

CITY COUNCIL MEETING

March 3, 1975

7 p. m.

COUNCIL CHAMBERS

1239th Meeting

The one thousand two hundred thirty-ninth meeting of the Council of the City of Milwaukie, Oregon, was held on the 3rd day of March, 1975, with the following councilpersons present:

C. Mervin Englund
Joy Burgess
Charles E. Swan

Jerry N. Hutchison
Mayor Bill E. Hupp

Also present:

Harold L. Schilling, City Manager
J. Wayne Daigle, Dir. of P. W.

Donald R. Jones, Police Chief
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend Richard Madden, Milwaukie Presbyterian Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - February 18 and 24, 1975 Council meetings
- b) Thank you letter from Mrs. Rich and J. Storm
- c) Notice of hearing re PNB rate increase application
- d) Liquor license renewals
 - (1) Open Pantry Market - PS
 - (2) Milwaukie Thriftway - PS
 - (3) Pietro's - RMB
 - (4) American Legion - DBB

It was MOVED by Burgess, SECONDED by Swan, that the consent calendar be accepted, with the omission of item b. MOTION CARRIED and so ordered.

- b) Council has received letter from Mrs. Rich and J. Storm, 3520 Sherry Lane, dated 2/17/75, thanking the fire department for responding to first aid call.
- c) Council has received notice of hearing before the PUC related to Pacific Northwest Bell's application to increase telephone revenues.

AUDIENCE PARTICIPATION

1. Frank Mello, 1425 - 40th Street, spoke of his dissatisfaction in being asked to apply for a variance for his enclosed carport. He was advised to contact the City Manager, and staff was asked for a report on the ultimate resolution of the matter.
2. Jack Roth, 306 - 40th, complained about a Planning Commission decision.

PUBLIC HEARING - APPEAL ON C-75-1 - YOUTH ALTERNATIVES

Joan Boettcher, Jeanne Buschbach and neighbors have appealed Planning Commission granting of conditional use permit for conversion of a single-family residence to a facility described as an office for tutoring, planning and programming activities for youth, Youth Alternative Program, applicant.

Public hearing was declared open at 7:30 p. m. Notices mailed as required. Staff report was given by Planning Assistant. No correspondence has been received either for or against the appeal.

Speaking in favor:

Dr. Larry Stewart, applicant
Gail Bassett, League of Women Voters
Kim Pederson, 5902 SE Monroe

Speaking in favor of Youth Alternatives (cont)

Dr. Homer Rice, North Clackamas Human Relations Council, 12405 Alchar Dr.
 Karin Ritzer, 12636 Whereelse Lane
 Don Cristilaw, 4411 SE Bowman Terrace
 Rev. R. D. Madden, 14556 Bonnie Way
 Rev. Frank Evenson, St. Johns Episcopal Church
 Charles McDaniel, 4496 SE Chelsea
 Bob Brunelle, 12316 Daphne
 James Ferguson, 3115 Lake Road
 Gerald Bitts, 1615 - 30th
 Rev. Wayne Allen, 2536 SE Harrison
 Ed Fuller, 805 - 37th
 Jean Baker, 2607 Monroe

Speaking against Youth Alternatives

Steve Simms, 13181 SE 45th
 Jeanne Buschbach, 13080 SE 45th
 Joan Boettcher, 4390 SE Bowman
 Louise Dees, 4331 SE Bowman
 Christin Faulhaber, 4370 SE Bowman
 Dorothy Saylor, 4705 SE Lake Road
 Linda Decheimer, 4501 SE Chelsea
 James Buschbach, 13080 SE 45th

After questions, the applicant was given a chance for rebuttal. Public hearing was declared closed at 10:30 p. m.

It was MOVED by Hutchison, SECONDED by Burgess, to deny the appeal of the Planning Commission decision on C-75-1, retaining the 13 conditions approved by the Planning Commission in their meeting of February 11, 1975, as the applicant has proved public need, lawful use, and in conformance with the comprehensive plan. MOTION CARRIED and so ordered.

(Meeting recessed at 10:35 p. m. , reconvened at 10:45 p. m. with all present.)

LETTER FROM HUD RE FLOOD INSURANCE MEETING

Mayor has received letter from Department of Housing and Urban Development, dated February 24, 1975, re organizational meeting at 9 a. m. on March 5, 1975, in City Hall, re coordination of HUD Flood Insurance Study.

LETTER FROM FAITH EVANGELICAL CHURCH RE ELECTION DATE

Mayor has received letter from Faith Evangelical Church, dated February 27, 1975, expressing appreciation for decision not to have election on Sunday.

LETTER FROM ST. PAUL'S UNITED METHODIST CHURCH RE ELECTION DATE

Manager has received letter from St. Paul's United Methodist Church, dated February 27, 1975, approving holding elections on Sunday.

