

CITY COUNCIL MEETING
June 30, 1976
7 p.m.

CITY HALL BASEMENT

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 30th day of June, 1976. The following councilpersons were present:

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

Also present:

- | | |
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| Harold L. Schilling, City Manager | Myer Avedovech, City Attorney |
| Donald Oblander, Finance Director | Dorothy E. Farrell, Secretary |

The meeting was called for the purpose of payment of year-end bills and related matters.

RESOLUTION NUMBER 23-1976 - CANVASSING VOTE

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 23-1976 (A RESOLUTION CANVASSING THE VOTE AT SPECIAL ELECTION HELD ON JUNE 22, 1976) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 23-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 24-1976 - CHANGE IN FUND NAME

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 24-1976 (A RESOLUTION AUTHORIZING A CHANGE IN TITLE OF THE SEWER IMPROVEMENT FUND TO IMPROVEMENT BOND AND INTEREST SINKING FUND) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 24-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 25-1976 - TRANSFER OF FUNDS

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 25-1976 (A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO REAPPORTION THE 1975-76 BUDGET) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 25-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 26-1976 - AUTHORIZING INTERFUND LOANS

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 26-1976 (A RESOLUTION AUTHORIZING INTERFUND LOANS NECESSARY TO COVER TEMPORARY DEFICITS) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 26-1976. MOTION CARRIED unanimously and so ordered.

DISCUSSION OF ELECTRICAL WORK IN CITY HALL

Manager reported there are three offices in City Hall where there is no electricity to the lights, but he suggests if the electrical

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repair work previously discussed will be done soon, an emergency repair would not be warranted. There was discussion of whether or not a registered electrical engineer's plans are required for the electrical repair in question, and the Public Works Director's written memo, dated June 30, saying the work must be put out to competitive bid, and state law requires plans stamped by a registered electrical engineer. Mayor had requested staff do not contract with Langton, Mehlig & Assoc. Inc. as directed on June 21, as he felt the \$600 cost was not justified, and an electrical contractor could perform the service. There was discussion of what wiring work had been specified in the original contract on city hall remodeling. Burgess suggested City Manager sit down with the architect and get answers to determine if the entire City Hall is up to electrical code. It was Council consensus the plan should be done professionally, and that the temporary repair should be done immediately.

APPROVAL OF SIGN ANNOUNCING FESTIVAL DAZE

It was MOVED by Hutchison, SECONDED by Burgess, to approve hanging a sign over Main Street announcing the coming Milwaukie Festival Daze. MOTION CARRIED unanimously and so ordered.

REQUEST FOR NEW BOARD APPOINTMENT BY NEIGHBORHOOD COUNCIL NO. 4

Neighborhood Council No. 4 has requested the Council to appoint a replacement for Jim Backenstos, who is currently working in the Tillamook area. It was MOVED by Burgess, SECONDED by Hutchison, to appoint Tom Hopkins, first alternate, to fill Mr. Backenstos' position and designate Mr. Backenstos as an alternate. MOTION CARRIED unanimously and so ordered.

LETTER FROM ATTORNEY FOR MILWAUKIE LUMBER CO. RE VR-76-4

Letter has been received, dated June 28, 1976, from James E. Redman, attorney for Milwaukie Lumber Co., asking council to reconsider their decision of May 3, 1976 concerning the above variance request. It was MOVED by Swan, SECONDED by Burgess, that Milwaukie Lumber submit the additional information to Council in writing, and upon receipt of that Council will decide whether to reconsider the matter. MOTION CARRIED unanimously and so ordered.

OTHER BUSINESS (INFORMATION) CARRIED FROM JUNE 21 MEETING

1. At the last meeting Council was given copy of letter from Code Enforcement Officer to Milwaukie Wholesale Tool, in response to question raised by Councilwoman Burgess.
2. At the last meeting Council was given copy of memo from Code Enforcement Officer concerning landscaping requirements for Spring Creek Apartments, in response to question raised by Councilwoman Burgess.
3. Manager reported on planning grant from LCDC.
4. Manager reported that a letter from CRAG did not include the attachments referred to in the letter, and CRAG has sent the attachments in a second letter.
5. Manager reported on the library serial levy proposed by County. He will furnish a written report later.

6. Manager reported on situation concerning sewer service to the Fontaines and Rifes. Manager, as directed by Council, met with the Fontaines and Rifes to be sure they knew what is involved in the decision between individual pumps or one pump for all affected properties. A report and recommendation will be made at the next meeting.

OTHER BUSINESS

1. Staff is holding a meeting with a representative from CRAG on Council's request for information on scenic preservation, at 10 a.m. July 1.
2. National League of Cities and League of Oregon Cities are sponsoring seminar for mayors, council members and city administrators in San Francisco August 5-7.
3. No bills payable will be prepared for July 5 meeting.
4. Two additional chairs have been ordered for Council Chambers, for use by Planning Commission, and two tables for use by staff.
5. Mayor asked that pictures formerly hung in Council Chambers be brought to a meeting for decision as to rehangng.
6. Mrs. Burgess asked if flowers will be planted in downtown this year.

PAYMENT OF BILLS

It was MOVED by Hutchison, SECONDED by Swan, that the bills listed for June 30, 1976 payment be approved for payment. MOTION CARRIED unanimously and so ordered. Finance Director was asked to check on payment to Jan's Cleaners.

The meeting adjourned at 9:15 p.m.

Bill Hupp
Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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AGENDA - SPECIAL COUNCIL MEETING
June 30, 1976
7 p.m.

1. CONSIDERATION

- a) Resolution Number 23-1976 - Canvassing vote
- b) Resolution Number 24-1976 - Change in fund name
- c) Resolution Number 25-1976 - Transfer of funds
- d) Resolution Number 26-1976 - Authorizing interfund loans
- e) Discussion of electrical work in City Hall (minute action)
- f) Permission for Festival sign (minute action)
- g) Request for new board appointment by Neighborhood Council No. 4
- h) Letter from Attorney for Milwaukie Lumber

2. OTHER BUSINESS (INFORMATION) CARRIED FROM JUNE 21 MEETING

- a) Humphrey memo re Milwaukie Wholesale
- b) Humphrey memo re Spring Creek
- c) LCDC compromise grant (information)
- d) Attachments to CRAG letter (information)
- e) Library issue (information)
- f) Rife-Fontaine sewers (information)

3. OTHER BUSINESS

- a) Meeting re open space
- b) Council seminar
- c) Memo re bills payable

4. PAYMENT OF BILLS