



Work Session

WS

Milwaukie City Council



MILWAUKIE CITY COUNCIL
WORK SESSION

City Hall Conference Room
10722 SE Main Street
www.milwaukieoregon.gov

REVISED AGENDA
JANUARY 17, 2017
(Revised January 17, 2017)

	Page #
1. 5:00 p.m. North Milwaukie Industrial Area (NMIA) Mid-Term Report Staff: Amy Koski, Economic Development and Resource Coordinator (Removed from the Agenda on January 17, 2017)	4
2. 5:00 p.m. Local and Regional Committee Assignments Staff: Mitch Nieman, Assistant to the City Manager (Added to the Agenda on January 17, 2017)	10
3. 5:30 p.m. Adjourn	

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Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.



MINUTES
MILWAUKIE CITY COUNCIL
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WORK SESSION
JANUARY 17, 2017
City Hall Conference Room

Mayor Mark Gamba called the Work Session to order at 4:58 p.m.

Council Present: Councilors Angel Falconer, Lisa Batey, and Wilda Parks

Staff Present: City Manager Ann Ober, City Recorder Scott Stauffer and Assistant to the City Manager Mitch Nieman

Mayor Gamba invited Shane Abma, Milwaukie resident, to join in Council's discussions.

City Manager's Report

Ms. Ober discussed scheduling a Council legal training and a visit to a local housing project. **Councilor Batey** agreed and talked about visiting an affordable housing project in Portland.

Ms. Ober reported that the City had received 41 RSVPs for the upcoming Clackamas Cities Association (CCA) dinner that the City was hosting. The group discussed the layout of the dinner and topics for the discussion panel.

NMIA Mid-Term Progress Report

Mayor Gamba noted this item has been removed from the agenda.

Local and Regional Committee Assignments

Mr. Nieman introduced the proposed Council committee assignments and reviewed how assignments had previously been assigned.

The group discussed the assignment of Council members to local and regional committees. It was noted that the committee assignment discussion would be continued at the January 17, 2017, Regular Session.

Mayor Gamba adjourned the Work Session at 5:33 p.m.

Respectfully submitted,

Amy Aschenbrenner, Administrative Specialist II

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MILWAUKIE

Dogwood City of the West

Memorandum

To: City Council

From: Alma Flores, Community Development Director

CC: Ann Ober, City Manager

Date: January 13, 2017

Re: Community Development Department Projects - City Council Update for January 17, 2017

Community Development/Economic Development

- Economic Opportunities Analysis/Target Industry/ED Strategy
- North Milwaukie Industrial Area Plan
- Food Carts
- Enterprise Zone Boundary Expansion
- Grants:
 - Equitable Housing Planning and Dev.
 - Wayfinding Systems Plan—Downtown

Engineering

- 17th Avenue Multi-Use Trail
- 42nd Avenue SSMP and ADA Ramps
- 2016 Sidewalk and ADA Ramp Enhancement
- 99E Hwy / McLoughlin Blvd Utility Relocation
- Monroe Street Greenway

Planning

- Code Updates/Amendments
- Visioning and Comprehensive Plan Update
- Land Use and Development Review

Building

- No updates

Community Development/Economic Development

Economic Opportunities Analysis/Target Industry/ED Strategy

- A Study Session to go over the final draft of the 2017-2022 Economic Development Strategy is being rescheduled. The proposed December 15, 2016 Study Session was canceled due to inclement weather.

North Milwaukie Industrial Area Plan

- After two cancellations due to inclement weather, the second Project Advisory Group and Technical Advisory Group meeting was held on January 5th. The consultant presented the Market Study and the advisory groups discussed core values, vision elements, and concept development to inform the upcoming Draft Framework Plan. Additional information can be accessed on the project website: www.northmilwaukie.com/document-library/. The draft Market Study and Economic Feasibility Analysis will be made available on the website following review by the Advisory Groups.

Food Carts

- Final Layout plans are being negotiated with city staff and Metro's Enterprising Places staff for a Spring 2017 opening. Trenching for electrical and water will happen over the next month followed by food carts and amenities. Look for the grand opening notices in the Spring!

Enterprise Zone Boundary Expansion

- Business Oregon is in the process of reviewing a joint application for the enterprise zone expansion in Milwaukie, Happy Valley, and unincorporated Clackamas County. The proposal would add 0.27 square

miles of land to Milwaukie's existing enterprise zone area to include the downtown and central milwaukie areas.

Grants

Equitable Housing Planning and Development

- On January 3, 2017, the City Council approved a resolution to accept a \$65,000 grant from Metro to prepare a feasibility analysis of cottage cluster development on four sites throughout the City and a code audit for future development.

Downtown Wayfinding Systems Plan

- On January 3, 2017, the City Council approved a resolution to accept a \$15,000 grant from Metro's Regional Travel Options grant program to help implement Phase 1 of the Milwaukie Downtown Wayfinding Systems Plan.

Engineering

17th Avenue Multiuse Path

- The trail is open for pedestrians. Work will be complete with installation of the railing on top of the barrier wall on the corner of 99E and 17th.

