61,340	139,570	139.57	0.7277	101.57
4	11E25CC00407	LEE, JAEDOO	10345 SE MAIN ST	MILWAUKIE	OR	97222	10345	SE MAIN ST	0	29,280	48,220	77,500	77.50	0.7277	56.40
13	11E25CC00700	NELSON, MYRON G.	PO BOX 22872	MILWAUKIE	OR	97222	10466	SE MAIN ST	0	133,940	383,120	517,060	517.06	0.7277	376.29
11	11E25CC00800	NELSON, MYRON G.	PO BOX 22872	MILWAUKIE	OR	97222	0	SE MAIN ST	0	75,110	0	75,110	75.11	0.7277	54.66
23	11E25CC00900	KAY, DR JOEL	10707 SE STANLEY ST	MILWAUKIE	OR	97222	2215	HARRISON ST	0	50,430	79,240	129,670	129.67	0.7277	94.36
18	11E25CC01001	REDMAN, JAMES E.	10565 SE 23RD	MILWAUKIE	OR	97222	10565	SE 23RD AVE	0	110,170	148,480	258,650	258.65	0.7277	188.22
17	11E35AA00100	ROSE CITY OREGON FED CR UNION	10501 SE MAIN	MILWAUKIE	OR	97222	10501	SE MAIN ST	0	151,480	170,370	321,850	321.85	0.7277	234.21
22	11E35AA00101	PMC ACQUISITION CORPORATION	1925 SE SCOTT	MILWAUKIE	OR	97222	0	SE MAIN ST	0	75,360	8,110	83,470	83.47	0.7277	60.74
21	11E35AA00200	PMC ACQUISITION CORPORATION	1925 SE SCOTT	MILWAUKIE	OR	97222	1915	SE SCOTT ST	0	112,030	259,160	371,190	371.19	0.7277	270.11
28	11E35AA00300	STRAUSS, DAVID S CO TRUSTEE	16418 SW 129TH	TIGARD	OR	97224	10605	SE MAIN ST	0	44,420	102,010	146,430	146.43	0.7277	106.56
29	11E35AA00400	BOLANDER, PATRICK	1926 SE SCOTT ST	MILWAUKIE	OR	97222	1926	SE SCOTT ST	0	40,670	125,200	165,870	165.87	0.7277	120.70
30	11E35AA00500	SOUTHWELL, GALE O TRUSTEE	PO BOX 486	NEKOWIN	OR	97149	10600	SE MCLOUGHLIN BLVD	0	95,150	318,010	413,160	413.16	0.7277	300.66
35	11E35AA00700	EMMERT, TERRY W.	11811 SE HWY 212	CLACKAMAS	OR	97015	1915	HARRISON ST	0	147,730	272,260	419,990	419.99	0.7277	305.63
34	11E35AA00800	EMMERT, TERRY W.	11811 SE HWY 212	CLACKAMAS	OR	97015	10633	SE MAIN ST	0	45,060	112,430	157,490	157.49	0.7277	114.61
38	11E35AA00900	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	0	SE MAIN ST	177,150	157,740	19,390	0	0.00	0.7277	0.00
39	11E35AA01000	OLSON BROS ENTERPRISES	14115 SE MCLOUGHLIN BLVD	MILWAUKIE	OR	97222	10700	SE MCLOUGHLIN BLVD	0	187,160	174,480	361,650	361.65	0.7277	263.17
48	11E35AA01100	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	0	SE MAIN ST	156,750	156,750	0	0	0.00	0.7277	0.00
62	11E35AA01200	LORENZINI, GILBERT H.	5426 SE LEXINGTON ST	PORTLAND	OR	97206	10880	SE MCLOUGHLIN BLVD	0	51,930	80,120	132,050	132.05	0.7277	96.09
47	11E35AA01300	S&J DEVELOPMENT CO	99 GARIBALDI	LAKE OSWEGO	OR	97036	10801	SE MAIN ST	0	130,810	165,270	296,080	296.08	0.7277	215.46
61	11E35AA01400	LINDQUIST, GRANT D.	PO BOX 22029	MILWAUKIE	OR	97269	10883	SE MAIN ST	0	42,540	159,000	201,540	201.54	0.7277	146.86
72	11E35AA01500	NEMEYER, MARY JANE	4503 SE KING RD	MILWAUKIE	OR	97222	10909	SE MAIN ST	0	72,590	170,260	242,850	242.85	0.7277	176.72
85	11E35AA01600	KOENIG, KATHERINE	4503 SE KING RD	MILWAUKIE	OR	97222	10933	SE MAIN ST	0	30,660	782,230	812,890	812.89	0.7277	591.54
87	11E35AA01700	EARRHART, DEAN	2008 SE MONROE ST	MILWAUKIE	OR	97222	10955	SE MAIN ST	0	27,340	77,460	104,800	104.80	0.7277	76.26
92	11E35AA01800	SUBURBAN EXPLORATIONS INC.	10977 SE MAIN ST	MILWAUKIE	OR	97222	10999	SE MAIN ST	0	47,560	205,330	252,890	252.89	0.7277	184.03
81	11E35AA01900	ATLANTIC RICHFIELD CO	PO BOX 2485	LOS ANGELES	CA	90051	10966	SE MCLOUGHLIN BLVD	0	157,740	214,090	371,830	371.83	0.7277	270.58
79	11E35AA02100	ROBERTS, WILLIAM F.	1912 SE MONROE ST	MILWAUKIE	OR	97222	1906	SE MONROE ST	0	54,440	105,770	160,210	160.21	0.7277	116.58
84	11E35AA02200	COBB, JAMES W.	7795 SW NORTHVALE	PORTLAND	OR	97225	10993	SE MCLOUGHLIN BLVD	0	37,540	52,570	90,110	90.11	0.7277	65.57
78	11E35AA02300	NOBLE, GORDON E, JR	15612 SE OATFIELD	MILWAUKIE	OR	97267	10937	SE MCLOUGHLIN BLVD	0	37,540	96,570	134,110	134.11	0.7277	97.59
73	11E35AA02400	W M B INVESTMENT COMPANY	6795 SW 111TH	BEAVERTON	OR	97005	10901	SE MCLOUGHLIN BLVD	0	16,260	85,120	101,380	101.38	0.7277	73.77
66	11E35AA02500	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10887	SE MCLOUGHLIN BLVD	50,050	19,390	30,660	0	0.00	0.7277	0.00
63	11E35AA02600	MCMILLAN, DAVID C.	1132 SE CORA ST	PORTLAND	OR	97202	10875	SE MCLOUGHLIN BLVD	0	25,640	39,410	65,050	65.05	0.7277	47.34
44	11E35AA02700	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	0	SE MAIN ST	87,210	80,730	6,480	0	0.00	0.7277	0.00
41	11E35AA02800	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10799	SE MCLOUGHLIN BLVD	176,490	88,210	108,280	0	0.00	0.7277	0.00
40	11E35AA03901	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	CA	97222	22,420	SE MAIN ST	0	22,520	0	0	0.00	0.7277	0.00
46	11E35AA04400	KILIAN, RALPH E	10795 SE RIVERWAY LN	MILWAUKIE	OR	97222	10795	SE RIVERWAY LN	0	240,110	60,030	300,140	300.14	0.7277	218.41
53	11E35AA04700	COBB, JAMES W	PO BOX 25663	PORTLAND	OR	97225	0	SE MAIN ST	0	147,090	0	147,090	147.09	0.7277	107.04
80	11E35AA04800	COBB, JAMES W	PO BOX 25663	PORTLAND	OR	97225	0	SE MAIN ST	0	24,390	0	24,390	24.39	0.7277	17.75
86	11E35AA04900	COBB, JAMES W.	PO BOX 25663	PORTLAND	OR	97225	0	SE MAIN ST	0	63,820	1,100	64,920	64.92	0.7277	47.24
101	11E35AD00100	EMAMI, DAVID	3380 BARRINGTON DR	WEST LINN	OR	97068	11011	SE MAIN ST	0	71,350	77,610	148,960	148.96	0.7277	108.40
107	11E35AD00200	GRAHAM, PAUL G.	4215 FRUITWOOD CT	LAKE OSWEGO	OR	97034	11049	SE MAIN ST	0	88,210	165,270	233,480	233.48	0.7277	169.90
113	11E35AD00400	MCCLAINE, J GARY 1/3	11073 SE MAIN ST	MILWAUKIE	OR	97222	11073	SE MAIN ST	0	25,640	200,050	225,690	225.69	0.7277	164.23
115	11E35AD00500	THOMAS, DONALD R.	3719 SE 144TH AVE	MILWAUKIE	OR	97236	1925	SE WASHINGTON ST	0	25,390	68,210	93,600	93.60	0.7277	68.11
109	11E35AD00700	WEST ONE BANK	PO BOX 4412	PORTLAND	OR	97208	11088	SE MCLOUGHLIN BLVD	0	148,970	205,610	354,580	354.58	0.7277	258.03
102	11E35AD00800	UNIVERSE CORPORATION	PO BOX 5969	PORTLAND	OR	97228	11010	SE MCLOUGHLIN BLVD	0	71,350	128,950	200,300	200.30	0.7277	145.78
93	11E35AD00900	SOUTHERN PACIFIC TRANS CO	ONE MARKET PLAZA #200	SAN FRANCISCO	CA	94105	0	SE MAIN ST	0	0	0	0	0.00	0.7277	0.00
99	11E35AD01000	CAFFALL BRO. FOREST PROD. INC.	PO BOX 725	WILSONVILLE	OR	97077	1405	SE MCLOUGHLIN BLVD	0	164,410	47,560	211,970	211.97	0.7277	154.25
97	11E35AD01001	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	0	SE MAIN ST	338,620	296,080	42,540	0	0.00	0.7277	0.00
126	11E35AD01100	SMITH, GLEN R.	12203 SE 19TH AVE	MILWAUKIE	OR	97222	11100	SE MCLOUGHLIN BLVD	0	155,240	218,470	373,710	373.71	0.7277	271.95
122	11E35AD01200	STOUTENBURG, DAVID LEROY	3341 SE ALDERCREST RD	MILWAUKIE	OR	97222	11103	SE MAIN ST	0	45,060	86,380	131,440	131.44	0.7277	95.65
130	11E35AD01300	SMITH, GLEN	12203 SE 19TH AVE	MILWAUKIE	OR	97222	0	SE MAIN ST	0	21,260	0	21,260	21.26	0.7277	15.47
138	11E35AD01301	SMITH, GLEN	12203 SE 19TH AVE	MILWAUKIE	OR	97222	0	SE MAIN ST	0	21,260	0	21,260	21.26	0.7277	15.47
134	11E35AD01302	SMITH, GLEN	12203 SE 19TH AVE	MILWAUKIE	OR	97222	0	SE MAIN ST	0	21,260	0	21,260	21.26	0.7277	15.47
143	11E35AD01400	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	0	SE MAIN ST	107,660	107,660	0	0	0.00	0.7277	0.00
144	11E35AD01500	CLACKAMAS CO SERV DIST #1	902 ABERNETHY RD	OREGON CITY	OR	97045	11525	SE MCLOUGHLIN BLVD	8,104,810	541,080	7,563,730	0	0.00	0.7277	0.00
156	11E35AD01600	CLACKAMAS COUNTY	902 ABERNETHY RD	OREGON CITY	OR	97045	1635	SE MCLOUGHLIN BLVD	4,340,390	267,620	4,072,770	0	0.00	0.7277	0.00
158	11E35AD01800	SOUTHERN PACIFIC TRANS CO	ONE MARKET PLAZA #200	SAN FRANCISCO	CA	94105	0	SE MAIN ST	511,590	0	0	0	0.00	0.7277	-304.12
36	11E36BB01300	CHESTNUT HILL CORP	2403 SE MONROE ST	MILWAUKIE	OR	97222	2403	SE MONROE ST	0	151,600	485,160	636,760	636.76	0.7277	463.37
26	11E36BB01500	N CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	2300	SE HARRISON ST	5,565,020	257,660	5,307,360	0	0.00	0.7277	0.00
31	11E36BB01600	KAY, DR JOEL	2215 SE HARRISON ST	MILWAUKIE	OR	97222	0	SE MAIN ST	0	17,510					

