

**CITY OF MILWAUKIE
CITY COUNCIL WORK SESSION
APRIL 7, 1998**

The work session came to order at 5:00 p.m. in the second floor conference room at Milwaukie City Hall.

The Councilmembers present were Mayor Tomei and Councilors Kappa, King, Lancaster, and Marshall.

The Council conducted Board and Commission interviews for the following applicants: Mike Miller, Planning Commission; Allen Cumings, Budget Committee; Alan Fletcher, Citizens Utility Advisory Board; Darlene Walsh, Library Board or Park and Recreation Board; Sharon Van Horn for Budget Committee or Park and Recreation Board; David Murray, Planning Commission; and David Aschenbrenner, Traffic Safety and Transportation Board.

Dave Delestatiou, re-applying for the Budget Committee, had to cancel his scheduled interview due to a conflict. George Stuart applied for the Budget Committee or Planning Commission but was not there for his appointment, and staff was unable to reach him.

The work session ended at approximately 6:45 p.m.

Pat DuVal

Pat DuVal, Recorder

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
APRIL 7, 1998**

MILWAUKIE CITY HALL
10722 SE Main Street

1788th MEETING

WORK SESSION

4:45 - Council Information Sharing
5:00 - Board and Commission Interviews

OATH OF OFFICE FOR COUNCILOR LARRY LANCASTER

REGULAR SESSION - 7:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Town Hall Meeting Summary (Michelle Gregory)

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.)*

- A. City Council Minutes of March 17, 1998**
- B. Installation of Stage Lift at Milwaukie Center**

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.)*

None scheduled.

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. Intergovernmental Agreement for South/North Steering Committee for Land Use Final Order (Dan Bartlett)**
- B. Intergovernmental Agreement for Vehicle Maintenance with Clackamas Fire District #1 (Jim Brink)**

- C. Amend Community Development Block Grant Program for Sidewalk Project (RD-98-5) (Jim Brink)
- D. Bid Results for Milwaukie Sidewalk Improvement Project (Rob Shelton)
- E. Bid Award for Drefshill Street Sanitary Sewer Local Improvement District Project (Jim Brink)
- F. Bid Award for Willow Street Local Improvement District Project (RD-98-01) (Jim Brink)
- G. Happy Valley Building Services Purchase Order Amendment (Jim Brink)
- H. Board and Commission Appointments (Mayor Tomei)

VII. INFORMATION

- A. Memorandum (March 30, 1998) Regional Center Master Plan Update
- B. Planning Commission Minutes of March 10, 1998 (draft)
- C. Correspondence (March 19, 1998) from City Attorney Regarding Lewelling Neighborhood District et al. v. City of Milwaukie LUBA No. 97-031
- D. Correspondence (March 26, 1998) from ODOT Regarding Sale of Surplus Property for Bike Path
- E. Notice of Public Hearing Regarding Community Development Block Grant Projects
- F. Memorandum (March 17, 1998) from Gresham City Manager Regarding Clackamas County Boundary Change
- G. Organizing Community Transit: Working Paper for Community Transit Subcommittee
- H. Meeting Report: Joint Policy Advisory Committee on Transportation (JAPCT), February 12, 1998
- I. North Clackamas Parks and Recreation District Information (February 12, 1998)
- J. Correspondence (February 26, 1998) from Regional Water Provider Consortium Regarding Metro Title 3
- K. Correspondence (February 27, 1998) Regarding HR 859 Amending the Energy Policy and Conservation Act
- L. Correspondence (March 10, 1998) from Oak Lodge Fire District Regarding Centralized Dispatching
- M. Correspondence (March 19, 1998) from the City Manager Supporting Tri-Met's EPA Brownfield Economic Redevelopment Initiative Grant Application
- N. Summary of 1998 Initiatives Approved for Circulation
- O. Monthly Financial Reports through February 28, 1998

VIII. ADJOURNMENT

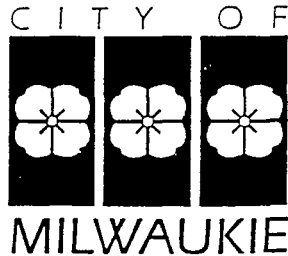
EXECUTIVE SESSION

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.

BOARD AND COMMISSION INTERVIEW SCHEDULE**APRIL 7, 1998**

<u>TIME</u>	<u>APPLICANT NAME</u>	<u>AREA(S) OF INTEREST</u>
5:00	Mike Miller	Planning Commission
5:10	Allen Cumings	Budget Committee
5:20	George Stuart	Budget Committee Planning Commission
5:30	Alan Fletcher	Citizens Utility Advisory Board (re-applying for position)
5:40	Break	
5:50	Darlene Walsh	Library Board Park & Recreation Board
6:00	Sharon Van Horn	Budget Committee Park & Recreation Board
6:10	Dave Delestatiuous	Budget Committee (re-applying for position)
6:20	Dave Murray	Planning Commission
6:30	David Aschenbrenner	Traffic Safety & Transportation Board



MILWAUKIE POLICE DEPT.

JAN -5 1998

BY: SCA 1004 HRS

APPLICATION FOR APPOINTMENT
TO CITY COUNCIL

NAME: Lewis "Mike" MillerADDRESS: 5923 SE Dewey Ct. Milwaukie, OR 97222PHONE: [Home] 654-8058

[Work] _____

Qualified state elector? Yes No City resident for a minimum of six months? Yes No

Employment, Professional, Volunteer Background:

A.A. Clark College, B.S. Oregon State University in Agriculture Education and Agriculture Engineering; Advanced work at Oregon State University and Portland State University.

Retired Director of Green Thumb Horticulture Plant Science Center for the Portland Public School District; Currently owner of Mick's Landscape Service.

Presently serving as Association of Unit Owners board member of Inn of the Seventh Mountain Corporation.

Community Affiliations or Activities:

Served on the Oregon Association of Nurserymen Convention Committee; North Clackamas Baseball Association; The Cleveland Cluster Administration Association; Portland Public Schools Personnel Association; Advisory Board Member Operation Green Thumb Portland Public Schools; Oregon Council of Vocational Administrators and The Oregon Landscape Professionals Association.

