

CITY COUNCIL MEETING
September 8, 1975
7 p.m.

COUNCIL CHAMBERS

1251st Meeting

The one thousand two hundred fifty-first meeting of the Council of the City of Milwaukie, Oregon, was held on the 8th day of September, 1975, with the following councilpersons present:

- C. Mervin Englund
- Charles E. Swan
- Joy Burgess
- Jerry N. Hutchison

Absent: Mayor Bill Hupp (excused)

Also present:

- Harold L. Schilling, City Manager
- Cyrus Nims, Planning Director
- Dorothy E. Farrell, Secretary

The meeting was called to order by Councilman Hutchison, President of the Council. The invocation was given by the Reverend Dennis Perkins, Clackamas Park Baptist Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - August 18, August 29 and September 3 meetings
- b) Study of vacancy rates
- c) Letter from Judge Gilroy re Baker vs. City of Milwaukie
- d) Festival accounting - Police Department
- e) Team Development Workshop
- f) Memo and letter re Bicentennial
- g) Copy of nuisance abatement notice
- h) Memo re nuisance abatements

Councilman Swan requested that item b be removed from the Consent Calendar, and Councilwoman Burgess requested items e and g.

b) Councilman Swan asked who had requested the survey of vacancy rates for selected cities in the PGE service area. The material was furnished for Council information.

c) Council received copy of letter from Judge Gilroy to Attorney Charles Strader, dated August 21, concerning Baker v. Milwaukie.

d) Council received memo from Police Chief, dated August 18, giving additional information on time spent on Milwaukie Festival Daze.

e) Councilwoman Burgess discussed notice of City Manager-Mayor/Council Member Team Development Workshops offered by University of Southern California. Manager was requested to write to Dr. Melvin LeBaron, Director of School of Public Administration at the university, asking if he could come to Milwaukie for such a class, and what the cost would be.

f) Milwaukie has been designated as a Bicentennial Community.

g) Council has received copy of nuisance abatement notice, dated August 18, directed to Velmon Bailey, 3805 Jefferson. Councilwoman Burgess said she would be interested in knowing the progress.

h) Council has received memo from staff, dated September 3, giving progress reports on nuisance abatements and other Council requests. It was MOVED by Swan, SECONDED by Burgess, to adopt the Consent Calendar, items a through h. MOTION CARRIED and so ordered.

AUDIENCE PARTICIPATION

Mel Ivey, and V. J. Kucera, representatives of Pacific Northwest Bell Telephone Company, spoke concerning a letter written by Mr. Kucera to the city, dated September 5, concerning address changes in the telephone directory.

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AUDIENCE PARTICIPATION

1. Jean Baker, 2607 Monroe, thanked the Council for setting the election on bond issue to purchase Crystal Lake Park on September 11
2. Ted Havlicek, 1520 SE Eton Lane, presented a letter thanking the city staff for competence and cooperation regarding sewer assessment and hookup.

CORRESPONDENCE

1. Council received copy of letter from State Highway Division to Public Works Director, dated August 27, stating "Home of Miss Oregon" signs would not be allowed on the highway right-of-way. It was consensus of Council to drop the idea. Councilwoman Burgess requested staff to check the civic register signs at entrances to city to see if they need maintenance.
2. Council has received letter from Mrs. R. W. Breitenstein, 6011 SE Harmony Road, dated September 5, which has been passed along to the Assessment Review Committee, since it concerns sewer assessment.

SCOTTSDALE TRIP

Manager was asked to write to Rural/Metro Fire Dept. that the first part of the second week of November would be the best time for the proposed trip.

ORDINANCE NUMBER 1321 - FIELDCREST-MASON LANE SEWER LID

It was MOVED by Burgess, SECONDED by Swan, that Ordinance Number 1321 (AN ORDINANCE DECLARING THE ASSESSMENT FOR THE CONSTRUCTION OF SANITARY SEWERS AND LATERALS IN THE FIELDCREST-MASON LANE AREA) be read the second time by title only. Councilman Hutchison abstained from voting because of contact with persons remonstrating against the assessment. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, to adopt Ordinance 1321. MOTION CARRIED and so ordered. Ordinance 1321 passed the Council with the following roll-call vote: AYES: Englund, Swan, Burgess. NOES: None. ABSTENTION: Hutchison. Ordinance 1321 passed the Council and was so declared by the President of the Council.