77	11E36BB03900	BRENNER, ARTHUR E.	10952 SE 21ST AVE	MILWAUKIE	OR	97222	10952	SE	21ST AVE	0	52,570	118,920	171,490	171,490	0.7277	124.79
65	11E36BB04000	WASHINGTON MUTUAL	PO BOX 834, WMT0503	SEATTLE	WA	98111	10800	SE	21ST AVE	0	45,560	128,950	174,510	174,510	0.7277	126.99
64	11E36BB04100	WASHINGTON MUTUAL	PO BOX 834, WMT0503	SEATTLE	WA	98111	2120	SE	MONROE ST	0	68,840	79,240	148,080	148,080	0.7277	107.76
60	11E36BB04200	WOLFE, GLENN H	2146 SE MONROE	MILWAUKIE	OR	97222	2146	SE	MONROE ST	364,310	132,700	231,610	0	0.00	0.7277	0.00
58	11E36BB04300	MORSE, RICHARD K	102 NE 1ST	CANBY	OR	97013	0			0	109,040	0	109,040	109,040	0.7277	79.35
91	11E36BB04400	AMATO, CRAIG & LISA	1550 NW EASTMAN PKWY #180	GRESHAM	OR	97030	2305	SE	WASHINGTON ST	0	154,530	251,200	405,730	405,730	0.7277	295.25
67	11E36BB04500	EDGAR, PENNY RAYE	2316 SE MONROE ST	MILWAUKIE	OR	97222	2316	SE	MONROE ST	0	38,660	30,230	65,890	66,850	0.7277	48.69
70	11E36BB04600	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214	2512	SE	MONROE ST	5,432,730	219,950	5,432,730	0	0.00	0.7277	0.06
56	11E36BB04700	CORTI, GEORGE N	3963 SE LAKE RD	MILWAUKIE	OR	97222	2326	SE	MONROE ST	0	43,960	88,930	132,890	132,890	0.7277	96.70
55	11E36BB04800	CORTI, GEORGE N	3963 SE LAKE RD	MILWAUKIE	OR	97222	2406	SE	MONROE ST	0	41,160	43,240	84,400	84,400	0.7277	61.42
54	11E36BB04900	CORTI, GEORGE N	3963 SE LAKE RD	MILWAUKIE	OR	97222	2416	SE	MONROE ST	0	41,160	65,550	106,710	106,710	0.7277	77.65
52	11E36BB05000	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214	0			0	32,380	0	32,380	32,380	0.7277	23.56
59	11E36BB05100	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214	10955	SE	25TH AVE	655,810	45,060	610,780	0	0.00	0.7277	0.00
75	11E36BB05200	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214	0			30,190	30,190	0	0	0.00	0.7277	0.00
93	11E36BB05400	MORSE, RICHARD K	102 NE 1ST ST	CANBY	OR	97013	0			0	33,000	0	33,000	33,000	0.7277	24.01
94	11E36BC00100	MORSE, RICHARD K	102 NE 1ST	CANBY	OR	97013	10998	SE	21ST AVE	0	68,960	26,350	95,310	95,310	0.7277	69.36
104	11E36BC00200	LOMBARD, BERNARD E	10609 SE 37TH AVE	MILWAUKIE	OR	97222	11050	SE	21ST AVE	0	45,060	148,970	194,030	194,030	0.7277	141.20
105	11E36BC00300	DENNIS, LAWRENCE A	621 SE MAHCHESTER PL	PORTLAND	OR	97202	11049	SE	21ST AVE	0	46,920	155,860	202,780	202,780	0.7277	147.50
106	11E36BC00400	NAEF, DOUGLAS E	11085 SE 21ST AVE	MILWAUKIE	OR	97222	2025	SE	WASHINGTON ST	0	43,180	35,650	78,830	78,830	0.7277	57.36
95	11E36BC00500	ST. JOHN EVANGELIST	2036 SE JEFFERSON ST	MILWAUKIE	OR	97222	2036	SE	JEFFERSON ST	7,468,810	79,490	667,340	0	0.00	0.7277	0.00
98	11E36BC00600	EVANGELIST PARISH	2036 JEFFERSON ST	MILWAUKIE	OR	97222	0			17,270	18,130	0	860	0.86	0.7277	0.63
96	11E36BC00700	ATLAS CONSTRUCTION CO., INC	4361 NE DIVISION ST	GRESHAM	OR	97030	11008	SE	MAIN ST	0	25,030	108,900	133,930	133,930	0.7277	97.46
103	11E36BC00800	MULLER, LOUIS G.	11056 SE MAIN ST	MILWAUKIE	OR	97222	11056	SE	MAIN ST	0	44,420	256,020	300,440	300,440	0.7277	218.63
108	11E36BC00900	WASHINGTON & MAIN LLC	11056 SE MAIN ST	MILWAUKIE	OR	97222	11094	SE	MAIN ST	0	110,170	149,160	259,330	259,330	0.7277	188.71
120	11E36BC01000	BERNARD, JOSEPH M. JR.	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	0			0	48,800	6,480	55,280	55,280	0.7277	40.23
129	11E36BC01100	MILWAUKIE POST 180 AMLGN	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	11126	SE	MAIN ST	145,190	27,530	107,690	0	0.00	0.7277	0.00
131	11E36BC01200	MILWAUKIE POST 180	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	0			1,230	1,230	0	0	0.00	0.7277	0.00
132	11E36BC01300	BUCHWALTER, MARIANNE TRUSTEE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	11138	SE	MAIN	276,670	88,880	187,790	0	0.00	0.7277	0.00
135	11E36BC01400	BUCHWALTER, MARIANNE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	0			62,300	57,570	4,730	0	0.00	0.7277	0.00
133	11E36BC01500	BERNARD, JOSEPH M.	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	2036	SE	WASHINGTON ST	0	42,540	51,320	93,860	93,860	0.7277	68.30
119	11E36BC01600	BERNARD, JOSEPH M. JR.	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	2036	SE	WASHINGTON ST	0	80,120	97,940	178,060	178,060	0.7277	129.57
117	11E36BC01700	WOOD, RICHARD J.	2206 SE WASHINGTON ST	MILWAUKIE	OR	97222	2206	SE	WASHINGTON ST	0	85,120	85,750	170,870	170,870	0.7277	124.34
123	11E36BC01900	WALLACE, ROBERT	4130 SW 117TH AVE #443	BEAVERTON	OR	97005	2115	SE	ADAMS ST	0	33,230	48,430	81,660	81,660	0.7277	59.42
128	11E36BC01901	CARGNI, JOHN V	2215U E LOLO PASS RD	ZIG ZAG	OR	97049	2103	SE	ADAMS ST	0	33,780	118,920	152,700	152,700	0.7277	111.12
127	11E36BC01902	DOHERTY, THOMAS	2105 SE ADAMS	MILWAUKIE	OR	97222	0			0	8,740	2,480	11,220	11,220	0.7277	8.10
125	11E36BC01903	DOHERTY, THOMAS	2105 SE ADAMS	MILWAUKIE	OR	97222	2105	SE	ADAMS ST	0	30,040	100,140	130,180	130,180	0.7277	94.73
137	11E36BC02000	BERGERON, EDWARD J.	15875 SE 114TH AVE #J	CLACKAMAS	OR	97015	2136	SE	ADAMS ST	0	36,280	90,140	126,420	126,420	0.7277	92.00
140	11E36BC02900	HORTON, WILLIAM J. CO TRUSTEE	4188 SE PINEHURST	MILWAUKIE	OR	97267	11238	SE	21ST AVE	0	155,860	259,790	415,650	415,650	0.7277	302.47
139	11E36BC03000	HORTON, WILLIAM J. CO TRUSTEE	4188 SE PINEHURST	MILWAUKIE	OR	97267	11200	SE	21ST AVE	0	43,800	151,480	195,280	195,280	0.7277	142.11
142	11E36BC03100	BUCHWALTER, MARIANNE TRUSTEE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	11222	SE	MAIN ST	0	72,590	175,280	247,870	247,870	0.7277	190.37
143	11E36BC03100A1	BUCHWALTER, MARIANNE TRUSTEE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	0			0	30,040	78,390	108,430	108,430	0.7277	78.90
145	11E36BC03300	HEGSTAD, BYRON W	6814 NE 19TH	VANCOUVER	WA	98665	0			0	50,070	3,410	53,480	53,480	0.7277	38.92
148	11E36BC03600	DECRISTOFORO, MERENO	11358 SE 21ST AVE	MILWAUKIE	OR	97222	11358	SE	21ST AVE	0	34,410	40,670	75,080	75,080	0.7277	54.64
151	11E36BC03700	RISLEY, JEANNE L.	201 SE 50TH AVE	PORTLAND	OR	97215	11380	SE	21ST AVE	0	65,100	97,000	162,100	162,100	0.7277	117.86
154	11E36BC03800	N CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	0			6,120	6,120	0	0	0.00	0.7277	0.00
149	11E36BC03900	N CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	0			32,380	32,380	0	0	0.00	0.7277	0.00
150	11E36BC04000	N CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	0			34,560	34,560	0	0	0.00	0.7277	0.00
136	11E36BC04200	N CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	11300	SE	22ND AVE	2,166,000	88,490	2,277,510	0	0.00	0.7277	0.00
116	11E36BC04800	BACHHUBER, THOMAS E. JR	2236 SE WASHINGTON ST	MILWAUKIE	OR	97222	2236	SE	WASHINGTON ST	0	60,090	121,430	181,520	181,520	0.7277	132.09
124	11E36BC04801	OLSON, PAUL F	14922 SE WANDA DR	MILWAUKIE	OR	97222	11165	SE	23RD AVE	0	70,090	254,160	324,250	324,250	0.7277	235.06
114	11E36BC05100	FROLAND, LAWRENCE A	14110 SE FAIR OAKS WY	MILWAUKIE	OR	97267	2306	SE	WASHINGTON ST	0	30,660	104,520	135,180	135,180	0.7277	98.37
112	11E36BC05200	PIACENTINI, FRANKLIN D	11165 SE 23RD	MILWAUKIE	OR	97222	0			0	25,030	5,250	30,280	30,280	0.7277	22.03
121	11E36BC05300	PIACENTINI, FRANKLIN D.	11165 SE 23RD	MILWAUKIE	OR	97222	11162	SE	23RD AVE	0	37,540	285,420	302,960	302,960	0.7277	220.46
111	11E36BC05400	VANBERGEN, V G.	2336 SE WASHINGTON ST	MILWAUKIE	OR	97222	2326	SE	WASHINGTON ST	0	48,800	72,590	121,390	121,390	0.7277	82.34
110	11E36BC05500	VANBERGEN, V G	2336 SE WASHINGTON ST	MILWAUKIE	OR	97222	2336	SE	WASHINGTON ST	0	66,430	115,790	182,220	182,220	0.7277	132.60
157	11E36CB02300	HARLAN, DALE M.	2202 SE LAKE RD	MILWAUKIE	OR	97222	202	SE	LAKE RD	0	52,570	32,530	85,100	85,100	0.7277	61.93
155	11E36CB02400	LIBBEY, DAVID C.	2136 SE LAKE RD	MILWAUKIE	OR	97222	2136	SE	LAKE RD	0	113,420	21,070	134,490	134,490	0.7277	97.87
153	11E36CB02600	HORTON, RUTH CO TRUSTEE	11226 SE 21ST AVE	MILWAUKIE	OR	97222	2100	SE	LAKE RD	484,570	157,740	326,830	0	0.00	0.7277	0.00
152	11E36CB02700	MEADS, HELEN C.	2046 SE LAKE RD	MILWAUKIE	OR	97222	2046	SE	LAKE RD	0	46,920	60,000	106,920	106,920	0.7277	77.81
										TOTALS	33,074,470	12,795,440	45,013,060	24,734,030	24,734	17,998.93
										SUBJECT TOTAL				24,734,030		
										SUBJET TOTAL/1000				24.734		
										ASSESSMENT				18,000		
										RATE				50.727742		
										RATE (rounded)				50.7277		



MEMORANDUM

TO: Mayor and City Council
THROUGH: Dan R. Bartlett, City Manager *DB*
FROM: Angus M. Anderson, Finance Director *AA*
DATE: April 1, 1997
RE: Ordinances/Resolutions re Budget for FY 1997-98

RECOMMENDATION:

Consider attached Ordinances and Resolutions which are required to be enacted prior to the beginning of Fiscal Year 1997-98 on July 1, 1997.

BACKGROUND INFORMATION:

Attached are the following ordinances/resolutions in conjunction with budgeting for Fiscal Year 1997-98:

- ◆ Resolution to Adopt the Budget, Make Appropriations and Levy and Categorize Taxes *12-1997*
- ◆ Ordinance to accept state revenue sharing funds *1817*
- ◆ Resolution certifying services provided with revenue sharing funds *13-1997*
- ◆ Ordinance determining Economic Improvement District (MDDA) assessments *1818*

MILWAUKIE, CLACKAMAS COUNTY, OREGON

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON TO ADOPT THE BUDGET, MAKE APPROPRIATIONS AND DECLARING AND CATEGORIZING THE AD VALOREM TAX LEVY FOR FISCAL YEAR 1997-98,

WHEREAS, The Budget Committee of The City of Milwaukie met and approved the Proposed Budget on March 11, 1997, and

WHEREAS, The City subsequently published the Notice of Budget Hearing together with Financial Summary as required by ORS 294.416 in The Oregonian on March 16, 1997 with a second notice being published in The Oregonian on March 23, 1997, and

WHEREAS, on April 1, 1997, a public meeting was held, testimony taken, and deliberations made by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Milwaukie, Clackamas County, Oregon that

- section 1., On April 1, 1997, The Council of The City of Milwaukie hereby adopts the budget for fiscal year 1997-98 in a total sum of \$30,572,621. A copy of the budget document is now on file in City Hall, 10722 S.E. Main Street, Milwaukie, Oregon.
• section 2. For the fiscal year beginning July 1, 1996, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed:

Table with 3 columns: FUND, APPROPRIATION CATEGORY, and APPROPRIATION. Rows include Administration/Community Service, Police Services, Community Development, Public Works, Finance, Transfers, Contingency, and TOTAL GENERAL FUND.

