

CITY COUNCIL MEETING
February 5, 1979
7 p.m.

COUNCIL CHAMBERS

1330th Meeting

The one thousand three hundred thirtieth meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on the 5th day of February, 1979, with the following councilpersons present:

Anne Nickel	Mel Paulson
Joy Burgess	Mayor Allen Manuel
Robert Ewald (elected and sworn in during meeting)	

Also present:

Harold L. Schilling, City Mgr.	Myer Avedovech, City Att'y
Steven Hall, Public Works Direct.	Dorothy E. Farrell, Sec'y

The invocation was given by Pastor C. Arthur Cobb, Faith Evangelical Church of North America, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - January 22, 1979 Council meeting
- b) Senior Citizen Advisory Council semi-annual report
- c) Memo re stoves in garage areas
- d) Center Advisory Committee Agenda
- e) Liquor license renewal
Clyde M. Basler (Price Rite Grocery)
10921 SE Main Street - PS

It was MOVED by Burgess, SECONDED by Nickel, to accept the Consent Calendar. Mrs. Burgess wished to comment on items a and b.

a) Mrs. Burgess said that the minutes of the January 22, 1979 Council meeting, on page 4, under "COUNCIL REPORTS," item 3 should read: "Manager has been appointed to the Citizen Policy Board for Clackamas County Cooperative Library Services."

b) Senior Citizen Advisory Council has sent report for July 1 through December 31, 1978. Mrs. Burgess asked that the Council be kept informed of the progress of the request for a special building category for seniors.

c) Fire Department has sent memo, dated January 26, 1979, concerning woodburning stoves in private garages and in public (commercial) garages.

d) Council has received copy of Center Advisory Committee agenda for February 2 meeting.

e) Police Chief has investigated and finds no reason to deny issuance of liquor license to Price Rite Grocery, 10921 SE Main Street.

On the motion to accept, as modified, MOTION CARRIED unanimously.

APPOINTMENT TO VACANT COUNCIL POSITION

It was MOVED by Manuel, SECONDED by Nickel, to appoint Robert Ewald to the vacant Council position. MOTION CARRIED unanimously.

AUDIENCE PARTICIPATION

Charles E. Smith, 9589 SE 32nd, said when contractor put in sewer in front of his home, his driveway and parkway in front of his home were left torn up. Staff was asked to look into the matter.

NEIGHBORHOOD COUNCIL REPORTS

Neighborhood Council Coordinator has reported, in memo dated January 30, on Neighborhood Council activities.

CORRESPONDENCE

1. Parks and Recreation Commission has written memo, dated January 31, concerning interurban right-of-way. Staff was asked to send a letter to the railroad asking them what procedure ought to be pursued to obtain the right-of-way.
2. Parks and Recreation Commission has sent memo, dated January 31, concerning North Clackamas Park reservation policy. It was MOVED by Burgess, SECONDED by Nickel, to ratify the action taken by the Parks Commission on January 15. MOTION CARRIED unanimously.
3. Wadco Federal Credit Union, in letter dated February 1, asks the support of the City Council in the Credit Union's request to National Credit Union Administration to change their charter to become a community credit union. It was Council consensus that staff be asked to check the Credit Union's federal audit records and activity, accounts, and performance over the past several years.

SWEARING IN OF NEW COUNCILMEMBER

Robert Ewald, new Councilmember, was sworn in by the City Recorder, and took his place at the dais.

ORDINANCE NUMBER 1420 - AMENDING SUBDIVISION ORDINANCE RE STREET TREES

It was MOVED by Nickel, SECONDED by Paulson, to read Ordinance Number 1420 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1157, AN ORDINANCE DEALING WITH SUBDIVISIONS, BY ADDING THE REQUIREMENT FOR STREET TREES) the first time by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Paulson, for second reading by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Paulson, to adopt Ordinance 1420. Ordinance 1420 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1420 passed the Council and was so declared by the Mayor.

PUBLIC HEARING - CHANGES IN TRI-MET BUS STOP LOCATIONS

Staff has written memo, dated February 2, with a chronological synopsis of the official history of changes in bus stops and layovers in the core area. Public Works Director has written memo, dated February 2, concerning Tri-Met revisions and time transfer station. After agreement was signed with Tri-Met for bus passenger shelter location and construction, Council agreed to ask Tri-Met to halt construction pending a public hearing. Council received letter, dated January 31, from Mrs. R. M. Meyers, 134 E. Dartmouth, Gladstone. Manager said the relocation of the central transfer point is scarcely a week old, and staff has been working with Tri-Met to iron out minor problems.

Speaking on the change:

Bill Hupp, 2626 SE Washington, mentioned traffic problems, and said he feared the bus shelters would detract from City Hall.

Ray Renfrow, 15841 SE Naef Court, asked that the bus stop not be moved back to its previous location at Main and Monroe.

Charles Smith, 9589 SE 32nd, said he had talked to people at bus stops, and they are all dissatisfied with the location.

Arlie Brown 9642 SE 43rd, said he did not object to the move from Main and Monroe.

Ron Higbee, Tri-Met, answered questions.

Fire Chief has written memo, dated January 29, concerning stop on Main Street.

It was MOVED by Burgess to request Tri-Met to proceed with construction of the bus shelters at the new locations; after discussion it was decided no motion was required, and staff was directed to proceed.

(Meeting recessed at 8:10 p.m., reconvened at 8:20 p.m. with all present.)

