

## CITY COUNCIL MEETING

February 4, 1974

7 p. m.

COUNCIL CHAMBERS1213th Meeting

The one thousand two hundred thirteenth meeting of the Council of the City of Milwaukie, Oregon, was held on the 4th day of February, 1974. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

Bill E. Hupp

Joy Burgess

Robert G. Stochosky

Mayor Donald W. Graf

Absent: William M. Keller (excused)

Also present:

Harold L. Schilling, City Manager

Ruth Friesen, Finance Director

J. Wayne Daigle, Dir. of P. W.

Myer Avedovech, City Attorney

Richard White, Fire Chief

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

The invocation was given by the Reverend Wayne Allen.

Mayor Graf introduced the newly appointed City Manager, Harold L. Schilling, and expressed appreciation to Myer Avedovech for acting as City Manager pro tem.

CONSENT CALENDAR

- a) Approval of minutes - January 21, 1974 Council meeting
- b) Report from City Attorney re Planning Institute
- c) Copy of letter from W. P. Walker to Councilwoman Burgess re trucks and her reply
- d) Resolution from International Conference of Building Officials

It was MOVED by Hupp, SECONDED by Stochosky, that the consent calendar be accepted, with the exception of items (b) and (c), to be discussed later. MOTION CARRIED and so ordered.

Resolution from Columbia River Chapter, International Conference of Building Officials, dated January 16, 1974, encourages cities and counties to pay salaries to building inspectors commensurate to those paid by the state of Oregon.

FINANCE DIRECTOR'S COMMENTS RE AUDIT CONTRACT

Finance Director commented on her working relationship with the new auditing firm, and her feelings about auditing in general. She stated the city received a very good audit for the cost. However, there will be an extra charge for answering questions outside the actual audit period, and therefore she suggested the addition to the budget of an amount for consulting fees. Council still wishes to know what the actual amount charged for the annual audit will be, as well as the hourly consulting fee.

RESOLUTION RE ADVERTISING BENCHES

This matter was tabled until the next regular meeting.

REPORT FROM CITY ATTORNEY RE PLANNING INSTITUTE

This was item (b) on the consent calendar. Mrs. Burgess stated after reading the report, she wished to ask Council consideration of (1) instructing the Planning Commission to look into amending the zoning ordinance to require a certain percentage of land be landscaped in both commercial and industrial zones, (2) creating a new ordinance to

require screening or fencing of stored goods, equipment and appliances in commercial and industrial areas. She quoted the report as suggesting the city ask the Traffic Safety Commission for funds for a sign study, and that the city ask for a copy of the Dallas, Texas sign ordinance, and offered those items for Council consideration. Staff will obtain sample ordinances from other places, and the matter will be referred to the Planning Commission.

COPY OF LETTER FROM W. P. WALKER TO COUNCILWOMAN BURGESS

Letter dated January 28, 1974, refers to his letter dated February 17, 1973 regarding mechanical condition and noise of trucks and his request for city ordinance to control this. This matter is on the suspense calendar, and Councilwoman Burgess and Councilman Hupp stated action should be taken. Mrs. Burgess asked that at the next work session there be an agenda prepared.

PROCLAMATION RE VOCATIONAL EDUCATION WEEK

It was MOVED by Burgess, SECONDED by Hupp, that the Mayor read proclamation proclaiming February 11 through 15, 1974 as Vocational Education Week. MOTION CARRIED and so ordered.

DISCUSSION OF SOURCE OF FUNDS TO PAY MARVIN LINES

City Attorney stated there would be approximately \$6500 in interest on invested revenue sharing funds earned before June, 1974, which might be used for salary for Marvin Lines, thus another firefighter would not have to be terminated. It was MOVED by Stochosky, SECONDED by Burgess, that the funds be raised in that manner. MOTION CARRIED and so ordered.

OTHER BUSINESS

1. It was MOVED by Stochosky, SECONDED by Burgess, that the Council formalize agreement with Portland Traction Company authorizing city's encroachment on Portland Traction Company property for installation of traffic control devices at Milport and River Road. MOTION CARRIED and so ordered.
2. There will be an executive session for Council and Manager at 7 p. m. Tuesday, February 5.
3. State Parks Department has scheduled a meeting re Willamette Greenway at Pacific Power & Light auditorium at 8 p. m. Tuesday, February 5.
4. There will be an executive session of Council, Manager and Dr. Kent Collings, the city's negotiator, to discuss labor negotiations, at 7 p. m. Tuesday, February 12. This meeting is authorized by Senate Bill 15, Section 6, subsection (2), paragraph (a).
5. Public Works Director has sent memorandum to City Manager, dated February 4, 1974, re water services under ORS Chapter 684 and ORS 449.220.
6. Public Works Director has sent memorandum to City Manager, dated February 4, 1974, re waste discharge permit #57056, and the city's commitment thereunder.
7. Councilwoman Burgess reported she had attended CRAG general assembly meeting at which CRAG adopted their interim development plan. CRAG is asking each city to pass a resolution adopting this policy.
8. There will be a Council work session at 7 p. m. Monday, February 25, 1974.

DDE291

PAYMENT OF BILLS

It was **MOVED** by Stochosky, **SECONDED** by Hupp, that the bills listed for February 5, 1974 payment be approved for payment. **MOTION CARRIED** and so ordered.

The meeting adjourned at 8:20 p. m.

Donald W. Graf  
Donald W. Graf, Mayor

**ATTEST:**

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA  
February 4, 1974  
7 p. m.

COUNCIL CHAMBERS

1213th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Wayne Allen
3. CONSENT CALENDAR
  - a) Approval of minutes - January 21, 1974 meeting
  - b) Report from City Attorney re Planning Institute
  - c) Copy of letter from W. P. Walker to Councilwoman Burgess re trucks and her reply
  - d) Resolution from International Conference of Building Officials
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
6. OLD BUSINESS
  - a) Finance Director's comments re audit contract
  - b) Resolution No. \_\_\_\_\_ re advertising benches
7. CONSIDERATION
  - a) Proclamation re Vocational Education Week.
  - b) Discussion of source of funds to pay Marvin Lines
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

DDE291