

MILWAUKIE
CITY COUNCIL/BUDGET COMMITTEE MEETING
May 26, 1981
2:30 p.m.

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COUNCIL CHAMBERS

SPECIAL MEETING

A special meeting of the City Council and Budget Committee of the City of Milwaukie, Oregon, was held on May 26, 1981, with the following councilors and budget committee members present:

Mel Paulson	Shirley Brown, Chairperson
Anne Nickel	Georgia Brakeman
Donald W. Graf	Wallace Bischoff
Roger Hall	James Backenstos
Mayor Joy Burgess	

Absent: John Palmer

Also present:

Kenneth S. Whorton, City Mgr.	Steven Hall, P.W. Director
Topaz Faulkner, Planning Dir.	Gordon Erickson, Finance Dir.
Marilyn Thompson, Libr. Dir.	Greg Eades, City Attorney
Ronald Schanaker, Police Chief	Dorothy E. Farrell, Sec'y
Richard Bailey, Fire Chief	

The meeting was a continuation of the May 22, 1981 special meeting.

ORDINANCE NUMBER 1497 - AMENDING ORDINANCE CALLING FOR CONSOLIDATION ELECTION

It was MOVED by Graf, SECONDED by Hall, to read Ordinance Number 1497 (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NO. 1491 CALLING A SPECIAL ELECTION ON THE QUESTION OF WHETHER A NEW CITY SHOULD BE FORMED) the second time by title only. 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 adopt Ordinance 1497. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Graf and Hall. NOES: Paulson and Burgess. Ordinance 1497 passed the Council and was so declared by the Mayor.

CITY COUNCIL BUDGET ACTIONS

It was MOVED by Burgess, SECONDED by Paulson, that the City Council submit an A ballot for all basic services of all departments of the city. MOTION FAILED with the following roll-call vote: AYES: Burgess and Paulson, NOES: Nickel, Graf and Hall.

It was MOVED by Nickel, SECONDED by Graf, that the Council put forth, with the same wording as in the May 19 election, an A ballot. MOTION CARRIED unanimously.

It was MOVED by Nickel, SECONDED by Graf, that Council put forth three B ballots under the categories listed in the handout from the City Manager, stated the way it is stated, with the understanding that the amounts are subject to change with the discussion that follows. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Graf and Hall. NOES: Burgess and Paulson.

BUDGET COMMITTEE BUDGET ACTIONS

Manager handed out the following material:
Listing of items deleted to reach an A ballot
Proposed A ballot title

Three B ballot proposals

Ballot title for B ballot - protective services levy

Ballot title for B ballot - cultural services levy

Ballot title for B ballot - street maintenance levy

Ballot title for B levy - May 19 election

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It was MOVED by Backenstos to cut three firefighters, \$106,000, in the A ballot, and restore the Battalion Chief, and put the three firefighters in the B ballot for protective services, and put \$56,000---. MOTION FAILED for lack of a second.

CITY COUNCIL BUDGET ACTIONS

It was MOVED by Graf, SECONDED by Hall, to adopt the three B ballot proposals as outlined in the memo from the City Manager, in the areas that have been set up and the amounts indicated. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Graf and Hall. NOES: Burgess and Paulson.

BUDGET COMMITTEE BUDGET ACTIONS

(Meeting recessed at 4:30 p.m., reconvened at 4:40 p.m. with all present.)

It was MOVED by Backenstos, SECONDED by Nickel, to cut three firefighters out of the A ballot and put them in the B-1 ballot, \$106,381, and put the Battalion Chief back in the A ballot, \$32,487. MOTION CARRIED with the following roll-call vote: AYES: Brown, Hall, Bischoff, Graf, Nickel and Backenstos. NOES: Paulson, Burgess and Brakeman.

It was MOVED by Nickel, SECONDED by Hall, that a Police Officer, \$26,248, and City Attorney, \$56,000, be moved out of the B ballot back into the A ballot, and out of the A ballot deduct \$8000 for one police car and put it in the B ballot. MOTION CARRIED with the following roll-call vote: AYES: Brown, Hall, Bischoff, Graf, Nickel, Paulson, Burgess, Brakeman and Backenstos. NOES: None.

