

MILWAUKIE  
CITY COUNCIL MEETING  
April 21, 1981  
7 p.m.

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COUNCIL CHAMBERS

1382nd Meeting

At 6:30 p.m., prior to the regular Council meeting at 7 p.m., the City Council met to interview candidates for appointment to city advisory commissions. All five councilors were present (Paulson entered the meeting at 6:35 p.m.) Also present: Dorothy E. Farrell, Secretary. The following persons were interviewed for the commissions listed:

Gene Lambird - Parks and Recreation Commission  
David Larson - Planning and Parks and Recreation Commissions  
Patricia Jamtgaard - Planning Commission

Alfred Liane has indicated he is interested in serving on the Planning Commission, and that he has already been interviewed.

The one thousand three hundred eighty-second meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on April 21, 1981, with the following councilors present:

Mel Paulson  
Anne Nickel  
Donald W. Graf  
Roger Hall  
Mayor Joy Burgess

Also present:

Kenneth S. Whorton, City Mgr.      Marilyn Thompson, Library Dir.  
Steven Hall, P.W. Director      Greg Eades, City Attorney  
Gordon Erickson, Finance Dir.      Dorothy E. Farrell, Sec'y  
Richard Bailey, Fire Chief

The invocation was given by Steven Hall, and the Pledge of Allegiance was recited.

AUDIENCE PARTICIPATION

1. Sandra Moore, Clackamas County-wide Library Network Coordinator, and Marilyn Thompson, Milwaukie Library Director, presented balloon bouquet to Mayor Burgess on behalf of the Council of Librarians and Citizen Policy Board of the Library Network, to honor the Mayor for her service on the Policy Board.

2. Jim Redman, representing Liberty Cable TV, said Liberty is ready to make a formal presentation to the Council at any time.

MASTER PLAN DRAWINGS AND POLICY GUIDELINES ON RIVERFRONT DEVELOPMENT

Jerry Draggoo, The ORB Organization, consultant on the riverfront project, presented the following drawings on the riverfront project: Revised Preliminary Design Concept, Alternative Concept, and Site Cross Sections.

(Meeting recessed at 7:40 p.m., reconvened at 8:50 p.m. with all present.)

It was MOVED by Hall, SECONDED by Graf, to adopt the Policy Guidelines for Riverfront Development, as re-written by the Manager. It was MOVED by Nickel, SECONDED by Hall, to amend Paragraph 10 of Section II - Policy Guidelines for Design of Riverfront Project, to read: "It is the intent of the city to play an active role in promoting adequate financing for the entire project. If, at bidding time, we have been unsuccessful, it may be necessary to divide it into phases and develop it separately." MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson.

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On the main motion, as amended, MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson.

Paulson asked that his explanation of his vote be included in the minutes: "I favored Section II, Number 10 guideline as stated-- it was general enough so we are not putting ourselves on the spot."

It was MOVED by Graf to accept the Alternative Concept of Development as being the one that is the most practical on the basis of the present developments and the possible financing. MOTION FAILED for lack of a second.

It was MOVED by Nickel, SECONDED by Hall, to accept the Preliminary Design Concept as a working model.

It was MOVED by Graf, SECONDED by Nickel, to amend the concept to provide that the boat launch be placed where it is now, but developed to go along with the marina as in the Preliminary Design Concept. On the amending motion, MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson.

Burgess asked before the vote on the main motion, that she has some preferences for certain site locations, and that she qualifies her vote by giving herself the right to still speak strongly to certain sites being at certain locations, and asked that this statement be in the minutes.

On the main motion, MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson.

#### PAYMENT OF BILLS

It was MOVED by Graf, SECONDED by Nickel, that the bills listed for April 21, 1981 payment be approved for payment. MOTION CARRIED unanimously.

#### CALL FOR ELECTION ON CONSOLIDATION - ORDINANCE NUMBER 1491

It was MOVED by Graf, SECONDED by Hall, that Ordinance Number 1491 (AN ORDINANCE OF THE CITY OF MILWAUKIE SUBMITTING TO THE LEGAL VOTERS OF THE CITY AND CERTAIN UNINCORPORATED AREAS OF CLACKAMAS COUNTY THE QUESTION OF WHETHER A NEW CITY SHOULD BE CONSOLIDATED AND A CHARTER ADOPTED PURSUANT TO ORS CHAPTER 222) be read the second time by title only.

