

CITY COUNCIL MEETING  
July 25, 1977  
7:30 p.m.

COUNCIL CHAMBERS

SPECIAL MEETING

A special meeting of the City Council of the City of Milwaukie, Oregon was held on the 25th day of July, 1977. The following councilpersons were present:

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

Also present:

Harold L. Schilling, City Mgr.	Myer Avedovech, City Attorney
Steven Hall, Dir. of P.W.	Dorothy E. Farrell, Secretary
Donald Oblander, Finance Director	

The Pledge of Allegiance was recited.

PUBLIC HEARING ON USE OF EDA PUBLIC WORKS FUNDS

City has been notified that \$1,324,000 will be the city's planning target under round two of EDA Public Works funds. Manager suggested city's priorities be water system improvements and construction of a community/senior citizen center.

The following persons spoke on the use of the funds:

Dan Browne, representing North Clackamas School District

No. 12, spoke in favor of using the funds for a swimming pool. If the city does not consider including a swimming pool, the school has as a second priority addition and remodeling of Milwaukie Junior High School.

Mel Paulson, 12264 SE 36th Avenue, representing senior citizens, spoke in favor of a community center.

Randy Shutt, 13121 SE McLoughlin, representing North Clackamas Aquatics Club, spoke in favor of swimming pool.

Nova Young, 4748 SE Arden Street, representing Senior Citizens Council, spoke in favor of community/senior citizen center.

Austin Stonebraker, 8815 SE 32nd, spoke in favor of sidewalks on 32nd Street.

Betty Haglan, 11506 SE Beckman Avenue, representing Milwaukie Parks and Recreation Commission, spoke in favor of community center and swimming pool at North Clackamas Park.

John Palmer, 6224 Aspen, representing Neighborhood Council No. 5, spoke in favor of, in priority order: water system improvements, senior citizens center, parks and recreation, with sub-priorities in order being general upgrading of parks, acquisition of land, and building and improvement of tennis courts.

Dolora Hegg, 12828 Matilda Drive, representing Loaves and Fishes, spoke in favor of a senior center.

Sara Hite, 11421 SE 30th, representing Loaves and Fishes, spoke in favor of a senior center.

Dale Jamtgaard, 3566 SE Nase Court, spoke in favor of a swimming pool.

(Meeting recessed at 9 p.m., reconvened at 9:10 p.m. with all present.)

Public hearing closed at 9:30 p.m.

It was decided a meeting will be held with the school district to discuss priorities, hopefully at 7:30 p.m. July 27.

Letter has been received from Ole L. Huff, dated July 20, favoring spending EDA funds on a swimming pool.

ORDINANCE NUMBER 1368 - SECOND READING - STATE REVENUE SHARING

It was MOVED by Swan, SECONDED by Burgess, that Ordinance Number 1368 (AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING FUNDS, AND DECLARING AN EMERGENCY) be read the second time by title only. MOTION CARRIED unanimously. It was MOVED by Hutchison, SECONDED by Swan, to adopt Ordinance 1368. Ordinance 1368 was put on its passage with the following roll-call vote: AYES: Hutchison, Swan, Burgess, Manuel and Hupp. NOES: None. Ordinance 1368 passed the Council and was so declared by the Mayor.

OTHER BUSINESS

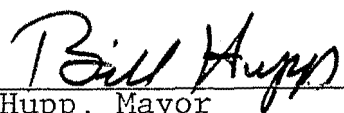
1. Manager announced Portland/Wichita water intertie has been completed.

2. Portland Metropolitan Area Local Government Boundary Commission has notified the city that Oak Lodge Water District proposes to annex property at the southwest corner of River Road and Lark Street, contiguous to the city limits. Staff proposes the city oppose the annexation.

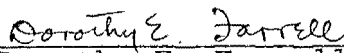
Councilwoman Burgess stated she is Chairman of task force on boundaries, and that it would be wise for Council to consider some ground rules to be used as Council policy.

It was MOVED by Swan, SECONDED by Burgess, that Council formally oppose the annexation of the area to Oak Lodge Water District. MOTION CARRIED unanimously.

The meeting adjourned at 10:15 p.m.

  
 Bill Hupp, Mayor

ATTEST:

  
 Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA  
July 25, 1977  
7:30 p.m.

COUNCIL CHAMBERS

SPECIAL MEETING

1. CALL TO ORDER
2. PUBLIC HEARING ON USE OF EDA PUBLIC WORKS FUNDS
  - a) Presentation by North Clackamas School District
  - b) Comments from interested citizens
3. ORDINANCE NO. \_\_\_\_\_ - State Revenue Sharing - 2nd Reading
4. ADJOURNMENT