

MILWAUKIE
CITY COUNCIL MEETING
December 2, 1980
7 p.m.

COUNCIL CHAMBERS

1373rd Meeting

The one thousand three hundred seventy-third meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on December 2, 1980, with the following councilpersons present:

Mel Paulson	Robert Ewald
Anne Nickel	Mayor Allen Manuel
Joy Burgess	

Also present:

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

The invocation was given by the Reverend Al Zimmerman, Clackamas Park Baptist Church, and the Pledge of Allegiance was recited.

PUBLIC HEARING - VACATION OF GROGAN AVENUE - ORDINANCE NO. 1478

The city received a petition for the vacation of a portion of SE Grogan Avenue on August 22, 1980. The petition was reviewed by the Public Works Department and found to contain the signatures of the owners of the requisite area under ORS 271.080. The area of Grogan Avenue proposed to be vacated is from the east line of SE 40th Street easterly to its easterly terminus as platted in Minthorn Addition and from the west line of SE 40th Street westerly to the right-of-way of State Highway 224.

Public hearing was declared open. Notices published and posted as required. Staff report was given by Public Works Director. No correspondence has been received either in favor of or against the proposed vacation.

Speaking in favor of the street vacation:

Thomas L. Amberg, Alpha Engineering, Inc., representing the applicant.

No one appeared to speak against the street vacation.

Public hearing was declared closed at 7:20 p.m.

It was MOVED by Burgess, SECONDED by Nickel, that Ordinance Number 1478 (AN ORDINANCE OF THE CITY OF MILWAUKIE VACATING A PORTION OF SE GROGAN AVENUE) be read the first time by title only. MOTION CARRIED unanimously. It was MOVED by Ewald, SECONDED by Nickel, to read Ordinance 1478 the second time by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Paulson, to adopt Ordinance 1478. Ordinance 1478 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1478 passed the Council and was so declared by the Mayor.

AUDIENCE PARTICIPATION

Police Chief Schanaker introduced Police Officer Steve Moist, who supervises Police Department liaison work with school children. Officer Moist explained the program. It was Council consensus that a letter of appreciation be written to Officer Moist, to be signed by the Mayor, with a copy to go into Officer Moist's personnel file.

PAYMENT OF BILLS

It was MOVED by Nickel, SECONDED by Burgess, that the bills listed for December 2, 1980 payment be approved for payment. MOTION CARRIED unanimously.

AMENDMENT TO FLOOD HAZARD ORDINANCE

City Attorney has proposed ordinance amending Ordinance Number 1461 regulating development in flood hazard areas. It was MOVED by Burgess, SECONDED by Ewald, that the City Council take no action on this amendment to the flood hazard ordinance, because the City Council deems it unnecessary. MOTION CARRIED unanimously. Staff will prepare for Council consideration at the next meeting, a proposed ordinance amending the ordinance regulating development in flood hazard areas by referring to the Flood Insurance Rate Maps.

ADOPTION OF ELECTION RESULTS

It was MOVED by Nickel, SECONDED by Paulson, that the City Council accept the results of the November 4, 1980 election, as certified to the city by Clackamas County, as follows:

Votes for Mayor

Joy Burgess - 3987
Allen Manuel - 3448
Total votes - 7435

Votes for Councilor, Position No. 1

Jeannette (Jean) Baker - 3284
Roger Hall - 3314
Joy Burgess (write-in) - 1
Total votes - 6599

Votes for Councilor, Position No. 3

James S. Backenstos Sr. - 2034
Donald W. Graf - 4332
Total votes - 6366

Votes on City Tax Base

Yes votes - 2308
No votes - 3304
Total votes - 5612

Votes on Charter Amendments

Yes votes - 3021
No votes - 2527
Total votes - 5548

The abstract shows that Joy Burgess is elected to the office of Mayor and Roger Hall and Donald W. Graf are elected to the office of Councilor, Positions 1 and 3. The tax base failed to pass and the Charter amendments were approved. MOTION CARRIED unanimously.

PROPOSED INCREASE IN ANIMAL CONTROL FEES

Finance Director has written memorandum, dated November 25, 1980,

and proposed resolution to change animal control fees.
It was MOVED by Burgess, SECONDED by Ewald, that the animal control fees remain as they are currently.
The discussion was terminated by a personal crisis in the family of Mrs. Burgess, and the matter will be carried over to the next meeting.

The meeting adjourned at 8:40 p.m.


Allen Manuel, Mayor

ATTEST:

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
 - 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
- VI. OTHER BUSINESS
- VII. ADJOURNMENT