

MILWAUKIE  
CITY COUNCIL MEETING  
September 1, 1981  
7 p.m.

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COUNCIL CHAMBERS

1391st 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 the Milwaukie Center Advisory Committee.

Present: Mayor Joy Burgess

Absent: Donald W. Graf

Roger Hall

Mel Paulson (had announced previously that since he did not believe in the formation of the committee, he would not attend)

Also present: Dorothy E. Farrell, Secretary

The following persons were interviewed:

Sharon L. McCartney, 9500 SW Greenburg Road #34, Tigard

Marjorie Neff, 15410 SE River Forest Road, Milwaukie

Irene M. Suchsland, 5397 SE Oakland Avenue, Milwaukie

The one thousand three hundred ninety-first meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on September 1, 1981, with the following councilors present:

Mel Paulson

Roger Hall

Donald W. Graf

Mayor Joy Burgess

Absent: Anne Nickel (resigned)

Also present:

Richard Bailey, City Mgr. Pro Tem Topaz Faulkner, Planning Dir.

Steven Hall, P.W. Director Greg Eades, City Attorney

Gordon Erickson, Finance Dir. Dorothy E. Farrell, Sec'y

The invocation was given by Councilor Paulson, and the Pledge of Allegiance was recited.

RESIGNATION OF COUNCILOR ANNE NICKEL

Mayor read resignation letter from Anne Nickel, effective August 31, 1981.

PAYMENT OF BILLS

It was MOVED by Hall, SECONDED by Paulson, that the bills listed for September 1, 1981 payment be approved for payment. MOTION CARRIED unanimously by those present.

PUBLIC HEARING - APPEAL OF CIVIL SERVICE DECISION

Larry Taylor, formerly of the city Public Works Department, appealed to the Civil Service Commission a layoff decision made by the City Manager when the June 30 budget election failed. The Civil Service Commission voted to uphold the Manager's decision; Larry Taylor has appealed that decision to the City Council. Public hearing was declared open. Larry Taylor made presentation to the Council. City presentation was given by Public Works Director. Council asked questions; public hearing was closed at 7:45 p.m.

It was MOVED by Graf, SECONDED by Paulson, that the staff and Civil Service Commission position be upheld in this case. MOTION CARRIED unanimously by those present.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Public Works Director has written memorandum, dated August 25, concerning Community Development Block Grant application. The staff proposes application be made for \$490,000, in three phases, for Ochoco Street storm drain.

It was MOVED by Graf, SECONDED by Hall, to approve the request for Community Development Block Grant funding of \$490,000 for Ochoco Street storm drain. MOTION CARRIED unanimously by those present.

APPROVAL OF EASEMENT FOR WATER MAIN AND PAYMENT FOR INSTALLATION - LINCOLN PROPERTIES

Public Works Director has written memorandum, dated August 26, 1981, concerning easement acceptance and construction payment to Lincoln Property Company, for easement for water main at east end of Mailwell Drive. It was MOVED by Paulson, SECONDED by Hall, to authorize Mayor to sign easement, and approve payment for water line relocation in the amount of \$14,742.70. MOTION CARRIED unanimously by those present.

APPROVAL OF EASEMENT - KOLL/OMARK STORM DRAINAGE

Public Works Director has written memorandum, dated August 21, 1981, concerning easement and maintenance agreement - Koll/Omark storm drainage. It was MOVED by Graf, SECONDED by Paulson, to approve the easement on Koll/Omark storm drainage, and authorize the Mayor to sign the document, and to accept the facilities as city property. MOTION CARRIED unanimously by those present.

APPROVAL OF EASEMENT - MAILWELL AT SOUTHERN PACIFIC TRANSPORTATION CO.

Public Works Director has written memorandum, dated August 19, 1981, concerning railroad crossing easement, Mailwell at Southern Pacific Transportation Co., Tillamook Branch. It was MOVED by Graf, SECONDED by Hall, to approve the revised easement for access into the Lincoln Property Company complex at the east terminus of Mailwell Drive at the SPRR Tillamook Branch, with Lincoln Property to bear the full cost of realignment of Mailwell Drive/SPRR crossing. MOTION CARRIED unanimously by those present.

MEMORANDUM ON GOAL-SETTING, COMMUNICATION AND BUDGET

City Manager Pro Tem has sent memorandum, dated August 27, 1981, concerning goal-setting, communication and budget. He recommends: 1) Council appoint or reappoint two ex officio members of Budget Committee who could sit through budget process and take office in February when terms expire, 2) adopt budget calendar showing election March 30, 3) start bargaining process earlier than usual, 4) appoint Capital Improvements Committee, 5) appoint "Key Communicators."

It was MOVED by Burgess, SECONDED by Paulson, to accept and agree to the procedures outlined in the memorandum of August 27, Item A, Goals and Objectives; Item B, Budget; and Item C, Communications. MOTION CARRIED unanimously by those present.

It was Council consensus to meet Friday, September 11 for a forced compromise simulation.

It was Council consensus that Council will submit names for possible appointment to a Capital Improvements Committee at the second September meeting.

It was Council consensus to begin bargaining with employee groups. It was Council consensus to advertise for Budget Committee applicants; to make appointments at the next regular meeting; and to interview applicants starting at 6:30 p.m. September 11.

