

MILWAUKIE  
CITY COUNCIL MEETING  
July 21, 1980  
7 p.m.

COUNCIL CHAMBERS

1364th Meeting

The one thousand three hundred sixty-fourth meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on July 21, 1980, with the following councilpersons present:

Mel Paulson	Joy Burgess
Anne Nickel	Robert Ewald

Absent: Mayor Allen Manuel (excused)

Also present:

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

Joy Burgess, Council President, conducted the meeting. The invocation was given by the Reverend L. P. Roholt, Milwaukie Lutheran Church, and the Pledge of Allegiance was recited.

PAYMENT OF BILLS

It was MOVED by Nickel, SECONDED by Paulson, that the bills listed for July 21, 1980 payment be approved for payment. MOTION CARRIED unanimously by those present.

DOWNTOWN ISSUESGuidelines for Displaying Merchandise on Sidewalk

It was MOVED by Ewald, SECONDED by Nickel, to adopt the "GUIDELINES FOR DISPLAYING MERCHANDISE ON SIDEWALKS IN DOWNTOWN BUSINESS DISTRICT" as prepared by staff. MOTION CARRIED unanimously by those present.

Report on One-way Streets and Parking

Burgess asked for additional detail on identifying additional parking lots and determining cost and revenue-producing possibility; also a map showing where a decreased parking time limit could be instituted, as well as where a time limit could be eliminated. It was Council consensus that the downtown merchants put their concerns in writing. It was also Council consensus that the matter of returning to a two-way street system, and the matter of dealing with the downtown parking problem, be referred to the Planning Commission and the Traffic Safety Commission, and that they be requested to report back by the second meeting in September.

REQUEST FOR SPECIAL MEETING TO CONSIDER CITY TAX BASE AND STREET AND STORM SEWER BOND ISSUE

Manager has requested the City Council hold a work session early in August to discuss the city tax base and to make a decision on submitting a street/storm drain bond issue to the voters in November. It was Council consensus that the Finance Director develop a tax base using a five-year period as a basis, that Council review the figures on August 4, and if approved, the report go to the Budget Committee.

DISCUSSION OF SLOGAN ON POLICE CARS

Ewald suggested the city police cars should have some kind of slogan, such as "To protect and serve." Staff will propose a slogan and get a cost estimate.

MEMORANDUM FROM PLANNING DEPARTMENT CONCERNING COMPREHENSIVE PLAN REVIEW COMMITTEE

Assistant Planning Director has sent memorandum, dated July 11, concerning Comprehensive Plan Review Review Committee. It was Council consensus that staff write letters to city advisory committees and advertise seeking volunteers for the Comprehensive Plan Review Committee. It was MOVED by Ewald, SECONDED by Paulson, to nominate Anne Nickel as Council representative on the Comprehensive Plan Review Committee. MOTION CARRIED unanimously by those present.

Ewald asked for a list of projects from the comprehensive plan that the city has committed to complete.

ORDINANCE NUMBER 1467 - REPEALING STREET VACATION ORDINANCE

It was MOVED by Ewald, SECONDED by Nickel, to read Ordinance Number 1467 (AN ORDINANCE OF THE CITY OF MILWAUKIE REPEALING ORDINANCE NO. 678 RELATING TO STREET VACATIONS) the second time by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Nickel, to adopt Ordinance 1467. Ordinance 1467 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Burgess and Ewald. ABSENT: Manuel. NOES: None. Ordinance 1467 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1468 - CANCELLING LOCAL IMPROVEMENT DISTRICTS

It was MOVED by Nickel, SECONDED by Paulson, to read Ordinance Number 1468 (AN ORDINANCE OF THE CITY OF MILWAUKIE REPEALING ORDINANCE NUMBER 1403 AND 1407 RELATING TO LOCAL IMPROVEMENT DISTRICTS) the second time by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Nickel, to adopt Ordinance 1468. Ordinance 1468 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Burgess and Ewald. ABSENT: Manuel. NOES: None. Ordinance 1468 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1469 - ADOPTING UNIFORM BUILDING CODE

It was MOVED by Nickel, SECONDED by Paulson, to read Ordinance Number 1469 (AN ORDINANCE OF THE CITY OF MILWAUKIE ADOPTING THE STATE OF OREGON BUILDING CODES, TOGETHER WITH ALL SUPPLEMENTS AND APPURTENANCES, REPEALING ORDINANCE NUMBER 1290, AND DECLARING AN EMERGENCY) the second time by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Nickel, to adopt Ordinance 1469. Ordinance 1469 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Burgess and Ewald. ABSENT: Manuel. NOES: None. Ordinance 1469 passed the Council and was so declared by the Mayor.