CODE ENFORCEMENT ABATEMENT FUND	Public Works	\$ 50,000
	Contingency	12,700
	CODE ENFORCMNT ABATMNT	\$ 62,700
STATE GAS TAX/ST REPAIR FND	Public Works	\$ 1,337,602
	Reserve for Future Capital Projects	234,601
	Contingency	133,760
	TOTAL STATE GAS TAX FUND	\$ 1,705,963
BIKE PATH FUND	Public Works	\$ 20,246
	Reserve for Future Capital Construction	66,697
	Contingency	2,025
	TOTAL BIKE PATH FUND	\$ 88,968
STORM SEWER SDC FUND	Public Works	\$ 1,483
	Contingency	107,342
	TOTAL STORM SEWER SDC FND	\$ 108,825
WATER SDC FUND	Public Works	\$ 3,370
	Contingency	307,915
	TOTAL WATER SDC FND	\$ 311,285
SEWER SDC FUND	Public Works	\$ 8,438
	Contingency	866,887
	TOTAL SEWER SDC FUND	\$ 875,325
PARKS ACQUISITION FUND	Administration/Community Service	\$ 1,698,995
LIBRARY SERVICES FUND	Administration/Community Service	\$ 1,006,995
PUBLIC SAFETY FUND	Police Services	\$ 151,598
	Fire-Rescue Services	3,125,920
	TOTAL PUBLIC SAFETY FUND	\$ 3,277,518
WATER FUND	Public Works	\$ 1,486,472
	Debt Service	149,503
	Reserve for Future Capital Projects	2,058,193
	Contingency	163,597
	TOTAL WATER FUND	\$ 3,857,765

SEWER FUND	Public Works	\$ 2,337,827
	Reserve for Future Capital Projects	983
	Contingency	77,000
	TOTAL SEWER FUND	\$ 2,415,810
STORM SEWER FUND	Public Works	\$ 715,724
	Reserve for Future Capital Projects	483,433
	Contingency	69,847
	TOTAL STORM SEWER FUND	\$ 1,269,004
PUBLIC SAFETY FACILITY DEBT SERVICE FUND	Debt Service	\$ 460,603
	Reserves for Debt Service	622,720
	TOTAL PUBLIC SAFETY FAC DEBT SRV	\$ 1,083,323
CAPITAL PROJECTS	Capital outlay	\$ 84,700
FLEET SERVICES	Public Works	\$ 538,239
	Contingency	42,211
	TOTAL FLEET SERVICES FUND	\$ 580,450
FACILITIES MANAGEMENT	Public Works	\$ 611,715
ADMINISTRATIVE SERVICES	Legislative	\$ 40,810
	Administration/Community Service	888,406
	Public Works	729,981
	Finance	979,835
	TOTAL ADMIN SERVICES FUND	\$ 2,639,032
KNUTSON CEMETARY TRUST	Public Works	\$ 41,800
FORFEITURE TRUST	Transfers	\$ 8,000
	TOTAL APPROPRIATIONS	\$31,032,832

• **section 3**

The City Council of the City of Milwaukie determines that the required tax levy for 1997-1998 to be the aggregate amount of \$ 7,121,918: that these are hereby levied upon all taxable property within said City as of 1:00 a.m. on July 1, 1997; and that the Budget Officer is hereby directed to certify the levy to the County Assessor. The following allocation and categorization subject to the limits of Section 11b. Article XI of the Oregon Constitution constitute the above aggregate levy:

	SUBJECT TO GENERAL GOVNT LIMIT	NOT SUBJECT TO GENERAL GOVNT LIMIT
GENERAL FUND TAX BASE	\$ 6.654.528	
PUBLIC SAFETY DEBT SERVICE LEVY		\$ 467,390
TOTAL LEVY	\$ 6.654.528	\$ 467,390

Introduced and adopted by the City Council on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

APPROVED AS TO FORM:
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney

CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DETERMINING THE ECONOMIC IMPROVEMENT DISTRICT ASSESSMENTS FOR FISCAL YEAR 1997-98 AND DIRECTING THAT THEY BE CERTIFIED TO THE CLACKAMAS COUNTY TAX ASSESSOR FOR COLLECTION.

WHEREAS, after notice and hearing, Ordinance No. 1694 was adopted by the Council on February 5, 1991, and established a procedure for creating an economic improvement district: and

WHEREAS, after notice and hearing, Ordinance No. 1759 was adopted by the Council on April 19, 1994 which continued an economic improvement district created by Ordinance No. 1704 which was adopted on May 7, 1991, which Ordinance also determined the boundaries of the district. determined the formula for assessment of benefited properties and assessed the benefited properties within the district boundaries for a three year period: and

WHEREAS, Ordinance No. 1710 adopted by Council on July 16, 1991, amended Ordinance No. 1704 to provide for a fiscal year collection cycle and to provide for certification of the assessments to the County Tax Assessor for collection: and

WHEREAS, pursuant to Ordinances No. 1759 and 1710, the assessment for 1997-98 shall be determined by ordinance and certified to the Clackamas County Tax Assessor for collection: now, therefore;

THE CITY OF MILWAUKIE ORDAINS AS FOLLOWS:

SECTION 1. The City Council hereby adopts the assessment roll attached hereto as Exhibit "A" for the 1997-98 assessments for the Economic Improvement District.

SECTION 2. The total assessment amount of \$18,000 and the individual assessments listed upon the assessment roll shall be certified to the Clackamas County Tax Assessor for collection as required by Article XI, section 11b of the Oregon Constitution.

SECTION 3. The City Council finds that because the economic improvement district assessments must be certified for collection to the Clackamas County Tax Assessor on or before July 15, 1997, the provisions of this ordinance must go into effect immediately. Therefore, an emergency is declared to exist and this ordinance shall take effect upon its passage.

Read for the first time on April 1, 1997 and moved to a second reading by _____ vote of the City Council.

Read for the second time and adopted by the City Council of the City of Milwaukie, Oregon on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

APPROVED AS TO FORM:
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney

NUMB	APR T LEGAL	OWNER	MAILING 1	MAILING 2	MAILING 3	MAILING 4	LOCATION 1	LOCATION 2	LOCATION 3	EXEMPT VALUE	LAND VALUE	BUILDING VALUE	SUBJECT VALUE	VALUE / 1,000	RA.	ASSESSMENT AMOUNT
3	11E25CC00300	SAMARITAN LODGE #2 IOOF	10282 SE MAIN	MILWAUKIE	OR	97222	10282	SE	MAIN ST	285,420	172,760	112,660	0	0.00	0.7277	EXEMPT
5	11E25CC00400	WILLE, GERALDINE	1304 SE BROOKWOOD	HILLSBORO	OR	97123	10300	SE	MAIN ST	0	226,620	450,740	677,360	677.36	0.7277	462.91
6	11E25CC00401	OETKEN, WILLIAM	10306 SE MAIN ST	MILWAUKIE	OR	97222	10306	SE	MAIN ST	0	256,020	386,880	642,900	642.90	0.7277	467.84
9	11E25CC00402	OETKEN, WILLIAM	10306 SE MAIN ST	MILWAUKIE	OR	97222	10306	SE	MAIN ST	0	52,570	4,730	57,300	57.30	0.7277	41.70
10	11E25CC00403	US NATL BANK OF OREGON	111 SW FIFTH AVE #355	PORTLAND	OR	97204	10400	SE	MAIN ST	0	246,010	554,250	800,260	800.26	0.7277	582.35
12	11E25CC00404	HORTON JAY SCOTT	4210 SE PINEHURST	MILWAUKIE	OR	97267	10477	SE	MAIN ST	0	124,180	239,580	363,760	363.76	0.7277	264.71
7	11E25CC00405	ROBERTS SCOTT	13555 SW CANYON RD	BEAVERTON	OR	97005	10387	SE	MAIN ST	0	26,020	59,180	85,210	85.21	0.7277	62.01
8	11E25CC00406	STEPHENSON, PRISCILLA D.	14505 25TH AVE SW	SEATTLE	WA	98166	10415	SE	MAIN ST	0	78,230	61,340	139,570	139.57	0.7277	101.57
4	11E25CC00407	LEE, JAEDOO	10345 SE MAIN ST	MILWAUKIE	OR	97222	10345	SE	MAIN ST	0	29,280	48,220	77,500	77.50	0.7277	56.40
13	11E25CC00700	NELSON, MYRON G.	PO BOX 22872	MILWAUKIE	OR	97222	10466	SE	MAIN ST	0	133,940	383,120	517,060	517.06	0.7277	376.26
11	11E25CC00800	NELSON, MYRON G.	PO BOX 22872	MILWAUKIE	OR	97222	10466	SE	MAIN ST	0	75,110	0	75,110	75.11	0.7277	54.66
23	11E25CC00900	KAY, DR JOEL	10707 SE STANLEY ST	MILWAUKIE	OR	97222	2215	SE	HARRISON ST	0	50,430	79,240	129,670	129.67	0.7277	94.36
18	11E25CC01001	REDMAN JAMES E.	10565 SE 23RD	MILWAUKIE	OR	97222	10565	SE	23RD AVE	0	110,170	148,480	258,650	258.65	0.7277	188.22
17	11E35AA00100	ROSE CITY OREGON FED CR UNION	10501 SE MAIN	MILWAUKIE	OR	97222	10501	SE	MAIN ST	0	151,480	170,370	321,850	321.85	0.7277	234.21
22	11E35AA00101	PMC ACQUISITION CORPORATION	1925 SE SCOTT	MILWAUKIE	OR	97222	1925	SE	SCOTT ST	0	75,360	8,110	83,470	83.47	0.7277	60.74
21	11E35AA00200	PMC ACQUISITION CORPORATION	1925 SE SCOTT	MILWAUKIE	OR	97222	1915	SE	SCOTT ST	0	112,030	259,160	371,190	371.19	0.7277	270.11
28	11E35AA00300	STRAUSS, DAVID S CO TRUSTEE	16418 SW 129TH	TIGARD	OR	97224	10605	SE	MAIN ST	0	44,420	102,010	146,430	146.43	0.7277	106.56
29	11E35AA00400	BOLANDER, PATRICK	1926 SE SCOTT ST	MILWAUKIE	OR	97222	1926	SE	SCOTT ST	0	40,670	125,200	165,870	165.87	0.7277	120.70
30	11E35AA00500	SOUTHWELL, GALE O TRUSTEE	PO BOX 486	NESKOWIN	OR	97149	10800	SE	MCLOUGHLIN BLVD	0	95,150	318,010	413,160	413.16	0.7277	300.66
35	11E35AA00700	EMMERT, TERRY W.	11811 SE HWY 212	CLACKAMAS	OR	97015	1915	SE	HARRISON ST	0	147,730	272,260	419,990	419.99	0.7277	305.63
34	11E35AA00800	EMMERT, TERRY W.	11811 SE HWY 212	CLACKAMAS	OR	97015	10633	SE	MAIN ST	0	45,060	112,430	157,490	157.49	0.7277	114.61
38	11E35AA00900	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10722	SE	MCLOUGHLIN BLVD	177,140	157,740	19,390	0	0.00	0.7277	0.00
39	11E35AA01000	OLSON BROS ENTERPRISES	14115 SE MCLOUGHLIN BLVD	MILWAUKIE	OR	97222	10700	SE	MCLOUGHLIN BLVD	0	187,160	174,490	361,650	361.65	0.7277	283.17
48	11E35AA01100	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10880	SE	MCLOUGHLIN BLVD	156,750	156,750	0	0	0.00	0.7277	0.00
62	11E35AA01200	LORENZINI, GILBERT H.	5426 SE LEXINGTON ST	PORTLAND	OR	97206	10880	SE	MCLOUGHLIN BLVD	0	51,930	80,120	132,050	132.05	0.7277	96.09
47	11E35AA01300	S&J DEVLPSINVEST CO	99 GARIBALI	LAKE OSWEGO	OR	97035	10801	SE	295 080	0	130,810	165,270	296,080	296.08	0.7277	215.46
61	11E35AA01400	LINDQUIST GRANT D.	PO BOX 22029	MILWAUKIE	OR	97269	10883	SE	MAIN ST	0	42,540	159,000	201,540	201.54	0.7277	146.96
72	11E35AA01500	NEMEYER, MARY JANE	4503 SE KING RD	MILWAUKIE	OR	97222	10909	SE	MAIN ST	0	72,590	170,260	242,850	242.85	0.7277	176.72
85	11E35AA01600	KOENIG, KATHERINE	4503 SE KING RD	MILWAUKIE	OR	97222	10933	SE	MAIN ST	0	30,660	782,230	812,890	812.89	0.7277	591.54
87	11E35AA01700	EARHART, DEAN	2008 SE MONROE ST	MILWAUKIE	OR	97222	10955	SE	MAIN ST	0	27,340	77,460	104,800	104.80	0.7277	76.28
92	11E35AA01800	SUBURBAN EXPLORATIONS INC.	10977 SE MAIN ST	MILWAUKIE	OR	97222	10999	SE	MAIN ST	0	47,560	205,330	252,890	252.89	0.7277	184.03
81	11E35AA02100	ATLANTIC RICHFIELD CO	PO BOX 2485	LOS ANGELES	CA	90051	10966	SE	MCLOUGHLIN BLVD	0	157,740	214,090	371,830	371.83	0.7277	270.58
79	11E35AA02200	ROBERTS, WILLIAM F.	1912 SE MONROE ST	MILWAUKIE	OR	97222	1906	SE	MONROE ST	0	54,440	105,770	160,210	160.21	0.7277	116.58
84	11E35AA02300	COBB, JAMES W.	7795 SW NORTHVALE	PORTLAND	OR	97225	10993	SE	MCLOUGHLIN BLVD	0	37,540	52,570	90,110	90.11	0.7277	65.57
78	11E35AA02300	NOBLE, GORDON E, JR.	15612 SE OATFIELD	MILWAUKIE	OR	97267	10937	SE	MCLOUGHLIN BLVD	0	37,540	96,570	134,110	134.11	0.7277	97.59
73	11E35AA02400	W M B INVESTMENT COMPANY	6795 SW 111TH	BEAVERTON	OR	97005	10901	SE	MCLOUGHLIN BLVD	0	16,260	85,120	101,380	101.38	0.7277	73.77
66	11E35AA02500	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10887	SE	MCLOUGHLIN BLVD	50,050	19,390	30,660	0	0.00	0.7277	0.00
63	11E35AA02600	MCMILLAN, DAVID C.	1132 SE CORA ST	PORTLAND	OR	97202	10875	SE	MCLOUGHLIN BLVD	0	25,840	39,410	65,050	65.05	0.7277	47.34
44	11E35AA02700	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	87,210	0	80,730	6,480	0	0	0.00	0.7277	0.00	
41	11E35AA02800	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10799	SE	MCLOUGHLIN BLVD	87,210	176,490	108,280	0	0.00	0.7277	0.00
40	11E35AA03901	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	CA	97222	22,520	0	22,520	0	0	0	0.00	0.7277	0.00	
46	11E35AA04400	KLEIN, RALPH E.	10795 SE RIVERWAY LN	MILWAUKIE	OR	97222	10795	SE	RIVERWAY LN	0	240,110	60,030	300,140	300.14	0.7277	218.41
53	11E35AA04700	COBB, JAMES W.	PO BOX 25663	PORTLAND	OR	97225	0	0	147,090	0	147,090	147.09	0.7277	107.04		
80	11E35AA04800	COBB, JAMES W.	PO BOX 25663	PORTLAND	OR	97225	0	0	24,390	0	24,390	24.39	0.7277	17.75		
86	11E35AA04900	COBB, JAMES W.	PO BOX 25663	PORTLAND	OR	97225	0	0	63,820	1,100	64,920	64.92	0.7277	47.24		
101	11E35AD00100	EMAMI, DAVID	3380 BARRINGTON DR	WEST LINN	OR	97068	11011	SE	MAIN ST	0	71,350	77,510	148,860	148.86	0.7277	108.40
107	11E35AD00200	GRAHAM, PAUL G.	4215 FRUITWOOD CT	LAKE OSWEGO	OR	97034	11049	SE	MAIN ST	0	68,210	165,270	233,480	233.48	0.7277	169.90
113	11E35AD00400	MCCLAIR, J GARY 1/3	11073 SE MAIN ST	MILWAUKIE	OR	97222	11073	SE	MAIN ST	0	25,640	200,050	225,690	225.69	0.7277	164.23
115	11E35AD00500	THOMAS, DONALD R	3719 SE 144TH AVE	PORTLAND	OR	97236	68,215	0	25,390	19,250	93,600	93.60	0.7277	68.11		
109	11E35AD00700	WEST ONE BANK	PO BOX 4412	PORTLAND	OR	97208	11088	SE	MCLOUGHLIN BLVD	0	148,970	205,610	354,580	354.58	0.7277	258.03
102	11E35AD00800	UNIVERSE CORPORATION	PO BOX 5969	PORTLAND	OR	97228	11010	SE	MCLOUGHLIN BLVD	0	71,350	128,950	200,300	200.30	0.7277	145.76
99	11E35AD00900	SOUTHERN PACIFIC TRANS CO	ONE MARKET PLAZA #200	SAN FRANCISCO	CA	94105	0	0	0	0	0	0	0.00	0.7277	0.00	
97	11E35AD01000	CAFFALL BRO. FOREST PROD. INC.	PO BOX 725	WILSONVILLE	OR	97077	1405	SE	MCLOUGHLIN BLVD	0	164,410	47,560	211,970	211.97	0.7277	154.25
126	11E35AD01100	SMITH, GLEN R	12203 SE 19TH AVE	MILWAUKIE	OR	97222	11100	SE	MCLOUGHLIN BLVD	548,620	296,080	42,540	0	0.00	0.7277	0.00
122	11E35AD01200	STOUTENBURG, DAVID LEROY	3341 SE ALDERCREST RD	MILWAUKIE	OR	97222	11103	SE	MAIN ST	0	155,240	218,470	373,710	373.71	0.7277	271.95
130	11E35AD01300	SMITH, GLEN	12203 SE 19TH AVE	MILWAUKIE	OR	97222	0	0	21,260	0	21,260	21.26	0.7277	15.47		
138	11E35AD01301	SMITH, GLEN	12203 SE 19TH AVE	MILWAUKIE	OR	97222	0	0	21,260	0	21,260	21.26	0.7277	15.47		
134	11E35AD01302	SMITH, GLEN	12203 SE 19TH AVE	MILWAUKIE	OR	97222	0	0	21,260	0	21,260	21.26	0.7277	15.47		
143	11E35AD01400	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	107,660	0	107,660	0	0	0	0.00	0.7277	0.00	
144	11E35AD01500	CLACKAMAS CO. SERV DIST #1	902 ABERNETHY RD	OREGON CITY	OR	97045	11525	SE	MCLOUGHLIN BLVD	8,104,810	541,080	7,562,730	0	0.00	0.7277	0.00
156	11E35AD01600	CLACKAMAS COUNTY	902 ABERNETHY RD	OREGON CITY	OR	97045	1635	SE	MCLOUGHLIN BLVD	1,340,390	267,620	4,072,770	0	0.00	0.7277	0.00
158	11E35AD01900	SOUTHERN PACIFIC TRANS CO	ONE MARKET PLAZA #200	SAN FRANCISCO	CA	94105	0	0	0	0	0	0	0.00	0.7277	0.00	
36	11E36BB01300	CHESTNUT HILL CORP	2403 SE MONROE ST	MILWAUKIE	OR	97222	2403	SE	MONROE ST	0	151,600	485,160	636,760	636.76	0.7277	463.37
26	11E36BB01500	N CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	2300	SE	HARRISON ST	5,565,020	257,660	5,307,360	0	0.00	0.7277	0.00
31	11E36BB01600	KAY, DR JOEL	2215 SE HARRISON ST	MILWAUKIE	OR	97222	0	0	17,510	0	17,510	17.51	0.7277	12.74		
19	11E36BB01800	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10860	SE	21ST AVE	1,079,870	379,980	699,890	0	0.00	0.7277	0.00
14	11E36BB01900	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	78,850	0	78,850	0	0	0	0.00	0.7277	0.00	
16	11E36BB02000	NELSON, MYRON G.	PO BOX 22872	MILWAUKIE	OR	97222	108,900	0	108,900	10,510	119,410	119.41	0.7277	86.89		
20	11E36BB02300	SAFeway STORES, INC.	PO BOX 523	CLACKAMAS	OR	97015	10554	SE	MAIN ST	0	588,140	306,710	894,850	894.85	0.7277	651.18
33	11E36BB02400	MILWAUKIE LODGE #109	10636 SE MAIN ST	MILWAUKIE	OR	97222	10636	SE	MAIN ST	276,520	59,450	217,070	0	0.00	0.7277	0.00
37	11E36BB02500	CITY OF MILWAUKIE	10722 SE MAIN ST	MILWAUKIE	OR	97222	10722	SE	MAIN ST	819,430	318,880	499,550	0	0.00	0.7277	0.00
38	11E36BB02600	HAMILTONS HOME FURN INC	10956 SE MAIN ST	MILWAUKIE	OR											

