

MILWAUKIE
CITY COUNCIL MEETING
November 4, 1980
7 p.m.

COUNCIL CHAMBERS

1371st Meeting

The one thousand three hundred seventy-first meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on November 4, 1980, with the following councilpersons present:

Mel Paulson	Robert Ewald
Anne Nickel	Mayor Allen Manuel
Joy Burgess	

Also present:

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

The invocation was given by the Reverend Lawrence J. Saalfeld, St. John's Catholic Church, and the Pledge of Allegiance was recited.

AUDIENCE PARTICIPATION

Mayor read proclamation designating Thursday, November 20, 1980, as the day of the Great American Smokeout in Milwaukie, encouraging cigarette smokers to give up their habit for 24 hours.

Bill Hupp, 2626 SE Washington, complained of signs and posters in the public right-of-way. Manager said city staff spent better than 20 hours taking down political signs from public right-of-way; that there are problems with the way the ordinance is written, as it requires 30 days notice; that since the sign ordinance is part of the comprehensive plan, it cannot be amended until the LCDC approves the plan.

James Backenstos, , 3626 SE Harrison, said a candidate for city office had his car, with a political sign on top, parked within 20 feet of a polling place.

Staff was asked to research the feasibility of a new, separate ordinance governing signs in the public right-of-way.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Nickel, that the bills listed for November 4, 1980 payment be approved for payment. MOTION CARRIED unanimously.

RESOLUTION NUMBER 49-1980 - PROCEDURE FOR NAMING PRO TEM CITY MANAGER

It was MOVED by Nickel, SECONDED by Ewald, to read Resolution Number 49-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE REGARDING APPOINTMENT OF A PRO TEM CITY MANAGER) by title only, changing the time period in paragraph three to five days. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Manuel and Ewald. NOES: Burgess. It was MOVED by Ewald, SECONDED by Nickel, to adopt Resolution 49-1980. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Manuel and Ewald. NOES: Burgess.

TRANSPORTATION PROGRAM - THE MILWAUKIE CENTER

Center Director has written memorandum, dated October 29, 1980, concerning contract for senior shuttlebus proposed by Clackamas County Community Action Agency TRAM Program.

It was MOVED by Burgess, SECONDED by Paulson, that the City Council authorize the Mayor to sign the contract agreement with Clackamas County for transportation for elderly residents, and approve recommendation of Center Director to use Plan B route, with an additional loop similar to Plan C, as shown on maps included in the agenda packet. MOTION CARRIED unanimously. It was Council consensus that since this is a new program, there may be problems, and the City Manager will work with Tri-Met and the county on working out problems, without coming to the Council, unless he feels that is necessary.

MEMORANDUM ON LOCAL IMPROVEMENT DISTRICTS AND MEASURE 6

Public Works Director has written memorandum, dated October 17, 1980, concerning Local Improvement Districts and the impact of Measure 6, the tax limitation measure to be voted on November 4.

PARKS COMMISSION AND STAFF RECOMMENDATIONS ON LETTER FROM KELLOGG LAKE FRIENDS

Kellogg Lake Friends, Inc. sent letter, dated October 12, asking the city to take various actions to improve the Kellogg Lake area from Main Street to the lakefront on the Adams Street right-of-way. Parks and Recreation Commission has sent memorandum, dated October 28, with their recommendations. City Manager has sent memorandum, dated October 16, with his recommendations. Parks and Recreation Superintendent has sent memorandum, dated October 24, with his recommendations.

It was Council consensus that staff clean up the top, level part of the area, and continue to allow parking. Major items of concern are to be brought up as part of deliberations on the 1981-82 budget.