42nd Avenue SSMP and ADA ramps.

- Pavement core contract will be out soon to complete design. Construction will be during the summer of 2017.

2016 Sidewalk and ADA Ramp Enhancement

- Construction is expected to commence as soon as materials submittals are completed and approved. The project will upgrade existing curb ramps and sidewalks along SE Van Water Street from SE 30th Avenue to SE 32nd Avenue as well as adding curb ramps and sidewalks to provide connectivity at the intersection of SE Lake Road and SE 38th Avenue.

99E HWY / McLoughlin Blvd Utility Relocation

- Construction along Main Street commenced on January 10, 2017 and is expected to be done by the end of February. Once the water is complete, contractor will begin the sewer relocation along 99E. Sewer relocation is expected to be a night time construction and should have low impact to the surrounding businesses. Overall, the project is expected to be completed first week of April. The project consists of realignment of sanitary sewer line on 99E Hwy / McLoughlin Blvd from SE Ochoco St to SE Clatsop St and upsizing storm sewer pipe on SE Main St and SE Milport Rd. It also includes relocating the water line from 99E Hwy / McLoughlin Blvd to SE Main Street from SE Mailwell Dr to SE Beta St.

Monroe Street Greenway

- City staff is working with Clackamas County on additional engineering work required to answer additional concerns presented by residents along the entire corridor and enhance the project's viability. Anticipate returning to Council and performing additional traffic analysis this spring/summer with a report on the findings in the fall.
- City and County anticipate applying for a Metro grant to help fund the additional work identified as part of the active transportation bond proceeds.

Planning

Code Updates/Amendments

- The housekeeping amendments are tentatively scheduled to come before the Council on February 7, 2017. The Planning Commission pulled the sign code amendments from the package and will continue to refine those amendments. The sign code amendments are tentatively scheduled to come before the Planning Commission on February 28, 2017.

Visioning and Comprehensive Plan Update

- Planning staff provided an update on the Vision to the Planning Commission at their January 10 meeting. Commissioners thought the project was going well and looked forward to the upcoming public outreach events.

- The Vision Advisory Committee (VAC) met on January 12 to finalize the Vision Statement and begin work on developing a list of Action Plan items. Because of the snow, several members were not able to attend, but staff will be following up via email to receive additional comments.
- In advance of the February 15 Town Hall, staff will be distributing a SurveyMonkey to the project email list (currently about 250 people) and through social media to gather the public's thoughts about the revised Vision Statement and the action plan format.
- The second Town Hall is scheduled for February 15 at the Waldorf School.
- A "Place It!" workshop will be held on January 24th with the Planning Commission and Neighborhood leaders and is open to the public. It is scheduled to start at 6:30 PM in the Community Room at the Public Safety Building. Artist and urban designer will lead participants in an exercise that uses objects to **No** build the Milwaukie of 2040.

Land Use and Development Review

- Planning Commission:
 - CU-2016-001 – A conditional use request to allow a mini-storage facility at 5945 & 5965 SE Harmony Rd. At the applicant's request, the public hearing was opened on November 22nd, continued to December 13th, continued to January 10, 2017, and continued again to February 14th, to resolve access issues on Harmony Road.
 - WG-2016-002; VR-2016-008 – On January 10, 2017, the Planning Commission approved a proposal for a new 2-story accessory garage on the property at 12035 SE 20th Ave.
- Land Use Applications¹:
 - AP-2016-002 – Appeal of the Planning Commission's decision to approve a 14-lot subdivision and an associated variance at 5126 SE King Rd (Land Use file #2016-001; VR-2016-007). The City Council public hearing for this appeal is scheduled for January 17, 2017.

Building

- No updates.

¹ Only those land use applications requiring public notice are listed here.



MILWAUKIE CITY COUNCIL
STAFF REPORT

[WS 1. 1/17/17]

To: Mayor and City Council
Through: Ann Ober, City Manager

Subject: **North Milwaukie Industrial Area Mid-Term Progress Report**

From: Amy Koski, Economic Development and Resource Coordinator; Alex Dupey, MIG

Date: January 4, 2017 for January 17, 2017 Work Session
(Revised January 17, 2017)

NOTICE:

This Agenda Item and Staff Report has been removed from the January 17, 2017, Work Session Agenda.



MILWAUKIE CITY COUNCIL
STAFF REPORT

Agenda Item: **WS 2.**
Meeting Date: **1/17/17**
Added 1/17/17

To: Mayor and City Council
Through: Ann Ober, City Manager

Subject: **Local and Regional Committee Assignments**

From: Mitch Nieman, Assistant to City Manager

Date: 01/17/17

ACTION REQUESTED

Appoint Members of Council to local and regional committees.

HISTORY OF PRIOR ACTIONS AND DISCUSSION

Historically at a City Council meeting in January, Councilmembers review prior year committee assignments and discuss assignments for the upcoming year (refer to attached table). Following discussions, staff prepares an updated roster to bring before Council to formally adopt at a subsequent meeting.

On November 10, 2016, Council expressed its interest in assigning each Councilmember to liaise a Milwaukie board, committee, commission, and neighborhood district association. If that's something Council would like to move forward with, then staff can add it to the list.

