

CITY COUNCIL MEETING
September 26, 1977
7 p.m.

COUNCIL CHAMBERS

1298th Meeting

A continuation of the September 19, 1977 meeting of the Council of the City of Milwaukie, Oregon, was held on the 26th day of September, 1977, with the following councilpersons present:

Allen Manuel	Jerry N. Hutchison
Charles E. Swan	Mayor Bill E. Hupp
Joy Burgess	

Also present:

Harold L. Schilling, City Mgr.	Dorothy E. Farrell, Sec'y
Myer Avedovech, City Atty.	

JOINT MEETING WITH SENIOR CITIZEN ADVISORY COUNCIL

A general discussion was held with members of the Senior Citizen Advisory Council. There are only four members left out of nine. They feel frustrated by lack of accomplishment in what they are trying to do, and possibly a lack of understanding as to their mission. There was discussion of possible ways to fund a community center.

It was MOVED by Burgess, SECONDED by Manuel, to make the following appointments to Senior Citizen Advisory Council:

	<u>Position</u>	<u>Term</u>
Jim Adamson	No. 2	February, 1979
Art Johnson	at large	February, 1978
Sara Hite	at large	February, 1980
Ed Wilkin	at large	February, 1980

MOTION CARRIED unanimously.

(Meeting recessed at 8:35 p.m., reconvened at 8:40 p.m. with all present.)

WORK SESSION ON PROPOSED CHANGES IN CIVIL SERVICE SECTION OF CHARTER

City Attorney has prepared changes as proposed by himself and Chairman of Civil Service Commission, in memo dated June 8, 1977. City Attorney has also submitted additional supplemental changes in memo dated September 23. After considerable discussion, staff was asked to reword the proposed change in Section 43, subsection 9.

Mayor read a document opposing changes, and stated there was in existence a memo signed by the Police Chief prohibiting members of the department from talking to councilmembers. Other councilmembers asked that the document read by the Mayor be stricken from the record unless they know who wrote it and when, and that they be given copies of that document, as well as the memo above referred to.

Staff was asked to reformulate the two memos prepared by the City Attorney into one comprehensive document, and submit it to the bargaining units for comment.

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

RESOLUTION NUMBER 49-1977 - LOAN FROM REVENUE SHARING FUND

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 49-1977 (A RESOLUTION AUTHORIZING THE REVENUE SHARING FUND TO LOAN UP TO \$150,000 TO THE GENERAL FUND TO PROVIDE THE NECESSARY CASH TO COVER A TEMPORARY DEFICIT) by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Hutchison, to adopt Resolution 49-1977. MOTION CARRIED unanimously.

PROGRESS PAYMENT - CITY PAVING PROJECT

It was MOVED by Hutchison, SECONDED by Swan, to pay \$43,311.79 to Cascade Road and Driveway, progress payment No. 1 on city paving project. MOTION CARRIED unanimously.

BID AWARD - SETH LEWELLING TENNIS COURT

City Manager and Public Works Director recommend award of bid for Seth Lewelling tennis court to the low bid of Portland Road and Driveway in the amount of \$22,439. It was MOVED by Hutchison SECONDED by Manuel, to accept the recommendation. MOTION CARRIED unanimously. Staff was asked to draft a letter to the school district suggesting they pick up the cost of the lighting.

MEMO RE SEWER HOOKUP CHARGES

As requested by Council, Finance Director has written memo, dated September 20, 1977, on sewer hookup charges. Staff was asked to research whether or not the rate can be changed in the East Milwaukie/Island Station sewer L.I.D. area, and if indicated, prepare an ordinance with the recommended changes.

LIBRARY SERIAL LEVY REVISED ESTIMATES

Manager has written memo, dated September 23, 1977, on the library serial levy revised estimates.

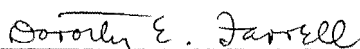
OTHER BUSINESS

1. Regional Director of EDA has written letter, dated September 19, on Round II of the Local Public Works Capital Development and Investment program.
2. Condemnation proceedings have been filed against the Medica property, since an agreement could not be reached on price. This is the property needed for water system facilities.
3. Formal notice was received today on the EDA grant. City Manager and Public Works Director recommend retaining the joint venture of URS/Moffit, Nichol and Taylor of Seattle and Portland as the engineering firm for water tower and well design. It was MOVED by Swan, SECONDED by Burgess, to award the bid to the recommended firm. MOTION CARRIED unanimously.

Meeting adjourned at 10:50 p.m. into executive session under ORS 192.660 (2)(a) to discuss management salaries.

ATTEST:


 Bill Hupp, Mayor


 Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA
September 26, 1977
7 p.m.

COUNCIL CHAMBERS

Continued meeting

1. CALL TO ORDER

7 p.m. 2. JOINT MEETING with Senior Citizen Advisory Council

8 p.m. 3. DISCUSSION OF PROPOSED CHARTER CHANGES - Civil Service Section

4. OTHER BUSINESS

- a) Resolution No. 49-1977 - Loan from Revenue Sharing Fund
- b) Progress payment - City Paving Project
- c) Bid Award - Seth Lewelling Tennis Courts
- d) Sewer hookup charges
- e) Library serial levy revised estimates

5. EXECUTIVE SESSION - (ORS 192.660(2)(a))

6. ADJOURNMENT