Previous City Appointments, Officers, or Activities:

In the past five years, I have served on the Vision Project Policy Committee, Tree Ordinance Development Committee & the River Front Development Committee for the City of Milwaukie.

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

CITY COUNCIL APPLICATION

Page 2

As additional background for the City Council, please answer the following questions:

Please explain why you are interested in the appointment and what you, as a City Council member, would offer to the City Council and to the community.

As a resident of The City Of Milwaukie since 1967 and a person who has been actively involved in the city and North Clackamas Schools, I feel my knowledge and background will help me make sound decisions which the majority of the citizens can support.

Please describe what you believe are the major concerns of the City residents and businesses. How do you think these concerns should be met by the City?

Many of the citizens of Milwaukie do not believe they are listened to or represented by the city when it comes to zoning, light rail, density or development. They experience poor sidewalks, or none, streets badly in need of improvement, the possible loss of library & fire services, while money is being spent on non-essential areas.

Downtown businesses see the downtown core area in need of a revitalization program as envisioned in the Regional Center Master Plan.

Please explain what you think the City of Milwaukie should do or accomplish to improve the City and the City government.

The City government needs to get closer to the citizens through the Neighborhood Associations and other organizations in the neighborhoods.

Employees need to have a voice without fear of retaliation and should be brought into the process.

The bottom line, citizens need to be listened to and their concerns must have a higher priority than regional or Metro governments.

Please provide any additional information or comments which you believe will assist the City Council in considering your application.

This City must be brought back together so that citizens feel they have a voice and are listened to when concerns arise.

People do not always feel they should have it their way, they just want a fair hearing.



MILWAUKIE
'98 JUN 5 AM 6 31

APPLICATION FOR APPOINTMENT
TO CITY COUNCIL

NAME: Alan W. Fletcher

ADDRESS: 11509 SE 48th Avenue, Milwaukie, OR 97222-5413

PHONE: [Home] 659-9928 [Work] 722-9222 (direct-line)

Qualified state elector? Yes No City resident for a minimum of six months? Yes No

Employment, Professional, Volunteer Background:

SUMMARY OF QUALIFICATIONS

- Advocate for the development of a basin-wide water resource management system.
- Experience in strategic planning and policy development.
- Operations and management of water and waste water utilities.
- Director of water and waste water treatment processes, regulatory compliance.
- Managing the interrelationship between services and community funding.
- Financial and business planning, controlling costs.
- Bachelor of Science and Masters of Business Administration degrees.

RELEVANT SKILLS AND EXPERIENCE

Experience in Policy Formation

Reengineered financial, rate setting, customer service programs of \$5 million per year utility.
Advance strategic business planning processes that provided predictability/flexibility for future.
Implemented value-added philosophy, resulting in increased productivity.
Director for \$15 million per year insurance trust carrying multiple lines.
Successfully facilitated and implemented the policy of board of commissioners in two agencies.
Negotiate and implement intergovernmental agreements and wholesale water contracts.

Water Resource and Governmental Experience

Directed compliance with and monitoring of state and federal regulations.
Participate in administrative rule writing for state agencies.
Drafted and carried legislation.
Delegate for two industry-related legislative committees.
Analyze proposed legislation and provide testimony in five sessions of Oregon Legislature.
Monitor, analyze, and testify to governmental boards, commissions, and committees

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Administrative and Fiscal Management

Counsel districts statewide in financial/management issues for Special Districts Association.
Manage complex financial processes.
Prepare and administered annual budgets.
Achieve goals through responsible financial planning and management.
Arrange for and manage preparation of capital building plans.
Conversant with computer technologies and management information needs.

Personnel and Operations Skills

Institute and promote cohesive work groups through an interactive team approach.
Utilize systematic problem-solving processes and facilitation skills.
Administer collective bargaining labor agreement.
Facilitate professional development of staff.
Secure and administered contracts for outside professional services.

Ability to Establish and Maintain Effective Relationships

Chaired organizations of industry professionals. Served as vice-chair of the Portland Regional Supply Plan and current director, past-president of Tri-County Water Districts Association.
Earned trust and respect of elected officials, business community, peers, subordinates, and public through informed and sincere communications.

EMPLOYMENT HISTORY

Clackamas River Water, Clackamas, Oregon, July 1995 – current (consolidated Clackamas and Clairmont Water Districts, effective July 1, 1995). Deputy General Manager for this \$11 million per year utility with 40 employees. Direct charge for administrative services including financial and information systems sections, customer service, billing, A/P, P/R, human resources, risk management and legislative services. Numerous customer group, business, and governmental affiliations local and statewide. Comprehensive general management responsibilities throughout the organization. Develop and promote performance-based initiatives in order to meet strategic and long-term goals. Lead organizational and team development program in this continuous improvement environment. In addition to duties as Deputy General Manager, Water Resources Manager, July 1995 – June 1997, for 30-MGD water treatment facilities, source development, water right acquisition, watershed management, water quality, major pumping, reservoir, and transmission system.

Special Districts Insurance Services, Salem, Oregon, 1995 – current. Appointed to the board of directors for this \$15 million per year insurance trust. Policy formulation, planning, and direction of an association insurance pool carrying workers compensation, property/causality, health, life, disability, deferred compensation and other programs tailored to provide value-added services to the members of the Special Districts Association of Oregon. Currently leading strategic business planning process to chart continued growth and profitability; consideration and analyses include mergers, acquisitions, third party administrative services and other entrepreneurial approaches to broaden market opportunities.

Clairmont Water District, Oregon City, Oregon, 1987 -1995. General Manager and Chief Executive Officer for this combination rural and urban water utility. Developed the district into a progressive and accountable organization through the reengineering of its financial, rate setting, and comprehensive planning programs. Implemented an aggressive capital improvement program. Negotiated and implemented numerous intergovernmental agreements with neighboring municipalities. Long-term water source development, equity purchase and wholesale contract negotiations and implementation.

City of Estacada, Oregon, 1985 - 1987. Public Works Superintendent for this full service community. Administrator for water, sewer, streets, surface water, and public facilities.

City of Columbia Falls, Montana, 1981 - 1985. Acting Public Works Director and Public Works Supervisor for this full service city. All facets of city management.

Small business owner and project management for various developments throughout the USA, 1975 - 1981.

