

CITY COUNCIL MEETING

April 7, 1975

7 p. m.

COUNCIL CHAMBERS

1241st Meeting

The one thousand two hundred forty first meeting of the Council of the City of Milwaukie, Oregon, was held on the 7th day of April, 1975, with the following councilpersons present:

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| C. Mervin Englund | Jerry N Hutchison |
| Joy Burgess | Mayor Bill E. Hupp |
| Charles E. Swan | |

Also present:

- | | |
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| Harold L Schilling, City Manager | Myer Avedovech, City Attorney |
| J Wayne Daigle, Dir of P.W. | Dorothy E. Farrell, Secretary |
| Tim Holder, Planning Assistant | |

The invocation was given by the Reverend W. Rodin, King of Kings Lutheran Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes, March 11, 17 and 31
- b) Letter from HUD re Community Development Block Grants
- c) Letter to county re street improvements
- d) Whitlow Plumbing Memo
- e) Letter from DEQ re STP
- f) Memo re Inman
- g) Coalition minutes
- h) Delinquent Assessment list
- i) Liquor license - new owner (Gordon's Market)
- j) Baker case decision

Mrs. Burgess requested items b, e and j be removed for discussion. Mr. Hutchison requested items c, h and i be removed for discussion.

- b) Mayor has received letter from Department of Housing and Urban Development, dated March 21, 1975, indicating there will be no funds for discretionary community block grants. Manager was requested to send a letter to all Oregon congressmen in Washington D. C stating Milwaukie's disappointment in not receiving an opportunity for this funding.
- c) Council has received copies of letter to Clackamas County Public Works Department, dated March 20, and memorandum from Public Works Director to City Manager, dated March 20, regarding city's participation in two roadway facility improvement projects.
- d) Council has received copy of memo from Public Works Director, dated March 17, indicating Whitlow Plumbing, whose sewerman's license the Council recently suspended, has apparently gone out of business.
- e) Council has received letter from Department of Environmental Quality, dated March 20 certifying the effluent quality at the sewarge treatment plant .
- f) Council has received copy of memorandum from City Attorney, with details of his meeting with Mr. Inman, who appeared at the Council meeting on March 17.
- g) Council has received minutes of Coalition of Social Services meetings of February 20 and March 6.
- h) Council has received copy of list of delinquent assessments as of April, 1975.

It was suggested some member of staff might personally visit the persons involved in cases of delinquency. Staff was also asked to recommend a possible council policy, and it was suggested this could be discussed at a work session.

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(Meeting recessed at 8:45p. m. , reconvened at 8:55 p. m. with all present.)

AUDIENCE PARTICIPATION

1) J. Earl Jones discussed formation of a committee to develop the waterfront area in Milwaukie, including the application for federal and state funds for purchase of property. Mayor Hupp appointed the following persons to the Committee:

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| J. Earl Jones, Chairman | Wally Graham |
| Irwin Adams, Vice Chairman | Joe Bernard, Jr. |
| Otto Segrin | Paul Baer |
| Ed Norbeck | Les Peake |
| Jerry Miller | Jim Hunt |
| George Holdorf | Edythe Knaub |
| Ed Smith | |

2) Ted Havlicek, 1520 SE Eton Lane , read a statement to Council concerning pedestrian safety. Staff was asked to direct a letter to the State Highway Department to inquire if it would be feasible for them to develop a sidewalk continuously from where it leaves off on Main Street proceeding north through the industrial area. It was also suggested that landscaping on the expressway needs to be replaced, and that the Highway Department be asked to put in paths instead of relandscaping. Staff was also directed to turn the letter over to the Planning Commission, for their study of that part of the letter which is within their province.

CORRESPONDENCE

1) Council has received letter from Bob and Susan Zipprich, Star Route, Oregon, dated March 18, concerning Bicentennial kickoff and celebration. The letter will be passed on to Chris McDonald, chairwoman Milwaukie Bicentennial representative.

2) Council has received letter from Department of Land Conservation and Development, dated March 7, in response to letter from city dated November 21, 1974. LCDC goals and guidelines have been adopted and they are adopting criteria for time extensions. Staff was ask to respond indicating some of the criteria might be the availability of staff and personnel, progress to date, and financial ability to comply, with the main criteria being financial ability.

3) Council has received letter from Linwood Alliance Church, referred to Council by the Planning Commission, dated February 26, 1975, asking for Council permission to place a directional sign in public right-of-way at intersection of Railroad Avenue at Stanley Avenue. It was decided to consider this request later in the evening when the sign ordinance is considered.

4) Council has received copy of letter from North Clackamas School District, dated March 20, in response to letter Council directed be written concerning the disposition of Milwaukie Junior High School.

5) Council has received letters from Coalition of Social Services, dated March 11 and March 24, giving total budget request and breakdown of individual agencies' requests for funds.

6) Council has received copy of letter from Richard Wilmot, Parks Superintendent, Clackamas County Public Works Department, dated March 24, with informative material on the P --Patch program, a community recreational gardening program. It was

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suggested the letter be referred to the Milwaukie Parks and Beautification Committee.
7) Councilwoman Burgess has received letter from Representative Glenn Otto asking for input on a bill in legislature which would prohibit units of local government from belonging to councils of government. Amendments would change that wording to make membership voluntary rather than mandatory.

It was MOVED by Swan, SECONDED by Hutchison, that Council support a bill that would cause CRAG to be voluntary rather than mandatory. MOTION CARRIED and so ordered.

ORDINANCE NO. - SIGN ORDINANCE

It was suggested staff prepare a resolution concerning directional signs in the public right-of-way.

