

CITY COUNCIL MEETING

May 5, 1975

7 p. m.

COUNCIL CHAMBERS

1243rd Meeting

The one thousand two hundred forty-third meeting of the Council of the City of Milwaukie, Oregon, was held on the 5th day of May, 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.
Richard White, Fire Chief

Myer Avedovech, City Attorney
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend T. R. Buzzard - Milwaukie Emmanuel United Methodist Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - April 21 and 28, 1975 meetings
- b) Letter from Senator Hatfield re Community Development Block Grants
- c) Acceptance and payment of retainage - Sewer Construction Schedule V - Pumping stations
- d) Liquor license renewal - Chico's Pizza
- e) Letter to Health Department and response re sewage problem - Tarrybrooks
- f) Letter from Rep. Duncan re Community Development Block Grants
- g) Acceptance of Mallard Lake Way

Councilwoman Burgess requested that items d, e and g be removed for discussion, and Councilman Hutchison requested that items b and f be removed for discussion.

- b) Council has received copy of letter from Senator Hatfield, dated April 25, 1975, concerning Community Development Block Grant funds.
 - c) Council has received memorandum from Public Works Director, dated April 21, 1975, recommending payment of retainage to Riverside Construction, Inc., for pumping stations, Sewer Construction Schedule V, East Milwaukie - Island Station L. I. D.
 - d) Chico's Pizza has made application for liquor license renewal.
 - e) Council has received copy of Manager's letter of April 22, 1975, to County Public Health Officer, concerning a raw sewage health hazard in a vacant area southerly of the Tarrybrooks subdivision, and a copy of reply from County Health Department, dated April 29.
 - f) Council has received copy of letter from Congressman Duncan, dated April 16, 1975, concerning Community Development Block Grants.
 - g) Council has received memorandum from Public Works Director, dated May 1, 1975, requesting Council acceptance of Mallard Lake Way in Omark Industrial Park. This dedication has been recommended by the Planning Commission.
- It was MOVED by Burgess, SECONDED by Hutchison, to accept the consent calendar, items a through g. MOTION CARRIED and so ordered.

AUDIENCE PARTICIPATION

1. Mayor Hupp read proclamation naming May 15, 16 and 17 as Poppy Days, and May as Poppy Month, and Laurie Calhoun, American Legion Miss Poppy, recited a poem.
2. Arnold Callan, 11912 SE Wood Avenue, complimented the Council on giving consideration to citizens who appear before the Council, but said if the Council revives the downtown

improvement plan, it would be against the wishes of the people. He also appealed for something to be done for senior citizens on low incomes, and suggested a study committee be appointed. He presented petitions signed by "scores of the elderly," asking that the Council do something about the "suggested exorbitant sewer assessment." Mr. Callan also praised the city for passing the motorcycle ordinance.

CORRESPONDENCE

1. Council has received letter from Irwin Adams, dated April 29, petitioning the Council to reinstitute the Downtown Improvement Plan in conformity with the Comprehensive Plan as adopted by the Council. Mr. Adams stated he was speaking for several members of the Milwaukie Downtown Improvement Study Committee.
Councilwoman Burgess suggested the letter does not give sufficient information.
Dr. Lawrence Dennis, 2215 Harrison, suggested the committee is asking for a blank check to reestablish the L. I. D.
2. Council has received a petition signed by 14 persons, asking that some consideration be given to people on fixed incomes in regard to sewage assessment and other expenses of the community.

DEFERRED SEWER ASSESSMENTS - DEFERRED HOOK - UP FEE - REDUCED UTILITY RATES

There was a discussion of setting a work session on the above subjects. City Attorney is to research whether it is possible to withdraw from Bancroft bonding of sewer assessments. The work session will be held on May 28, 1975.

CORRESPONDENCE

3. Council has received copy of letter from Riverfront Development Committee, requesting \$15,000 to \$25,000 to be used in engaging planning consultant assistance in connection with riverfront development planning. The letter will be referred to the Budget Committee.