EDUCATION

George Fox College, Newberg, Oregon. *Masters of Business Administration*, 1995.

Concordia College, Portland, Oregon. *Bachelor of Science - Business Management and Communications*.

Mt. San Antonio College, Walnut, California. *Associates of Arts Degree*.

PROFESSIONAL AND PERSONAL ACTIVITIES

State Water Representative - Special Districts Association of Oregon Legislative Committee.
 Past-President & current Director - Tri-County Water Districts Association.
 Department of Land Conservation & Development Urban Growth Management Task Group.
 Chairman - City of Milwaukie Citizens Utility Advisory Board.
 Past Secretary - Hector Campbell Neighborhood Association.
 Member - North Clackamas Surface Water Management Citizens Committee.
 Participant - Growth Management Caucus
 Cowlitz Flying Club - Avid private pilot.

Community Affiliations or Activities:

I have lived in the City of Milwaukie for over ten years and have been fortunate to actively participate in my community through the Citizen Utility Advisory Board (CUAB) and the Hector-Campbell Neighborhood Association (HCA). I was the first secretary of the HCA and actively encouraged my neighbors in its formation. I have spent hours of my personal time promoting more activism in my neighborhood, with the goal developing a solid partnership between the City and my neighbors to address matters of concern.

Previous City Appointments, Officers, or Activities:

I am the current Chair of the CUAB and have served for a total of seven years. As a charter CUAB member, our first tasks included a complete review of the City's water rate structure, with special attention paid to a large water rate increase that occurred as a result from installation of water treatment facilities and resulting increases in system operation. The CUAB was instrumental in developing greater public confidence in the City's handling of water-related issues.

Other significant endeavors by the CUAB were the restructuring of sewer rates. The Sewer utility had operated for numerous years without rate adjustments, despite increase in operating and treatment costs. Its reserve funds nearly depleted, the CUAB developed a list of comprehensive recommendations that the City Council later acted upon, resulting in a, now, financially sound utility that reviews its financial standing on a regular basis.

Also, the CUAB was central in the formation of the City's Surface Water Management Utility. On behalf of the CUAB, I am member of the North Clackamas County Surface Water Management Citizen Committee.

Please explain why you are interested in the appointment and what you, as a City Council member, would offer to the City Council and to the community.

The recent recall election of the Mayor and two Councilors has resulted in the removal of three elected officials, leaving the Council with only two members. While the two seated Councilors are experienced and thoughtful, I feel a full five member Council is critical to ensuring balance in decision making. I feel that maintaining a diversity of opinion, by having a fully complemented Council, is critical in our system of governance. Filling one of the vacant Council positions would allow me to serve my community by applying my years of experience with governmental processes, Oregon Budget Law, and infrastructure issues as well as a solid understanding of the planning process.

In conjunction with my employment, I have regularly attended Metro's MPAC meetings and have closely followed those issues. In addition, I am an alternate to the Water Resource Advisory Committee that has played an important role in developing recommendations for the Metro Council. My experience dealing with governance issues both regionally and in Clackamas County, I feel, would help to ensure a smooth transition during the interim election process.

Please describe what you believe are the major concerns of the City residents and businesses. How do you think these concerns should be met by the City?

Affordable services, growth management and livability issues, as well as securing a business climate that promotes the ongoing economic health of our City are the concerns that I have heard expressed most by others, and that I believe, will determine our quality of life in the future.



APPLICATION FOR APPOINTMENT
TO CITY COUNCIL

NAME: Darlene Walsh-Buntrock

ADDRESS: 3108 SE Kelvin St, Milwaukie, OR. 97222

PHONE: [Home] 786-2076 [Work] (503) 280-6993 x 277

Qualified state elector? Yes No City resident for a minimum of six months? Yes No

Employment, Professional, Volunteer Background:

Please see attached

Community Affiliations or Activities:

Previous City Appointments, Officers, or Activities:

1. Employment, Professional, Volunteer Background:

I am presently a resident of the City of Milwaukie, where myself and my family have lived for the past 7 1/2 years. My husband and I have 3 children, ages 4, 2 and 1. We remain active and informed on the issues within the City, as well as any issues which would effect our livability, lifestyle, interests, and needs of our children, ourselves, and our community.

In addition to my family, I am also employed full time by the State of Oregon, at the State Office for Services to Children and Families (S.C.F.). I work out of the North Northeast office in Portland, and supervise a unit of caseworkers and related staff who provide for the needs of the families and children who have come to the attention of our agency due to physical or sexual abuse and neglect. Prior to this position, I was a caseworker for several years, as well as a trainer for caseworkers.

I hold a graduate degree in Social Work (M.S.W.) from the University of Southern California, as well as a Bachelor's Degree from the State University of New York, College at Brockport. My 20 years of employment has primarily involved families, children, and public service. During my undergraduate education, I was a VISTA/ACTION volunteer for one year, serving in an inner city program for delinquent and adjudicated youth.

2. Community Affiliations or Activities:

For the past 4 years, I have been an active member of the Ardenwald-Johnson Creek Neighborhood Association. The last 2 1/2 years have been as Secretary. I consider myself one of the core of those who are most involved in our community, attending all neighborhood meetings, Board Meetings and most functions organized by the neighborhood or the City of Milwaukie. Despite having no school age children, we do support any school activities and functions which are open to the community and fund raisers. Once my children begin school, starting with the next school year, we will be active members of the parent teacher organization.

My husband and I are foster parents through the Clackamas County S.C.F., and are in the final stages of adopting a relative child. We, as citizens, are active in any foster/adoptive parent activities through Clackamas County and the Metro region.

For several years, we owned 2 different businesses in the City of Milwaukie, and were very supportive of local schools and charities.

I have attended several City Council meetings, to lend support on various issues.

3. Previous City Appointments, Officers, or Activities:

As stated above, I have been an active member of the Ardenwald-Johnson Creek Neighborhood Association for the past several years, 2 and 1/2 of those years as Secretary.