RESOLUTION NUMBER 5-1979 - COMMITTEE TO STUDY FIRE CODE

It was MOVED by Nickel, SECONDED by Burgess, to read Resolution Number 5-1979 (A RESOLUTION BY THE CITY COUNCIL ESTABLISHING AN AD HOC ADVISORY COMMITTEE TO REVIEW THE UNIFORM FIRE CODE (1976 EDITION) AND TO MAKE A RECOMMENDATION TO THE CITY COUNCIL ON A CODE WHICH WILL PROVIDE THE HIGHEST FIRE LIFE SAFETY FOR THE CITY OF MILWAUKIE) by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Nickel, to adopt Resolution 5-1979, with the amendment, in the fifth paragraph, by deleting the words "and the local business representative," in the next to last line. MOTION CARRIED unanimously.

It was suggested the Neighborhood Councils be asked to submit names for the committee. Staff was asked to recommend names for the technical positions on the committee

CANCELLATION OF TRI-MET HILLSIDE MANOR LOOP

Council had asked for a report on the cancellation of the Tri-Met Hillside Manor loop. Staff has written memo, dated January 25. Tri-Met representative stated the loop has been restored, but probably will be discontinued in September.

DATE OF SECOND FEBRUARY MEETING

The second February meeting will be on Tuesday, February 20, since February 19 is a city holiday.

RETAINER AGREEMENT - LABOR RELATIONS CONSULTANT

It was MOVED by Nickel, SECONDED by Burgess, to continue the city's retainer agreement with Bruce Bischof for labor relations services through the calendar year 1979. MOTION CARRIED unanimously.

RATIFICATION OF IPA GRANT

Council has received memo, dated February 1, concerning the city's sub-program proposal, through the Local Government Personnel Institute Intergovernmental Personnel Act grant proposal, for creation of personnel/management training materials on videotape. It was MOVED by Nickel, SECONDED by Paulson, to ratify acceptance of the grant, and authorize staff to execute necessary documents. MOTION CARRIED unanimously.

RESOLUTION NUMBER 6-1979 - CHECK SIGNING

It was MOVED by Manuel, SECONDED by Nickel, to read Resolution Number 6-1979 (A RESOLUTION REPEALING RESOLUTION NUMBER 21-1977 AND AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) by title only. MOTION CARRIED unanimously. It was noted there was a typographical error in the resolution as submitted--the word "at" in the last line of the first paragraph should be "as." It was MOVED by Manuel, SECONDED by Nickel, to adopt Resolution 6-1979. MOTION CARRIED unanimously.

COUNCIL REPORTS.

1. Mayor reported on progress of Urban County funding requests. It was Council consensus that if it is impossible to have both Island Station water improvements and Ardenwald storm drain improvements funded, it would be preferable to sacrifice the Ardenwald project and get money for the Island Station water improvements. It was also Council consensus to seek a planning grant of \$10,000 to study the Ardenwald and Island Station neighborhoods to determine their eligibility as neighborhood revitalization areas. It was suggested the Community Survey might have some useful data. Staff was asked to determine how other cities defined areas so as to have them qualify as neighborhood revitalization areas.

OTHER BUSINESS

1. Councilwoman Burgess asked that the possibility of raising the bonding amount for city employees who are authorized to sign checks, be referred to the Budget Committee for consideration.
2. Housing and Urban Development Committee of the State Legislature is holding a hearing on moratoria, and the City Attorney has been asked to testify.
3. Manager has been appointed to League of Oregon Cities legislative committee, attended a meeting, and hopes to be able to brief Budget Committee on the Governor's tax plan.
4. Starting Wednesday, Public Works Department will begin extended office hours to enable public to get building permits in the evening, up to 7 p.m., one day a week.
5. Ten young people, ages 18-22, from Youth Conservation Corps, started today in North Clackamas Park and will be working through September on various city projects.
6. Mrs. Burgess noted there is a broken tree at edge of city, on McLoughlin Boulevard.
7. Manager has been asked to assist Lake Oswego in selection process for their new Fire Chief, on February 16.
8. Mrs. Burgess asked Council concurrence that staff be asked to draft a letter to Congressman Duncan, asking him to explore all possible sources for funding a waterfront master planning study.
9. Mrs. Burgess said she received letter from Oregon Library Association, asking her help with legislative bill to seek money from state for library funding, and asked Manager's opinion. Manager will obtain copy of bill.

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PAYMENT OF BILLS

It was MOVED by Nickel, SECONDED by Burgess, that the bills listed for February 5, 1979 payment be approved for payment. MOTION CARRIED unanimously.

The meeting adjourned at 9:45 p.m.


Allen Manuel, Mayor

ATTEST:


Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA
February 5, 1979
7 p.m.

COUNCIL CHAMBERS

1330th Meeting

1. CALL TO ORDER
2. INVOCATION - The Pastor C. Arthur Cobb, Faith Evangelical Church of North America
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a) Approval of Minutes - January 22, 1979 Council meeting
 - b) Senior Citizen Advisory Council semi-annual report
 - c) Memo re stoves in garage areas
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10921 SE Main Street
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5. AUDIENCE PARTICIPATION
6. NEIGHBORHOOD COUNCIL REPORTS
 - a) Neighborhood Council Activities
7. CORRESPONDENCE
 - a) Memo from PARC re interurban right-of-way
 - b) Memo from PARC re NC Park reservations
 - c) Letter requesting approval of community credit union designation
8. PUBLIC HEARING - Changes in Tri-Met Bus Stop Locations
9. OLD BUSINESS
 - a) Resolution No. _____, Committee to study Fire Code
 - b) Cancellation of Tri-Met Hillside Manor Loop
 - c) Date of 2nd February meeting
 - d) Ordinance No. _____, Amending Subdivision Ordinance re Street Trees
10. CONSIDERATION
 - a) Retainer Agreement - Labor Relations Consultant
 - b) Ratify acceptance of IPA grant
 - c) Resolution No. _____, Check signing
11. COUNCIL REPORTS
12. OTHER BUSINESS
13. PAYMENT OF BILLS
14. ADJOURNMENT