SUPPLEMENTAL BUDGET PUBLIC HEARING

The public hearing on the supplemental budget has been changed to September 22, because of the necessity of adding line items and republishing notice.

REPORT RE EASEMENT INTO NORTH CLACKAMAS PARK

Manager reported that there is an easement into North Clackamas Park through the adjacent subdivision, available to the public with no restrictions.

NEIGHBORHOOD COUNCIL BOUNDARIES

Council has received memo from staff, giving two alternatives, one for three neighborhood councils, and one for five. It was consensus of the Council that a resolution be drawn, setting up five neighborhood council districts.

(Meeting recessed at 8:10 p.m., reconvened at 8:15 p.m. with all present.)

PRESENTATION TO LOAVES AND FISHES

Check for \$6000 was presented to Delora Hegg, representing Loaves and Fishes. This amount was budgeted in the 1975-76 budget.

MEMO FROM FINANCE DIRECTOR RE BILLS PAYABLE

Council previously requested additional explanatory information on the bills payable listing. Finance Director has written memo, dated August 19, giving his opinion that from a cost-benefit standpoint this procedure is not desirable. It was the consensus of the Council that no detailed explanation of bills payable is necessary.

MEMO FROM PUBLIC WORKS DIRECTOR RE 31ST STREET

Council has received memo from Public Works Director, dated August 26, giving status of 31st Street. It was decided that the matter will be turned over to the appropriate neighborhood council for their recommendation.

CIVIL DEFENSE PLAN

Consideration of civil defense plan is being deferred to the next meeting, when all Council will be present.

RATIFICATION OF CONTRACT WITH CITY MANAGER

Employment agreement has been prepared. It was MOVED by Swan, SECONDED by Burgess, that the agreement be accepted, with the following changes: Section 5 B, changed to "one hour per week." Section 7 deleted. MOTION CARRIED and so ordered.

OTHER BUSINESS

1. Council has received copy of clipping from Oregon Journal, September 4 issue, concerning opinion on strikes.
2. Meeting of Clackamas County Commissioners, Mayors and Councilpersons has been scheduled at 7:30 p.m. September 17 at Gladstone City Hall.
3. Council will be furnished, prior to the meeting, with a breakdown of important data on the disagreement with the county over their support of the city library.
4. Council has received progress report on ordinance establishing lower utility rates for senior citizens.
5. Council has received copies of letters from citizens regarding city takeover of North Clackamas Park, and copy of letter from Milwaukie Fire Protection District No. 56 to County Commissioners, dated August 27, on the same subject.
6. Public hearing regarding Willamette Greenway will be held in Clackamas County, tentatively October 7.
7. Council has received followup information on various Council requests.
8. Manager discussed county's phone call regarding the notion of expanding the sewer treatment plant site, and Council asked for further information.
9. It was MOVED by Swan, SECONDED by Englund, to accept the bid of Portland Road and Driveway for asphaltic concrete overlay on seven city streets, in the amount of \$52,437.50. MOTION CARRIED and so ordered.
10. Councilman Hutchison suggested if councilpersons have items that can be taken individually to staff rather than at a Council meeting, he would request they do so, unless it is something that requires Council action or that Council should know about.
11. Robert Theobald, Futurist, will speak at Clackamas Community College at 7:30 p.m. September 15.
12. Council requested final plans for City Hall refurbishing be presented at the next meeting.
13. A work session will be held at 7 p.m. September 25 to consider a recap of information received at Council seminar in San Francisco,

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carrying into discussion of Council rules.