4. Please explain why you are interested in the appointment and what you, as a City Council member, would offer to the City Council and to the community:

Prior to the recall, serving on the City Council was something I was contemplating doing several years into the future. However, I would like to now lend my assistance at a time when the City must do major reconfiguring and restructuring. While I will not be applying to run for a general election at this time, I am interested in helping the City by offering my services for the next few months. I believe the success of the recall left many good citizens wary of putting themselves out into scrutiny to serve the public. I have been in public service for many years, and must daily protect the interests of the taxpayers and the families of the people I serve through my employment. This has prepared me to further consider serving on different community and local activities.

As a member of the City Council, I believe I would offer an informed view of the status of the City, the needs of its citizens, and a vision of the majority of its people. I am also open-minded, and able to make good, sound decisions about issues which may differ from my personal view. Our family works hard to maintain a nurturing, family-oriented, honest, and secure living. I want the city I live in to assist in those goals. I believe I understand the limits, and the ability, of government, and could use such knowledge to ensure the government of the City of Milwaukie serves all residents of the city to the best of their ability. In some of the more difficult issues, where not everyone will be satisfied, I believe I am up front, honest, a good listener, and able to communicate effectively with the public and the individuals involved.

5. Please describe what you believe are the major concerns of the City residents and businesses. How do you think these concerns should be met by the City?

Today, the major issue within the City is to develop a group of citizens who will demonstrate the ability to work together, listen to each other and the citizens of Milwaukee, and rally together to show all that business will continue. Such business must include the will of it's people, who spoke in the recent election, asking that the issues of livability and the wishes of it's people be listened to and addressed in the decision-making of the City Council. In addition, the divisiveness which the election created must also be addressed, and the people of Milwaukee must be assured that the changes on the City Council will work for the entire city, and not the radical few.

Milwaukee is a city with a growing population, yet struggling to maintain a small town level of livability. While reaching out for new businesses and sources of income to maintain city services, the City strives to assure it's people that they are being listened to, and their needs addressed. Residents need assurances that their safety is the priority of the government, and that the City offers services to those in need. If a government focuses more energy on planning for the future, without providing for it's current residents, those people will leave, and be replaced by families not able to or willing to voice their needs.

With a young family, my priorities center around safety, education, recreation, and community awareness for my children. I firmly believe that Milwaukee is currently the place I want my children to grow up. I hope the City will continue to listen to the residents, to be open to addressing current needs of the family based upon economics and current level of opportunity, to provide community activities, to develop additional recreational activities, to be supportive of the school district, and to keep Milwaukee safe.

As former business owners, my husband and I needed assurance that the City would keep fees and taxes to a minimum, while also maintaining a high standard of living and response to safety. Business owners need to feel protected, while also observing good decisions being made by the City in granting new business applications. New businesses need to compliment the existing shop owners, as well as maintain a high standard in carrying out their trade.

6. Please explain what you think the City of Milwaukee should do or accomplish to improve the City and the City government.

Much of this was stated above, in that the City must restructure it's City Council now, to address the will of its people. To do this, the Council must be made up of diverse individuals, who will both work together professionally, while also addressing the vast needs of the people, the economy, and the environment which makes up the City of Milwaukee. The government must show it is open to differing opinions and needs, that it is a willing listener, and that it will make reasonable explanations for it's decisions. The City Council, and all City employees, must always make sound, realistic, and good fiscal decisions for its citizens.

APPLICATION FOR APPOINTMENT TO CITY COUNCIL

NAME: SHARON VAN HORN
ADDRESS: 3011 SE BALFOUR
MILWAUKIE, OR 97222
HOME PHONE: 659-5651
WORK PHONE: 282-7255

City Resident for 10 years

EMPLOYMENT: I am the Office Manager/ Marketing Director for C.E. Snodgrass Construction, Inc.

C.E. Snodgrass Construction, Inc. works in remodeling and service work for grocery stores, tenant improvements in commercial buildings, builds banks into grocery stores, and has done most of the remodeling of the First Interstate Banks into Wells Fargos.

My job description includes, hiring, and training of all office staff which performs in-house payroll, accounts payable, accounts receivable and financial statements. We are licensed in 20 different states so I have to make sure all laws are complied to, quartley reports for federal and state, assign service work to employees, and marketing.

VOLUNTEER WORK:

- Ardenwald /Johnson Creek Neighborhood Association Chair
- Ardenwald/ Johnson Creek Neighborhood Association Secretary
- Ardenwald/Johnson Creek Neighborhood Association Land Use Chair
- Milwaukie Elks - Drug Awareness Chair, Veterans Committee, Work the scholarship breakfast once a month, Americanism Poster Chair, Haunted House Committee

- NAWIC(National Association of Women in Construction), Served one year on the Board of Directors, Treasurer, Chair of Block Kids, Chair of Drafting competition, worked on the Christmas in April Program, Habitat of Humanity Women's Build this year, Rose Festival Chair

COMMUNITY AFFILIATIONS:

- Milwaukie Elks
- NAWIC
- Portland Chamber of Commerce
- Ardenwald/Johnson Creek Neighborhood Association

1. WHY I AM INTERESTED IN THE APPOINTMENT ?

I am interested in the appointment because I want to help reinforce the citizens do have input and are listened to. That the issues are very important to every person living in Milwaukie, and decisions are made in the best interest of livability. That there is no gap between city government and the citizens. To help maintain the small town atmosphere, while having to plan for growth. To plan for a place for our children, make sure our seniors have an affordable place to live and are able to live out they lives with a certain quality of respect.

It really excites me to be a small part of what Milwaukie can and will be in the future. To always keep in mind Milwaukies Mission : To maintain Milwaukie as a good place to live and work, which is clean, safe, responsive and provide quality services. I believe that we are taking the right step in that direction.

As a city councilmember I would offer to the city and community 100% of my ability to help bring the city officials and citizens to come to a common decision that serves both interest on how and what to do to retain Milwaukies livability. To be able to be objective, to listen to all sides and then if have to compromise in the best interest of Milwaukie.

2. MAJOR CONCERNS:

- Citizens feel they can not make a change- ignored
- Growth
- Traffic Calming
- Revitalize Downtown
- Family Resource Center (arts, activities, learning)

How these concerns should be met by the city ?

