

CITY COUNCIL MEETING

November 3, 1975

7 p.m.

COUNCIL CHAMBERS

1255th Meeting

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

- C. Mervin Englund (entered meeting at 7:55 p.m.)
- Charles E. Swan
- Joy Burgess
- Jerry N. Hutchison
- Mayor Bill Hupp

Also present:

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

The invocation was given by the Reverend Noel E. Ravan, Assembly of God Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - October 20 and 28, 1975 Council meetings
- b) Proposals for Clackamas County Human Services Dept.
- c) Memo from City Attorney re Baker case
- d) RFD Committee minutes
- e) LCDC meeting notice

b) Councilwoman Burgess has furnished copies of two plans for proposed Clackamas County Human Resources Department, Plan No. 1, "Jono Hildner concept," which was supported by the Clackamas County Caucus at their meeting, and Plan No. 2, "Judge Lohman concept."

c) City Attorney has reported, in a memo dated October 30, on the progress of the Baker v. Milwaukie lawsuit.

d) Riverfront Development Committee minutes of October 21 meeting have been sent to City Council.

e) Department of Land Conservation and Development has scheduled meeting at 7:30 p.m. November 13 at Clackamas Community College, to distribute land use handbooks.

It was MOVED by Burgess, SECONDED by Hutchison, to accept the Consent Calendar. MOTION CARRIED unanimously by four councilmembers present, and so ordered.

AUDIENCE PARTICIPATION

Mrs. J. M. Cowling, 10412 Sherman, described a drainage problem which she attributes to sewer construction on her street. Manager was asked to investigate and follow up and report back to Council.

CORRESPONDENCE

1. Council has received letter from Mayor of Troutdale, dated October 21, asking support of Troutdale's refusal to comply with the state's less restrictive building code. City Attorney was asked to look at the legal aspect.

2. Staff was asked to acknowledge note and newspaper clipping from Dor Black of Black's Furniture, concerning CRAG's goals.

3. Staff was asked to acknowledge letter, dated October 22, from Bob Ewald, concerning Street Name and House Number Directory.

RESOLUTION NUMBER 42-1975 - APPOINTING LIAISON TO COMPREHENSIVE HEALTH PLANNING ASSOCIATION

It was MOVED by Hutchison, SECONDED by Swan, to read Resolution Number 42-1975 (A RESOLUTION APPOINTING LIAISON PERSON TO THE COMPREHENSIVE

DDJ309

HEALTH PLANNING ASSOCIATION) by title only. MOTION CARRIED unanimously by four councilpersons present, and so ordered. It was MOVED by Hutchison, SECONDED by Swan, to adopt Resolution 42-1975. MOTION CARRIED unanimously by four councilpersons present, and so ordered.

MEMO FROM FINANCE DIRECTOR RE CITY HALL REMODELING AND POLICE EQUIPMENT

Council has received memo from Finance Director, dated October 30, 1975, concerning funding of City Hall remodeling and police logging equipment.

MEMO FROM PLANNING COMMISSION RE AREAS OF CONFLICT BETWEEN COMPREHENSIVE PLAN AND ZONING MAP

Council has received memo from Planning Commission, dated October 28, concerning areas of conflict between Comprehensive Plan and zoning map, recommending that the Council not extend the moratorium beyond November 19. Staff was asked to draft an ordinance to replace the existing moratorium ordinance, with a method to allow a landowner to petition for a change of some kind, and Planning Commission will be notified this is being done.

MEMO FROM COUNCILMAN SWAN RE DOWNTOWN SIDEWALKS

Council has received memo from Councilman Swan, dated October 29, concerning downtown sidewalks. A questionnaire will be delivered to every downtown property owner and occupant, using Councilman Swan's proposal.

(Meeting recessed at 7:50 p.m., reconvened at 8 p.m. with all present, including Councilman Englund.)

PUBLIC HEARING - WITHDRAWAL FROM STANLEY WATER DISTRICT - ORDINANCE NUMBER 1328

Public hearing was declared open at 8 p.m., with notices posted and published as required. No correspondence has been received.