77	11E36B03900	BRENNER, ARTHUR E	10952 SE 21ST AVE	MILWAUKIE	OR	97222	10952	SE	21ST AVE	0	52,570	118,920	171,490	171,49	0	7277	124,79
85	11E36B04000	WASHINGTON MUTUAL	PO BOX 834, WMT0503	SEATTLE	WA	98111	10800	SE	21ST AVE	0	45,560	128,950	174,510	174,51	0	7277	126,99
64	11E36B04100	WASHINGTON MUTUAL	PO BOX 834, WMT0503	SEATTLE	WA	98111	2120	SE	MONROE ST	0	68,840	79,240	148,080	148,08	0	7277	107,76
60	11E36B04200	WOLFE, GLENN H	2146 SE MONROE	MILWAUKIE	OR	97222	2146	SE	MONROE ST	361,310	132,700	231,610	0	0	0	7277	0
58	11E36B04300	MORSE, RICHARD K	102 NE 1ST	CANBY	OR	97013				0	109,040	0	109,040	109,04	0	7277	79,35
91	11E36B04400	AMATO, CRAIG & LISA	1550 NW EASTMAN PKWY #180	GRESHAM	OR	97030	2305	SE	WASHINGTON ST	0	154,530	251,200	405,730	405,73	0	7277	295,25
67	11E36B04500	EDGAR, PENNY RAYE	2316 SE MONROE ST	MILWAUKIE	OR	97222	2316	SE	MONROE ST	0	36,660	30,230	66,890	66,89	0	7277	48,68
70	11E36B04600	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214	2512	SE	MONROE ST	3,432,730	219,950	5,432,730	0	0	0	7277	0
56	11E36B04700	CORTI, GEORGE N.	3963 SE LAKE RD	MILWAUKIE	OR	97222	2329	SE	MONROE ST	0	43,960	88,930	132,890	132,89	0	7277	96,70
55	11E36B04800	CORTI, GEORGE N.	3963 SE LAKE RD	MILWAUKIE	OR	97222	2406	SE	MONROE ST	0	41,160	43,240	84,400	84,40	0	7277	61,42
54	11E36B04900	CORTI, GEORGE N.	3963 SE LAKE RD	MILWAUKIE	OR	97222	2416	SE	MONROE ST	0	41,160	65,550	106,710	106,71	0	7277	77,65
52	11E36B05000	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214				0	32,380	0	32,380	32,38	0	7277	23,58
59	11E36B05100	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214	10955	SE	25TH AVE	655,810	45,060	610,780	0	0	0	7277	0
75	11E36B05200	ARCHDIOCESE OF PORTLAND	2838 E BURNSIDE ST	PORTLAND	OR	97214				30,190	30,190	0	0	0	0	7277	0
93	11E36B05400	MORSE, RICHARD K	102 NE 1ST ST	CANBY	OR	97013				0	33,000	0	33,000	33,00	0	7277	24,01
94	11E36B05100	MORSE, RICHARD K	102 NE 1ST	CANBY	OR	97013				0	68,980	26,350	95,310	95,31	0	7277	69,36
104	11E36B00200	LOMBARD, BERNARD E	10609 SE 37TH AVE	MILWAUKIE	OR	97222	11050	SE	21ST AVE	0	45,060	149,970	194,030	194,03	0	7277	141,20
105	11E36B00300	DENNIS, LAWRENCE A	821 SE MANCHESTER PL	PORTLAND	OR	97202	11049	SE	21ST AVE	0	46,920	155,860	202,770	202,77	0	7277	147,50
106	11E36B00400	NAEF, DOUGLAS E	11085 SE 21ST AVE	MILWAUKIE	OR	97222	2025	SE	WASHINGTON ST	0	43,180	35,650	78,830	78,83	0	7277	57,35
95	11E36B00500	ST, JOHN EVANGELIST	2036 SE JEFFERSON ST	MILWAUKIE	OR	97222	2036	SE	JEFFERSON ST	746,810	79,490	667,340	0	0	0	7277	0
96	11E36B00600	EVANGELIST PARISH	2036 JEFFERSON ST	MILWAUKIE	OR	97222				17,270	18,130	0	860	0	7277	0	
98	11E36B00700	ATLAS CONSTRUCTION CO., INC.	4361 NE DIVISION ST	GRESHAM	OR	97030	11008	SE	MAIN ST	0	25,030	108,900	133,930	133,93	0	7277	97,46
103	11E36B00800	MULLER, LOUIS G.	11056 SE MAIN ST	MILWAUKIE	OR	97222	11056	SE	MAIN ST	0	44,420	258,020	300,440	300,44	0	7277	218,63
108	11E36B00900	WASHINGTON & MAIN LLC	11056 SE MAIN ST	MILWAUKIE	OR	97222	11094	SE	MAIN ST	0	110,170	149,160	259,330	259,33	0	7277	188,71
120	11E36B01000	BERNARD, JOSEPH M. JR.	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222				0	48,800	6,480	55,280	55,28	0	7277	40,23
129	11E36B01100	MILWAUKIE POST 180 AM LGN	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	11126	SE	MAIN ST	135,190	27,530	107,660	0	0	0	7277	0
131	11E36B01200	MILWAUKIE POST 180	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222				1,230	1,230	0	0	0	0	7277	0
132	11E36B01300	BUCHWALTER, MARIANNE TRUSTEE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	11138	SE	MAIN	276,670	88,880	187,790	0	0	0	7277	0
135	11E36B01400	BUCHWALTER, MARIANNE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214				62,300	57,570	4,730	0	0	0	7277	0
133	11E36B01500	BERNARD, JOSEPH M.	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	2036	SE	WASHINGTON ST	0	42,540	51,320	93,860	93,86	0	7277	68,30
119	11E36B01600	BERNARD, JOSEPH M. JR.	2036 SE WASHINGTON ST	MILWAUKIE	OR	97222	2036	SE	WASHINGTON ST	0	80,120	97,940	178,060	178,06	0	7277	129,57
117	11E36B01700	WOOD, RICHARD J	2206 SE WASHINGTON ST	MILWAUKIE	OR	97222	2206	SE	WASHINGTON ST	0	85,120	85,750	170,870	170,87	0	7277	124,34
123	11E36B01900	WALLACE, ROBERT	4130 SW 117TH AVE #443	BEAVERTON	OR	97005	2115	SE	ADAMS ST	0	33,230	48,430	81,660	81,66	0	7277	59,42
128	11E36B01901	CARGNI, JOHN V	2215U E LOLO PASS RD	ZIG ZAG	OR	97049	2103	SE	ADAMS ST	0	33,780	118,920	152,700	152,70	0	7277	111,12
127	11E36B01902	DOHERTY, THOMAS	2105 SE ADAMS	MILWAUKIE	OR	97222	2105	SE	ADAMS ST	0	8,740	2,480	11,220	11,22	0	7277	8,16
125	11E36B01903	DOHERTY, THOMAS	2105 SE ADAMS	MILWAUKIE	OR	97222	2105	SE	ADAMS ST	0	30,040	190,140	130,180	130,18	0	7277	94,73
137	11E36B02000	BERGERON, EDWARD J.	15875 SE 114TH AVE #J	CLACKAMAS	OR	97015	2136	SE	ADAMS ST	0	38,280	90,140	126,420	126,42	0	7277	92,00
140	11E36B02900	HORTON, WILLIAM J. CO TRUSTEE	4188 SE PINEHURST	MILWAUKIE	OR	97267	11238	SE	21ST AVE	0	155,860	259,790	415,650	415,65	0	7277	302,47
139	11E36B03000	HORTON, WILLIAM J. CO TRUSTEE	4188 SE PINEHURST	MILWAUKIE	OR	97267	11200	SE	21ST AVE	0	43,800	151,480	195,280	195,28	0	7277	142,11
142	11E36B03100	BUCHWALTER, MARIANNE TRUSTEE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	11222	SE	MAIN ST	0	72,590	175,280	247,870	247,87	0	7277	180,37
143	11E36B03100A1	BUCHWALTER, MARIANNE TRUSTEE	135 SE HAWTHORNE BLVD	PORTLAND	OR	97214	11222	SE	MAIN ST	0	30,040	78,390	108,430	108,43	0	7277	78,50
145	11E36B03300	HEGSTAD, BYRON W.	6614 NE 19TH	VANCOUVER	WA	98665				0	50,070	3,410	53,480	53,48	0	7277	38,92
148	11E36B03600	DECRISTOFORO, MERENO	11358 SE 21ST AVE	MILWAUKIE	OR	97222	11358	SE	21ST AVE	0	34,410	40,670	75,080	75,08	0	7277	54,64
151	11E36B03700	RISLEY, JEANNE L.	201 SE 50TH AVE	PORTLAND	OR	97215	11380	SE	21ST AVE	0	65,100	97,000	162,100	162,10	0	7277	117,96
154	11E36B03800	N. CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222				6,120	6,120	0	0	0	0	7277	0
149	11E36B03900	N. CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222				32,380	32,380	0	0	0	0	7277	0
150	11E36B04000	N. CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222				34,560	34,560	0	0	0	0	7277	0
136	11E36B04200	N. CLACKAMAS SCH DIST #12	4444 SE LAKE RD	MILWAUKIE	OR	97222	11300	SE	22ND AVE	2,366,000	88,490	2,277,510	0	0	0	7277	0
116	11E36B04800	BACHFUBER, THOMAS E JR	2236 SE WASHINGTON ST	MILWAUKIE	OR	97222	2236	SE	WASHINGTON ST	0	60,090	121,430	181,520	181,52	0	7277	132,09
124	11E36B04801	OLSON, PAUL F.	14922 SE WANDA DR	MILWAUKIE	OR	97222	11165	SE	23RD AVE	0	70,090	254,160	324,250	324,25	0	7277	235,96
114	11E36B05100	FROLAND LAWRENCE A	14110 SE FAIR OAKS WY	MILWAUKIE	OR	97267	2306	SE	WASHINGTON ST	0	30,680	104,520	135,180	135,18	0	7277	98,37
112	11E36B05200	PIACENTINI, FRANKLIN D.	11165 SE 23RD	MILWAUKIE	OR	97222				0	25,030	5,250	30,280	30,28	0	7277	22,03
121	11E36B05300	PIACENTINI, FRANKLIN D.	11165 SE 23RD	MILWAUKIE	OR	97222	11162	SE	23RD AVE	0	37,540	265,420	302,960	302,96	0	7277	220,46
111	11E36B05400	VANBERGEN V G.	2336 SE WASHINGTON ST	MILWAUKIE	OR	97222	2326	SE	WASHINGTON ST	0	48,800	72,590	121,390	121,39	0	7277	88,34
110	11E36B05500	VANBERGEN V G.	2336 SE WASHINGTON ST	MILWAUKIE	OR	97222	2336	SE	WASHINGTON ST	0	66,430	115,790	182,220	182,22	0	7277	132,60
157	11E36B02300	HARLAN, DALE M.	2202 SE LAKE RD	MILWAUKIE	OR	97222	202	SE	LAKE RD	0	52,570	32,530	85,100	85,10	0	7277	61,93
155	11E36B02400	LIBBEY, DAVID C.	2136 SE LAKE RD	MILWAUKIE	OR	97222	2136	SE	LAKE RD	0	113,420	21,070	134,490	134,49	0	7277	97,87
153	11E36B02600	HORTON, RUTH CO TRUSTEE	11228 SE 21ST AVE	MILWAUKIE	OR	97222	2100	SE	LAKE RD	484,570	167,740	328,830	0	0	0	7277	0
152	11E36B02700	MEADS, HELEN C.	2046 SE LAKE RD	MILWAUKIE	OR	97222	2046	SE	LAKE RD	0	46,920	60,000	106,920	106,92	0	7277	77,81
									TOTALS	33,074,470	12,795,440	45,013,060	24,734,030	24,734			17,998,93
									SUBJECT TOTAL				24,734,030				
									SUBJECT TOTAL/1000				24,734				
									ASSESSMENT				18,000				
									RATE				\$0.727742				
									RATE (rounded)				\$0.7277				

