

CITY COUNCIL MEETING

February 20, 1973

8 p. m.

COUNCIL CHAMBERS1190th Meeting

The one thousand one hundred ninetieth meeting of the Council of the City of Milwaukie, Oregon, was held on the 20th 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

Richard White, Fire Chief

Donald Jones, Police Chief

Myer Avedovech, City Attorney

J. Wayne Daigle, Dir. P.W.

Dorothy E. Farrell, Secretary

CONSENT CALENDAR

a) Approval of minutes - February 5, 1973 meeting

b) Letter from Mailwell re Fire Department

It was moved by Stochosky, seconded by Keller, that the consent calendar be approved. Motion carried and so ordered. Letter from Mailwell thanks the Fire Department for their help when a sprinkler head was knocked off on February 2.

AUDIENCE PARTICIPATION

Bob Ellis, Community Education Coordinator, Clackamas Community College, explained how the college could cooperate with the North Clackamas School District and the city in a community education program.

CORRESPONDENCE

1. Memorandum has been received from Civil Service Commission, dated February 9, 1973, re written rules on collective bargaining, and from Kenneth J. Levstone, Chairman of Civil Service Commission, with sample procedures for collective bargaining. A joint work session with the Civil Service Commission will be held March 12.
2. Memorandum has been received from Civil Service Commission, dated February 9, 1973, stating the Commission has appointed Norman Battaglia as their representative to the Charter Review Committee to be appointed.
3. The City Manager has received letter from Planning Commission, dated February 13, 1973, asking that the Council meet with them in joint work session to discuss the future of Milwaukie's riverfront, at 7 p. m. April 10, 1973.
4. Memorandum has been received from Dave Strauss, Chairman, Downtown Improvement Committee, asking that Councilman Hupp be appointed as Council liaison to the Committee. Mr. Hupp accepted the appointment.
5. The Mayor has received letter from Cecil Norwood, 3905 Drake Street, suggesting the possibility of getting estimates for the cost of repairing individual streets, and

putting them separately on the ballot for approval or disapproval.

RESPONSE TO PRESENTATION BY FIREFIGHTERS

A representative of the Firefighters made a proposal to the Council at a work session concerning the 1972-73 contract, which has not as yet been signed, plus an agreement for the coming three years. It was the opinion of the Council this would have to be handled by the negotiator the Council plans to hire to bargain for the city.

BILLING FROM AUDITOR

It was moved by Keller, seconded by Burgess, that the auditor's bill be paid, but that the City Manager be instructed to pay it under such terms as the City Attorney advises that make it clear that it is payment of a disputed amount, so that if it be accepted there be no possible claim for any further services up to tonight. Motion carried and so ordered.

It was moved by Burgess, seconded by Keller, that the city's notice of cancellation in writing be directed to Lampert, Fairly & Company, auditors, and that the services of auditor be opened for bid on the basis of a fixed fee, two-year term, including an hourly rate agreement for extra work done. Motion carried and so ordered. Councilman Hupp wished his vote recorded as "no." A reallocation resolution will be prepared to transfer the funds necessary to pay the bill.

INTERVIEW SCHEDULE FOR PROPOSED NEGOTIATOR

Those applying for the position of negotiator for the city in wage negotiations will be asked to appear before the Council on February 26 for interviews, and at the conclusion of the interviews a special meeting will be held to take action as desired by the Council.

(Meeting recessed at 9:40 p. m. , reconvened at 9:55 p. m. with all present.)

PROPOSED POLICE LIEUTENANT POSITION

It was moved by Stochosky, seconded by Burgess, that the Council establish the position of Police Lieutenant effective July 1, 1973. Motion carried and so ordered.

BIDS ON DOWNTOWN SIDEWALK IMPROVEMENT

Competitive bids have been received on downtown sidewalk improvement. It was moved by Stochosky, seconded by Keller, to accept the low bid of Zuber Brothers at \$12,579.40. Motion carried and so ordered. Councilman Hupp wished to have the record show that he abstained from voting. The sidewalk improvement covers the area starting at the north on Jackson Street on the south side of the street at the alleyway, proceeding westerly 100 feet to the west side of Main Street, continuing south on Main Street to Monroe, and back to the alleyway on Monroe. The Council ordered the repair on the west side of Main Street, and the property owners asked to have the larger area included, and concurred in the plan of having the improvement conform to the downtown plan. The bid includes the following breakdown: \$2018 from

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state tax street fund, for areas for which the city is responsible; \$3725.40 from revenue sharing, and \$6836 for which the property owners are responsible.

FIRE INSPECTOR AND FIRE CAPTAIN POSITIONS

It was moved by Stochosky, seconded by Burgess, that Council abolish the position of Fire Inspector and transfer his duties to a Captain's position, and create an additional position of Captain in the Fire Department. Motion carried and so ordered.

OTHER BUSINESS

1. It was moved by Keller, seconded by Stochosky, that a public hearing be held at 8:30 p. m. March 19, 1973, on the proposed revenue sharing supplemental budget, as recommended by the Budget Committee. Motion carried and so ordered.
2. Councilwoman Burgess requested that the City Manager obtain from the League of Oregon Cities sample ordinances relative to truck weight limits, truck speed limits and the mechanical condition of trucks.
3. Councilwoman Burgess requested a strict enforcement of Ordinance 1021 on truck routes, and that staff prepare a suggested ordinance that will handle current problems on truck routes, loading zones and traffic problems, plus the size of signs.
4. Councilwoman Burgess requested that Ordinance 1028 be put on the suspense calendar for study as to controlling truck and motorcycle noise.

APPOINTMENTS TO PLANNING COMMISSION AND BUDGET COMMITTEE

On February 5, 1973, Robert Richmond was appointed to the Planning Committee, but it appears that there are already two nonresident Planning Commission members, the maximum allowed, so Mr. Richmond is ineligible. Mayor Graf therefore appointed Mrs. Edythe Knaub to the Planning Commission, her term to expire February, 1977. Norman Battaglia was reappointed to the Budget Committee, his term to expire in February, 1976.

PAYMENT OF BILLS

It was moved by Stochosky, seconded by Keller, that the bills listed for February 21, 1973 payment be approved for payment. Motion carried and so ordered.

OTHER BUSINESS

Mayor Graf announced that Council appointments are as follows: Civil Service Commission, Hupp; Planning Commission, Stochosky; Neighborhood Committees, Burgess; CRAG and Municipal Court, Keller; Safety Commission, Graf.

The meeting adjourned at 11 p. m.

ATTEST:


Donald W. Graf, Mayor


Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

February 20, 1973

8 p. m.

COUNCIL CHAMBERS

1190th Meeting

1. CALL TO ORDER
2. INVOCATION
3. CONSENT CALENDAR
 - a) Approval of minutes - February 5, 1973 meeting
 - b) Letter from Mailwell re Fire Department
4. AUDIENCE PARTICIPATION
 - a) Bob Ellis, Community Education Coordinator, Clackamas Community College re participation in community education
5. CORRESPONDENCE
 - a) Memorandum from Civil Service Commission re written rules on collective bargaining
 - b) Memorandum from Civil Service Commission re charter review committee
6. OLD BUSINESS
 - a) Response to presentation by firefighters
 - b) Billing from auditor
 - c) Interview schedule for proposed negotiator
 - d) Cost and feasibility of newsletter
7. CONSIDERATION
 - a) Proposed Police Lieutenant position
 - b) Bids on downtown sidewalk improvements
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

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