ALTERNATIVES

1. Appoint Members of Council to local and regional committees
2. Add or delete specific committees, and appoint Members of Council to local and regional committees

FISCAL IMPACTS

There is no fiscal impact associated with this action.

ATTACHMENTS

1. 2017 Proposed Committee Assignments

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
Metro Joint Policy Advisory Committee on Transportation (JPACT)	<p>Makes recommendations to Metro Council on transportation needs in the region.</p> <p>Recommends transportation priorities and develops transportation plans for the region.</p> <p>Metro Council must adopt recommendations before they become transportation policies.</p>	<p>Section 2.19.090(b) of the Metro Code and Article IV of the JPACT By-Laws establish the JPACT membership.</p> <p>Comprised of 17 members that serve as elected officials or representatives of transportation agencies across the region.</p> <p>Membership includes one city representative and one alternate from Clackamas County.</p> <p>Member and Alternate must be from different cities. Selection of Member and Alternate is by the cities within the county.</p> <p>Term of appointment is two years.</p>	<p>Primary: <u>Jim Bernard (TBD)</u> Clackamas County (represents Clackamas County)</p> <p>Alternate: <u>Paul Savas (TBD)</u> Clackamas County (represents Clackamas County)</p> <p>Primary: <u>Tim Knapp</u> City of Lake Oswego (represents Clackamas County Cities)</p> <p>Alternate: <u>Lori DeRemer</u> City of Happy Valley (represents Clackamas County Cities)</p>	<p>Representatives to this committee are appointed by C-4.</p>	Chuck Eaton	Yes	<p>Meetings are held on the third Thursday of the month, from 7:30 a.m. to 9 a.m. in the Metro Council Chambers.</p> <p>Meetings may be attended by the Council representative that serves on C4.</p>
Metro Policy Advisory Committee (MPAC)	<p>Established by the Metro Charter in 1992, MPAC advises the Metro Council on the amendment or adoption of the Regional Framework Plan</p> <p>While MPAC advises the Metro Council on growth management and land use issues at the policy level, the Metro Technical Advisory Committee provides input to MPAC at the technical level.</p>	<p>Section 26 of the Metro Charter establishes MPAC membership.</p> <p>There are 21 voting members, six nonvoting, with one member and an alternate from the largest city in Clackamas County. That member is selected by that jurisdiction.</p> <p>An additional member is selected by the remaining cities within Metro's boundaries in Clackamas County. That member and alternate are selected by those cities.</p>	<p>1st Vice Chair: <u>Mark Gamba</u> City of Milwaukie (represents Clackamas County Other Cities)</p> <p>Primary: <u>Jim Bernard (TBD)</u> Clackamas County (represents Clackamas County)</p> <p>Alternate: <u>TBD</u> Clackamas County (represents Clackamas County)</p> <p>Alternate: <u>Brenda Perry</u> City of West Linn (represents Clackamas County Other Cities)</p> <p>Primary: <u>Betty Dominguez</u> (represents Clackamas County Citizen)</p> <p>Alternate: <u>Ed Gronke</u> (represents Clackamas County Citizen)</p>	<p>Representatives to this committee are appointed by MPAC.</p> <p>Mark Gamba</p>	Denny Egner	Yes	<p>Meetings are held on the second and fourth Wednesdays of the month, from 5:00 p.m. to 7:00 p.m. in the Metro Council Chambers.</p> <p>Meetings may be attended by the Council representative that serves on C4.</p>

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
Metro Technical Advisory Committee (MTAC)	Staff-based committee that provides detailed technical support to the Metro Policy Advisory Committee (MPAC).	Comprised of 35 members who are planners, citizens and business representatives.	Primary: <u>Denny Egner</u> City of Milwaukie (represents Clackamas County Other Cities) Primary: <u>Dan Chandler</u> Clackamas County (represents Clackamas County) Alternate: <u>Martha Fritzie</u> Clackamas County (represents Clackamas County) Alternate: <u>Steve Koper</u> City of Happy Valley (represents Clackamas County Other Cities) Primary: <u>Jerry Andersen</u> (represents Clackamas County Citizen) Alternate: <u>Susan Nielsen</u> (represents Clackamas County Citizen)	Representatives to this committee are appointed by MPAC. Denny Egner	Denny Egner	No	Meetings are held on the first and third Wednesdays of the month, from 10:00 a.m. to 12:00 p.m. in the Metro Council Chambers. Staff attends these meetings.
Transportation Policy Alternatives Committee (TPAC)	Staff-based committee that provides detailed technical support to the Joint Policy Advisory Committee on Transportation (JPACT).	TPAC's 21 members consist of technical staff from the same governments and agencies as JPACT, plus a representative from the Southwest Washington Regional Transportation Council, and six community members appointed by the Metro Council. In addition, the Federal Highway Administration and C-TRAN have each appointed an associate non-voting member to the committee.	Primary: <u>Karen Buehrig</u> Clackamas County (represents Clackamas County) Primary: <u>Nancy Kraushaar</u> City of Wilsonville (represents Cities of Clackamas County)	Representatives to this committee are appointed by JPACT.	Chuck Eaton	No	Meetings are held on the last Friday of the month, from 9:30 a.m. to 12:00 p.m. in the Metro Council Chambers. Staff attends these meetings.