CONSENT AGENDA

- a) Approval of Minutes - October 21, 1980 Council Meeting
- b) Approval to Sign Power Consumption Cost Agreement with Department of Transportation
- c) Appointments to Comprehensive Plan Review Committee
- d) Memorandum on Status of TSM Projects
- e) Resignation from Parks and Recreation Commission
- f) Approval to Sign Lease with SP for Storm Sewer Easement
- g) Sewer Connection Fee for Medical Office
- h) Memorandum on Publicizing Penalty for Vandalizing Lawn Signs

It was MOVED by Burgess, SECONDED by Paulson, to adopt the Consent Agenda. Ewald asked to have items e and f removed for discussion. Burgess said she had a comment on item d.

b) Public Works Director/City Manager Pro Tem has written memorandum, dated October 27, 1980, concerning contract agreement between Milwaukie and the Oregon State Department of Transportation regarding financial responsibility for power consumption costs for a signal to be installed at the intersection of Highway 224 and SE 17th Avenue.

c) City Planner has written memorandum, dated October 28, 1980, concerning Comprehensive Plan Review Committee appointments.

d) Public Works Director has written memorandum, dated October 21, 1980, concerning current status of Milwaukie TSM (Traffic Safety Management) projects. Burgess said she has had many people ask when signalization at 37th and Highway 224 will be completed.

e) Eloise Hobson, Chairman of Parks and Recreation Commission, has submitted resignation letter, dated October 21, 1980. Ewald defended Council and City Manager against charges they are not concerned about the committee because they don't attend meetings--saying city provides staff assistance.

f) Public Works Director/City Manager Pro Tem has written memorandum, dated October 24, requesting City Council authorize the Mayor and City Manager to sign lease/easement from Southern Pacific Transportation Co. for installation of 36" storm line at the intersection of SE 37th Avenue and Railroad Avenue. Ewald questioned authorizing signature before the City Attorney has approved proposed changes, but it was Council consensus to approve signature with the condition that the City Attorney be satisfied with the wording of the document.

g) Public Works Director has written memorandum, dated October 27, 1980, concerning sewer connection fee for medical office in the Dwyer Complex on SE 32nd Avenue, recommending approximate fee of \$800.

h) City Manager Pro Tem has sent memorandum, dated October 29, 1980, concerning Council request for press release on penalty for vandalizing politician lawn signs.

On the motion to adopt, MOTION CARRIED unanimously.

OTHER BUSINESS

1. Paulson asked if the city has a representative on the Urban County Citizens Advisory Committee.

2. There was discussion of progress on selecting a consultant for waterfront design.

3. Burgess acknowledged letter to Council from Bea Hall--saying it is a very kind letter.

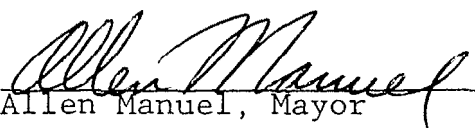
4. Nickel said she would be gone from the city from November 5 to November 13.

5. Administrative Assistant to City Manager has written memorandum, dated October 31, concerning Housing and Community Development Block Grant application. It was MOVED by Nickel, SECONDED by Paulson, to approve revising applications for HUD grants requesting additional funds for three projects. MOTION CARRIED unanimously.

6. It was Council consensus that Nickel be the voting delegate to the League of Oregon Cities convention, and that Burgess be the alternate.

The meeting adjourned at 9:15 p.m.

ATTEST:


Allen Manuel, Mayor

Dorothy E. Farrell, Secretary

MILWAUKIE
CITY COUNCIL AGENDA
November 4, 1980

COUNCIL CHAMBERS

1371ST MEETING

- I. CALL TO ORDER
 - a) Call to Order
 - b) Invocation - The Reverend Lawrence J. Saalfeld, St. John's Catholic Church
 - c) Pledge of Allegiance
- II. PUBLIC HEARING (none)
- III. AUDIENCE PARTICIPATION
 - a) Proclamation - Great American Smokeout
- IV. LEGISLATION
 - a) Payment of Bills
 - b) Procedure for Naming Pro Tem City Manager - Resolution No. _____
 - c) Transportation Program - The Milwaukie Center
 - d) Memorandum on Local Improvement Districts and Measure 6
 - e) Parks Commission and Staff Recommendations on Letter from Kellogg Lake Friends
- V. CONSENT AGENDA
 - a) Approval of Minutes - October 21, 1980 Council Meeting
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- VI. OTHER BUSINESS
- VII. ADJOURNMENT