Speaking against the withdrawal:

Jenny Tunno, 9311 SE 55th

Speaking in favor of the withdrawal:

Larry Brandt, 9506 SE Winsor Drive

Public hearing was declared closed at 8:15 p.m.

It was MOVED by Hutchison, SECONDED by Swan, to read Ordinance Number 1328 the first time by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Swan, to read the ordinance the second time by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Swan, SECONDED by Burgess, to adopt Ordinance 1328. Ordinance 1328 was put on its passage with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison and Hupp. NOES: None. Ordinance 1328 passed the Council and was so declared by the Mayor.

COUNCILWOMAN BURGESS' PROPOSAL FOR EQUITY ON COUNTY LIBRARY ISSUE

Councilwoman Burgess read a memo to the Council concerning the issue of county funding of the Milwaukie library. It was MOVED by Burgess, SECONDED by Hutchison, to direct staff to prepare a resolution stating a library fee will be charged to county users, effective January 1, 1976, in the amount of \$15 per year per family unit. MOTION CARRIED with the following roll-call vote: AYES: Englund, Burgess and Hutchison. NOES: Swan and Hupp. It was MOVED by Hutchison, SECONDED by Swan, that staff research and prepare a resolution withdrawing the city library from the county system. After discussion, the motion was withdrawn. Staff was asked to send a letter to other cities in the county notifying them a resolution is being prepared to charge out-of-

OTHER BUSINESS

1. Council has received memo from City Attorney, dated October 23, concerning Baker v. Milwaukie case.
2. Council has received memo from City Attorney, dated October 23, concerning Randall v. Milwaukie case.
3. Council was given copies of Review of the Public Boat Launch at the City of Milwaukie Riverfront, by the Port of Portland Planning Department.
4. Minutes of Planning Commission special meeting on October 14 were given to Council.
5. Manager announced Southern Pacific has asked for street closure from 9 a.m. to 5 p.m. November 12 on Harrison Street for the purpose of raising the railroad tracks.
6. Alternatives for conducting the city's bargaining will be brought to the Council at the next meeting.
7. There will be a Council work session at 7 p.m. November 25 on Council goals and policies.
8. Staff was asked to direct a letter to Commissioner Robert Schumacher expressing Council's thanks for his support in the city's bid for North Clackamas Park.
9. Staff was asked to send a letter to the County Commissioners withdrawing the city's offer to take over North Clackamas Park.
10. Staff was asked to try to get the newspapers to mention that the Council is looking for citizens interested in appointment to the Neighborhood Councils, Senior Citizens Advisory Board, and Park and Recreation Commission.

PAYMENT OF BILLS

It was MOVED by Swan, SECONDED by Burgess, that the bills listed for November 3, 1975 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

Meeting adjourned to executive session at 9:35 p.m., under ORS 192.660 subsection (1) (b).

Bill Hupp  
Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

DDJ309

CITY COUNCIL AGENDA  
November 3, 1975  
7 p.m.

COUNCIL CHAMBERS

1255th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Noel E. Ravan, Assembly of God Church
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
  - a) Approval of minutes - October 20 and 28, 1975 Council Meetings
  - b) Proposals for Clackamas County Human Services Dept.
  - c) Memo from City Attorney re Baker case
  - d) RFD Committee minutes
  - e) LCDC Meeting Notice
5. AUDIENCE PARTICIPATION
6. CORRESPONDENCE
7. PUBLIC HEARING - Withdrawal from Stanley Water District
  - a) Ordinance No. \_\_\_\_\_
8. OLD BUSINESS
  - a) Councilwoman Burgess' proposal for equity on county library issue
  - b) Resolution No. \_\_\_\_\_ - Appointing liaison to Comprehensive Health Planning Association.
  - c) Memo from Finance Director re City Hall remodeling and Police equip.
  - d) Memo from Planning Commission re areas of conflict between Comp. plan & zoning map.
  - e) Memo from Councilman Swan
9. CONSIDERATION
10. PAYMENT OF BILLS
11. ADJOURNMENT