#### BUDGET INFORMATION FLYER

Manager Pro Tem has prepared proposed "Open Letter to Milwaukie Voters." It was Council consensus to add more detail as to how many employees have already been laid off, and the percentage of cuts that would be necessary if the measure fails. The flyer will be distributed by the Concerned Homeowners, Taxpayers and Renters, along with their flyer recommending a "yes" vote.

#### COUNCIL POLICY ON CORRESPONDENCE

It was MOVED by Hall, SECONDED by Graf, to adopt the following guidelines for Council correspondence:

- 1) Letters going out on city letterhead should only reflect city policy or the majority view of the City Council.
  - 2) Letters should be non-political in nature.
  - 3) Letters from individuals or firms written to support or oppose a particular position at a public hearing do not normally require an answer. In those situations where the Council deems an answer to be required, the Council shall request the City Manager or the appropriate department to provide that answer.
- MOTION FAILED to pass with the following roll-call vote: AYES: Graf and Hall. NOES: Paulson and Burgess.

#### RESOLUTION NUMBER 24-1981 - CALLING FOR ELECTION TO FILL COUNCIL VACANCY

City Attorney advised Council two steps are necessary to fill the Council vacancy: Council should make a temporary appointment to fill the vacancy to take care of the period between now and when the person elected can take office; and call an election not earlier than 60 days; the person elected would fill out the remainder of the term of the resigning Councilor.

It was MOVED by Graf, SECONDED by Paulson, to adopt Resolution Number 24-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE CALLING AN ELECTION FOR THE PURPOSE OF FILLING A COUNCIL VACANCY). MOTION CARRIED unanimously by those present.

#### MERIT BONUS - CAPTAIN JOHN STENNET

It was MOVED by Burgess, SECONDED by Paulson, to approve a \$1000 merit bonus to be given to Captain John Stennet, for the reasons stated in the City Manager Pro Tem's memorandum of August 28. MOTION CARRIED unanimously by those present.

#### CONSENT AGENDA

- a) Approval of minutes - August 10, 18 and 20, 1981 meetings
- b) Appointment to Cable Communications Advisory Committee
- c) Memorandum from Fire Marshal on agreement with county

It was MOVED by Paulson, SECONDED by Graf, to adopt the Consent Calendar. MOTION CARRIED unanimously by those present.

- b) City Attorney previously requested Dwyer Hospital to designate a representative to the Cable Communications Advisory

Commission. Susan Koepping, Education Director at Dwyer, called saying she would serve on the Commission. City Attorney has also received applications from Juan Prats and Judy Fisher. It was Council consensus to appoint Susan Koepping to the Commission, and notify the other two applicants they are welcome to attend meetings.

INFORMATION ITEMS

- a) Letters to and from OLCC on Marci's Club
- b) Memorandum from Manager on Fire Department rescue vehicle
- c) Learn to burn exercise
- d) Memorandum on temporary appointments
- e) Memorandum on job descriptions for advisory groups
- f) Memorandum on Senior Shuttle Service.

OTHER BUSINESS

1. It was Council consensus that the City Attorney make the presentation for the city at the OLCC hearing on liquor license for Marci's Club.
2. It was Council consensus that on September 11 a date will be set to interview applicants for Civil Service Commission.
3. Manager Pro Tem said after Council passed Ordinance 1499, changing name of Harvester Drive to Hanna Drive, a letter was received from President of Cornell Pump Co., whose plant is on that street, objecting to the change, and saying that the Chevron Company, also located on that street, also objects. At the meeting when the ordinance was passed, it was suggested to the Council that all companies on the street were in agreement with the change. It was Council consensus to hold a public hearing on whether or not to repeal the ordinance at the next Council meeting.

It was MOVED by Hall, SECONDED by Paulson, to adjourn the meeting. MOTION CARRIED unanimously by those present.

The meeting adjourned at 9:48 p.m.

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Dorothy E. Farrell, Secretary

ATTEST:

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Joy Burgess, Mayor

MILWAUKIE  
CITY COUNCIL MEETING  
September 1, 1981  
7 p.m.

COUNCIL CHAMBERS

1391st MEETING

I. CALL TO ORDER

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

II. AUDIENCE PARTICIPATION

III. PUBLIC HEARINGS

- a) Appeal of Civil Service decision (see 8/4/81 agenda)

IV. LEGISLATION

- a. Payment of bills
- b) Community Development Block Grant application
- c) Approval of easement for water main and payment for installation - Lincoln Properties
- d) Approval of easement - Koll/Omark storm drainage
- e) Approval of easement - Mailwell at SPRR
- f) Memorandum on goal-setting, communication and budget
- g) Budget information flyer
- h) Council policy on correspondence

V. CONSENT AGENDA

- a) Approval of minutes - August 10, 18 and 20, 1981 meetings
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VI. INFORMATION ITEMS

- a) Letters to and from OLCC on Marci's Club
- b) Memorandum from Manager on Fire Department rescue vehicle
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VII. OTHER BUSINESS

*Anne's Resignation*

VIII. ADJOURNMENT

*Resolution calling for election - Resol. No. 24-1981*