

## CITY COUNCIL MEETING

February 5, 1973

8 p. m.

COUNCIL CHAMBERS1189th Meeting

The one thousand one hundred eighty-ninth meeting of the Council of the City of Milwaukie, Oregon, was held on the 5th day of February, 1973. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp	William M. Keller
Robert G. Stochosky	Mayor Donald W. Graf
Joy Burgess	

Also present:

Paul F. Helton, City Manager	Myer Avedovech, City Attorney
J. Wayne Daigle, Dir. P. W.	Dorothy E. Farrell, Secretary

The invocation was given by the Reverend Simon Maier, Concordia Lutheran Church.

CONSENT CALENDAR

- a) Approval of minutes - January 18 special meeting and January 22, 1973 meeting
- b) Information re census data on number of senior citizens and citizens below poverty-level income

It was moved by Stochosky, seconded by Keller, that the consent calendar be approved. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Sid King, Director of Public Relations and Safety for the Automobile Club of Oregon (AAA) presented a plaque to the city for going two years without a pedestrian fatality.

CORRESPONDENCE

1. Letter was read from Judge Robert Morgan, dated January 24, 1973, re pro tem judges for municipal court. It was moved by Keller, seconded by Hupp, that the Council approve the suggestion of Judge Morgan that Robert L. Mills and Roger P. Mundorff act as pro tem judges in Judge Morgan's absence. Motion carried and so ordered.

2. Letter was read from Local Budget Section, Department of Revenue, in answer to a letter requested by the Council asking approval of the city's procedure in transferring state tax street funds to the general fund.

FLOOD CONTROL MEASURES ON JOHNSON CREEK

At the January 22 meeting staff was directed to write a letter to CRAG requesting more information on the request for the city to sponsor application for federal funds to investigate flood control measures on Johnson Creek. There has been no reply to the letter as yet. It was moved by Burgess, seconded by Keller, to table the matter until a reply is received. Motion carried and so ordered.

APPOINTMENT OF PLANNING COMMISSION MEMBERS

Mayor Graf appointed Robert Richmond, 5942 King Road, to the Planning Commission for a four-year term ending February, 1977, and reappointed Robert D. Kennedy, 2936 Monroe, to the Planning Commission for a four-year term ending February, 1977.

APPOINTMENT OF BUDGET COMMITTEE MEMBER

Mayor Graf reappointed Joe Bernard, Jr. , to the Budget Committee for a three-year term ending February, 1976.

BUSINESS LICENSE APPLICATION - ANA PRODUCTS

The City Attorney has recommended Council denial of business license application by Richard L. Adams, Sr. , A. N. A. Products Inc. , but Mr. Adams' attorney has requested time to discuss the problem with the City Attorney, therefore the matter was removed from the agenda pending further information.

PUBLIC HEARING - SUPPLEMENTAL BUDGET ON GRANTS - RESOLUTION NUMBER 3-1973

Public hearing was declared open at 8:30 p. m. Notices published as required. No one appeared to speak either in favor or against the supplemental budget. Public hearing was declared closed. It was moved by Stochosky, seconded by Burgess, that Resolution Number 3-1973 (A RESOLUTION ADOPTING 1972-73 SUPPLEMENTAL BUDGET AND MAKING APPROPRIATIONS) be read. Motion carried and so ordered. It was moved by Stochosky, seconded by Burgess, that Resolution 3-1973 be adopted. Motion carried and so ordered.

TAXICAB PERMIT - BROADWAY CAB COMPANY

It was moved by Hupp the request of Broadway Cab Company for a permit to operate a taxicab business in the city of Milwaukie be denied. The motion failed for lack of a second.

It was moved by Keller, seconded by Burgess, that Broadway Cab Company be granted a permit, the amount of the fee to be determined under the same standards as the existing taxi permit. Motion carried and so ordered.

(Meeting recessed at 9:35 p. m. , reconvened at 9:50 p. m. with all present.)

CLACKAMAS WATER DISTRICT

Council has received a memorandum from the Public Works Director, dated February 5, 1973, re negotiations with Clackamas Water District . It was moved by Stochosky, seconded by Burgess, that the Council approve the concept as outlined in Exhibit 1 attached to the Public Works Director's memo re Clackamas Water District dated February 5, 1973, re servicing of users outside the city limits of Milwaukie. Motion carried and so ordered.

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OAK LODGE SANITARY DISTRICT

Council has received memorandum from the Public Works Director, dated February 5, 1973, re Oak Lodge Sanitary District, McLoughlin Boulevard Interceptor. It was moved by Keller, seconded by Hupp, that application be made to EPA for their 75% participation in the construction of a 15 inch interceptor sewer from the plant to an existing pumping station at Park Avenue, and that a letter be written to Oak Lodge Sanitary District assuring them that the construction of the interceptor will not be charged to them until such time as they actually use it. Motion carried and so ordered.

OTHER BUSINESS

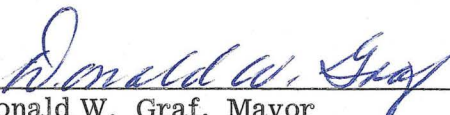
1. It was reported that the ditch complained of by Donald Cohen, 6505 Plum Drive, at the last Council meeting, has been filled in.
2. Councilwoman Burgess volunteered to take on the project of setting up neighborhood committees to meet regularly with the Council.
3. Councilwoman Burgess asked Council's feelings about bi-monthly information sheets to residents of the city, and it was decided to put the matter on the suspense calendar.
4. It was moved by Hupp, seconded by Keller, that a letter be sent to Frank Fairly, auditor for the city, offering him the opportunity to appear at the next Council work session, and also requesting that in order to comply with the requirements as set forth by our city attorney, we need a written breakdown of expenses. Motion carried and so ordered.
5. The next regular Council meeting will be on Tuesday, February 20, since February 19 is a holiday.

PAYMENT OF BILLS

It was moved by Stochosky, seconded by Hupp, that the bills listed for February 6, 1973 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 11:20 p. m.

ATTEST:

  
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Donald W. Graf, Mayor

  
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Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

February 5, 1973

8 p. m.

COUNCIL CHAMBERS

1189th Meeting

- 1. CALL TO ORDER
- 2. INVOCATION - The Reverend Simon Maier, Concordia Lutheran Church
- 3. CONSENT CALENDAR
  - a) Approval of minutes - January 18 special meeting and January 22, 1973 meeting.
  - b) Information re census data on number of senior citizens and citizens below poverty-level income
- 4. AUDIENCE PARTICIPATION
- 8:30 p. m. 5. PUBLIC HEARING - Supplemental budget on grants - Resolution No. \_\_\_\_\_
- 6. CORRESPONDENCE
  - a) Letter from Judge Morgan re pro tem judges
- 7. OLD BUSINESS
  - a) Study on flood control measures on Johnson Creek
  - b) Appointment of Planning Commission members
  - c) Appointment of Budget Committee members
- 8. CONSIDERATION
  - a) Taxicab permit - Broadway Cab Co.
  - b) Business license application - ANA Products
  - c) Discussion re Clackamas Water District and Oak Lodge Sanitary District
- 9. OTHER BUSINESS
- 10. PAYMENT OF BILLS
- 11. ADJOURNMENT

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