14. Councilman Swan requested letter be written to Highway Department about timing of signal lights on Highway 224.

15. Manager gave a progress report on Furnberg Park.

16. There was discussion of a presentation to County Commissioners on city takeover of North Clackamas Park.

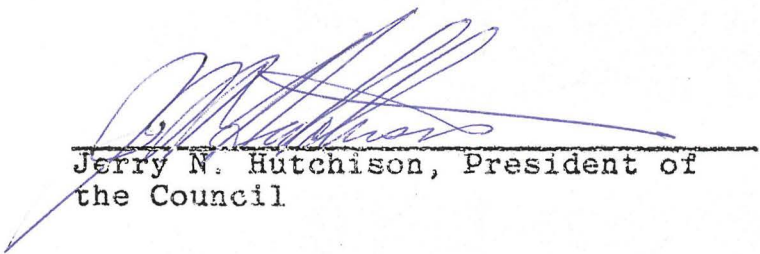
17. Councilman Hutchison asked for a progress report from Riverfront Development Committee, including frequency of meetings and attendance, and who is notified.

18. Report was requested as to when the Library Dedication Committee will meet.

PAYMENT OF BILLS

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

The meeting adjourned at 9:49 p.m.



Jerry N. Hutchison, President of
the Council

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

COUNCIL CHAMBERS

1251st Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Dennis Perkins, Clackamas Park Baptist Church
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a) August 18, August 29 and September 3 meetings
 - b) Study of vacancy rates
 - c) Letter from Judge Gilroy re Baker vs. City of Milwaukie
 - d) Festival accounting - Police Department
 - e) Team Development Workshop
 - f) Memo and letter re Bicentennial
 - g) Copy of nuisance abatement notice
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5. AUDIENCE PARTICIPATION
 - a) Representative from phone company re house numbering
6. CORRESPONDENCE
 - a) Letter re Miss Oregon signs
7. OLD BUSINESS
 - a) Schedule Scottsdale trip
 - b) 2nd reading - Fieldcrest-Mason Lane L. I. D. ordinance
 - c) Reschedule budget meeting
 - d) Report re easement into North Clackamas Park
 - e) Neighborhood Council boundaries
 - f) Memo from Finance Director re bills payable
 - g) Memo from Public Works Director re 31st Avenue
8. CONSIDERATION
 - a) Council adoption of Civil Defense Plan
 - b) Ratification of contract with City Manager
9. OTHER BUSINESS
10. PAYMENT OF BILLS
11. ADJOURNMENT

CITY OF MILWAUKIE

BILLS PAYABLE ON SEPTEMBER 8th, 1975

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A to Z Rental	48.40	1-7	48.40
2. Act One Uniform	26.49	1-3	6.94
		1-4	11.45
		1-5	1.70
		1-6	6.40
3. Air Oil Products	19.01	4-	19.01
4. Arvey Paper Supplies	247.00	1-13	247.00
5. Julie August	95.26	1-8	95.26
6. Myer Avedovech	31.50	1-12	31.50
7. Baker & Taylor	706.15	1-6	706.15
8. Bernard's Garage	400.80	1-4	28.84
		1-5	237.17
		4-	44.99
		20-	89.80
9. Bob's Rentals	63.50	1-7	63.50
10. Bureau of Business Research	5.00	1-6	5.00
11. Burroughs Corporation	1316.94	1-13	1316.94
12. CRAG	7320.00	1-1	7320.00
13. Cascade Microfilm	49.00	12-	49.00
14. Charlie Helwig	362.54	1-2	66.12
		1-10	2.36
		1-13	294.06
15. Chevron Asphalt	1284.00	12-	1284.00
16. Clackamas County	544.50	1-5	544.50
17. Columbia Equipment, Inc.	160.65	4-	160.65
18. Combs Insurance Agency	168.00	1-1	168.00
19. Cornell Manufacturing	27.00	20-	27.00
20. H. A. "Bud" Cotthoff	3468.53	1-7	3468.53
21. Discount Records	28.21	1-6	28.21
22. Doubleday & Co.	318.84	1-6	318.84
23. Robert Duncan	10.78	1-6	10.78
24. G.I. Joes	33.60	1-5	33.60
25. Graham's Book & Stationery	41.29	1-5	29.59
		1-9	11.70
26. Hazeltine Leasing	100.00	1-5	100.00
27. Dale Henderson Trucking	226.03	12-	226.03
28. Horton Electric	64.95	1-7	64.95
29. Johnson's Pabco Paint	15.05	1-6	15.05
30. Don Jones	90.00	1-5	90.00
31. Josten's Lease Plan	42.67	1-6	42.67
32. Jury Fees	180.00	1-8	180.00
33. K & K Color Lab	39.50	1-5	39.50
34. Lanson/Tremaine	53.85	1-6	53.85
35. Layton Sales & Supply	135.88	4-	135.88
36. League of Oregon Cities	48.93	1-5	48.93
37. Lil Enterprises, Inc.	7.50	4-	7.50
38. MacMillan Publishing Company	4.15	1-6	4.15
39. Main Street Cleaners	264.28	1-5	264.28
40. Rod Martin	180.00	1-4	180.00
41. Milwaukie Police Reserve	89.38	1-8	89.38
42. Multnomah County	130.68	1-13	130.68
43. Roger Mundorff	150.00	1-8	150.00