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
Clackamas County Coordinating Committee (C-4)	<p>C-4 was founded by the County to promote a partnership between the County, its Cities, Special Districts, Hamlets, Villages and Community Planning Organizations (CPOs).</p> <p>C-4 provides Councilors with an opportunity to network and work on building consensus on regional issues.</p>	Voting membership shall consist of one (1) elected representative and an elected alternate appointed by the City Council	<p>Chair: <u>Paul Savas</u> Clackamas County</p> <p>Co-Chair: <u>Brian Hodson</u> City of Canby</p> <p>Primary: <u>Mark Gamba</u> City of Milwaukie</p> <p>Alternate: <u>Wilda Parks</u> City of Milwaukie</p>	<p>Primary: <u>Mark Gamba</u></p> <p>Alternate: <u>Wilda Parks</u></p>	Ann Ober Mitch Nieman	Yes	Meetings are held on the first Thursday of the month starting at 6:45 p.m. in the Public Services Building of Clackamas County.
Clackamas County Coordinating Committee (C-4) – Metro Sub-Committee	<p>C-4 members who are within the Metro jurisdiction shall be a subcommittee of C-4 named Metro subcommittee to discuss JPACT and MPAC issues.</p> <p>This subcommittee shall at a minimum be the body which nominates and elects cities’ representatives to: JPACT, MPAC, TPAC, MTAC, respectively.</p>	Nominations and elections shall occur in November of each even numbered year in accordance with Metro Charter requirements.	<p>Chair: <u>Paul Savas</u> Clackamas County</p> <p>Co-Chair: <u>Martha Schrader</u> City of Lake Oswego</p> <p>Primary: <u>Mark Gamba</u> City of Milwaukie</p> <p>Alternate: <u>Wilda Parks</u> City of Milwaukie</p>	<p>Primary: <u>Mark Gamba</u></p> <p>Alternate: <u>Wilda Parks</u></p>	Ann Ober Mitch Nieman	Yes	Meetings are held on the third Wednesday of the month from 7:30 a.m. to 9:00 a.m. in the Public Services Building of Clackamas County.
Regional Wastewater Treatment Advisory Committee	<p>The Regional Wastewater Treatment Advisory Committee is a coalition of regional partners that focuses on areas of commonality between the Tri-City Service District and Clackamas County Service District No. 1.</p> <p>The committee explores issues like the potential for capturing benefits of economies of scale through co-investment in future infrastructure projects, developing a unified permit strategy, coordinating regulatory compliance efforts and partnering in efforts to secure grant funding and influencing of legislation that has the potential of impacting both districts.</p>	Formed in February 2010, Committee is represented by elected officials from the cities of Damascus, Gladstone, Happy Valley, Milwaukie, Oregon City, West Linn, the unincorporated areas of Clackamas County Service District No. 1 (CCSD #1), and the Chair of the RiverHealth Advisory Board.	<p>Chair: <u>Paul Savas</u> Clackamas County</p> <p>Primary: <u>Karin Power</u> City of Milwaukie</p>	TBD	Gary Parkin Ann Ober Mitch Nieman	Yes	Meetings are held as needed in the County Development Services Bldg.
RiverHealth Advisory Board	The RiverHealth Advisory Board is a citizen advisory board that makes recommendations to the Board of County Commissioners on wastewater and surface water policy, budget and issues affecting District customers.	The Cities of Milwaukie, Damascus and Happy Valley each appoint one member. Does not need to be an elected official however, current membership consists of council representatives of each of the three municipalities.	<p>Chair: <u>Eric Hofeld</u> Clackamas County</p> <p>Primary: <u>Karin Power</u> City of Milwaukie</p>	TBD	Gary Parkin Ann Ober Mitch Nieman	No	Meetings are held every other month. Typically, second or third Wednesday. Time varies.