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE,
OREGON, DECLARING THE CITY'S ELECTION TO RECEIVE STATE
REVENUES

The City of Milwaukie, Oregon does Ordain as follows:

PURSUANT to ORS 221.770, the City hereby elects to receive state revenue for fiscal year 1997-98.

Read the first time on April 1, 1997 and moved to second reading by a unanimous vote of the City Council.

Read the second time and adopted by the City Council on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

Pat DuVal, City Recorder

APPROVED AS TO FORM
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

City Attorney

I certify that a public hearing was held before the Budget Committee on March 11, 1997, and a public hearing was held before the City Council on April 1, 1997, giving citizens the opportunity to comment on the use of state revenue sharing funds.

Pat DuVal, City Recorder

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE,
OREGON, CERTIFYING SERVICES PROVIDED FOR STATE REVENUE
SHARING**

WHEREAS, IRS 221.760 provides as follows:

Section 1. The Officer responsible for disbursing funds to cities under ORS 323.455, 336.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

- Police Protection
- Fire Protection
- Street Construction, maintenance and lighting
- Sanitary Sewers
- Storm Sewers
- Planning, zoning and subdivision control
- One or more utility services; and

WHEREAS, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Milwaukie, Oregon hereby certifies that it provides the following municipal services:

- Police Protection
- Fire Protection
- Street Construction, maintenance and lighting
- Sanitary Sewers
- Storm Sewers
- Planning, zoning and subdivision control
- One or more utility services.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

APPROVED AS TO FORM:
O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney



TO: Mayor and City Council
THRU: Dan Bartlett, City Manager *Dan*
FROM: Kelly Somers, Fleet/Facility Manager *Kelly*
DATE: March 20, 1997
RE: Library remodel project CDBG match money

Recommendation/Action Requested

Authorize the expenditure of \$41,165.00 from the Library budget to meet the Cities obligation to match the County CDBG (Community Development Block Grant) funds for Construction of handicap accessibility improvements to the Ledding Library.

Background

The City entered into an intergovernmental agreement with Clackamas County in September of 1995. This Agreement provides the basis for a cooperative working relationship for the design and construction of improvements to the Ledding Library.

The agreement allows the construction of handicap accessibility improvements that include:

1. Expansion of the front entrance area.
2. Installation of automatic doors.
3. Relocation and modification of the circulation desk.
4. Modification of the Circulation office and Multi-purpose room.
5. Relocation of the stairway and installation of handrails.
6. Installation of a single occupancy handicap restroom on the main level.

The County will apply CDBG funds in the amount not to exceed \$129,500.00. The City share for this project is \$41,165.00.

Discussion

The bid opening for the project was held on February 27, 1997. We received 10 bids. The low bidder, Zink Commercial Construction, bid \$139,665.00. The Architect's cost estimate for the project is \$150,000.00 putting the low bid well within our budget for the project. The total cost of the project includes the following:

Base Bid	\$122,990.00
Alternate #1 add restroom	\$ 15,100.00
Alternate #2 add stairway lighting	\$ 1,200.00
Alternate #3 add project sign	<u>\$ 375.00</u>
Total Bid	\$139,665.00
Design Cost	<u>\$ 31,000.00</u>
Total Project Cost	\$170,665.00

C I T Y O F

M I L W A U K I E
MEMORANDUM

TO: Mayor and City Council
FROM: Angus M. Anderson, Finance Director *AM*
THRU: Dan R. Bartlett, City Manager *DB*
DATE: March 21, 1997
RE: Transfer of Appropriations Authority

RECOMMENDATION:

Consider the attached resolution authorizing transfer of Appropriations Authority within the Bike Path Fund.

BACKGROUND INFORMATION:

The Bike Path Fund will begin study for construction activities in the coming year. As the current appropriation for Public Works is insufficient to account for these activities, a transfer of Bike Path contingency is needed.

The attached resolution authorizes the transfer of \$3,500 in appropriations from the Contingency Appropriation category to the Public Works Appropriation category. Both categories are within the Bike Path Fund (Fund 23).

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
APPROVING BUDGET APPROPRIATION TRANSFERS**

WHEREAS, in accordance with ORS 294.305 to 294.565 the budget of the City of Milwaukie for fiscal year 1996-97 was adopted, and budgeted funds appropriated; and

WHEREAS, since the budget was originally adopted, certain expenditures have been greater than that originally projected and others have been less.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Milwaukie, Oregon approves the following:

<u>FUND</u>	<u>CATEGORY</u>	<u>CURRENT</u> <u>APPROPRIATION</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>REVISED</u> <u>APPROPRIATION</u>
Bike Path	Public Works	\$ 3,151	\$ 3,500		\$ 6,651
	Contingency	\$ 36,342		\$ 3,500	\$ 32,842

Introduced and adopted by the City Council of the City of Milwaukie, Oregon on April 1, 1997.

Craig Lomnicki, Mayor

ATTEST:

APPROVED AS TO FORM

O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH

Pat DuVal, City Recorder

City Attorney



*** M E M O R A N D U M ***
March 24, 1997

To: Mayor and City Council
From: Dan Bartlett, City Manager
Re: Policy on Fee Waivers

Action Requested

Staff asks that Council adopt the attached Resolution directing staff to collect all fees due for development permits.

Background

At the October 1, 1996, Council meeting, the Council discussed fee waivers. Recently, it came to the Council's and my attention that fees have been waived for a public agency. This proposed Resolution re-affirms the City's practice that the full amount of fees due be collected by staff.

All permit applications require that City staff and contract staff spend time reviewing and processing the application. The City must forward a portion of building, electrical, and plumbing permit fees to the State of Oregon to pay for statewide activities. Waiver of fees results in a double subsidy from property taxes or other City revenues. There is the direct time involved to process the permit and there are the amounts the City has to pay directly to the State. Then there is the loss of revenue due from the permit.

Ballot Measure 47 requires a vote to raise fees in operations partly paid for by property taxes, or where fees are being shifted to pay for activities previously paid for by property taxes. It would seem that waiving some fees would then cause a shift of property taxes into development or building permit activities to off-set lost revenues.

Given these circumstances, I believe that the City should not subsidize any development permits. The attached Resolution clarifies Council policy on this matter.

cc: File
cm1066/hd

**CITY OF MILWAUKIE
RESOLUTION NO. __-1997**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DIRECTING STAFF TO COLLECT ALL DEVELOPMENT PERMIT FEES DUE TO THE CITY.

WHEREAS, various non-profit organizations have asked to have development permit fees waived; and

WHEREAS, building permits require payment of a fee to the State of Oregon as part of the amount collected locally; and

WHEREAS, granting a waiver results in property taxes or other revenues sources offsetting the costs of staff work to process permits, and

WHEREAS, Ballot Measure 47 does not allow the City to shift or increase fees without a vote of the citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE THAT:

1. The City of Milwaukie City Council does hereby find and declare that all permit fees are needed; and
2. Staff are directed to collect the full fee due on every application from every applicant.

Introduced and adopted by the City Council on this 1st day of April 1997.

CITY OF MILWAUKIE

By _____
Craig J. Lomnicki, Mayor

ATTEST:

Pat DuVal, City Recorder

APPROVED AS TO FORM:

O'Donnell, Ramis, Crew, & Corrigan

DRAFT

CITY OF MILWAUKIE
PLANNING COMMISSION MINUTES
TUESDAY, MARCH 11, 1997

COMMISSIONERS PRESENT

Terry LaRocque
Bryan Cosgrove

COMMISSIONERS ABSENT

Tim Havel
Pat Lent
Michael Smith

STAFF PRESENT

Maggie Collins,
Com. Dev. Dir.
Susan Heiser,
Senior Planner
Shirley Richardson,
Hearings Reporter

GENERAL PUBLIC

Leanne Pohrman

1.0 CALL TO ORDER

There being no quorum, the Commissioners present formally decided to convene the meeting in order to take comments from the public. Terry LaRocque agreed to serve as Acting Chair. Acting Chair LaRocque called the meeting to order at 6:42 p.m.