- Build awareness about the NDAs in the community
- NDAs to become advisory board to City Council
- Explore a variety of ways to improve communications
- City council to attend NDAs meetings
- Board and Commissions to interact more with NDAs Land Use Chairs
- Roundtable with Council in an open forum on a scheduled basis

- Make sure NDAs receive the final decision from council and why the decisions was made
- Shorter planning horizons if to meet long term goals

3. I feel that if council works to accomplish the concerns I have wrote in the above question it would improve the City and City government considerable. To always retain mutual support- positive encouragement-commit to a Citywide View and most of all to have mutual trust and respect and to keep in mind that the first priority is Milwaukie.

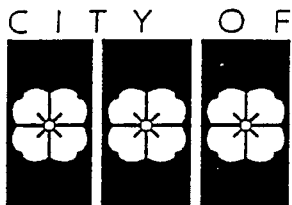
I want to thank the council for taking the time to read my application and to schedule an interview.

I have a positive attitude, a working relationship with citizens, council and staff , I have demonstrated my ability to listen, respect others views, worked to achieve the best effectiveness of any situation. I have the competence that I can help to bring City Council and the community together.

I believe the public officials must fundamentally change the way they think about and interact with citizens if the citizens-public official relationship is to improve.

Thank You

Sharon Van Horn



MILWAUKIE

APPLICATION FOR APPOINTMENT
TO CITY COUNCIL

MILWAUKIE POLICE DEPT.

JAN -2 1998

BY: SAH 1050 HRS

NAME: David C Murray

ADDRESS: 4055 SE Washington St. Milwaukie, Oregon 97222

PHONE: [Home] 659-5105 [Work] 654-5970

Qualified state elector? Yes No City resident for a minimum of six months? Yes No

Employment, Professional, Volunteer Background:

Professional Realtor, Store Clerk, Inventor.
Volunteer with the Milwaukie Tree Committee.

Community Affiliations or Activities:

Volunteer advisor for a youth group.

Previous City Appointments, Officers, or Activities:

Member of the Milwaukie Parks and Recreation Board.
Chairperson of the Hector Campbell Neighborhood District Land Use Committee.

As additional background for the City Council, please answer the following questions:

Please explain why you are interested in the appointment and what you, as a City Council member, would offer to the City Council and to the community.

I feel that the City Government needs to be made more democratic. The People should be the final decision makers in any matter concerning them, including planning, zoning changes, lite rail

Please describe what you believe are the major concerns of the City residents and businesses. How do you think these concerns should be met by the City?

People that have answered questionnaires from our Neighborhood Association and voiced their concerns at our meetings, show the most concern about lite rail, increased density as a result of zoning variances and changes that would alter the character of our neighborhoods, the shortage of educational and recreational facilities as well as business concerns, downtown parking, traffic safety and restrictive ordinances.

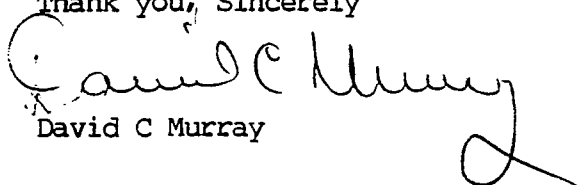
Please explain what you think the City of Milwaukie should do or accomplish to improve the City and the City government.

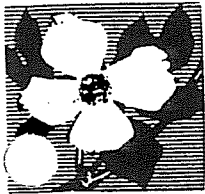
The City Council should be made up of one member elected from each neighborhood district and the Mayor. The various boards and commissions should also be made up this way. The City government and Public Works Department need to be more responsive to the wants of our citizens. Our citizens should be making the decisions.

Please provide any additional information or comments which you believe will assist the City Council in considering your application.

I would like to serve on the City Council during the interim. I feel that the City Government needs some redesigning to make serving on it more compatible with working peoples schedules.

Thank you, Sincerely


David C Murray



Name: DAVID ASCHENBRENNER Date: 12/12/97
Street Address: 11505 SE HOME AVE
Business Phone: 731 5535 Home Phone: 654 4258

How long have you been a Milwaukie resident? 7 YEARS
Are any members of your household currently serving on a City of Milwaukie Board or Commission? If so, which Commission NO
Are you a registered voter in Milwaukie? YES
How did you learn about this position? JIM BANK and CITY COUNCIL

Current Position: VIDEO PRODUCTION SPECIALIST Employer: PARAGON CABLE
Employer's Address: 3075 NE SANDY BLVD PORTLAND Phone: 230 2099
67232

Please list any prior civic or professional activities. _____
HECTOR CAMPBELL NEIGHBORHOOD ASSOCIATION

Why would you like to be appointed to this commission? I FEEL THAT TRAFFIC and TRANSPORTATION are TWO MAJOR ISSUES IN OUR COMMUNITY
I HAVE a WILLINGNESS TO GET INVOLVED, TO ASK QUESTIONS, LISTEN and make RECOMMENDATION CONCERNING TRAFFIC SAFETY and TRANSPORTATION

What special training, skills, or experience have you had which would be pertinent to this application? US ARMY TRUCK DRIVER IN GERMANY FOR 3 YEARS and RECEIVED a 60,000 MILE SAFE DRIVING AWARD. OPERATED OREGON STATE FORESTRY LINE FIGHTING VEHICLES IN THE 1980S FOR 3 YEARS. SAFETY COMMITTEE MEMBER FOR ROYALS CABLE SYSTEM, PORTLAND FOR 6 YEARS

Boards or Commissions in which you are interested. TRAFFIC SAFETY and TRANSPORTATION

Please complete this form fully so City Council can evaluate your application.
Thank you for the extra time and effort.

Received at City Hall 12/15/97 Information Sent _____
Interviewed _____ Appointed _____
Commission _____ Term Expires _____

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Chapter 2.10**BOARDS AND COMMISSIONS
GENERALLY****Sections:**

- 2.10.010** **Applicability.**
- 2.10.020** **Definitions.**
- 2.10.030** **Board and commission
appointments.**
- 2.10.040** **Removal.**
- 2.10.050** **Organization and
operation.**

2.10.010 **Applicability.**

This chapter applies to the following boards and commissions unless mandated otherwise by state statute:

- A. Budget committee (ORS 294.336 and MMC 2.14, exclusive from monthly meetings)
- B. Center/community advisory board (MMC 2.20 and IGA).
- C. Citizens utility advisory board (MMC 211).
- D. Historic resources commission (MMC 2.18).
- E. Library board (ORS 357.400 to 357.621 and MMC 2.28).
- F. Park and recreation board (MMC 2.12).
- G. Planning commission (ORS 227.010—.030 and MMC 2.16).
- H. Traffic safety and transportation board (MMC 2.24 and ORS 802.300).
- I. Board of construction appeals (MMC 2.22 and 15.04.030).
- J. Local contract review board (MMC 3.05 and ORS Chapter 279). (Ord. 1793 § 3 (part), 1996)

2.10.020 **Definitions.**

“Board” means a public body created by ordinance or resolution which acts in an advisory capacity to the council in all matters set forth by the enactment establishing the board.