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
Regional Water Providers Consortium	<p>The Regional Water Providers Consortium serves as a collaborative and coordinating organization to improve the planning and management of municipal water supplies in the greater Portland, Oregon metropolitan region.</p> <p>Primary focus is conservation and planning interties of water systems to address emergency needs.</p>	<p>Formed in 1997, the Consortium serves the Multnomah, Clackamas, and Washington counties and is made up of 21 water providers and the regional government Metro. Together, these entities provide about 95 percent of the Portland metropolitan area’s drinking water</p> <p>Members of the Consortium are cities, water districts and a people’s utility district throughout the Portland, Oregon metropolitan area. The regional government Metro is also a member. Participation in the Consortium is voluntary and is funded through membership dues.</p>	<p>Executive Committee: <u>Lisa Batey</u> City of Milwaukie</p> <p>Conservation Committee: <u>Gary Parkin</u> City of Milwaukie</p>	TBD	Gary Parkin	No	Meetings are held quarterly. Typically, from 7:00 p.m. to 8:30 p.m. at Metro. Usually in the Metro Chambers.
Kellogg Good Neighbor Committee	<p>The Committee's purpose is to recommend to City Council how "good neighbor funds" should be spent.</p> <p>This fund was established through the Intergovernmental Agreement between the City of Milwaukie and Clackamas County Service District #1 for the provision of wastewater treatment services.</p> <p>This fund is to be used to help mitigate the impact the Kellogg Plant has on the surrounding neighborhoods.</p> <p>CCSD#1 deposits \$1.00 per EDU of the City's connections. CCSD#1 will also contribute \$1 million as "seed" funding to the good neighbor fund.</p>	<p>The Committee is comprised of seven members with staff from Milwaukie and CCSD#1 providing assistance in ex officio positions:</p> <p>Two members from Island Station and Historic Milwaukie NDAs; One citizen at large; One downtown property owner or business; One City Council Member</p>	<p>City Council: <u>Karin Power</u> Island Station: <u>Bird</u> and <u>Tomei</u> Historic: <u>Park</u> and <u>Klein</u> Citizen: <u>Vacant</u> Downtown Bus: <u>Hankerson</u></p> <p>CCSD Staff: <u>Amy Kyle</u> <u>Greg Eyerly</u>, and <u>Ed Nieto</u> City Staff: <u>Gary Parkin</u></p>	TBD	Gary Parkin	Yes	Meetings are held on the second Tuesday evening of the month at 5:30 p.m. at the Kellogg Treatment Plant.

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
North Clackamas Urban Watershed Council	The North Clackamas Urban Watersheds Council's purpose is to advocate for the protection and enhancement of the watersheds' fish and wildlife habitat and improve water quality through partnership with public and private entities, habitat restoration projects, community education and outreach, and strategic planning.	The number of Council Representatives may vary between a minimum of four (4) and a maximum of thirty (30). A minimum of one position will be reserved for each of the following watersheds and sub-basin areas; Upper Kellogg, Lower Kellogg, Lower Mt Scott, Dean, Middle Mt Scott/Cedar, Phillips, Upper Mt Scott, Minthorn Spring, Boardman Creek, River Forest, and Rinearson Creek. The term of office for Council Representatives shall be three years.	Primary: <u>Wilda Parks</u> (represents City of Milwaukie) Alternate: <u>Mark Gamba</u> (represents City of Milwaukie) Citizen Advocate: <u>Dion Shepard</u> (non-voting member)	TBD	Gary Parkin	No	Meetings are held on the third Wednesday of the month from 6:00 p.m. to 8:00 p.m. at Oak Lodge Sanitary District.
North Clackamas Parks and Recreation District District Advisory Board (DAB)	Purpose is to make recommendations to the District Board of Directors on the design, planning and development of parks and the provision of recreational programs in the district.	Section E(2) of the May 1, 1990 Agreement between Clackamas County and the City provide for the UPAB. City Council appoints the UPAB member. With the exception of the Milwaukie representative, UPAB members are appointed for 3 year terms.	Primary: <u>Wilda Parks</u> Alternate: <u>Lisa Batey</u>	TBD	Mitch Nieman	No	Meetings are held on the second Wednesday of the month at 5:00 p.m. at North Clackamas Aquatic Park.
Clackamas County Library District Advisory Committee	Purpose is to advise the Clackamas County Library Service District (Board of County Commissioners) to support two county libraries and ten city libraries.	Committee involves 10 members that are typically appointed by respective library board. The advisory committee was created after the 2008 District creation.	Primary: <u>Karol Miller</u> City of Milwaukie	Recommendations for this Committee come from the Library Board.	Katie Newell	No	Meetings are held as needed.
North Clackamas Chamber of Commerce and Public Policy Team	Purpose is to discuss policy issues in front of the Chamber for position consideration.	Representatives appointed by the Chamber Board.	Primary: <u>Vera Koliass</u> Alternate: <u>Mitch Nieman</u> Councilor: <u>Wilda Parks</u>	Suggest councilors rotate through, but always have a presence	Alma Flores Vera Koliass Mitch Nieman	No	Meetings are held on the third Thursday of the month from 12 p.m. to 1:15 p.m. at the Chamber Offices.
North Clackamas Social Needs Roundtable	Purpose is to prevent the spread of homelessness and food insecurity in Clackamas County.	Ad Hoc Committee comprised of school district, county, city, nonprofit, and private sector officials.	Primary: <u>Karin Power</u> Primary: <u>Bill Stewart</u> Clackamas County	TBD	Mitch Nieman	No	Meetings are held as needed. Typically, two to three times per year at a Milwaukie Church.
Milwaukie Center/Community Advisory Board (C/CAB)	The Milwaukie Center/Community Advisory Board is the primary policy advisor to Milwaukie Center staff and the North Clackamas Parks District Advisory Board.	Positions are applied for by individuals and appointed by C/CAB and County Board of Commissioners	Chair: <u>Siri Bernard</u> City of Milwaukie	Siri Bernard	Mitch Nieman	No	Meetings are held on the second Friday of every month at 9:30 a.m. at the Milwaukie Center.