2.0 PROCEDURAL QUESTIONS -- None.

3.0 CONSENT AGENDA

3.1 Planning Commission Minutes -- February 28, 1997 -- Continued.

4.0 PUBLIC COMMENT

Speaking: Leanne Pohrman, 3305 SE Sellwood, Milwaukie

Ms. Pohrman stated that she had three concerns to voice tonight:

A neighbor told her that possibly Light Rail would be going through her neighborhood. She had a neighborhood newsletter with her and pointed out the proposed alignment to the Commissioners. It was explained to her that the map indicated the proposed Regional Center Master Plan boundary. She will plan to

attend the meeting on March 13, 1997. She is with the Lake Road Neighborhood Association.

In a conversation with Jim Brink, City Engineer, yesterday she discussed the storm drainage that is being proposed for her neighborhood. He informed her that the drainage route will stop at a point on 33rd Avenue and not go all the way up 33rd Avenue. Pictures were submitted showing the water damage that is happening to her neighbor's house due to the water running off her driveway. **Ms. Pohrman** stated the neighbor has tried putting in a drywell, resealing basement foundation, etc.

A copy of the pictures was made a part of the record. **Maggie Collins** asked if this situation was brought up before City Council? **Ms. Pohrman** stated that her neighbor has addressed the City before, but could not attend this meeting tonight. The neighbor owns the property and the house is a rental. Mr. Brink stated that there was funding for putting the storm drains all the way up 33rd Avenue. He will have someone come out and rough up the driveway to divert the water.

Vice Chair LaRocque asked what kind of damage the neighbor has had? **Ms. Pohrman** stated that the neighbor has had to redo the inside of the basement; drywall, carpeting (several times), and cupboards. A drainage system and drywell have been installed on the neighbor's property. She asked if the City could put in a drain in front of her driveway?

Ms. Pohrman stated that she attended the hearing for the Wayne Walters Subdivision and received a Notice of Intent to Appeal. She asked if she could testify as a party in this case. The "Notice" stated, "...anyone designated in paragraph four of this Notice who desires to participate as a party in this case before the Land Use Board of Appeals must file with the Board a motion to intervene in these proceedings." She asked how to go about filing a motion to intervene? **Maggie Collins** explained that only those who testified at that meeting can file a motion. Since Ms. Pohrman did not speak at that hearing, she may not be granted status as an appellant. It was suggested that she call the Land Use Board of Appeals to confirm status.

Maggie Collins informed Ms. Pohrman that she could contact the South/North Field Office for more information on the Light Rail project. The project staff will be coming forth with their recommendations for amended alignments on Friday, March 14, 1997. The following week, the project management team will make a recommendation and then there will be a 30-day comment period. These proposed alignments will be on the agenda at a following meeting. If Ms. Pohrman is interested in following the project closer, she can attend these meetings.

Maggie Collins explained Ms. Pohrman's property will not be impacted by the S/N project.

5.0 PUBLIC HEARINGS -- None.

6.0 WORKSESSIONS -- None.

7.0 DISCUSSION ITEMS -- None.

8.0 OLD BUSINESS

8.1 Light Rail Study Update -- No Report.

8.2 2040 Study Update -- No Report.

9.0 OTHER BUSINESS

9.1 Historical Resources Commission Report -- No report.

9.2 Town Center Area Task Force Report -- No Report.

9.3 Community Development Report

Maggie Collins showed the Commissioners an "Image of Milwaukie Chart" drawn by Jane Heisler, found in old files. It is interesting in that the information on this chart coincides with the planning objectives of today. This "Chart" will be reviewed at the next Commission meeting.

10.0 Next Meeting -- March 25, 1997

10.1 Lake Road Multi-Modal Project Worksession

Bryan Cosgrove moved to adjourn the meeting of March 11, 1997. **Terry LaRocque** seconded. MOTION PASSED UNANIMOUSLY. The meeting adjourned at 6:55 p.m.

Terry LaRocque, Acting Chair

Shirley Richardson, Hearings Reporter



TO: CITY COUNCIL and BUDGET COMMITTEE,
CITY OF MILWAUKIE, OREGON

THRU: Dan R. Bartlett, City Manager *DB*

FROM: Angus M. Anderson, Finance Director *AA*

DATE: March 19, 1997

RE: Monthly Financial Reports

This report is the financial report for February 28, 1997, covering the eight months of the fiscal year which began on July 1, 1996. The final audit adjustments have been made and sufficient revenues have been received this year so that the results presented and projections are considered to have significant degrees of accuracy.

The included reports are:

- A) PROGRAM SUMMARY:** This report is presented in exactly the same format as was used in the Budget Document. This provides a view of the adopted budget, year to date results (through February), budget balance and full year projections for each program that is budgeted.
- B) APPROPRIATION REPORT:** This report presents all FUNDS and APPROPRIATION CATEGORIES as adopted by City Council. Presented are figures for adopted budget, year to date results (through February), budget balance and full year projections for each fund and appropriation category.
- C) REVENUE REPORT:** This report presents all FUNDS and all major resource classification in each fund. It also presents the adopted budget, year to date results (through February), budget balance and full year projections for each classification and fund.
- D) FUND BALANCE REPORT:** This report is a true "snapshot" of the fund balances as of one day in time, in this case February 28, 1997. The results presented are Total Revenues, Total Expenditures and Fund Balance (always resulting in a zero for budget presentation). These classifications are shown as adopted budget, year to date results, budget balance and full year projections. As this is a snapshot that changes monthly, there isn't much emphasis placed on this report until nearing the end of the fiscal year. Until that time the report is considered to contain very preliminary data.

MILWAUKIE CITY HALL
10722 SE MAIN STREET
MILWAUKIE, OREGON 97222
PHONE: (503) 786-7555 • FAX: (503) 652-4433

PROGRAM STATUS REPORT
WITH FYE PROJECTIONS

PROGRAM	FY 1996-97 budget	YTD 2/28/97	balance	PROJECTION 6/30/97	OVER/ UNDER
LEGISLATIVE					
Total Expenditures	\$40,810	\$26,212	\$14,598	\$40,000	\$810
ADMINISTRATION/COMMUNITY SERVICES					
City Manager	109,946	81,364	28,582	124,000	(14,054)
City Records	114,197	71,554	42,643	111,203	2,994
Data Processing	286,094	128,776	157,318	237,740	48,354
Neighborhood Services	114,407	67,457	46,950	108,783	5,624
City Attorney	109,100	49,326	59,774	92,000	17,100
Human Resources	213,202	127,686	85,516	209,800	3,402
Recycling Programs	165,209	79,195	86,014	134,536	30,673
Parks Land Acquisition	1,626,554	350,636	1,275,918	1,265,123	361,431
Ledding Library	1,337,104	656,731	680,373	1,013,810	323,294
Public Safety Bldg Const	152,255	71,899	80,356	137,837	14,418
Total Expenditures	\$4,228,068	\$1,684,625	\$2,543,443	\$3,434,832	\$793,236
PUBLIC SAFETY					
Police Administration	193,763	128,641	65,122	190,000	3,763
Police Field Services	2,371,109	1,908,785	462,324	2,878,000	(506,891)
Police Support Services	182,414	116,072	66,342	173,000	9,414
Emergency Dispatch	397,787	245,391	152,396	371,000	26,787
Fire Administration	773,721	89,057	684,664	236,000	537,721
Fire Operations	2,529,718	1,598,141	931,577	2,430,000	99,718
Fire Prevention	160,641	86,033	74,608	160,000	641
Emergency Radio Comm	0	0	0	0	0
Total Expenditures	\$6,609,153	\$4,172,120	\$2,437,033	\$6,438,000	\$171,153
COMMUNITY DEVELOPMENT					
Total Expenditures	\$641,902	\$441,054	\$200,848	\$639,800	\$2,102
PUBLIC WORKS					
Public Works Administration	308,061	180,705	127,356	342,682	(34,621)
Public Works Engineering	448,141	231,872	216,269	348,953	99,188
Building	352,185	169,885	182,300	235,789	116,396
Electrical Inspection	58,300	0	58,300	50,000	8,300
Plumbing Inspection	58,300	0	58,300	50,000	8,300
Code Enforcement Abatement	62,000	62	61,938	5,000	57,000
State Gas Tax/Street Repair	1,510,124	820,617	689,507	1,321,875	188,249
Bike Path	39,493	2,103	37,390	3,151	36,342
Water	3,563,358	968,673	2,594,685	1,591,464	1,971,894
Water SDC	275,216	2,181	273,035	3,200	272,016
Sewer	3,064,582	1,356,559	1,708,023	2,215,000	849,582
Sewer SDC	789,569	5,461	784,108	8,000	781,569
Storm Sewer	1,145,198	320,925	824,273	671,491	473,707
Storm Sewer SDC	79,411	960	78,451	1,500	77,911
Fleet Services	398,595	366,066	32,529	508,956	(110,361)
Facilities Maintenance	500,964	291,869	209,095	478,316	22,648
Public Parking Facilities	19,846	11,560	8,286	19,654	192
Total Expenditures	\$12,673,343	\$4,729,497	\$7,943,846	\$7,855,031	\$4,818,312
FINANCE					
Finance Administration	168,948	111,185	57,763	177,617	(8,669)
General Government	317,322	179,775	137,547	220,839	96,483
Municipal Court	118,222	113,972	4,250	171,119	(52,897)
Accounting	250,443	143,964	106,479	212,772	37,672
Intergovernmental/Interfund	4,341,804	2,652,242	1,689,562	3,592,344	749,460
PSB Debt Service	995,769	135,158	860,612	455,315	540,454
Photocopier	49,167	37,519	11,648	56,277	(7,110)
Telephone	91,956	46,755	45,201	70,133	21,824
Knutson Cemetary Trust	40,714	0	40,714	500	40,214
Forfeiture Trust	5,000	0	5,000	500	4,500
Total Expenditures	\$6,379,345	\$3,420,569	\$2,958,776	\$4,957,415	\$1,421,931
TOTAL ALL PROGRAMS					
Total Expenditures	\$30,572,621	\$14,474,076	\$16,098,545	\$23,365,078	\$7,207,543

APPROPRIATION REPORT
WITH FYE PROJECTIONS

FUND	APPROPRIATION CATEGORY	FY 1996-97 APPROPRIATION	YTD 2/28/97	balance	PROJECTION 6/30/97	OVER/ (UNDER)
GENERAL FUND						
	Administration/Community Service	279,616	146,652	132,964	243,319	36,297
	Police Services	2,961,320	2,270,225	691,095	3,452,000	(490,680)
	Community Development	641,902	441,054	200,848	639,800	2,102
	Public Works	468,785	169,885	298,900	335,789	132,996
	Finance	118,222	113,972	4,250	171,119	(52,897)
	Transfers	3,591,804	2,652,242	939,562	3,592,344	(540)
	Contingency	750,000		750,000	0	750,000
	TOTAL GENERAL FUND	\$8,811,649	\$5,794,030	\$3,017,619	\$8,434,371	\$377,278
CODE ENFORCEMENT ABATEMENT FUND						
	Public Works	50,000	62	49,938	5,000	45,000
	Contingency	12,000		12,000	0	12,000
	CODE ENFORCMNT ABATMNT	\$62,000	\$62	\$61,938	\$5,000	\$57,000
STATE GAS TAX/ST REPAIR FND						
	Public Works	1,478,916	820,617	658,299	1,321,875	157,041
	Contingency	31,208		31,208	0	31,208
	TOTAL STATE GAS TAX FUND	\$1,510,124	\$820,617	\$689,507	\$1,321,875	\$188,249
BIKE PATH FUND						
	Public Works	3,151	2,103	1,048	3,151	0
	Contingency	36,342		36,342	0	36,342
	TOTAL BIKE PATH FUND	\$39,493	\$2,103	\$37,390	\$3,151	\$36,342
STORM SEWER SDC FUND						
	Public Works	1,440	960	480	1,500	(60)
	Contingency	77,971		77,971	0	77,971
	TOTAL STORM SEWER SDC FND	\$79,411	\$960	\$78,451	\$1,500	\$77,911
WATER SDC FUND						
	Public Works	3,272	2,181	1,091	3,200	72
	Contingency	271,944		271,944	0	271,944
	TOTAL WATER SDC FND	\$275,216	\$2,181	\$273,035	\$3,200	\$272,016
SEWER SDC FUND						
	Public Works	8,192	5,461	2,731	8,000	192
	Contingency	781,377		781,377	0	781,377
	TOTAL SEWER SDC FUND	\$789,569	\$5,461	\$784,108	\$8,000	\$781,569
PARKS & REC DISTRICT FUND						
	Administration/Community Service	\$1,626,554	\$350,636	\$1,275,918	\$1,265,123	\$361,431
LIBRARY SERVICES FUND						
	Administration/Community Service	1,187,792	656,731	531,061	1,013,810	173,982
	Contingency	149,312		149,312	0	149,312
	TOTAL LIBRARY SRVCS FUND	\$1,337,104	\$656,731	\$680,373	\$1,013,810	\$323,294
PUBLIC SAFETY FUND						
	Police Services	183,753	128,664	55,089	160,000	23,753
	Fire-Rescue Services	2,952,995	1,773,231	1,179,764	2,826,000	126,995
	Emergency Radio Communications	0	0	0	0	0
	Contingency	511,085		511,085	0	511,085
	TOTAL PUBLIC SAFETY FUND	\$3,647,833	\$1,901,895	\$1,745,938	\$2,986,000	\$661,833