REPORT ON FIRE DEPARTMENT SICK LEAVE RATE AND SICK LEAVE LINE ITEM

Council has received report from Fire Chief, dated May 1, on the department sick leave rate, and memorandum from Finance Director, dated May 1, explaining overexpenditure of the department sick leave line item.

CITIZENS INFORMATION COMMITTEE

The following persons were appointed to a committee to get information out to the public:

- Fred Liddell
- Ronald Munden
- Donald Graf
- Dorothy Graf
- Wallace Bischoff
- Joe Bernard

MEMO RE JAGER PARKING PROBLEM

On April 21, Al Jager, 3012 Lake Road, addressed the Council concerning problems with parking at the athletic field on Lake Road. Council has received copies of memoranda from Police Chief and Public Works Director concerning an adjustment of parking and changes in street lane locations.

DDJ309

REPORT ON CITY HALL RENOVATION

Manager has discussed City Hall renovation with Mr. Jim Routson, architect. Mr. Routson will report back on proposed improvement measures and estimates of costs involved within ten days to two weeks.

MEMO RE SUPPLEMENTAL BUDGET

Council has received memorandum, dated May 1, re publication of notice of public hearing on supplemental budget. The public hearing on the supplemental budget will be held at 7 p. m. May 28. The work session will follow the public hearing.

HISTORICAL SOCIETY LEASE

Mayor signed lease with Historical Society for the property on which the museum is located.

PROCLAMATION - TRAFFIC SAFETY WEEK

Mayor read proclamation designating May 12 to 18 as Milwaukie Traffic Safety Week.

RESOLUTION NUMBER 13-1975 - INVESTMENT OF MUNICIPAL FUNDS

It was MOVED by Burgess, SECONDED by Swan, that Resolution Number 13-1975 (A RESOLUTION PROVIDING FOR THE INVESTMENT OF MUNICIPAL FUNDS) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, that Resolution 13-1975 be adopted.

OTHER BUSINESS

1. Council has received copy of letter from State Highway Division, dated May 1, 1975, re audit citations on Furnberg Park. The Bureau of Outdoor Recreation audit report states the property was acquired before BOR approval was granted. A meeting will be held with Highway Division personnel to discuss the matter.
2. Council has received copy of letter from Senator Packwood regarding a bill in Congress which would provide additional funds for Community Development Block Grants.
3. Council has received copy of letter from State Executive Department Intergovernmental Relations Division, dated May 1, 1975, regarding Milwaukie's application for 701 planning funds.
4. Manager was asked to write to the Crossen and Bailey families to express the Council's sympathy for the loss of their sons by drowning.

APPOINTMENT TO BUILDING CODE BOARD OF APPEALS

Council has received letter from J. Wayne Daigle, Building Official, recommending appointment of George Korum to fill vacancy created by resignation of Bob Turk on the Building Code Board of Appeals. Mayor appointed Mr. Korum to the Board.

FRANKO OIL - SUIT AGAINST CITY

City's Motion to Quash has been allowed in the above case, and petitioners have 15 days to apply for a new writ.

EXECUTIVE SESSION

Council went into executive session at 9:20 p. m. to discuss bargaining with employee groups.

Council returned to regular session at 10:05 p. m.