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
Oregon Passenger Rail Leadership Council	Governor Kitzhaber created a Leadership Council of primarily elected officials from the Willamette Valley to advise the Governor and the Oregon Transportation Commission on a preferred alignment for inter-city passenger rail improvements that will become a foundation for the future to make Oregon more competitive in finding funding for future projects to our freight and passenger rail service in Oregon.	Positions are appointed by the Governor. Makes recommendation to ODOT regarding a plan for higher speed passenger rail.	Primary: <u>Mark Gamba</u>	Governor Brown has made no appointments since taking office. Contacted Governor's Office and sent correspondence on behalf of the Mayor to request his participation.	Ann Ober Mitch Nieman	Yes	Meetings are held as needed.
Clackamas County Fire District #1 District Board Subcommittee	Purpose is to discuss collaborative opportunities, long-term facility needs, emergency preparedness, impacts of compression, and other challenges facing communities being served.	Subcommittee consists of two Fire Board members and two Council Members appointed by respective jurisdiction.	City Member: <u>Scott Churchill</u> City Member: <u>Lisa Batey</u>	TBD	Ann Ober Mitch Nieman	Yes	Meetings are held as needed.
Metro Mayor Forum	Created to balance MPAC advisory initiatives.	Membership limited to 20 local mayors of the Portland Metro Region.	Primary: <u>Mark Gamba</u>	Mark Gamba	Ann Ober Mitch Nieman	Yes	Meetings are held monthly on Wednesdays during lunchtime.
Greater Portland Inc.	Greater Portland Inc (GPI) is a regional partnership (seven counties and two states) helping companies expand and locate to the Portland-Vancouver area.	City of Milwaukie is a member of the Small City Consortium, which includes public entities that investment less than \$25,000.	Primary: <u>Mark Gamba</u>	Mark Gamba	Amy Koski Denny Egner Mitch Nieman	No	Lunch meetings are held monthly. Date and location vary. Usually held after Metro Mayor Forum
Milwaukie Rotary	Purpose is to promote and support community philanthropy and volunteerism.	The Rotary Club of Milwaukie is one of over 34,000 Rotary clubs worldwide.	Group membership comprised of three members from the City: <u>Wilda Parks</u> <u>Mitch Nieman</u>	Group membership comprised of two members from the City: <u>Wilda Parks</u> TBD	Wilda Parks Ann Ober Mitch Nieman	No	Meets every Tuesday at Odd Fellows Hall from noon to 1:15 p.m. *Council member is asked to attend once a month.

2016 Local and Regional Committee Assignments

COMMITTEE	FOCUS	GOVERNING AUTHORITY	2016 APPOINTEE	2017 APPOINTEE	STAFF RESOURCES	ELECTED REP REQUIRED?	MEETING SCHEDULE
Oregon Mayors Association (OMA), Portland Metro Region Team	<p>Purpose is to create a forum for discussing a wide variety of issues, and, most importantly, a unified voice in Salem.</p> <p>Established in 1972, the Oregon Mayors Association is a voluntary association of persons who hold the office of mayor.</p> <p>OMA is recognized as an affiliate organization in cooperation with the League of Oregon Cities.</p> <p>Over two-thirds of Oregon mayors are active members of OMA.</p>	<p>The leadership of the OMA is vested in a Board of ten directors which include a President, President-elect, Secretary-Treasurer, Immediate Past President and six members at-large.</p> <p>The Immediate Past President and the Secretary-Treasurer serve as ex-officio-Directors. The Secretary-Treasurer position is a nonvoting position held by the Executive Director of the League of Oregon Cities</p> <p>Board members are elected at the annual meeting of the OMA, held at the League of Oregon Cities' Annual Conference. The OMA constitution requires that consideration be given to geographic and size diversity on the Board.</p>	Member: <u>Mark Gamba</u>	Mark Gamba	Ann Ober Mitch Nieman	Yes	Meetings are held as needed either by way of teleconference or at League of Oregon Cities' Meetings.
Clackamas Cities Association	12 cities in Clackamas County get together for dinner and speaker events to share ideas and to network.	City of Tualatin provides general coordination for cities.	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Scott Churchill</u> Council: <u>Lisa Batey</u> Council: <u>Karin Power</u>	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Shane Abma</u> Council: <u>Lisa Batey</u> Council: <u>Angel Falconer</u>	Ann Ober Mitch Nieman Scott Stauffer	No	Dinners are held monthly. City to host in January for leg session. Typically, dinners are held on the third Thursday of the month.
Local Contract Review Board	Purpose is to review and adopt public contracting rules and findings as to amendments of professional services contracts.	Established via Resolution by Council.	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Scott Churchill</u> Council: <u>Lisa Batey</u> Council: <u>Karin Power</u>	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Shane Abma</u> Council: <u>Lisa Batey</u> Council: <u>Angel Falconer</u>	Ann Ober Kelli Tucker	Yes	Meetings are held as needed.
Budget Committee	The Budget Committee is established in accordance with the provisions of ORS 294.336 to review the annual city budget document as prepared by the city budget officer and to recommend an approved budget to the City Council for adoption.	<p>The Committee includes five City Councilors plus an equal number of City residents who are registered voters. The Council appoints the citizen members for four year terms.</p> <p>The Budget Committee meets as directed by City Council. Typically, the budget preparation meetings are held in the early spring, with additional meetings scheduled as needed and to review revenue and expenditure reports.</p>	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Scott Churchill</u> Council: <u>Lisa Batey</u> Council: <u>Karin Power</u>	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Shane Abma</u> Council: <u>Lisa Batey</u> Council: <u>Angel Falconer</u>	Haley Fish	Yes	Meetings are held quarterly in conjunction with City Council Work Sessions.