STAFF REPORT ON FEASIBILITY OF CONTINUING TRAFFIC SAFETY COMM.

Public Works Director has written memorandum, dated July 15, concerning Council request for report on feasibility of continuing Traffic Safety Commission as a city committee.

It was Council consensus to ask the Traffic Safety Commission to make a formal report to the City Council, as required under Section 7 of Ordinance 1284.

CONSIDERATION OF CERTIFICATE PROGRAM FOR MANAGEMENT PERSONNEL

Administrative Assistant to City Manager has written memorandum, dated July 15, concerning incentive/certificate pay for management personnel. Manager said he had been unable to find a Council motion authorizing incentive or certificate pay for management personnel, and wishes formal action to eliminate any possible problems; this authorization would be only for the current year, as it is planned to phase the program out the next time Council sets salaries. Also, three individuals may be entitled to this program who are not now receiving it; authorization is sought for them to participate also.

There was discussion of compensating Assistant Fire Chief Jones for the time he spent as Acting Fire Chief; Manager will bring a proposal to the next Council meeting.

It was MOVED by Ewald, SECONDED by Nickel, that the incentive pay as currently applied to the Police Sergeants, Police Lieutenant and Battalion Chief be continued. MOTION CARRIED unanimously by those present.

It was MOVED by Ewald, SECONDED by Paulson, that incentive pay for non-sworn, non-uniformed personnel in the Police and Fire Department not be authorized by this Council. MOTION FAILED to pass with the following roll-call vote: AYES: Ewald and Paulson. NOES: Nickel and Burgess.

CONSENT AGENDA

- a) Approval of Minutes - July 7, 1980 Council Meeting
- b) Memorandum on Court-appointed Attorneys
- c) Memorandum from SCAC Concerning Headphones
- d) Thanks letter from J. Alfson
- e) Special Meeting Notice
- f) Report on Volcano Workshop
- g) Bid Award on Grader
- h) Payment for Milwaukie Center Cooling
- i) LCDC Letter concerning Request for Acknowledgement of Compliance
- j) Memorandum concerning Need for Additional Fire Lieutenants
- k) Acceptance of Improvements - Edison St. Local Improvement District
- l) Acceptance of Improvements - 36th Avenue Local Improvement District
- m) Liquor License Application - Dave Strauss Flowers & Gifts

It was MOVED by Nickel, SECONDED by Paulson, to adopt the Consent Agenda. Ewald requested items b, f, h and j be removed for discussion; Nickel requested items d and m; Paulson requested item a; and Burgess requested item c.

a) Paulson requested a correction to the minutes of July 7, on page 2, under "APPOINTMENTS TO CHARTER ADVISORY COMMITTEE," where the vote was erroneously listed as unanimous; Paulson abstained from voting.

b) Supervising Court Clerk has written memorandum, dated July 15, concerning court appointment of attorneys for indigent defendants. Ewald asked questions about the application form used by the court.

c) Senior Citizen Advisory Commission has written memorandum, dated July 8, concerning headphones for City Council meetings.