LETTER RE METROPOLITAN SERVICE DISTRICT

Letter has been received from James J. Robnett, Mayor of Happy Valley, MSD board representative for Clackamas County Cities, giving information concerning the district's solid waste program.

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CORRESPONDENCE

1. Letter has been received from CRAG with notice of informal work session of the Board of Directors at 5 p. m. March 6, 1975.
2. Notice has been received of meeting of board of directors of Clackamas County Coalition of Social Services at 7:30 a. m. March 6, 1975.

PROCLAMATION RE YOUTH ART MONTH

Mayor read proclamation naming March 1975 as Youth Art Month.

APPOINTMENT OF MAYOR PRO TEM

It was MOVED by Swan, SECONDED by Englund, that Jerry Hutchison serve as Council President pro tem in the absence of the Mayor. MOTION CARRIED and so ordered.

REPORT ON BRANDT DRAINAGE PROBLEM

Council has received memorandum from City Attorney, dated February 24, 1975, detailing progress on the Brandt drainage problem brought up at February 24 meeting.

RESOLUTIONS CHANGING ELECTION DATE

Resolutions were prepared, at Council direction, changing the election date to Tuesday, April 8. It was MOVED by Swan, SECONDED by Hutchison, that the resolutions stand as approved by the Council at the previous meeting. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 35-1974 - STREET AND STORM SEWER BOND ELECTION

There was discussion of problems the city might anticipate in selling the bonds if the maximum rate per thousand is left in the resolution. The consensus was to leave the maximum rate in the resolution, and staff was asked to research obligating gas tax funds or some other method that might make the bonds more saleable. It was MOVED by Hutchison, SECONDED by Burgess, that the resolution remain as previously approved. MOTION CARRIED and so ordered.

APPOINTMENT TO TRAFFIC SAFETY COMMISSION AND TRAFFIC COURT LIAISON

Mayor appointed James Mura to Traffic Safety Commission, and Councilman Swan as liaison with the Municipal Court.

ADDITIONAL DATA RE STREET NUMBERING SYSTEM

Council has received copy of ordinance prepared in 1973 for street renaming and house numbering. It was MOVED by Hutchison, SECONDED by Swan, that staff be directed to prepare an ordinance with exhibit providing for renaming of streets and renumbering, and setting a public hearing for the regular meeting on April 7, at 7:30 p. m. MOTION CARRIED and so ordered.

LETTERS RE CLEAR VISION VIOLATIONS

Council has received copies of letters written at the request of the Traffic Safety Commission regarding violations of clear vision regulations.

OTHER BUSINESS

1. Councilwoman Burgess requested staff to prepare a proclamation pertinent to Milwaukie Festival Daze, July 17 to 20.

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2. Councilwoman Burgess noted that there had not been time at Council orientation sessions to get to agenda items concerning "Governmental Potpourri - Acronyms and Cryptics" and "Where are We Going? How Do We Get There?"
3. Councilwoman Burgess outlined a suggestion for more citizen input into the budget process.
4. Councilman Swan asked that an ordinance be prepared re truck and motor vehicle noise.

PAYMENT OF BILLS

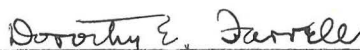
It was MOVED by Burgess, SECONDED by Swan, that the bills listed for March 4, 1975 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 12:25 p. m.



Mayor Bill Hupp

ATTEST:



Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

March 3, 1975

7 p. m.

COUNCIL CHAMBERS

1239th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Richard Madden, Milwaukie Presbyterian Church
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
- a) Approval of minutes - February 18 and February 24, 1975 Council meetings
 - b) Thank you letter from Mrs. Rich and J. Storm
 - c) Notice of hearing re PNB rate increase application
 - d) Liquor license renewals
 - 1) Open Pantry Market - PS
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5. AUDIENCE PARTICIPATION

7:30 p. m. 6. PUBLIC HEARING - Youth Alternatives

7. CORRESPONDENCE
- a) Letter from HUD re Flood Insurance Meeting
 - b) Letter from Faith Evangelical Church re election date
8. PROCLAMATIONS - Youth Art Month
9. OLD BUSINESS
- a) Report on Brandt drainage problem
 - b) Resolutions No. _____ and _____ - changing election date
 - c) Resolution No. 35-1974 - Street and storm sewer bond election
 - d) Appointment to Traffic Safety Commission
 - e) Additional data re street numbering
 - f) Memorandum re Traffic Safety Commission annual report - letters re clear vision
10. CONSIDERATION
- a) Establishment of Sewer Assessment Equalization Board
11. OTHER BUSINESS
12. ADJOURNMENT