“Commission” means a public body created by ordinance or resolution which acts as a decision-making body on behalf of the city council in all matters set forth by the enactment establishing the commission. (Ord. 1793 § 3 (part), 1996)

2.10.030 **Board and commission
appointments.**

A. Any individual or group is encouraged to submit names for consideration to the city.

B. Appointments must comply with any ordinances, bylaws, Charter provisions, or state or federal laws concerning the board or commission. In the event of any inconsistency between this chapter and a chapter relating to a specific board or commission, the specific chapter shall control.

C. In order to become more familiar with the applicants' qualifications, the council may interview all applicants for a vacancy.

D. Reappointments to a board or commission shall be considered in accordance with the guidelines listed in this section, together with the type of service the individual has already given to the board or commission and his/her stated willingness to continue. No person may serve more than two successive terms on any board or commission unless there is an interval of at least one term prior to the reappointment; provided, that the council may waive this limitation if it is in the public interest to do so.

2.10.030

E. Consideration should be given to residents outside the city when the board or commission or function serves residents outside city boundaries.

F. No individual should be considered for appointment to a position on any board or commission where a conflict of interest may result. Board or commission members shall not participate in any committee proceeding or action in which any of the following has a direct or substantial financial interest: the spouse, brother, sister, child, parent, father-in-law, mother-in-law of the member; any business in which the member is serving or has served within the previous two years; or any business with which the member is negotiating for or has an arrangement or understanding concerning prospective partnership or employment. Any actual or potential conflict of interest shall be disclosed at the meeting of the board or commission where the action is being taken.

G. Board or commission vacancies are filled by appointment of the mayor with the consent of council. Appointments are made for terms not to exceed four years and will expire the last day of March unless mandated otherwise by state statute. All board members or commissioners shall serve without compensation.

H. Individuals appointed to one board or commission shall not serve on any other city board or commission during the term of their appointment. (Ord. 1810 § 1, 1996; Ord. 1793 § 3 (part), 1996)

2.10.040 Removal.

Members of a board or commission serve at the pleasure of the governing body. (Ord. 1793 § 3 (part), 1996)

2.10.050 Organization and operation.

A. Bylaws. The council shall adopt bylaws for each board or commission's meetings and the performance of its duties. These bylaws shall be reviewed and updated annually by each board or commission. Bylaw revisions shall be reviewed and accepted by the city council.

B. Annual Work Plan. Each board or commission shall prepare an annual work plan which will have elements of the city vision and city council goals. These work plans shall be discussed with an approved by the city council in a joint work session.

C. Staff Support. The city will provide for necessary staff support for the board or commission including postage, meeting place, secretarial service and new member orientation and training.

D. Meetings. Each board or commission should meet at least once each month and shall meet on the call of the chairperson or on call by a majority of its members. All meetings shall be subject to the requirements of ORS 192.610 to 192.690 (Open Meeting Law). A majority of the voting members shall constitute a quorum for the conduct of business and the concurrence of a majority of those members present shall be required to decide any matter. These meetings shall be an opportunity for public involvement in the discussion of issues relating to that particular board or commission.

E. Authority to Bind. Neither a board or commission, as a whole, or any member or members individually or collectively, shall exercise authority to bind the city, its officers or agents to financial commitment or obligations. Any funding for projects must be budgeted by the council, and authorized

expenditures presented to the staff for payment. The city may enter into agreements with other public agencies, associations and individuals for services which will assist the board or commission.

F. Annual Reports and Minutes. Each board or commission shall report on its activities in a work session with the city council at least annually. The written minutes for each board or commission shall be submitted to council for information.

G. Ethics Law. Board and commission members appointed by the city are considered "public officials." As such, they are expected to abide by the Government Standards and Practices Laws of the State of Oregon currently codified as ORS 244.010 to 244.400.

H. Boards and commissions may be asked to provide comments to other advisory bodies and staff when matters under consideration relate to their functional area of expertise. (Ord. 1793 § 3 (part), 1996)

City of Milwaukie

Boards and Commissions

BUDGET COMMITTEE

Mission: Consider the City of Milwaukie budget document for City Council adoption as provided in ORS 294.336.

Functions:

1. Review the City of Milwaukie budget document as prepared by the City budget officer; and
2. Recommend an approved budget to the City Council for adoption.

Membership: This committee consists of five City Councilors and five appointed members. Appointments are made for terms of three years and expire the last day of March.

Qualifications:

1. Applicants shall all be registered voters residing within the City limits.
2. Applicants may not be officers, agents, or employees of the municipal corporation.

Meetings: The Budget Committee meets during the budget preparation season, and additional meetings are scheduled as needed.

CITIZENS UTILITY ADVISORY BOARD

Mission: Advise and make recommendations to the City Council and City staff regarding the methods and manner in which City utility rates and capital improvements are scheduled and carried out.

Functions:

1. Reviewing existing rate structures and capital improvement programs for the various City sewer, water, and surface water utilities;
2. Acting in an advisory capacity to the City Council in review and enactment of future utility rate structures and capital improvement programs;
3. Promoting public knowledge, understanding, acceptance, and support of official utility programs proposed or instigated by the City; and
4. Such other activities as the Council may assign.

Membership: Seven members appointed by the Mayor with the consent of the Council. Appointments are made for terms of four years.

Qualifications: All members must be either residents of the City of Milwaukie or own a business within the City limits throughout his/her term.

All seven members are appointed at large.

Meetings: First Wednesday of the month in the evening and additional meetings as necessary.

