

CITY COUNCIL MEETING

January 6, 1975

7 p. m.

COUNCIL CHAMBERS

1235th Meeting

The one thousand two hundred thirty-fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 6th day of January, 1975, with the following councilpersons present:

Charles E. Swan
Joy Burgess

Jerry N. Hutchison
Mayor Bill E. Hupp

Also present:

Harold L. Schilling, City Manager
J. Wayne Daigle, Dir. of P.W.
Elke Gribskov, Finance Director
Myer Avedovech, City Attorney

Donald W. Graf
William M. Keller
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend William Foster, Linwood Alliance Church, and the pledge of allegiance was recited. Municipal Judge Robert Morgan swore in the new mayor and councilmen. Mayor Hupp called the meeting to order.

(Meeting recessed at 7:15 p. m. , reconvened at 7:30 p. m. with all present.)

CONSENT CALENDAR

- a) Approval of minutes - December 16, 1974 Council meeting
- b) Letter from CRAG re liaison officer
- c) Letter of appreciation from George Van Bergen
- d) Letter to Police Union representative re fair share election
- e) Letter from DEQ re STP
- f) Partial payment - Fieldcrest-Mason Lane sewer L.I. D.
- g) Nation's Cities article on downtown developments
- h) Coalition of Social Services meeting notice

b) Letter has been received from CRAG, dated December 12, 1974, saying CRAG is appointing Dick Smith of CRAG as liaison with Milwaukie.

c) Letter has been received from George Van Bergen, 2120 Monroe Street, expressing appreciation for help from the Milwaukie police and fire departments after vandalism at the above address.

d) Letter has been written to Hal Abelsen, Clackamas County Peace Officers Association, dated December 18, notifying him of result of fair share election in the Police Department.

e) Letter has been received from Department of Environmental Quality, dated December 17, stating the Sewage Treatment Plant samplings are satisfactory.

f) Letter has been received from Public Works Director, dated December 31, stating partial payment is being made to Esta, Inc. on the Fieldcrest-Mason Lane sanitary sewers in the amount of \$8564.

g) Council received copies of article from Nation's Cities on "Recycling Downtown."

h) Council has received notice of Coalition of Social Services meeting at 7:30 a. m. January 9. Mrs. Burgess accepted appointment as Council representative to the Coalition. It was MOVED by Burgess, SECONDED by Swan, to accept the Consent Calendar. MOTION CARRIED and so ordered.

AUDIENCE PARTICIPATION

1. Ed Fuller, 805 - 37th, having served on the Council twice previously, stated he had an insight into the amount of work involved, and thanked Mayor Graf and Councilmen Stochosky and Keller, outgoing members, as well as the new members and those staying on the Council.

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2. Jack Roth, 806 - 40th, asked questions about the bond issue for streets and storm sewers to be voted on March 11. After discussion, it was suggested he come into City Hall and talk to the City Manager at a later date.

CORRESPONDENCE

1. Letter has been received from C. E. Smith, 9407 SE 32nd, offering to serve on the Traffic Safety Commission. The letter will be acknowledged.
2. Letter has been received from Eloise Hobson, dated January 3, expressing interest in appointment to the vacant Council position. The letter will be acknowledged.
3. Letter has been received from Harry L. Baker, Administrator of Building Codes Division, Department of Commerce, dated December 27, concerning building inspector training and certification.
4. Council has received copy of newspaper article from January 1 Oregonian, regarding Supreme Court's temporary reprieve from federal labor regulations granted to cities.
5. Council has received copy of list of delinquent assessments as of January 1975.

ORDINANCE AMENDING ORDINANCE NUMBER 1302 - GAMBELL ZONE CHANGE

It was MOVED by Burgess, SECONDED by Hutchison, that Ordinance Number _____, (AN ORDINANCE AMENDING ORDINANCE NUMBER 1302, AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM R-7 ZONE TO A-2 ZONE, AND AMENDING ORDINANCE NUMBER 1183, AS AMENDED) be read the first time. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that the ordinance be read the second time at the next regular Council meeting. MOTION CARRIED and so ordered.

MEMO TO COUNCIL RE SIGN REQUEST - SHORESIDE EAST CONDOMINIUMS

Council has received memo from City Manager, dated January 2, 1975, re request from Security Bank to allow placement of advertising sign for Shoreside East Condominiums in public right-of-way. Offsite signing is not permitted in the present ordinance. Ordinance that is pending would permit it but not in the public right-of-way. It was MOVED by Burgess, SECONDED by Hutchison, that the Council approve option No. 2 in the staff report attached to the Manager's memo, which is that the Planning Commission hold a public hearing on a conditional use permit to allow an advertising sign on the Pendleton property, adjacent to the intersection where the sign placement is requested, and that permission not be given to place the sign in the public right-of-way. MOTION CARRIED and so ordered. It was pointed out that Pendleton would have to make the application for conditional use to the Planning Commission before a public hearing would be held, and therefore the applicant would have to have an agreement with Pendleton.