Staff was asked to study the sound system to determine how to improve the sound quality and volume.

d) Mrs. Victor Alfson has written letter, dated July 9, thanking the Fire Department personnel who responded to first aid call for her husband. Nickel asked if the letter will go in the men's personnel file; Manager said the policy is to send a copy to the personnel mentioned, as well as putting a copy in the personnel file. Acting Fire Chief related several instances of Fire Department personnel saving lives recently. Staff was asked to write a letter to the department, in appreciation, that will be signed by councilmembers.

e) The City Council will interview applicants for the permanent Charter Committee starting at 7 p.m. July 28, 1980.

f) Manager has written memorandum, dated July 16, reporting on Volcano Alert Workshop attended by city staff. Ewald asked questions about the report.

g) City Manager and Public Works Director recommend the Fiat-Allis, Model 65 Motor Grader be purchased from Hessel Tractor and Equipment Co., for \$20,850. Three bids were received.

h) Manager and Finance Director recommend payment to Eastside Heating and Air Conditioning in the amount of \$21,300 for Milwaukie Center cooling, as soon as minor corrections have been completed. Ewald asked if the corrections have been made; Manager said they have been.

i) Department of Land Conservation and Development has written letter, dated July 15, concerning request for Acknowledgment of Compliance with Statewide Planning Goals. The request has been tentatively scheduled for their meeting on September 4-5.

j) Manager and Acting Fire Chief recommend promoting two firefighters to lieutenant. Ewald asked questions about the process.

k) Manager and Public Works Director recommend city acceptance of street and utility improvements in Edison Street Local Improvement District, at a total value of \$86,357.76.

l) Manager and Public Works Director recommend city acceptance of street and utility improvements in the 36th Avenue Local Improvement District, at a total value of \$134,693.74.

m) Manager and Police Chief find no reason to deny issuance of liquor license to Roger K. and Sally S. Jacob, dba Dave Strauss Flowers & Gifts, 10605 SE Main Street. Nickel asked a question about the liquor license.

On the motion to adopt, MOTION CARRIED unanimously by those present.

#### OTHER BUSINESS

1. Manager reported on meeting with Publishers Paper and Caffall Brothers concerning the riverfront development.

2. There was discussion of a date for two councilmembers to meet with consulting engineers on the riverfront development.

3. Tonight's meeting will be continued to 7 p.m. July 28, for the purpose of interviewing applicants for permanent Charter Commission for consolidation.

4. Ewald asked what process staff is using to collect delinquent assessments.

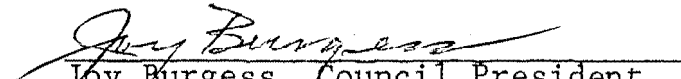
5. The John Cotton Dana 1979 award for library public relations has been presented to the Tri-county library system.

6. Ewald discussed recent high-speed chase reported in news media.

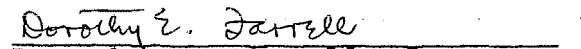
7. Ewald discussed how far over the speed limit a motorist can

go in Milwaukie without receiving a traffic ticket. Manager was asked to prepare a report on the subject.

The meeting adjourned at 9:15 p.m., to be continued at 7 p.m. July 28.

  
Joy Burgess, Council President

ATTEST:

  
Dorothy E. Farrell, Secretary

MILWAUKIE  
CITY COUNCIL AGENDA  
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7 p.m.

COUNCIL CHAMBERS

1364th Meeting

I. CALL TO ORDER

- a) Call to Order
- b) Invocation - The Reverend L.P. Roholt, Milwaukie Lutheran Church
- c) Pledge of Allegiance

II. PUBLIC HEARING (none)

III. AUDIENCE PARTICIPATION

IV. LEGISLATION

- a) Payment of Bills
- b) Downtown Issues
  - 1) Guidelines for Displaying Merchandise on Sidewalk
  - 2) Report on One-way Streets and Parking
- c) Set date for Special Meeting to Consider City Tax Base and Street and Storm Sewer Bond Issue
- d) Discussion of Slogan on Police Cars (requested by Ewald)
- e) Memo from Planning Dept. Concerning Comp. Plan Steering Comm.
- f) Ordinance No. \_\_\_\_\_ - Repealing Street Vacation Ord. (2nd rdng)
- g) Ordinance No. \_\_\_\_\_ - Cancelling Loc. Impr. Dists. (2nd reading)
- h) Ordinance No. \_\_\_\_\_ - Adopting Uniform Bldg. Code (2nd reading)
- i) Staff Report on Feasibility of Continuing Traffic Safety Comm.
- j) Consideration of Certificate Program for Management Personnel

V. CONSENT AGENDA

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VI. OTHER BUSINESS

VII. ADJOURNMENT