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Hospital Facility Authority	Allow public and private nonprofit health care facilities to pay for capital improvements through tax-exempt bonds.	City Council voted 3-2 on Tuesday, April 15, 2014 to create a hospital facility authority.	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Scott Churchill</u> Council: <u>Lisa Batey</u> Council: <u>Karin Power</u>	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Shane Abma</u> Council: <u>Lisa Batey</u> Council: <u>Angel Falconer</u>	Ann Ober Haley Fish	Yes	Meetings are held as needed.
Safe Energy Leadership Alliance	Coalition raising awareness of the safety risks of coal and oil trains and their economic, cultural, environmental, and health impacts.	SELA is a coalition of more than 110 local, state, and tribal leaders from across the Pacific Northwest, Montana, and Canada working together to seek full assessment and disclosure of the economic, cultural, environmental, health impacts, and safety risks of coal and oil trains.	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Scott Churchill</u> Council: <u>Lisa Batey</u> Council: <u>Karin Power</u>	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Shane Abma</u> Council: <u>Lisa Batey</u> Council: <u>Angel Falconer</u>	Ann Ober Mitch Nieman	Yes	Meetings are held as needed.
Events Committee	Partner with residents, neighborhoods and businesses to support and promote cultural tourism and quality of life events in the City of Milwaukie.	Not a formal committee created by Council via Resolution.	<u>Karin Power</u>	TBD	Mitch Nieman Jason Wachs	No	Meetings are held as needed.
Economic Development Committee	Facilitate and support business attraction, retention and expansion in the City of Milwaukie.	Not a formal committee created by Council via Resolution.	<u>Lisa Batey</u>	TBD	Amy Koski Vera Koliass Mitch Nieman	No	Meetings are held as needed.
Audit Committee	The City of Milwaukie recently created an Audit Committee of the Milwaukie City Council to ensure that audits of the City's financial statements are completed annually in accordance with Oregon state law, to share oversight responsibility of the City's independent auditors with management, and to assist City management in the review and selection of the City's independent auditor (Res. No. 56-2012).	The Audit Committee is to consist of one member of the City Council and one member of the City Budget Committee each appointed by the Council for two-year staggered terms and two citizen members with an interest in City government financial operations, with preference first given to a Certified Public Accountant residing within City limits and second to a Certified Public Accountant with City affiliation, also for a two year term.	Primary: <u>Scott Churchill</u>	TBD	Haley Fish	Yes	Meetings are held at least twice annually
Urban Renewal Agency	Facilitate and support urban renewal efforts in targeted areas of the City of Milwaukie	City Council	n/a	Council: <u>Wilda Parks</u> Council: <u>Mark Gamba</u> Council: <u>Shane Abma</u> Council: <u>Lisa Batey</u> Council: <u>Angel Falconer</u>	Ann Ober Haley Fish Denny Egner	Yes	Meet as needed during Council work, study, and regular sessions

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Library Construction Task Force	Citizen oversight committee to assist library director and staff to effectively work with the project manager, architect and construction manager in the planning, design, expansion and renovation of the library.	Established via Resolution 90-2016. Comprised of the following members: Up to two City Councilors One Library Board Member Up to six at-large community members from the library service area with one position reserved for a member from the art community.	<u>Karin Power</u> <u>Scott Churchill</u>	Mark Gamba Angel Falconer Ryan Healy TBD TBD TBD TBD TBD	Katie Newell	Yes	Meetings are held monthly. Schedule TBD.
Vietnam Wall Commemorative Committee	This is an ad hoc committee that has been assembled for the purpose of bringing the moving Vietnam Wall to the City of Milwaukie during July 23 – 26 and to coordinate with the American Legion and Celebrate Milwaukie, Inc.	Not a formal committee created by Council via Resolution.	<u>Scott Churchill</u> <u>Karin Power</u>	TBD	Scott Stauffer Mitch Nieman	No	Meetings are held as needed.
Boards, Committees, and Commissions (BCC) Selection Committee	Purpose is to interview citizens who have applied to serve on citywide Boards, Committees, and Commissions.	Comprised of the Mayor, rotating Councilor, and Staff Liaison.	<u>Mark Gamba</u> Councilor: <u>Rotating</u>	Mayor: Mark Gamba Councilor: Any	Mitch Nieman Jason Wachs	Yes	Interviews are held as needed.
Kellogg for Coho	The project will remove the Kellogg Dam, address contaminated sediments, re-establish fish passage, and restore riparian habitat for endangered salmon and native wildlife.	Not a formal committee created by Council via Resolution	<u>Mark Gamba</u> <u>Karin Power</u>	TBD	Mitch Nieman	No	Meetings are held as needed.
Willamette Falls Locks Working Group	The Mission of the Willamette Falls Locks Working Group is to lead efforts with the United States Army Corps of Engineers to repair and reopen the Locks to full operational status to river travel	Clackamas County Committee comprised of elected officials from Milwaukie, Happy Valley, Gladstone, Oregon City, West Linn, Lake Oswego, and Clackamas County	<u>Karin Power</u>	TBD	Ann Ober Mitch Nieman	Yes	Meetings are held on the second or third Wednesday of the month from 4:00 p.m. to 5:00 p.m. at the County Development Services Building.