LIBRARY BOARD

Mission: Advise and make recommendations to the City Council and Leading Library staff regarding library patrons' needs.

Functions:

1. Reviewing and commenting on rules and policies for the operation of the library;
2. Commenting on the acceptance or rejection of donations of real or personal property or funds donated to the library;
3. Commenting on the annual operating budget for the library;
4. Commenting on sites for public library buildings or for location of library facilities; and
5. Such other activities as the Council may assign.

Membership: Seven members appointed by the Mayor with the consent of the Council. Appointments are made for terms of four years.

Qualifications: A majority of members must be residents of the City of Milwaukie.

It is desirable that an applicant be familiar with and willing to support the library and its programs; understand the needs of the Milwaukie area library patrons and the general community relative to the library programs; have the ability to gather information regarding needs; and have experience in working with committees or other task groups.

Meetings: Last Monday of the month in the evening and additional meetings as necessary.

PLANNING COMMISSION

Mission: Review and advise City Council and City staff on matters of planning and zoning according to the provisions of the Comprehensive Plan, Zoning Ordinance, and other planning implementation documents.

Functions:

1. Keeping current the Comprehensive Plan, implementing ordinances for the City, and keeping the urban growth boundary current;
2. Preparing (as necessary) legislation that will implement the purposes of the Comprehensive Plan;
3. Recommending plans for regulating future growth, development and beautification of the City, and making recommendations on other regional issues and concerns;
4. Recommending and making suggestions on issues such as:
 1. The laying out, widening, extending, and locating of public thoroughfares, parking of vehicles, and relief of traffic congestion;
 2. Betterment of housing and sanitation conditions; and
 3. Establishment of districts for limiting the use, height, area, bulk, and other characteristics of buildings and structures related to land development.
5. Recommending plans for regulating the future growth, development and beautification of the City with respect to its public and private buildings and works, streets, parks, grounds, and vacant lots to secure to the City and its inhabitants sanitation, proper service of public utilities and telecommunications utilities;
6. Recommending plans for promotion, development and regulation of industrial and economic needs of the community;
7. Considering and conducting Public Hearings on the Comprehensive Plans and Zoning Ordinances and similar matters which may include, but are not limited to, zone changes, condition uses, subdivisions, and partitions;
8. Performing all other acts and things necessary to properly carry out the provisions of ORS Chapter 227 that are not specifically addressed by local Ordinances and procedures; and
9. Such other activities as the Council may assign.

TRAFFIC SAFETY AND TRANSPORTATION BOARD

Mission: Advise and make recommendations to the City Council and City staff regarding transportation planning and safety needs in the City of Milwaukie and its urban growth boundary.

Functions:

1. Developing and/or reviewing project proposals to further transportation safety and the Milwaukie Transportation System Plan;
2. Assisting, in general, in the overall reduction of traffic accidents, injuries and deaths;
3. Fostering public knowledge and support of the traffic law enforcement programs;
4. Identifying traffic problems and investigating solutions;
5. Cooperating with the public and private school systems in the promotion of traffic safety aids to the schools and city;
6. Promoting the education of the public on traffic safety;
7. Promoting and supporting the elements of the Transportation Systems Plan; and
8. Such other activities as the Council may assign.

Membership: Seven voting members appointed by the Mayor with the consent of the Council with two *ex officio* members recommended by the North Clackamas School District, one of whom must be a student of the Milwaukie High School. Appointments are made for terms of four years.

Qualifications: Not more than three voting members may be nonresidents. It is desirable that an applicant have a familiarity with basic traffic laws.

Meetings: Second Monday of the month in the evening and additional meetings as necessary.

**ADVISORY BOARDS & COMMISSIONS ROSTER
CITY OF MILWAUKIE – MARCH 1998**

BUDGET COMMITTEE

<i>Position #</i>	<i>Name and Address</i>	<i>Telephone Numbers</i>	<i>Appointment date</i>	<i>Expiration date</i>
1	Susanna Pai, Secretary 12251 SE 42nd Ct. Milwaukie, OR 97222	243-4706 (pager) 654-8693 (home)	8-13-96 1-3-95	3/99
2	Natalina Carbone 4441 SE Brae Milwaukie, OR 97222	786-9725 (home)	LB 8-13-96 BC 3/18/97	3/00
3	Dave Delestatious, Chair 5278 SE Brookside Drive Milwaukie, OR 97222 ** re-applying	256-0969 (work) 786-2134 (home)	8-13-96	3/98
4	Arlene Marie Ebner 2845 SE Monroe Milwaukie, OR 97222	794-0811 (home/work)	10-21-97	3/00
5				3/98
Staff Liaison	Dan Bartlett	786-7501		

CENTER/COMMUNITY ADVISORY BOARD

Position #	Name and Address	Telephone Numbers	Appointment date	Expiration date
1	Alice M. Neely 5925 SE Kent Milwaukie, OR 97222 ** re-applying	654-7178 (home) 653-8100 (work)	8-13-96 11-5-91 5-1-90	3/98
2	Molly Jo Hanthorn, Chair 12014 SE 19th Milwaukie, OR 97222	654-3587 (home)	8-13-96 12-5-95	3/99
3	Doris Burton 4302 SE Rio Vista Milwaukie, OR 97222	654-5194 (home)	3/18/97 11/15/94 11-5-91 3-21-89	3/00
4	Alan E. Brunk 4304 SE Rio Vista Milwaukie, OR 97222 *** not re-applying	659-0126 (home)	8-13-96 11-2-93 9-18-90 2-2-88	3/98
5	Dolly Macken-Hambright, Secretary 12258 SE Grove Loop Milwaukie, OR 97222	659-7582 (home) 659-8908 (work)	10-15-96	3/99
6	Audrey Parsons 4335 SE Monroe Milwaukie, OR 97222	659-0671 (home) 635-9137 (work)	2-4-97	3/00
7				3/98
8	Janet W. Witter 4515 SE Adams Milwaukie, OR 97222	654-0342 (home)	8-13-96 11-5-91 3-21-89	3/99
9				3/00
Staff Liaisons	Charlene Richards Joan Young	786-7506 653-8100		