APPROPRIATION REPORT
WITH FYE PROJECTIONS

WATER FUND						
Public Works	2,164,091	968,673	1,195,418	1,591,464	572,627	
Debt Service	238,043	0	238,043		238,043	
Reserves	0	0	0		0	
Contingency	1,161,224		1,161,224	0	1,161,224	
TOTAL WATER FUND	\$3,563,358	\$968,673	\$2,594,685	\$1,591,464	\$1,971,894	
SEWER FUND						
Public Works	2,646,489	1,356,559	1,289,930	2,215,000	431,489	
Contingency	418,093		418,093	0	418,093	
TOTAL SEWER FUND	\$3,064,582	\$1,356,559	\$1,708,023	\$2,215,000	\$849,582	
STORM SEWER FUND						
Public Works	883,638	320,925	562,713	671,491	212,147	
Contingency	261,560		261,560	0	261,560	
TOTAL STORM SEWER FUND	\$1,145,198	\$320,925	\$824,273	\$671,491	\$473,707	
PUBLIC SAFETY FACILITY DEBT SERVICE FUND						
Debt Service	455,315	135,158	320,158	455,315	0	
Reserves	540,454		540,454	0	540,454	
TOTAL PUBLIC SAFETY FAC DEBT SRV	\$995,769	\$135,158	\$860,612	\$455,315	\$540,454	
CAPITAL PROJECTS						
Capital outlay	\$152,255	\$71,899	\$80,356	\$137,837	\$14,418	
FLEET SERVICES						
Public Works	\$398,595	\$366,066	\$32,529	\$508,956	(\$110,361)	
FACILITIES MANAGEMENT						
Public Works	\$520,810	\$303,429	\$217,381	\$497,970	\$22,840	
ADMINISTRATIVE SERVICES						
Legislative	40,810	26,212	14,598	40,000	810	
Administration/Community Service	832,539	458,706	373,833	774,743	57,796	
Public Works	756,202	412,576	343,626	691,635	64,567	
Finance	842,514	519,197	323,317	737,637	104,878	
Contingency	35,322		35,322		35,322	
TOTAL ADMIN SERVICES FUND	\$2,507,387	\$1,416,691	\$1,090,696	\$2,244,015	\$263,373	
KNUTSON CEMETARY TRUST						
Public Works	\$40,714	\$0	\$40,714	\$500	\$40,214	
FORFEITURE TRUST						
Transfers	\$5,000	\$0	\$5,000	\$500	\$4,500	
TOTALS	\$30,572,621	\$14,474,076	\$16,098,545	\$23,365,078	\$7,207,543	

REVENUE REPORT
WITH FYE PROJECTIONS

<u>FUND</u>	<u>CATEGORY</u>	<u>HY 1995-96</u> <u>bud/Het</u>	<u>YTD</u> <u>2/28/97</u>	<u>balance</u>	<u>PROJECTION</u> <u>6/30/96</u>	<u>OVER/ (UNDER)</u>
GENERAL FUND						
	Fund Balance Available	1,751,090	2,532,781	-781,691	2,532,781	781,691
	Property Taxes	4,901,770	4,588,157	313,613	4,985,000	83,230
	Intergovernmental Revenue	555,789	249,069	306,720	406,264	(149,525)
	Licenses, Permits & Charges for Service	418,000	274,354	143,646	305,750	(112,250)
	Fines & Forfeitures	142,500	154,026	-11,526	218,000	75,500
	Franchise Fees	876,000	99,778	776,222	881,000	5,000
	Other Financing Sources	166,500	109,891	56,609	163,279	(3,221)
	TOTAL GENERAL FUND	\$8,811,649	\$8,008,056	\$803,593	\$9,492,074	\$680,425
CODE ENFORCEMENT ABATEMENT FUND						
	Fund Balance Available	60,000	61,466	-1,466	61,466	1,466
	Fines & Forfeitures	0	-125	125	0	0
	Other Financing Sources	2,000	2,059	-59	2,500	500
	CODE ENFORCMNT ABATMNT	\$62,000	\$63,400	(\$1,400)	\$63,966	\$1,966
STATE GAS TAX/ST REPAIR FND						
	Fund Balance Available	307,643	508,888	-201,245	508,888	201,245
	Intergovernmental Revenue	909,321	534,772	374,549	909,000	(321)
	Licenses, Permits & Charges for Service	5,000	22,875	-17,875	21,000	16,000
	Franchise Fees	273,160	198,986	74,174	290,000	16,840
	Other Financing Sources	15,000	13,460	1,540	18,000	3,000
	TOTAL STATE GAS TAX FUND	\$1,510,124	\$1,278,981	\$231,143	\$1,746,888	\$236,764
BIKE PATH FUND						
	Fund Balance Available	28,100	67,092	-38,992	67,092	38,992
	Intergovernmental Revenue	9,093	5,402	3,691	9,090	(3)
	Other Financing Sources	2,300	2,274	26	3,500	1,200
	TOTAL BIKE PATH FUND	\$39,493	\$74,768	(\$35,275)	\$79,682	\$40,189
STORM SEWER SDC FUND						
	Fund Balance Available	57,111	62,166	-5,055	62,166	5,055
	Licenses, Permits & Charges for Service	20,000	25,743	-5,743	20,000	0
	Other Financing Sources	2,300	2,319	-19	3,000	700
	TOTAL STORM SEWER SDC FND	\$79,411	\$90,228	(\$10,817)	\$85,166	\$5,755
WATER SDC FUND						
	Fund Balance Available	234,716	243,521	-8,805	243,521	8,805
	Licenses, Permits & Charges for Service	26,000	13,608	12,392	25,000	(1,000)
	Other Financing Sources	14,500	8,389	6,111	8,000	(6,500)
	TOTAL WATER SDC FND	\$275,216	\$265,518	\$9,698	\$276,521	\$1,305
SEWER SDC FUND						
	Fund Balance Available	704,569	718,790	-14,221	718,790	14,221
	Licenses, Permits & Charges for Service	55,000	25,477	29,523	45,000	(10,000)
	Other Financing Sources	30,000	24,566	5,434	25,000	(5,000)
	TOTAL SEWER SDC FUND	\$789,569	\$768,833	\$20,736	\$788,790	(\$779)
PARKS & REC DISTRICT FUND						
	Fund Balance Available	183,565	156,207	27,358	156,207	(27,358)
	Other Financing Sources	349,000	25,334	323,666	28,000	(321,000)
	Interfund Transfers	1,093,989	1,080,916	13,073	1,080,916	(13,073)
	TOTAL PARKS & REC FUND	\$1,626,554	\$1,262,457	\$364,097	\$1,265,123	(\$361,431)
LIBRARY SERVICES FUND						
	Fund Balance Available	319,687	437,466	-117,779	437,466	117,779
	Property Taxes	181,500	174,041	7,459	191,750	10,250
	Intergovernmental Revenue	512,500	522,332	-9,832	561,000	48,500
	Fines & Forfeitures	26,000	22,071	3,929	33,000	7,000
	Other Financing Sources	11,000	12,579	-1,579	18,750	7,750
	Interfund Transfers	286,417	190,945	95,472	286,417	0
	TOTAL LIBRARY SRVCS FUND	\$1,337,104	\$1,359,434	(\$22,330)	\$1,528,383	\$191,279
PUBLIC SAFETY FUND						
	Fund Balance Available	682,445	827,051	-144,606	827,051	144,606
	Property Taxes	775,700	743,138	32,562	890,500	114,800
	Intergovernmental Revenue	103,750	91,773	11,977	103,750	0
	Licenses, Permits & Charges for Service	1,000	4,469	-3,469	5,000	4,000
	Other Financing Sources	15,000	33,098	-18,098	30,000	15,000
	Interfund Transfers	2,069,938	1,379,959	689,979	2,069,938	0
	TOTAL PUBLIC SAFETY FUND	\$3,647,833	\$3,079,487	\$568,346	\$3,926,239	\$278,406

REVENUE REPORT
WITH FYE PROJECTIONS

WATER FUND					
Fund Balance Available	1,771,674	1,785,933	-14,259	1,785,933	14,259
Licenses, Permits & Charges for Service	1,740,184	1,336,468	403,716	1,723,445	(16,739)
Other Financing Sources	51,500	57,043	-5,543	60,000	8,500
TOTAL WATER FUND	\$3,563,358	\$3,179,444	\$383,914	\$3,569,378	\$6,020
SEWER FUND					
Fund Balance Available	905,582	227,096	678,486	227,096	(678,486)
Licenses, Permits & Charges for Service	2,143,000	1,364,118	778,882	2,200,000	57,000
Other Financing Sources	16,000	40,826	-24,826	40,000	24,000
Special Assessment Debt Payments	0	2,289	-2,289	0	0
TOTAL SEWER FUND	\$3,064,582	\$1,634,329	\$1,430,253	\$2,467,096	(\$597,486)
STORM SEWER FUND					
Fund Balance Available	484,383	613,859	-129,476	613,859	129,476
Licenses, Permits & Charges for Service	648,815	440,171	208,644	675,000	26,185
Other Financing Sources	12,000	19,569	-7,569	25,000	13,000
TOTAL STORM SEWER FUND	\$1,145,198	\$1,073,599	\$71,599	\$1,313,859	\$168,661
PUBLIC SAFETY FACILITY DEBT SERVICE FUND					
Fund Balance Available	520,166	581,339	-61,173	581,339	61,173
Property Taxes	460,603	443,509	17,094	485,000	24,397
Other Financing Sources	15,000	21,676	-6,676	32,513	17,513
TOTAL PUBLIC SAFETY FAC DEBT SRV	\$995,769	\$1,046,524	(\$50,755)	\$1,098,853	\$103,084
CAPITAL PROJECTS					
Fund Balance Available	152,255	132,337	19,918	132,337	(19,918)
Other Financing Sources	0	3,718	-3,718	5,500	5,500
TOTAL CAPITAL PROJECTS	\$152,255	\$136,055	\$16,200	\$137,837	(\$14,418)
FLEET SERVICES					
Fund Balance Available	0	-6,724	6,724	-6,724	(6,724)
Licenses, Permits & Charges for Service	363,595	343,779	19,816	489,000	125,405
Other Financing Sources	500	-2,163	2,663	0	(500)
Interfund Transfers	34,500	33,751	749	33,751	(749)
TOTAL FLEET SERVICES	\$398,595	\$368,642	\$29,953	\$516,026	\$117,431
FACILITIES MANAGEMENT					
Fund Balance Available	0	33,604	-33,604	33,604	33,604
Licenses, Permits & Charges for Service	498,310	313,696	184,614	516,250	17,940
Fines & Forfeitures	20,000	12,889	7,111	4,500	(15,500)
Other Financing Sources	2,500	3,792	-1,292	0	(2,500)
TOTAL FACILITIES MANAGEMENT	\$520,810	\$363,980	\$156,830	\$554,354	\$33,544
ADMINISTRATIVE SERVICES					
Fund Balance Available	163,476	111,169	52,307	111,169	(52,307)
Licenses, Permits & Charges for Service	2,342,911	1,496,738	846,173	2,245,042	(97,869)
Other Financing Sources	1,000	4,819	-3,819	7,209	6,209
TOTAL ADMIN SERVICES FUND	\$2,507,387	\$1,612,726	\$894,661	\$2,363,420	(\$143,967)
KNUTSON CEMETARY TRUST					
Fund Balance Available	39,714	39,957	-243	39,957	243
Other Financing Sources	1,000	1,348	-348	2,022	1,022
TOTAL KNUTSON CEMETARY TRUST	\$40,714	\$41,305	(\$591)	\$41,979	\$1,265
FORFEITURE TRUST					
Fund Balance Available	0	1,065	-1,065	1,065	1,065
Fines & Forfeitures	5,000	1,546	3,454	2,550	(2,450)
TOTAL FORFEITURE TRUST	\$5,000	\$2,611	\$2,389	\$3,615	(\$1,385)
TOTALS	\$30,572,621	\$25,710,378	\$4,862,243	\$31,319,250	\$746,629