It was MOVED by Hutchison, SECONDED by Burgess, that (AN ORDINANCE REGULATING THE CONSTRUCTION, ERECTION, MAINTENANCE, ELECTRIFICATION, ILLUMINATION, TYPE, SIZE, NUMBER AND LOCATION OF SIGNS IN AREAS OUTSIDE PUBLIC RIGHT-OF-WAY IN THE CITY OF MILWAUKIE, OREGON) be read the first time. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that the second reading be deferred until the next Council meeting.

MEMO RE MELLO BUILDING AND ZONING VIOLATIONS

Council has received a memorandum from City Manager with information re Frank Mello building and zoning code violations.

ORDINANCE RE INOPERATIVE SERVICE STATIONS

Council has received copies of ordinances from other cities dealing with inoperative service stations. Staff was asked for a recommendation as to having a time limit on conditional uses. It was suggested that the subject of inoperative service stations and a time limit on conditional uses be placed on the agenda for the first meeting in May.

BELLEVUE DRAINAGE ASSESSMENT PROGRAM

Council has received copies of Bellevue, Washington, ordinances relating to storm and surface water drainage. It was suggested a committee be appointed to study this issue. It was decided the next time a work session is scheduled this topic will be discussed.

CODIFIED ZONING ORDINANCE

It was suggested staff research the possibility of recording ordinances when they are read the first time, and play them back for the second reading. It was MOVED by Hutchison, SECONDED by Burgess, to delay consideration of the codified zoning ordinance until after another election, when the charter housekeeping changes might be put on the ballot again. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 8-1975-FILING FEES FOR SUBDIVISION AND MINOR LAND PARTITIONS

It was MOVED by Hutchison, SECONDED by Burgess, that Resolution Number 8-1975 (A RESOLUTION AMENDING RESOLUTION NUMBER 65-1968, AND ESTABLISHING ZONING FEES AND SUBDIVISION FEES) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that Resolution 8-1975 be adopted.

AWARD INTERCEPTOR SEWER CONTRACT

Council has received memorandum from Public Works Director with a recommendation, and a letter from Stevens, Thompson & Runyan, with a recommendation. It was MOVED by Burgess, SECONDED by Hutchison, to support the recommendation of Stevens, Thompson & Runyan and award the contract for Milwaukie Interceptor Sewers (Schedule II) to Hannan Bros. Construction, Inc. , the low bidder, the the amount of \$184,169.40. MOTION CARRIED and so ordered.

ORDINANCE NUMBER 1307-MOTORCYCLE OPERATION

It was MOVED by Hutchison, SECONDED by Burgess, that Ordinance Number 1307 (AN ORDINANCE RELATING TO THE REGULATION OF OPERATING MOTORCYCLES AND MOTOR -DRIVEN VEHICLES ON ALL PRIVATE AND PUBLIC LANDS IN THE CITY, EXCEPT ON A PUBLIC HIGHWAY, AND DECLARING AN EMERGENCY) be read the first time. MOTION CARRIED and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, that Ordinance 1307 be read the second time. MOTION CARRIED and so ordered. Ordinance 1307 was put on its passage, with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison and Hupp. NOES: None. Ordinance 1307 passed the Council and was so declared by the Mayor.

REQUESTS FOR SIGNS IN PUBLIC-RIGHT-OF WAY

Council has received three requests for signs in public right-of-way. It was recommended consideration of the requests be deferred until a resolution has been adopted. A street sign will be brought to the next Council meeting to help in making a decision on the size of directional signs.

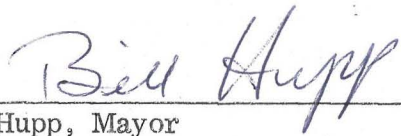
OTHER BUSINESS

- 1) Staff was asked to write a letter to the State Highway Department about a rock fill sign at Jefferson and McLoughlin.
- 2) City Manager was asked to make arrangements for some council members to meet with the City Manager of Tacoma, Washington.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Sawn, that the bills listed for April 8, 1975, payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 1:25 a. m.



Bill Hupp, Mayor

ATTEST:



Dorothy E Farrell, Secretary

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COUNCIL AGENDA
April 7, 1975
7 p.m.

Council Chambers

1241st Meeting

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT CALENDAR

- a) Approval of minutes, March 11, 17, and 31
- b) Letter from HUD re Community Development Block Grants
- c) Letter to county re street improvements
- d) Whittlow Plumbing memo
- e) Letter from DEQ re STP
- f) Memo re Inman
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- j) Baker case decision

5. AUDIENCE PARTICIPATION

- a) Ronald Failmetzger - re intersections
- b) J. Earl Jones - re riverfront committee

7:30 - 6. PUBLIC HEARING - Street Name Changes - Ordinance No. 1306

7. CORRESPONDENCE

- a) Letter from Zipprich re Bicentennial
- b) Letter from LCDC re goals and guidelines
- c) Letter from Linwood Alliance Church re sign
- d) Letter from N. Clackamas School District
- e) Letter from Coalition re budget
- f) Letter from Clackamas County Public Works re P-patch program

8. OLD BUSINESS

- a) Ordinance No. - Sign Ordinance
- b) Memo re Mello building and zoning violations
- c) Ordinances re inoperative service stations
- d) Bellevue Drainage Assessment Program

9. CONSIDERATION

- a) Ordinance No. - Codified zoning ordinance
- b) Resolution No. 8-1975 - Filing fees - zoning subdivision & land partition
- c) Award interceptor sewer contract
- d) Ordinance No. 1307 - Motorcycles operation

10. OTHER BUSINESS

11. PAYMENT OF BILLS

12. ADJOURNMENT