## CITY OF MILWAUKIE

BILLS PAYABLE ON NOVEMBER 3rd, 1975

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Act 1 Uniform Service	27.82	1-3	6.82
		1-4	12.50
		1-5	1.70
		1-6	6.80
2. Julie August	103.13	1-8	103.13
3. Baker & Taylor	344.50	1-6	344.50
4. Boise Cascade	37.74	1-13	37.74
5. R.R. Bowker	24.00	1-6	24.00
6. Gary Brandstetter	223.50	1-12	223.50
7. Brooks Products Inc.	269.76	30-	269.76
8. CMT Inc.	215.20	1-5	215.20
9. Chevron Asphalt	903.00	12-	903.00
10. Clackamas County Dr.	668.25	1-5	668.25
11. Consolidated Supply Company	79.55	30-	79.55
12. Cornell Mfg. Co.	59.25	30-	59.25
13. Council of State Governments	20.50	1-6	20.50
14. Discount Records	21.93	1-6	21.93
15. Ralph H. Erlandson	75.00	1-8	75.00
16. Flexible Pipe Tool Co.	50.00	20-	50.00
17. Governor's Housing Conference	25.00	1-9	25.00
18. Graham's Book & Stationery	5.00	1-6	2.50
		1-12	2.50
19. Milton Hotel	63.00	1-1	63.00
20. Tim Holder	13.50	1-9	13.50
21. Holland Bulb Co.	89.85	1-7	89.85
22. Jury Fees	90.00	1-8	90.00
23. Landson Medical Gas	36.00	1-4	36.00
24. Larry & Chuck's Heating Service	81.45	1-3	81.45
25. Layton Sales & Supply	39.25	4-	39.25
26. McFarlane Sawdust	21.00	20-	21.00
27. Milwaukie Fire Protection District #56	1928.50	1-4	1928.50
28. Motorola Inc.	1365.00	1-5	1365.00
29. Multnomah County Central Stores	36.08	1-4	36.08
30. Myles O'Donnell	184.80	1-6	184.80
31. Nudelman Bros.	51.90	1-10	51.90
32. State of Oregon/Dept. of Motor Vehicles	35.00	1-8	35.00
33. Oregon Brass Works	356.00	1-7	356.00
34. Oregon State Highway Division	60.00	1-5	60.00
35. Pacific Coast Industrial Laundry	47.00	4-	47.00
36. Pacific Northwest Bell	614.08	1-5	614.08
37. City of Portland	1084.37	1-4	1084.37
38. Portland General Electric	53.87	1-3	4.72
		4-	19.86
		20-	29.29
39. Pentmaster	20.00	1-4	20.00
40. Review	126.27	1-1	103.33
		1-14	22.94
41. Sanderson Safety Supply	30.91	1-4	30.91
42. Harold Schilling	24.35	1-2	24.35
43. Spring Creek Apartments	56.00	1-5	56.00
44. Street	36.41	30-	36.41

CITY OF MILWAUKIE

BILLS PAYABLE ON NOVEMBER 3rd, 1975 (continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
Subpoena Fees	15.00	1-8	15.00
Tri-County Office Machines	25.00	1-6	25.00
Richard White	44.05	1-4	44.05
Wilco Fire Equipment Co.	30.00	1-4	30.00
Willamette Western	60.30	12-	60.30
Wolfgang Co.	4286.92	5-	4286.92
Xerox	75.57	1-5	75.57
Zoning Bulletin	22.50	1-9	11.25
		1-12	11.25
	<u>TOTAL</u>		<u>\$14,257.06</u>

1-1	GENERAL GOVERNMENT	\$166.33
1-2	ADMINISTRATION	24.35
1-3	CITY HALL	92.99
1-4	FIRE	3222.41
1-5	POLICE	3055.80
1-6	LIBRARY	630.03
1-7	PARKS & GROUNDS	445.85
1-8	MUNICIPAL COURT	318.13
1-9	PLANNING	49.75
1-10	PUBLIC WORKS	51.90
1-12	LEGAL	237.25
1-13	FINANCE	37.74
1-14	CIVIL SERVICE	22.94
4-	STREET	106.11
5-	SEWER IMPROVEMENT	4286.92
12-	REVENUE SHARING	963.30
20-	SEWER	100.29
30-	WATER	444.97

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