Nickel said that as Chairman of the committee sponsoring consolidation, she intended to abstain from voting.

After discussion, Hall MOVED the PREVIOUS QUESTION.

MOTION CARRIED with the following roll-call vote: AYES: Hall, Graf and Paulson, NOES: Burgess. ABSTAIN: Nickel.

Paulson asked that the minutes show he is strongly opposed to consolidation.

It was MOVED by Graf, SECONDED by Hall, to adopt Ordinance 1491.

MOTION CARRIED with the following roll-call vote: AYES: Paulson, Graf and Hall. NOES: Burgess. ABSTAIN: Nickel.

#### INCREASING VARIOUS FEES - RESOLUTION NUMBER 7-1981

It was MOVED by Nickel, SECONDED by Graf, to adopt Resolution Number 7-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE SETTING FEES FOR SERVICES, PERMITS, APPLICATIONS, APPEALS

AND OTHER FILINGS MADE WITH THE CITY AND REPEALING PRIOR RESOLUTIONS). MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess. Burgess asked that her reason for voting against the resolution be recorded in the minutes: that a public hearing should have been held prior to an increase in the fees.

ANNEXATION OF ASSEMBLY OF GOD CHURCH PROPERTY AND NORTH CLACKAMAS PARK

Edward J. Sullivan, attorney for Oatfield Ridge Community Organization, has asked for a public hearing on this matter. A public hearing will be held on May 5, 1981. Chairman of Planning Commission suggested the meeting be held in a room larger than the Council Chambers.

MEMORANDUM ON MANAGER'S AND PUBLIC WORKS DIRECTOR'S SALARIES

Manager has written memorandum, dated March 27, 1981, concerning proposed revision of agreement with City Manager, and establishing salary for Public Works Director. It was MOVED by Nickel, SECONDED by Graf, to accept the proposals with the conditions stated in the memorandum. MOTION CARRIED unanimously.

DEQ SEWER PUMP REQUIREMENTS

Public Works Director has written memorandum, dated March 30, 1981, concerning DEQ fuel pump requirements. Manager said DEQ has required the city put in vapor recovery systems, there is hesitation on the part of staff to put the systems in because of the discussions about the possibility of moving the corporation yard. It was MOVED by Nickel, SECONDED by Paulson, that the city try to acquire the Downs property. MOTION CARRIED unanimously.

APPOINTMENT OF UNITED NATIONS DAY CHAIRMAN

It was MOVED by Burgess, SECONDED by Paulson, to appoint Chris McDonald as United Nations Day Chairman. MOTION CARRIED unanimously.

NATIONAL TRANSPORTATION WEEK PROCLAMATION

Mayor read proclamation naming the week of May 10 through 16, 1981, as National Transportation Week.

NAME FOR KELLER/LEIGHTON PROPERTY PARK SITE

Parks and Recreation Superintendent has written memorandum, dated April 15, 1981, concerning name for Keller/Leighton property park site. It was MOVED by Graf, SECONDED by Nickel, that the name of the park be "Spring Park."

It was MOVED by Burgess, SECONDED by Paulson, to amend the motion to name the park "Fred Spring Park."

After discussion, Hall MOVED the PREVIOUS QUESTION.

On the amendment, MOTION FAILED with the following roll-call vote: AYES: Paulson and Burgess. NOES: Nickel, Graf and Hall.

On the main motion, MOTION CARRIED with the following roll-call vote: AYES: Nickel, Graf and Hall. NOES: Paulson and Burgess.

It was MOVED by Graf, SECONDED by Nickel, to extend the meeting for 15 minutes. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson.

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LANDSCAPING OPTIONS FOR MILWAUKIE CENTER

Parks and Recreation Superintendent and Milwaukie Center Director have written memorandum, dated April 16, 1981, concerning status of Milwaukie Center landscaping alternatives. It was MOVED by Nickel, SECONDED by Graf, to accept Option No. 2. MOTION CARRIED unanimously. Option 2 provides that the Association for Environmental Education Centers in Clackamas County would prepare plans and cooperate with city crews and local volunteers in landscape installation.

APPOINTMENTS TO PLANNING AND PARKS COMMISSIONS

It was MOVED by Nickel, SECONDED by Paulson, to appoint Patricia Jamtgaard, 3565 SE Nase Court, to the Planning Commission. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess.