RESOLUTION NUMBER 1-1975 - SIGNATURES ON CITY CHECKS

It was MOVED by Burgess, SECONDED by Swan, that Resolution Number 1-1975 (A RESOLUTION REPEALING RESOLUTION NUMBER 21-1974, WHICH REQUIRED THE DIRECTOR OF PUBLIC WORKS TO FILL AND PERFORM THE DUTIES OF TREASURER, AND AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, that Resolution 1-1975 be adopted. MOTION CARRIED and so ordered.

CONTRACT RENEWAL WITH CITY NEGOTIATOR

Council has received billing from Kent Collings for retainer for professional negotiation

services for 1975-76 contracts. It was MOVED by Burgess, SECONDED by Swan, that the Council contract with Kent Collings for the year 1975-76 for his professional negotiation services, with a retainer of \$1500 and additional \$1500 payable upon finalizing the contracts. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 2-1975 - FEES FOR MECHANICAL PERMITS AND INSPECTIONS

It was MOVED by Burgess, SECONDED by Hutchison, that Resolution Number 2-1975 (A RESOLUTION AMENDING RESOLUTION NUMBER 65-1968, AND SETTING FEES FOR PERMITS AND INSPECTIONS PERFORMED BY THE BUILDING INSPECTOR IN ACCORDANCE WITH CHAPTER 3, PERMITS AND INSPECTIONS OF THE UNIFORM MECHANICAL CODE) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that Resolution 2-1975 be adopted. MOTION CARRIED and so ordered.

APPOINTMENT TO VACANT COUNCIL POSITION

The Council will meet at 7 p. m. January 14 to interview candidates for appointment to the vacant Council position. The decision on the appointment will be made at the January 20 Council meeting.

OTHER BUSINESS

1. Public Works Director has been appointed to the CRAG Transportation Committee, as the representative of cities in Clackamas County. This committee is a technical advisory committee, and is to make recommendations to the executive committee by January 28. Mr. Daigle stated his recommendation would be for light rail system in the McLoughlin corridor, and the widening of McLoughlin to six lanes from Reedway to the Highway 224 interchange. It was MOVED by Burgess that Council concur with the report submitted by Mr. Daigle relative to the development of light rail within the McLoughlin corridor and the possible future widening of McLoughlin from the northerly point of Reedway to the 224 interchange. The motion FAILED for lack of a second.
2. City Manager was asked to report on the question of deferred sewer assessment for senior citizens.
3. City Manager was asked to report on the possibility of the Milwaukie postoffice being moved.
4. City Manager was asked to prepare a letter for signature by each Council member, congratulating Gordon Morterud for his appointment as Portland Fire Chief.
5. Mayor Hupp asked Council to consider suggestions for appointment to the vacancy on the Civil Service Commission, as Gordon Morterud intends to resign.
6. Mayor Hupp asked that the feasibility of a traffic light at 32nd and Harrison be put on the suspense calendar. Manager will provide Council with copies of a report on this subject from the state.
7. Mrs. Burgess asked City Manager to report on the matter of Milwaukie Plywood meeting DEQ standards.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Hutchison, that the bills listed for January 7, 1975 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:45 p. m.

ATTEST:

Dorothy E. Farrell
Dorothy E Farrell, Secretary

Bill Hupp
Mayor Bill Hupp

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CITY COUNCIL AGENDA

January 6, 1975

7 p. m.

COUNCIL CHAMBERS1235th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend William Foster, Linwood Alliance Church
3. PLEDGE OF ALLEGIANCE
4. SWEARING-IN CEREMONY - NEW MAYOR AND COUNCILMEN
5. CONSENT CALENDAR
 - a) Approval of minutes - December 16, 1974 Council meeting
 - b) Letter from CRAG re liaison officer
 - c) Letter of appreciation from George Van Bergen
 - d) Letter to Police Union representative re fair share election
 - e) Letter from DEQ re STP
 - f) Partial payment - Fieldcrest - Mason Lane sewer L. I. D.
 - g) Nation's Cities article on downtown developments
 - h) Coalition of Social Services meeting notice
6. AUDIENCE PARTICIPATION
7. CORRESPONDENCE
8. OLD BUSINESS
 - a) Ordinance No. _____ - Amending Ordinance No. 1302
 - b) Memo to Council re sign request - Shoreside East condominiums
9. CONSIDERATION
 - a) Resolution No. _____ - signatures on city checks
 - b) Contract renewal - city negotiator
 - c) Resolution No. _____ - fees for mechanical permits and inspections
 - d) Appointment to vacant Council position
10. OTHER BUSINESS
11. PAYMENT OF BILLS
12. ADJOURNMENT