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 5, 1975

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Julie August	70.00	1-8	70.00
2. Ad Systems Consultants	2500.00	20-	1250.00
		30-	1250.00
3. AFCO Contractors Inc.	440.00	5-	440.00
4. Baker & Taylor	566.40	1-6	566.40
5. Burroughs Corp.	1220.38	1-2	1220.38
6. Caedmon Records Inc.	71.54	1-6	71.54
7. The Cake Co.	67.77	1-5	67.77
8. Custom Auto Repair	149.35	7-61	149.35
9. County Surveyor	.50	1-1	.50
10. Demco	113.70	1-6	113.70
11. Domestic Industrial Gas Co.	41.90	1-5	41.90
12. The Executive Program	11.12	1-2	11.12
13. Dr. James Donkle	1022.00	1-4	1022.00
14. Flexible Pipe Tool Co.	27.40	20-	27.40
15. Genealogical Forum of Portland, Oregon	4.75	1-6	4.75
16. General Learning Corp.	6.60	1-6	6.60
17. J. K. Gill	7.25	1-10	7.25
18. Graham's Book & Stationery	14.22	1-5	5.22
		1-6	9.00
19. Horton Electric	68.35	1-6	68.35
20. Hunters Video Sonic	104.95	1-6	104.95
21. Hannon Bros. Construction	24527.02	5-26	24527.02
22. "Staff" Jennings Inc.	8.00	1-5	8.00
23. Jostens Book Lease Plan	540.00	1-6	540.00
24. Jurors	125.00	1-8	125.00
25. Lord Bros. Contractors	4391.01	5-26	4391.01
26. Mail-Well Envelope Co.	153.75	1-5	153.75
27. Milwaukie Auto Parts	1.26	4-	1.26
28. Milwaukie Fire Protection Dist. #56	1499.38	1-4	1499.38
29. Moore Business Forms Inc.	8.05	1-2	8.05
30. Motor	7.00	1-6	7.00
31. Municipal Finance Officers Assn.	8.93	1-2	8.93
32. National Chemsearch	81.03	4-	27.01
		20-	27.01
		30-	27.01
33. Nudelman Brothers	72.00	1-4	72.00
34. Orwgon Division of Continuing Education	30.00	1-2	30.00
35. O.S.U. Foundation	24.00	1-10	24.00
36. Pacific Coast Industrial Laundry	110.50	4-	110.50
37. Pacific Northwest Bell	167.00	1-5	167.00
38. Payline Northwest Co.	23.13	4-	7.71
		20-	7.71
		3--	7.71
39. Pennwalt Corp.	145.00	20-	145.00
40. Pitney Bowes	91.00	1-2	91.00
41. Portland Athletic Supply	256.63	1-4	256.63
42. City of Portland	609.31	1-4	134.99
		1-5	371.93
		4-	91.45
		30-	10.94
43. Postmaster	520.00	1-2	500.00
		1-4	20.00
44. Publishers Central Bureau	6.78	1-6	6.78
45. Radio Tronics	65.00	1-2	65.00

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 5, 1975

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
46. Robben Oil	502.08	1-3	170.82
		1-5	248.79
		4-	82.47
47. Shannon & Co.	35.09	20-	35.09
48. Shields, Harper & Co.	102.60	1-4	25.65
		4-	25.65
		20-	25.65
		30-	25.65
49. Standard Oil Co. of California	6.75	1-4	6.75
50. State of Oregon - Dept. of Motor Vehicles	15.00	1-8	15.00
51. Stevens, Thompson & Runyan	28.56	5-	28.56
52. Street	160.05	1-4	38.94
		20-	111.87
		30-	9.24
53. Subpoenas	20.00	1-8	20.00
54. Tri County Office Machine Co.	72.90	1-2	72.90
55. Utility Supply Co.	591.65	30-	591.65
56. The Wall Street Journal	38.00	1-2	38.00
57. Water	2938.88	1-2	14.76
		1-4	335.88
		1-5	1933.08
		1-10	132.76
		4-	303.48
		20-	218.92
58. Waterworks Supplies	860.46	30-	860.46
59. Western Drug Label	231.50	1-5	13.80
		1-8	148.70
		30-	37.00
		5-	32.00
60. Western Propane Inc.	31.12	20-	31.12
61. Wichita Feed & Hardware	7.80	4-	4.05
		20-	3.75
62. Willamette Hi Grade Concrete Co.	137.22	4-	137.22
63. Xerox	118.72	1-5	118.72
64. University of Portland	70.00	1-4	70.00
65. Wayne King	180.00	1-3	180.00
66. Watanabe Bros.	1817.30	5-26	1817.30

\$47,944.64

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 5, 1975

1-1	GENERAL	.50
1-2	ADMINISTRATION & FINANCE	2,060.14
1-3	CITY HALL	350.82
1-4	FIRE	3,482.22
1-5	POLICE	3,129.96
1-6	LIBRARY	1,499.07
1-8	MUNICIPAL COURT	378.70
1-10	PUBLIC WORKS	164.01
4-	STREET	790.80
20-	SEWER	1,883.52
30-	WATER	2,819.66
5-	SEWER IMPROVEMENT	31,235.89
7-	SUSPENSE FUND	149.35

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