FUND BALANCE REPORT
WITH FYE PROJECTIONS

<u>FUND</u>	<u>CATEGORY</u>	FY 1995-96 <u>budget</u>	YTD <u>2/28/97</u>	<u>balance</u>	PROJECTION <u>6/30/96</u>
GENERAL FUND					
	Total Revenues	8,811,649	8,008,056	803,593	9,492,074
	Total Expenditures	8,811,649	5,794,030	3,017,619	8,434,371
	TOTAL GENERAL FUND	\$0	\$2,214,026		\$1,057,703
CODE ENFORCEMENT ABATEMENT FUND					
	Total Revenues	62,000	63,400	-1,400	63,966
	Total Expenditures	62,000	62	61,938	5,000
	CODE ENFORCMNT ABATMNT	\$0	\$63,338		\$58,966
STATE GAS TAX/ST REPAIR FND					
	Total Revenues	1,510,124	1,278,981	231,143	1,746,888
	Total Expenditures	1,510,124	820,617	689,507	1,321,875
	TOTAL STATE GAS TAX FUND	\$0	\$458,365		\$425,013
BIKE PATH FUND					
	Total Revenues	39,493	74,768	-35,275	79,682
	Total Expenditures	39,493	2,103	37,390	3,151
	TOTAL BIKE PATH FUND	\$0	\$72,665		\$76,531
STORM SEWER SDC FUND					
	Total Revenues	79,411	90,228	-10,817	85,166
	Total Expenditures	79,411	960	78,451	1,500
	TOTAL STORM SEWER SDC FND	\$0	\$89,268		\$83,666
WATER SDC FUND					
	Total Revenues	275,216	265,518	9,698	276,521
	Total Expenditures	275,216	2,181	273,035	3,200
	TOTAL WATER SDC FND	\$0	\$263,337		\$273,321
SEWER SDC FUND					
	Total Revenues	789,569	768,833	20,736	788,790
	Total Expenditures	789,569	5,461	784,108	8,000
	TOTAL SEWER SDC FUND	\$0	\$763,372		\$780,790
PARKS & REC DISTRICT FUND					
	Total Revenues	1,626,554	1,262,457	364,097	1,265,123
	Total Expenditures	1,626,554	350,636	1,275,918	1,265,123
	TOTAL PARKS & REC FUND	\$0	\$911,821		\$0
LIBRARY SERVICES FUND					
	Total Revenues	1,337,104	1,359,434	-22,330	1,528,383
	Total Expenditures	1,337,104	656,731	680,373	1,013,810
	TOTAL LIBRARY SRVCS FUND	\$0	\$702,702		\$514,573
PUBLIC SAFETY FUND					
	Total Revenues	3,647,833	3,079,487	568,346	3,926,239
	Total Expenditures	3,647,833	1,901,895	1,745,938	2,986,000
	TOTAL PUBLIC SAFETY FUND	\$0	\$1,177,592		\$940,239
WATER FUND					
	Total Revenues	3,563,358	3,179,444	383,914	3,569,378
	Total Expenditures	3,563,358	968,673	2,594,685	1,591,464
	TOTAL WATER FUND	\$0	\$2,210,771		\$1,977,914

FUND BALANCE REPORT
WITH FYE PROJECTIONS

SEWER FUND				
Total Revenues	3,064,582	1,634,329	1,430,253	2,467,096
Total Expenditures	3,064,582	1,356,559	1,708,023	2,215,000
TOTAL SEWER FUND	\$0	\$277,770		\$252,096
STORM SEWER FUND				
Total Revenues	1,145,198	1,073,599	71,599	1,313,859
Total Expenditures	1,145,198	320,925	824,273	671,491
TOTAL STORM SEWER FUND	\$0	\$752,674		\$642,368
PUBLIC SAFETY FACILITY DEBT SERVICE FUND				
Total Revenues	995,769	1,046,524	-50,755	1,098,853
Total Expenditures	995,769	135,158	860,612	455,315
TOTAL PUBLIC SAFETY FAC DEBT SRV	\$0	\$911,367		\$643,538
CAPITAL PROJECTS				
Total Revenues	152,255	136,055	16,200	137,837
Total Expenditures	152,255	71,899	80,356	137,837
TOTAL CAPITAL PROJECTS	\$0	\$64,156		\$0
FLEET SERVICES				
Total Revenues	398,595	368,642	29,953	516,026
Total Expenditures	398,595	366,066	32,529	508,956
TOTAL FLEET SERVICES	\$0	\$2,577		\$7,070
FACILITIES MANAGEMENT				
Total Revenues	520,810	363,980	156,830	554,354
Total Expenditures	520,810	303,429	217,381	497,970
TOTAL FACILITIES MANAGEMENT	\$0	\$60,551		\$56,384
ADMINISTRATIVE SERVICES				
Total Revenues	2,507,387	1,612,726	894,661	2,363,420
Total Expenditures	2,507,387	1,416,691	1,090,696	2,244,015
TOTAL ADMIN SERVICES FUND	\$0	\$196,035		\$119,406
KNUTSON CEMETARY TRUST				
Total Revenues	40,714	41,305	-591	41,979
Total Expenditures	40,714	0	40,714	500
TOTAL KNUTSON CEMETARY TRUST	\$0	\$41,305		\$41,479
FORFEITURE TRUST				
Total Revenues	5,000	2,611	2,389	3,615
Total Expenditures	5,000	0	5,000	500
TOTAL FORFEITURE TRUST	\$0	\$2,611		\$3,115
TOTALS	\$0	\$11,236,303	\$0	\$7,954,173

1,265

NOTICE OF PUBLIC HEARING

The Clackamas County Board of County Commissioners will hold a

PUBLIC HEARING

at:

Clackamas County Courthouse Annex

Hearing Room

906 Main Street

Oregon City, Oregon

Thursday, April 3, 1997

10:00 A.M.

The hearing will consist of three parts:

- (1) A review by the Community Development Division staff of the past performance of the County's Community Development program;
- (2) A review of the Proposed Action Plan for program year 1997; and
- (3) An open discussion period during which citizens may testify on the 1997 Proposed Action Plan, the 1997-1999 Three Year Project Summary, or the County's housing and community development needs.

The Action Plan determines the expenditure of funds received from the U.S. Department of Housing and Urban Development for the Community Development Block Grant (CDBG), HOME Investments Partnership (HOME), Emergency Shelter Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs.

The hearing room is accessible to handicapped persons.

To obtain copies of the 1997 Proposed Action Plan, or for further information, contact Dale Query at 655-8591.

CLACKAMAS COUNTY
COMMUNITY DEVELOPMENT DIVISION
Program Year 1997 Action Plan Summary

Community Development Block Grant Program Grant Amount - \$2,487,000

Project Title Barlow Head Start Center **Budget Amount** \$125,000
Project Location City of Barlow
109 2nd Street.
Project Description
Renovation and remodeling of the Barlow School building for use as a Head Start facility.

Project Title Estacada Water Main Replacement **Budget Amount** \$235,000
Project Location City of Estacada
Various locations west of Main Street.
Project Description
Replacement of approximately 5,100 lineal feet of water mains.

Project Title Pedestrian and Street Improvements on Abernethy Lane **Budget Amount** \$150,000
Project Location City of Gladstone
Abernethy Lane between Portland Avenue and Glen Echo Avenue.
Project Description
Construction of approximately 5,000 lineal feet of curb, 2,200 lineal feet of sidewalk, 22 driveway aprons, and 8 wheelchair ramps.

Project Title School Pedestrian Safety Sidewalk Project **Budget Amount** \$235,000
Project Location City of Milwaukie
42nd Avenue between Monroe and Washington Streets, Washington Street between 37th and 47th Avenues, Olsen Street between 32nd and 42nd Avenues, and 37th Avenue between Harrison and Washington Streets.
Project Description
Construction of approximately 12,000 lineal feet of curb, 6,500 square yards of sidewalks, and related drainage improvements.

Project Title Back Loading Dock Enclosure **Budget Amount** \$72,000
Project Location City of Milwaukie
5285 S.E. Mallard Way.
Project Description
Enclosure of a loading dock at a vocational training facility for persons with disabilities.

Project Title Accessibility for Stage at Milwaukie Center **Budget Amount** \$12,000
Project Location City of Milwaukie
5440 S.E. Kellogg Creek Drive.
Project Description
Installation of a lift mechanism to provide access to the senior center stage for persons with disabilities.

Project Title Homeless Facilities Expansion and Improvements **Budget Amount** \$160,000
Project Location City of Milwaukie
2302, 2316, 2400, 2416, and 2440 S.E. Willard Street.
Project Description
Improvements to the Annie Ross House homeless shelter complex and renovation of another house for use as transitional housing.

Project Title Park Place Water Improvements **Budget Amount** \$25,500
Project Location City of Oregon City
Apperson Boulevard between Gain Street and Forsythe Road.
Project Description
Replacement of approximately 2,300 lineal feet of waterlines.

Project Title The Trailhead **Budget Amount** \$150,000
Project Location City of Oregon City
Adjacent to Beavercreek Road 1 block west of Highway 213.
Project Description
Development of a 40 unit emergency/transitional housing complex for homeless persons.

Project Title Crisis Respite Home **Budget Amount** \$135,000
Project Location City of Oregon City
144 Molalla Avenue.
Project Description
Rehabilitation of a facility to provide short term shelter for persons with psychiatric disabilities.

Project Title Nellie Sherk Amputee Activity Center Improvements **Budget Amount** \$20,000
Project Location Unincorporated Clackamas County - Oak Grove area
On S.E. 27th Place off Park Avenue.
Project Description
Reroofing, exterior painting and construction of a training walkway, a handicapped parking area, and additional storage.

Project Title Concord Road Bike Lanes and Drainage Improvements **Budget Amount** \$49,500
Project Location Unincorporated Clackamas County - Oak Grove area
Concord Road between McLoughlin Boulevard and River Road.
Project Description
Repaving, and construction of curbs, bike lanes and drainage improvements.

Project Title Silversprings Road and Drainage Improvements **Budget Amount** \$200,000
Project Location Unincorporated Clackamas County - Oak Grove area
Silversprings Road between River Road and Linden Lane.
Project Description
Repaving and construction of storm drainage improvements.

Project Title Orville Avenue Drainage Improvements **Budget Amount** \$60,000
Project Location Unincorporated Clackamas County - Oak Grove area
Orville Avenue between Risley Avenue and Concord Road.
Project Description
Construction of storm drainage improvements and shoulder stabilization.

Project Title The Inn Home for Boys Improvements **Budget Amount** \$40,000

Project Location Unincorporated Clackamas County - Overland Park area
9001 S.E. 73rd.

Project Description

Construction of conference room, additional living space, and installation of a new furnace, hot water heater, and commercial dishwasher.

Project Title Floodplain Structure Study **Budget Amount** \$20,000

Project Location Unincorporated Clackamas County - Overland Park area
In the area bounded by 82nd Avenue, King Road, Johnson Creek, and Linnwood Avenue.

Project Description

Survey of residential structures located in the Johnson Creek floodplain to determine flood hazard potential.

Project Title Sanitary Sewer Hookup Program **Budget Amount** \$35,000

Project Location Unincorporated Clackamas County - Overland Park area
In the area bounded by 82nd Avenue, King Road, Johnson Creek, and Linnwood Avenue.

Project Description

Installation of service laterals to connect low and moderate-income residences to the public sewer system.

Project Title Viola School House Historic Preservation **Budget Amount** \$10,000

Project Location Unincorporated Clackamas County - Redland area
22364 S. Redland Road.

Project Description

Provision of materials for historic preservation improvements including exterior and interior paint, accessibility improvements, repairing the bell tower and site improvements.

Project Title Fair Housing Information and Referral Program **Budget Amount** \$66,000

Project Location County-wide

Project Description

Staff promotes fair housing practices and assists persons with fair housing complaints as well as helping locate affordable housing, secure emergency shelter, and settle landlord-tenant disputes.

Project Title Housing Rehabilitation Loan Program **Budget Amount** \$500,000*

*(approximately \$200,000 of this budget comes from program income)

Project Location County-wide

Project Description

Deferred payment, low interest loans to low and moderate-income homeowners to rehabilitate their dwellings and eliminate unsafe conditions.

Project Title Housing Development Program **Budget Amount** \$90,000

Project Location County-wide

Project Description

Payment of salary and other costs related to the development of affordable housing.

Project Title Renter's Accessibility Adaptations Program **Budget Amount** \$45,000

Project Location County-wide

Project Description

Construction of modifications to rental units to improve accessibility for physically handicapped persons.

Project Title Oregon Pathways **Budget Amount** \$25,000
Project Location County-wide
Project Description
Updating a plan to provide better access to social service programs for low-income persons.

Project Title Contingency Fund **Budget Amount** \$90,000
Project Description
These funds will be used for cost overruns on approved projects, urgent need and/or emergency projects which become necessary during the program year, or new projects, which will be funded only after current projects are assured of adequate funding.

Project Title General Administration **Budget Amount** \$345,000*
*(approximately \$208,000 of this budget comes from program income and carryover funds)
Project Description
These funds will be used for overall program administration, including program development, management and coordination, personnel, accounting, and grant compliance expenses.

Emergency Shelter Grants Program **Grant Amount - \$65,000**

Project Title Annie Ross House - Operations **Budget Amount** \$28,250
Project Location 2316, 2400, and 2416 S.E. Willard St., Milwaukie
Project Description
Payment of operations expenses (including maintenance and staff salary costs) for a shelter for homeless families.

Project Title Annie Ross House - Rehabilitation **Budget Amount** \$4,250
Project Location 2400 and 2416 S.E. Willard St., Milwaukie
Project Description
Payment of rehabilitation/renovation expenses for a shelter for homeless families.

Project Title Clackamas Women's Services - Operations **Budget Amount** \$32,500
Project Location Confidential - Mailing Address - P.O. Box 22547 Milwaukie
Project Description
Payment of operations expenses (including maintenance and staff salary costs) for a shelter for victims of domestic violence.

HOME Investment Partnership Program **Grant Amount - \$761,000**

Project Title HOME Administration **Budget Amount** \$76,100
Project Location County-wide
Project Description
Funds will be used for general administration of the HOME program.

Project Title Elderly Housing **Budget Amount** \$50,000
Project Location County-wide
Project Description
Funds will be used to develop semi-independent housing for the elderly.

Project Title CHDO Set Aside-Projects

Budget Amount \$114,150

Project Location County-wide

Project Description

Funds will be used for projects developed, sponsored, or owned by the local Community Housing Development Organization (CHDO).

Project Title Owner Occupied Rehabilitation

Budget Amount \$300,120

Project Location County-wide

Project Description

Low interest loans to low and moderate-income homeowners to correct substandard housing conditions.

Project Title Homeless

Budget Amount \$219,630

Project Location County-wide

Project Description

Funds will be used to develop transitional housing with support services for homeless single individuals to assist them in the transition from homelessness to self-sufficiency.