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A & A Drilling Service	407.00	30-	407.00
2. Akai America Ltd.	62.28	1-8	62.28
3. A.S.E. Supply Inc.	89.56	4-	29.86
		20-	29.85
		30-	29.85
4. Julie August	52.50	1-8	52.50
5. Myer Avedovech	1387.50	1-12	1387.50
6. Baker & Taylor	168.09	1-6	168.09
7. R. R. Bowker	10.00	1-6	10.00
8. Burroughs Corp.	16.50	1-2	16.50
9. Burroughs Corp.	258.90	1-2	258.90
10. Eric Carlson	120.00	1-14	120.00
11. Casey's Paints	41.26	1-4	8.95
		1-5	28.01
		1-7	4.30
12. Clackamas County Dept. of Public Works	87.64	1-5	87.64
13. Coalition of Social Services	5000.00	12-	5000.00
14. Commerical Book Store Inc.	542.10	1-5	542.10
15. Consolidated Supply Co.	204.32	30-	204.32
16. Coopers & Lybrand	300.00	1-1	300.00
17. Discount Records	37.41	1-6	37.41
18. Electrical Construction Co.	2904.16	1-5	2904.16
19. Engineered Control Products	137.00	20-	137.00
20. Gaylord Bros. Inc.	158.75	1-6	158.75
21. Department of General Services	15.00	1-5	15.00
22. General Spray Service	50.00	1-7	50.00
23. Industrial Specialties Co.	6.42	4-	6.42
24. Interior Floor Center	42.00	1-4	42.00
25. International City Management Assn.	126.00	1-2	126.00
26. Jurors	160.00	1-8	160.00
27. League of Oregon Cities	303.75	1-1	113.75
		1-2	47.75
		1-4	18.50
		1-5	10.50
		1-2-7-61	88.00-25.25
28. Milwaukie Fire Protection District #56	1499.43	1-4	1499.43
29. Milwaukie News Agency	90.50	1-2	90.50
30. Milwaukie Police Reserve	33.00	1-8	33.00
31. The Mobile Repair	1246.57	1-4	1246.57
32. Multigraphics Division	173.00	1-2	173.00
33. Multnomah County	4.00	4-	4.00
34. Northwest Natural Gas	130.45	1-6	127.87
		30-	2.58
35. Nudelman Brothers	197.00	1-4	197.00
36. Oregon Blue Print Co.	23.50	1-10	23.50
37. Pacific Building Materials	237.16	1-4	237.16
38. Pacific Northwest Bell	796.52	1-3	22.14
		1-4	121.29
		1-5	561.47
		1-10	9.00
		7-61	82.62
39. Pennwalt	250.00	20-	250.00

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
40. Petty Cash	141.20	1-1	6.00
		1-2	24.76
		1-4	52.38
		1-5	21.80
		1-6	14.09
		1-9	4.74
		1-10	7.62
		4-	3.74
		20-	5.11
		30-	.96
41. City of Portland	1.00	4-	1.00
42. Portland Road & Driveway Co.	826.01	4-	780.01
		30-	46.00
43. Redman & Carskadon	50.00	1-8	50.00
44. The Review	20.67	1-1	20.67
45. Robben Oil Co.	681.22	1-3	118.50
		1-4	329.52
		1-5	139.99
		4-	93.21
46. Rub A Dub Car Washes	32.00	1-5	32.00
47. State of Oregon Dept. of Motor Vehicles	55.00	1-8	55.00
48. Stevens, Thompson & Runyan	35,491.47	5-	35,392.47
		1-10	99.00
49. Western Drug Label Co.	204.90	1-2	204.90
50. Western Fire Equipment Co.	2.64	1-4	2.64
51. Wilco Fire Equipment Co.	157.85	1-3	12.24
		1-4	145.61
52. Xerox	94.56	1-5	46.15
		1-6	48.41
53. Esta Inc.	8,564.00	5-	8,564.00
54. Hannon Bros. Construction Inc.	63,084.52	5-	63,084.62
55. Lord Bros. Contractors	89,148.97	5-	89,148.97

\$215,915.39

1-1 GENERAL	440.42
1-2 ADMINISTRATION & FINANCE	942.31
1-3 CITY HALL	152.88
1-4 FIRE	3,891.05
1-5 POLICE	4,388.83
1-6 LIBRARY	564.62
107 PARKS & GROUNDS	54.30
1-8 MUNICIPAL COURT	412.78
1-9 PLANNING	92.74
1-10 PUBLIC WORKS	139.12
1-12 - LEGAL	1,387.50
1-14 CIVIL SERVICE	120.00
4- STREET	918.24
20- SEWER	421.96
30- WATER	690.71
5 - SEWER IMPROVEMENT	196,190.06
12- REVENUE SHARING	5,000.00
7-61 SUSPENSE FUND	107.87