It was MOVED by Graf, SECONDED by Nickel, that David Larson, 3128 SE Lake Road, be appointed to the Parks and Recreation Commission. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess.

MEMORANDUM ON DELINQUENT SEWER ASSESSMENTS

City Attorney has written memorandum, dated April 16, 1981, concerning delinquent sewer assessments-- Accounts No. 1220, 1222, 1223, 1231 and 1430. In response to a recent delinquent notice sent on these accounts, the owner, Mr. Watanabe, informed the city the assessments had not been paid because the city had not paid on his claim for damages resulting from the installation of the sewer on his property. The damages are estimated at \$9186, and the total amount of assessments is \$7637.41; Mr. Watanabe offers to settle his claim for the amount of the assessments. City Attorney recommends this settlement.

It was MOVED by Hall, SECONDED by Graf, to authorize the Mayor to sign an agreement on the settlement. MOTION CARRIED unanimously.

CONSENT AGENDA

a) Approval of Minutes - April 7, 1981 Council meeting.

City Recorder has written memorandum, dated April 21, 1981, asking that the following correction be made to the April 7, 1981 minutes: On page 2, RECOMMENDATION ON CENTER ADVISORY COMMITTEE, add the following before the last sentence: "It was MOVED by Graf, SECONDED by Burgess, that the Senior Citizen Advisory Commission be appointed as the official advisory board for the Center. MOTION FAILED to pass with the following roll-call vote: AYES: Burgess and Graf. NOES: Paulson, Nickel and Hall." It was MOVED by Graf, SECONDED by Hall, to accept the Consent Agenda as corrected. MOTION CARRIED unanimously.

INFORMATION ITEMS

a) Planning Commission Minutes - 3/24/81

b) Traffic Safety Commission Minutes - 2/9/81

c) Letter from Senator Heard on SB 427 and HB 2864

d) Notice of Completion of Water Resources Study

e) Parks and Recreation Commission Minutes - 4/13/81

f) Civil Service Commission Minutes - 3/23/81

It was MOVED by Graf, SECONDED by Nickel, to extend the meeting for 15 minutes. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Graf and Hall. NOES: Paulson.

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OTHER BUSINESS

1. It was Council consensus that all members of the committee of the Senate to which the bill vetoing the 3-mile veto for incorporations will be referred, receive a letter from the city opposing the bill.

The meeting adjourned at 10:12 p.m.

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Dorothy E. Farrell, Secretary

ATTEST:

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Joy Burgess, Mayor

MILWAUKIE  
CITY COUNCIL AGENDA  
April 21, 1981  
7 p.m.

COUNCIL CHAMBERS

1382nd Meeting

6:30 p.m. INTERVIEWS - PLANNING AND PARKS COMMISSION APPLICANTS

I. CALL TO ORDER

- a) Call to Order
- b) Invocation
- c) Pledge of Allegiance

II. AUDIENCE PARTICIPATION

- a) Presentation to Mayor from Council of Librarians

III. PUBLIC HEARINGS (none)

IV. LEGISLATION

- a) Payment of Bills
- b) Call for Election on Consolidation - Ord. No. 1491 -  
2nd Reading (see 4/7/81 agenda)
- c) Increasing Fees - Resolution No. 7-1981
- d) Annexation of Assembly of God Church Property and North  
Clackamas Park - Resolution No. \_\_\_\_\_
- e) Memo on Manager's and Public Works Director's Salary
- f) DEQ Fuel Pump Requirements
- g) Riverfront
  - 1) Consideration of Drawings on Master Plan
  - 2) Consideration of Policy Guidelines on Riverfront Development
- h) Appointment of UN Day Chairman
- i) National Transportation Week Proclamation
- j) Name for Keller/Leighton Property Park Site
- k) Landscaping Options for Milwaukie Center
- l) Appointments to Planning and Parks Commissions
- m) Memo on Delinquent Sewer Assessments

V. CONSENT AGENDA

- a) Approval of Minutes - April 7, 1981 Council Meeting

VI. INFORMATION ITEMS

- a) Planning Commission Minutes - 3/24/81
- b) Traffic Safety Commission Minutes - 2/9/81
- c) Letter from Senator Heard on SB 427 and HB 2864
- d) Notice of Completion of Water Resources Study
- e) Parks and Rec. Comm. Minutes - 4/13/81
- f) Civil Service Comm. Minutes - 3/23/81

VII. OTHER BUSINESS

VIII. ADJOURNMENT