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North Clackamas Schools Citizens Oversight Committee	The Citizen Oversight Committee oversees implementation of bond projects in North Clackamas Schools, including construction of new schools and renovations and additions to existing schools.	Appointed by the School Board, this 12-member committee is composed of citizens from all three high school attendance areas, who represent parents, youth sports organizations, business professionals, neighborhood associations, and community leaders.	<u>Mark Gamba</u>	TBD	Mitch Nieman	No	The committee meets quarterly for briefings about ongoing projects, and meetings are open to the public.
Clackamas Community College Bond Projects Citizen Oversight Committee	The committee will provide oversight to the implementation of ballot measure 3-447, approved by voters in November 2015.	The committee is comprised of more than 30 people from the community, who represent each of the seven zones in the college district, as well as staff and students. The group will meet quarterly to ensure the bond projects reflect the community's input and needs.	<u>Karin Power</u>	Karin Power (in new role)	Mitch Nieman	No	The committee meets quarterly for briefings about ongoing projects, and meetings are open to the public.
Clackamas County Business Alliance	The Alliance has direct and ongoing contact with local, regional, state and federal policy makers on issues of importance to Clackamas County business. Our relationships with key decision-makers and their staff allows for positive and constructive dialogue on business issues.	Public/private membership	<u>Wilda Parks</u>	TBD	Amy Koski Vera Koliass	No	The committee meets on the second Wednesdays of the month from 7:30am to 9:00am at Jordan Ramis, 2 Centerpointe Dr., 5th Floor, Lake Oswego, OR 97035
Clackamas County Economic Development Commission (EDC)	Advise and make recommendations to the Board of County Commissioners (BCC) on matters pertaining to the support and growth of a balanced, sustainable economy within the county and cities within the County.	The voting membership of the EDC shall consist of a maximum of twenty-five (25) voting members ("Members"), appointed by the BCC. A majority of the EDC Members shall be from the private sector. The EDC will actively solicit nominations from businesses in Clackamas County's cities.	<u>Wilda Parks</u>	TBD	Amy Koski Mitch Nieman	No	Development Services Building 150 Beaver Creek Rd. Oregon City, OR 97045
Visioning Steering Committee	Advise and make recommendations to the Visioning Advisory Committee	Not a formal committee created by Council via Resolution	<u>Mark Gamba</u> <u>Wilda Parks</u> <u>Scott Archer</u> <u>Cindy Quintanilla</u>	TBD	David Levitan Denny Egner Ann Ober Mitch Nieman Jordan Imlah Mary Heberling Jason Wachs	Yes	Meetings are held as needed.

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Visioning Advisory Committee	Committee comprised of 15 community members tasked with development of the 25-year vision statement and engagement of community members.	Not a formal committee created by Council via Resolution	<u>Mark Gamba</u> <u>Angel Falconer</u>	TBD	David Levitan Denny Egner 15 Community Members	Yes	Meetings are held as needed.
North Milwaukie Industrial Area Project Advisory Group	<p>The Project Advisory Group (PAG) advises the City of Milwaukie and Clackamas County for the North Milwaukie Industrial Area (NMIA) Plan project.</p> <p>The PAG is to provide recommendations to the Project Management Team (PMT):</p> <ul style="list-style-type: none"> -Provide a forum for project partners and agencies to share their opinions, provide feedback and coordinate communications. -Serve as a link between the PMT and stakeholder groups. -Provide input on behalf of community stakeholders PAG members represent 	Not a formal committee created by Council via Resolution	<u>Wilda Parks</u>	TBD	Amy Koski	Yes	Meetings are held as needed.
North Milwaukie Industrial Area Technical Advisory Group	<p>The Technical Advisory Group (TAG) provides technical expertise to the City of Milwaukie and Clackamas County for the North Milwaukie Industrial Area (NMIA) Plan project.</p> <p>The TAG will provide technical guidance and recommendations to the Project Management Team (PMT) as follows:</p> <ul style="list-style-type: none"> -Provide a forum for project partners and agencies to share their opinions, provide feedback and coordinate communications. -Provide technical review of deliverables related to each member's area of expertise. -Provide input on behalf of the agency on the technical analysis. 	Not a formal committee created by Council via Resolution	<u>Mark Gamba</u>	TBD	Amy Koski Chuck Eaton Gary Parkin Haley Fish	No	Meetings are held as needed.