CITY OF MILWAUKIE

BILLS PAYABLE ON SEPTEMBER 8th, 1975

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
44. Myles O'Donnell & Company	297.72	1-5	297.72
45. Nailbenders	63.00	5-	63.00
46. Cyrus Nims	57.00	1-9	57.00
47. Nudelman Brothers	251.85	1-5	251.85
48. Oak Lodge Sanitary	450.00	30-	450.00
49. State of Oregon/Dept. of Motor Vehicles	55.00	1-8	55.00
50. Oregon Brass Works	158.50	1-7	158.50
51. Oregon Culvert Company	197.20	4-	197.20
52. Oregonian Publishing Company	48.00	1-2	48.00
53. Pacific Building Materials	94.50	12-	94.50
54. Pacific Coast Industrial Laundry	45.00	4-	45.00
55. Pacific Northwest Bell	565.10	1-5	565.10
56. Payline Northwest	98.91	1-7	98.91
57. Portland General Electric	3252.89	1-1	572.71
		1-3	208.82
		1-4	40.91
		1-5	73.78
		1-7	3.85
		4-	120.38
		20-	327.35
		30-	1905.09
58. Portland Road & Driveway	2788.99	12-	2788.99
59. Review	40.66	1-1	40.66
60. Robben Oil Company	136.50	4-	136.50
61. Rub-A-Dub	52.25	1-5	52.25
62. O.R. Schneider	381.25	5-	381.25
63. Southern Pacific Lease Company	100.00	6-	100.00
64. Stevens, Thompson, & Runyan	5446.39	5-	5446.39
65. Subpoena Fees	20.00	1-8	20.00
66. Tri-Counties Sheet Metal	500.00	1-5	500.00
67. Valley Lock & Key	15.00	1-2	15.00
68. Vanco Recreation	248.46	1-7	248.46
69. Waterworks Supplies	21.17	1-7	6.93
		30-	14.24
70. Willamette Western	1389.04	12-	1389.04
71. Xerox	277.49	1-5	155.70
		1-13	121.79
72. Northwest Law Enforcement	76.40	1-5	76.40
73. Clackamas County Service District #1	8182.10	20-	8182.10
		TOTAL	\$43,910.21

1-1	GENERAL GOVERNMENT	8,101.37
1-2	ADMINISTRATION	129.12
1-3	CITY HALL	215.76
1-4	FIRE	261.20
1-5	POLICE	3,362.07
1-6	LIBRARY	1,191.10
1-7	PARKS AND GROUNDS	4,162.03
1-8	MUNICIPAL COURT	589.64
1-9	PLANNING	68.70
1-10	PUBLIC WORKS	2.36
1-12	LEGAL	31.50
1-13	FINANCE	2,110.47
4-	STREET	867.11
5-	SEWER IMPROVEMENT	5,890.64
6-	STREET IMPROVEMENT	100.00
20-	SEWER	8,626.25
30-	WATER	2,369.33
12-	REVENUE SHARING	5,831.56

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