

MILWAUKIE
CITY COUNCIL MEETING
May 19, 1981
7 p.m.

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COUNCIL CHAMBERS

1384th Meeting

The one thousand three hundred eighty-fourth meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on May 19, 1981, with the following councilors present:

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

Also present:

Kenneth S. Whorton, City Mgr.	Ronald Schanaker, Police Chief
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 Mel Paulson, and the Pledge of Allegiance was recited.

AUDIENCE PARTICIPATION

1. Ronald Moran, Milwaukie Fire Lieutenant, said he was speaking as representative for Fire Department employees. Moran disputed statements in City Attorney's memorandum, dated May 13, 1981, on exclusion of witnesses from Civil Service Commission meeting.
2. Bill Hupp, 2626 SE Washington, said he had comments on the Civil Service Commission hearing on appeal by Grant Fulmore. Council was advised by the City Attorney not to listen to any comments about the substance of the hearing, as there is the possibility it will come to the Council on appeal.
3. Bob Ewald, 4925 SE Rainbow Lane, asked for a copy of the City Attorney's memorandum mentioned in No. 1 above.
4. James Backenstos, 3626 SE Harrison, disputed statements in fact sheet on city budget election.

PUBLIC HEARING - INCREASE IN WATER RATES - RESOLUTION NO. 8-1981

Finance Director has written memorandum, dated May 12, 1981, concerning public hearing setting water and sewer rates. Staff report was given by Finance Director and Public Works Director.

Correspondence against:

Marlene Brandt, 9903 SE 49th

Speaking against:

Henry Ingall, 3800 SE Filbert

Bill Hupp, 2626 SE Washington

Bob Ewald, 4925 SE Rainbow Lane, asked for a lesser increase

Giving information:

Al Liane, 4809 SE Monroe

Public hearing was closed at 7:52 p.m.

It was MOVED by Nickel, SECONDED by Graf, to read Resolution Number 8-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON SETTING FEES FOR WATER SERVICES PROVIDED BY THE CITY UNDER ORDINANCE NUMBERS 1418 AND 1424 REPEALING RESOLUTION 23-1980) by title only. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess. It was MOVED by Nickel, SECONDED by Graf, to adopt Resolution 8-1981. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess.

FLAG DAY PROCLAMATION

Mayor read proclamation urging residents to attend Flag Day USA pageant on June 11.

PUBLIC HEARING - INCREASE IN SEWER RATES - RESOLUTION NO. 9-1981

Public hearing was declared open at 7:55 p.m.

Finance Director has written memorandum, dated May 12, 1981, concerning public hearing setting water and sewer rates. Staff report was given by Finance Director and Public Works Director.

(Meeting recessed at 8:35 p.m., reconvened at 8:43 p.m. with all present.)

Correspondence against:

Marlene Brandt, 9903 SE 49th

Speaking in favor:

Pauline Reiser, 11194 SE 34th

Public hearing was closed at 8:45 p.m.

It was MOVED by Graf, SECONDED by Nickel, to adopt Resolution Number 9-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON ESTABLISHING RATES FOR SEWER USE AND REPEALING RESOLUTION NUMBER 23-1980). MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess.

TRI-MET BUS STOPS

Ken Hamilton, Hamilton's Home Furnishings, 1018 SE Main, has sent letter, dated May 11, asking the city to reconsider giving Tri-Met permission to make a bus stop in front of his store display windows. Public Works Director explained that Tri-Met is placing additional routes through Milwaukie; there have been problems with the present stop at Main and Jackson across from City Hall because of conflict between buses and fire trucks, which was confirmed by Fire Chief. Mike Kyte, Tri-Met, said Tri-Met board has approved option A, which is also recommended by city staff. It was MOVED by Graf, SECONDED by Nickel, to concur with the recommendation of staff for option A. MOTION CARRIED unanimously.

PAYMENT OF BILLS

It was MOVED by Nickel, SECONDED by Paulson, that the bills listed for May 19, 1981 payment be approved for payment. MOTION CARRIED unanimously.

ORDINANCE NUMBER 1493 - VACATION OF SE 47TH STREET (SECOND READING)

It was MOVED by Graf, SECONDED by Nickel, to read Ordinance Number 1493 (AN ORDINANCE OF THE CITY OF MILWAUKIE VACATING A PORTION OF SE 47TH STREET) the second time by title only. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson. It was MOVED by Nickel, SECONDED by Graf, to adopt Ordinance 1493. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Burgess, Graf and Hall. NOES: Paulson. Ordinance 1493 passed the Council and was so declared by the Mayor.

ANNEXATION OF ASSEMBLY OF GOD CHURCH PROPERTY AND NORTH CLACKAMAS PARK

City Attorney has written memorandum, dated May 15, asking for postponement of consideration of this matter to the next meeting.

The meeting adjourned at 10:45 p.m.

V
(S)

Dorothy E. Farrell, Secretary

ATTEST:

Joy Burgess, Mayor

MILWAUKIE
CITY COUNCIL AGENDA
May 19, 1981
7 p.m.

COUNCIL CHAMBERS

1384th Meeting

I. CALL TO ORDER

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

II. AUDIENCE PARTICIPATION

III. PUBLIC HEARINGS

- a) Increase in Water and Sewer Rates - Resolution No. 8-1981
and No. 9-1981 (written)

IV. LEGISLATION

- a) Payment of Bills
- b) Vacation of SE 47th Street - Ord. No. 1493 (2nd reading)
(see 5/5/81 agenda)
- c) Annexation - Assembly of God Church and North Clackamas
Park - Resolution No. _____ (see 5/5/81 agenda)
- d) Establishing Center Advisory Board - Ordinance No. _____
- e) Repealing Industrial Cost Recovery - Ordinance No. 1494 *memo H Paulson*
- f) Intention to Receive State Revenue Sharing - Ord. No. 1495
- g) Creating Equipment Repair Fund - Resolution No. 10-1981
- h) Change in Water Connection Policy - Ordinance No. 1496
Resolution No. 11-1981
- i) Letter from Hamilton's on Tri-Met Bus Stop
- j) Memorandum from City Attorney on Planning Comm. appeals

V. CONSENT AGENDA

- a) Approval of Minutes - May 5 and 7, 1981 Council Meetings

VI. INFORMATION ITEMS

- a) Memorandum from City Attorney on Exclusion of Witnesses
from Civil Service Commission Meeting
- b) Traffic Safety Comm. Minutes - 4/13/81
- c) Civil Service Comm. Minutes - 4/14/81
- d) Planning Comm. Minutes - 4/14/81
- e) Library Board Minutes - 4/22/81

VII. OTHER BUSINESS

- a) letter claim*
- b) special meeting re election*

VIII. ADJOURNMENT

- c) Flag Day Proclamation*
- d) petition re 32nd problem*
- e) special levy meeting*

IX. EXECUTIVE SESSION - concerning real property transaction -
under ORS 192.660(1)(e)

- f) Letter on Land & State Cons. Funds*
- g) Enforcement of Bldg. Code*
- h) Memo of Paulson re adv comm*
- i) Bldg. code enforcement*
- ii) Letter to Giffels re spaghetti dinner*