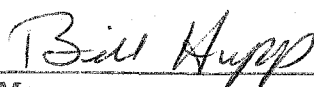
OTHER BUSINESS

1. Donald Fenton, 2306 SE River Road, discussed a billing for gravel purchased from the city and distributed on street right-of-way not now required for public use. The resolution was that while Mr. Fenton had willingly encumbered the cost of the gravel for a public street, subsequent use by the city sewer contractor of the street improved at Mr. Fenton's expense had decimated the gravel he purchased, and it was felt, upon recommendation of the Manager, that the city bear the cost of the gravel in this special case.
2. Mayor asked why the cost of sidewalk improvements on the "Gay Blade block" had not been assessed to the property owners.
3. Council has been invited to a riverboat tour of the Willamette as guests of the Port of Portland, at noon on May 10.
4. Council has received letter from Senator Walter F. Brown, asking for support of House Bill 2885, a tax on property resold in less than six years from the date of purchase, and his amendments to the bill which would return funds to Oregon cities and counties. It was suggested if a letter is written, the bill be opposed, but if it does pass, it should be with Senator Brown's amendments.
5. Councilman Hutchison gave staff a copy of DEQ noise control regulations.
6. Councilman Englund asked that any future amendments to Building Code follow the procedure spelled out in the Building Code.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Swan, that the bills listed for May 6, 1975 payment be approved for payment.

The meeting adjourned at 10:30 p. m.



Bill Hupp, Mayor

ATTEST:



Dorothy E. Farrell, Secretary

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COUNCIL AGENDA

May 5, 1975

7 p. m.

COUNCIL CHAMBERS

1243 rd MEETING

DDJ309

1. CALL TO ORDER
2. INVOCATION - The Reverend T. R. Buzzard - Milwaukie Emmanuel United Methodist
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a) Approval of minutes - April 21 and 28, 1975 meetings
 - b) Letter from Senator Hatfield re Community Development Block Grants
 - c) Acceptance and payment of retainage - Sewer Construction Schedule V - Pumping Stations.
 - d) Liquor license renewal - Chico's Pizza
 - e) Letter to Health Department and response re sewage problem - Tarrybrooks
 - f) Letter from Rep. Duncan re Community Development Block Grants
 - g) Acceptance of Mallard Duck Way
5. AUDIENCE PARTICIPATION
6. CORRESPONDENCE
 - a) Letter from Irwin Adams re Downtown Improvement
 - b) Letter from Citizens re sewer assessments
7. OLD BUSINESS
 - a) Report on Fire Department sick leave rate and sick leave line item
 - b) Appointment Citizens Committee
 - c) Memo re Jager - Parking Problem
 - d) Report on City Hall renovation
 - e) Memo re Supplemental Budget
 - f) Memo re Historical Society Lease
8. PROCLAMATION - Milwaukie Traffic Safety Week
9. CONSIDERATION
 - a) Resolution No. 13-1475 - Local Government Pool
10. OTHER BUSINESS
11. PAYMENT OF BILLS
12. ADJOURNMENT