It was MOVED by Nickel, SECONDED by Bischoff, that Fire Equipment Reserve, \$60,000, be included in the B ballot, protective services. MOTION CARRIED unanimously by those present.

It was MOVED by Nickel, SECONDED by Bischoff, that a second police officer, \$26,248, be put back in the B-1 ballot, protective services. The MOTION was WITHDRAWN.

It was MOVED by Hall, SECONDED by Nickel, to delete line four in B-2 ballot, cultural services, field lighting, entirely. MOTION FAILED with the following roll-call vote: AYES: Hall, Bischoff, Graf, Brakeman, and Backenstos. NOES: Brown, Nickel, Paulson and Burgess.

It was MOVED by Brakeman, SECONDED by Backenstos, that the City Council look into charging Loaves and Fishes a share of the cost of utilities at the Center. MOTION CARRIED with the following roll-call vote: AYES: Brown, Hall, Bischoff, Graf, Nickel, Brakeman and Backenstos. NOES: Paulson and Burgess.

It was MOVED by Graf, SECONDED by Nickel, that \$50,000 for riverfront engineering be deleted from B-2 ballot, cultural services. The MOTION was WITHDRAWN.

It was MOVED by Bischoff, SECONDED by Nickel, to include in the B ballot \$35,000 for field lighting. MOTION CARRIED with the following roll-call vote: AYES: Brown, Bischoff, Nickel, Paulson, Burgess, and Brakeman. NOES: Hall, Graf and Backenstos.

It was MOVED by Nickel, SECONDED by Graf, to accept the TRAM \$14,000 under the B-2 proposal, cultural services. MOTION CARRIED unanimously by those present.

It was MOVED by Bischoff, SECONDED by Graf, to include riverfront engineering in B-2, cultural services. MOTION CARRIED with the following roll-call vote: AYES: Brown, Hall, Bischoff, Paulson, Burgess, Brakeman and Backenstos. NOES: Graf and Nickel.

It was MOVED by Nickel, SECONDED by Bischoff, that paved parking in North Clackamas Park be included in B-2, cultural services. MOTION CARRIED unanimously by those present.

It was MOVED by Nickel, SECONDED by Bischoff, to include \$38,000 for library in B-2, cultural services. MOTION CARRIED unanimously by those present.

It was MOVED by Nickel, SECONDED by Graf, to put the Receptionist Clerk back in the B-2 ballot, cultural services. MOTION CARRIED unanimously by those present.

It was MOVED by Bischoff, SECONDED by Nickel, to add the Clerk Typist, Parks and Recreation, \$9514, in the B-2 ballot, cultural services. MOTION CARRIED unanimously by those present.

It was MOVED by Nickel, SECONDED by Graf, to add the Civil Engineering Assistant, \$25,200, in the B-3 ballot, street improvements. MOTION CARRIED with the following roll-call vote: AYES: Brown, Bischoff, Graf, Paulson, Burgess, Brakeman, Backenstos. NOES: Hall and Nickel.

It was MOVED by Graf, SECONDED by Bischoff, to add under street improvements \$150,000, with the B-3 title changed to "street improvement." MOTION CARRIED unanimously by those present.

CITY COUNCIL BUDGET ACTIONS

It was MOVED by Nickel, SECONDED by Graf, that B ballot B-1, \$211,688, rate 0.44, be sent to the public; that B ballot B-2, \$197,515, rate 0.41, be sent to the public; that B ballot B-3, \$190,435, rate 0.40, be sent to the public; with a total combined tax rate of \$5.55 including the A ballot. MOTION CARRIED with the following roll-call vote: AYES: Nickel, Graf and Hall. NOES: Burgess and Paulson.

RESOLUTION NUMBER 12-1981 - CALLING FOR ELECTION ON 1981-82 BUDGET

It was MOVED by Nickel, SECONDED by Hall, to adopt Resolution Number 12-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE CALLING AN ELECTION ON THE 1981-82 BUDGET TAX LEVY).

MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Graf and Hall. NOES: Burgess. V
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The meeting adjourned at 6 p.m.

Dorothy E. Farrell, Secretary

ATTEST:

Joy Burgess, Mayor