CITIZENS UTILITY ADVISORY BOARD

<i>Position #</i>	<i>Name and Address</i>	<i>Telephone Numbers</i>	<i>Appointment date</i>	<i>Expiration date</i>
1	Lou Casale 2916 SE Monroe Milwaukie, OR 97222	659-0995 (home) 659-3933 (work)	10-21-97	3/99
2				3/98
3	Bob Hatz 5656 SE Harlene Street Milwaukie, OR 97222	654-8608 (home)	8-13-96	3/00
4				3/99
5				3/97
6	Alan Fletcher, Chair 11509 SE 48th Milwaukie, OR 97222 ** re-applying	659-9928 (home) 722-9222 (work)	8-13-96 7-19-94 7-10-90	3/98
7	Betty Chandler 12600 SE Freeman Way, #38 Milwaukie, OR 97222	653-2159 (home)	10-15-96	3/00
Staff Liaison	Jim Brink	786-7601		

WS. 39

HISTORIC RESOURCES COMMISSION

<i>Position #</i>	<i>Name and Address</i>	<i>Telephone Numbers</i>	<i>Appointment date</i>	<i>Expiration date</i>
1	Irene Bowers, Chair 2020 SE Silversprings Road Milwaukie, OR 97222	654-9419 (home) 242-1477 (work)	8-13-96 2-6-96	3/00
2	Jean Johnson 3635 SE Johnson Creek Blvd. Milwaukie, OR 97222	654-6684 (home)	8-13-96 11-2-93	3/99
3	Margaret Parsons 3235 SE Harrison Street Milwaukie, OR 97222	653-0057 (home) 238-4870 (work)	8-13-96 11-2-93	3/00
4	Patty Wisner 3325 SE Wister Street Milwaukie, OR 97222 **** <u>re-applying but has not submitted application</u>	654-7468 (home)	8-13-96	3/98
5	Planning Commission Representative Bryan Cosgrove, Vice-chair 10712 SE Stanley Milwaukie, OR 97222	659-4542 (home) 657-0891 x 166 (work)	11/96	
Staff Liaison	Janet Wright	786-7653		

LIBRARY BOARD

<i>Position #</i>	<i>Name and Address</i>	<i>Telephone Numbers</i>	<i>Appointment date</i>	<i>Expiration date</i>
1	Mary Churnside 4792 SE Allen Road Milwaukie, OR 97267	654-0515 (home)	8-13-96 3-3-92	3/99
2	Kim Wilber 11010 SE 54th Place Milwaukie, OR 97222	659-8034 (home)	8-13-96 9-15-92	3/00
3				3/98
4	Pam Meredith 3729 Se Spaulding Avenue Milwaukie, OR 97267	653-6425 (home) 653-4669 (work)	8-13-96 11-5-91	3/99
5				3/01
6	Mary Zell 5273 SE Jackson Milwaukie, OR 97222 *** not re-applying	786-8218 (home) 266-2751 (work)	8-13-96	3/98
7	Ted Cafourek, Chair 11988 SE 37th Avenue Milwaukie, OR 97222	786-8023 (home) 226-4801 (work)	8-13-96	3/00
Staff Liaison	Cynthia Sturgis	786-7584		

WS. 41

PARK & RECREATION BOARD

<i>Position #</i>	<i>Name and Address</i>	<i>Telephone Numbers</i>	<i>Appointment date</i>	<i>Expiration date</i>
1	Dave Murray 4055 SE Washington Street Milwaukie, OR 97267 *** applying for Planning Commission	659-5105 (home) 691-4965 (work) 654-5970 (pager - call 1 st)	8-13-96	3/98
2	Chris Monson 5843 SE Monroe Milwaukie, OR 97222	786-9711 (home) 331-8947 (work)	10-21-97	3/99
3				3/00
4				3/01
5				3/98
6	Tracy Cook 5651 SE Harlene Milwaukie, OR 97222	654-1815 (home) 280-2877 (work)	8-13-96	3/99
7	Sandra McCune 11353 SE 33 rd Milwaukie, OR 97222	654-3614 (home) 653-3750 (work)	10-21-97	3/00
Staff Liaison	Charlene Richards	786-7506		

PLANNING COMMISSION

<i>Position #</i>	<i>Name and Address</i>	<i>Telephone Numbers</i>	<i>Appointment date</i>	<i>Expiration date</i>
1	Michael Smith, Chair 1660 SE Waverley Milwaukie, OR 97222	794-0824 (home) 224-4032 (work)	8-13-96 1-3-95	3/99
2				3/98
3	Bryan Cosgrove 10712 SE Stanley Avenue Milwaukie, OR 97222 **** undecided	659-4542 (home) 657-0891 x166 (work)	8-13-96	3/98
4	Tim Havel 10623 SE 52nd Avenue Milwaukie, OR 97222	654-5181 (home) 691-2030 (work)	8-13-96 3/18/97	3/01
5	Charles Stoudt 2171A SE Moores Milwaukie, OR 97222	654-5181 (home/work) 970-7852 (pager)	TSTB 8/13/96 Planning Commission 3/18/97	3/01
6	Pat Lent, Vice-chair 11355 SE 27th Milwaukie, OR 97222	654-6826 (home)	8-13-96 11-15-94 3-5-91 2-17-87	3/00
7	Terry LaRocque 4605 SE Adams Street Milwaukie, OR 97222	654-5271 (home) 968-1605 (work)	8-13-96 1-3-95	3/00
Staff Liaison	Susan Heiser	786-7654		

WS. 43

TRAFFIC SAFETY & TRANSPORTATION BOARD

Position #	Name and Address	Telephone Numbers	Appointment date	Expiration date
1				3/98
2				3/99
3				3/00
4	Jim Schierholz 10586 SE Home Milwaukie, OR 97222	654-4875 (home)	11/4/97	3/00
5	Julie Wisner 3325 SE Wister Milwaukie, OR 97222 *** re-applying but has not submitted application	654-7468 (home) 654-3212 (work)	8-13-96 11-2-93	3/98
6				3/99
7				3/00
8	Ex Officio North Clackamas District Representative Transportation Department 4444 SE Lake Road Milwaukie, OR 97222	653-3652 (work)	9/97	
9	Ex Officio Milwaukie High School Representative		9/97	
Staff Liaisons	Jim Brink	786-7601		

WS. 44