CITY OF MILWAUKIE
BILLS PAYABLE ON MAY 5th, 1975

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Addressograph Multilith Corp.	11.85	1-2	11.85
2. Ads Systems Consultants	17.00	1-2	17.00
3. Americar Business Machines Inc.	190.00	1-2	190.00
4. Baker & Taylor Co.	75.73	1-6	75.73
5. Bearings Inc.	19.17	20-	19.17
6. The Children's Book Council Inc.	24.60	1-6	24.60
7. Clackamas County Dr.	710.00	1-4	225.00
		1-5	473.00
		30-	12.00
8. Columbia Battery Mfg. Co.	113.44	1-4	113.44
9. Marvin G. & Judith A. Davis	200.00	5-	200.00
10. Curtiss Dickerson	24.00	1-14	24.00
11. Discount Records	69.83	1-6	69.83
12. Dr. James Donkle, M.D., P.C.	12.00	1-14	12.00
13. Election Division	2.00	1-2	2.00
14. Eugene Overall/Blue Seal	26.97	1-3	6.80
		1-4	12.05
		1-5	1.70
		1-6	6.40
15. Evergreen Library Service	35.64	1-6	35.64
16. Film Communicators	16.25	1-5	16.25
17. The Goldsmith Co.	18.00	1-4	18.00
18. Graham's Book & Stationery Store	39.32	1-3	39.32
19. Charlie Helwig	458.75	1-1	6.90
		1-4	147.85
		1-10	304.00
20. J. W. Electronics	16.00	1-1	16.00
21. Jurors	85.00	1-8	85.00
22. Lectra Print	7.35	1-9	7.35
23. Lloyd's of Milwaukie Inc.	100.00	1-4	100.00
24. MacMillan Publishing Co. Inc.	3.40	1-6	3.40
25. Mar-Dustrial Sales Inc.	9.79	30-	9.79
26. Milwaukie Automotive Service	45.70	1-4	45.70
27. Milwaukie Hardware	2.60	1-2	2.60
28. Milwaukie Police Reserve	44.00	1-8	44.00
29. Ronald Moran	6.84	1-4	6.84
30. National Fire Protection Association	5.00	1-4	5.00
31. Northwest Law Enforcement	47.96	1-4	4.46
		1-5	43.50
32. Northwest Natural Gas	158.74	1-5	158.74
33. Myles O'Donnell	423.25	1-3	423.25
34. Oregon Municipal Finance Officers Association	20.00	1-2	20.00
35. Oregonian Publishing Co.	86.00	1-2	8.00
		1-6	78.00
36. Pacific Building Materials	11.25	4-	11.25
37. Pacific Coast Industrial Laundry	90.00	4-	90.00
38. Payline Northwest Co.	23.92	1-7	23.92
39. Pennwalt Corp.	145.00	20-	145.00
40. Petty Cash	130.86	1-1	3.83
		1-2	16.73
		1-4	53.07
		1-5	11.04
		1-6	7.65
		1-10	16.76
		1-12	1.00
		4-	13.14

CITY OF MILWAUKIE
BILLS PAYABLE ON MAY 5th, 1975 (continued)

DDJ309

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
41. Portland General Electric	224.21	1-4	131.24
		4-	3.87
		20-	6.51
		7-	82.59
42. Portland Road and Driveway	1,353.35	4-	1,323.35
		20-	30.00
43. Progress Electronics Co. of Oregon	5.84	1-4	5.84
44. William B. Reisbick	85.00	1-8	85.00
45. The Review	202.44	1-1	191.11
		1-14	11.33
46. Robben Oil Co.	35.25	1-3	35.25
47. S & P Electric Co.	150.00	1-4	150.00
48. R.H. Samuels Co.	585.00	1-3	585.00
49. Harold Schilling	11.00	1-2	11.00
50. Southern Pacific Transportation Co.	100.00	6-	100.00
51. State of Oregon Dept. of Motor Vehicles	50.00	1-8	50.00
52. Stevens, Thompson, & Runyan Inc.	9.60	30-	9.60
53. Street	156.52	1-4	23.07
		20-	133.45
54. Subpoena Fees	35.00	1-8	35.00
55. John Toll	107.00	1-5	107.00
56. Water	3,360.52	1-2	34.55
		1-4	386.27
		1-5	2,104.94
		1-7	7.61
		4-	523.55
		20-	158.22
		30-	17.43
		1-10	127.95
57. Waterworks Supplies Co.	97.26	30-	97.26
58. West Chemical Products Inc.	22.50	1-3	22.50
59. Wes Notz Excavating	400.00	5-	400.00
Juanita Zuleger	20.00	1-8	20.00
Julie August	85.00	1-8	85.00
Myer Avedovech	1,387.50	1-12	1,387.50

	<u>TOTAL</u>	<u>11,999.20</u>
1-1 General	217.84	
1-2 Administration & Finance	302.73	
1-3 City Hall	1112.14	
1-4 Fire	1427.83	
1-5 Police	2916.17	
1-6 Library	301.25	
1-7 Parks & Grounds	31.53	
1-8 Municipal Court	404.00	
1-9 Planning	7.35	
1-10 Public Works	448.71	
1-12 Legal	1388.50	
1-14 Civil Service	47.33	
4- Street	1965.16	
20- Sewer	494.60	
30- Water	146.97	
5- Sewer Improvement	604.50	
6- Street Improvement	100.00	
7- Suspense Fund	82.59	