

CITY COUNCIL MEETING

April 1, 1974

7 p. m.

COUNCIL CHAMBERS

1217th Meeting

The one thousand two hundred seventeenth meeting of the Council of the City of Milwaukie, Oregon, was held on the 1st day of April, 1974. The meeting was called to order by Mayor pro tem Robert G. Stochosky, with the following councilpersons present:

Bill E Hupp

Joy Burgess

Robert G. Stochosky, Mayor pro tem

William M. Keller

Absent: Mayor Donald W. Graf (excused)

Also present:

Harold L Schilling, City Manager

Myer Avedovech, City Attorney

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

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

The invocation was given by the Reverend Wayne Allen.

CONSENT CALENDAR

- a) Approval of minutes - March 18 and March 25, 1974 meetings
- b) Police report on Vic's Tavern
- c) Copy of letter to Fire Department from Mrs. Donald Potts
- d) Letter from Coalition of Social Services
- e) Copy of letter from Tri Met to Ted Havlicek
- f) CRAG agenda - April 15 meeting
- g) Memo from Police Chief re OLCC

It was MOVED by Keller, SECONDED by Hupp, that the Consent Calendar be approved, with the exception of items c and g. MOTION CARRIED and so ordered.

Report on incident at Vic's Tavern on 3/15/74 was submitted in answer to a Council request on February 25.

Letter from Coalition of Social Services, dated March 15, 1974, thanks the City Council for their check in the amount of \$5000.

Copy of letter from Tri-Met to T. L. Havlicek, dated March 18, 1974, thanks Mr. Havlicek for his recommendation for possible Park and Ride location.

Councilwoman Burgess stated with so much emphasis always being placed on controversies and problems of Milwaukie, she wished to accentuate the positive by reading aloud the letter from Mrs. Donald Potts thanking the Fire Department for the emergency first aid service to her husband on February 24.

Councilwoman Burgess said she appreciated the information included in the Police Chief's memorandum, dated March 22, giving information on the Oregon Liquor Control Commission hearing on March 22.

CORRESPONDENCE

1. Council has received letter from Clackamas County Planning Department, dated March 20, 1974, urging that the revised numbering project on city streets be completed as soon as possible. Staff was asked to send a letter explaining the reasons for the city abandoning the project. It was the consensus of the Council to reactivate the program, and staff was asked to include in the letter to the County that the city will reactivate the program when funds are available.

2. Letter has been received from Chairman of the Clackamas County Bikeway Committee, dated March 26, 1974, asking for Milwaukie's involvement and ideas in order to develop a workable bikepath network for Clackamas County. Staff was asked to send a copy of

the letter to Mrs. Betty Stephens, Chairman of the Parks and Beautification Committee.

STAFF REPORT ON DRAINAGE PROBLEM AT 10055 SE 45th STREET

Council has received copy of staff report, dated March 29, 1974, in response to a complaint by Martin Bodtke at the last Council meeting. Staff was asked to send a copy of the report to Mr. Bodtke. Mr. Bodtke appeared later in the meeting and there was considerable discussion of the drainage problem. The answer to the problem appears to be the installation of a proper storm drain system, however, the City Manager and Public Works Director were asked to explore the possibility of well drilling, and were asked to check with DEQ for their permission.

REPORT ON CITY-OWNED PROPERTY ON MAPLE STREET

Council has received copy of staff report, dated March 29, 1974, concerning Lots 20 and 21, Block C, Milwaukie Park, property outside the city limits owned by the Water Department. Manager recommended that should the Council wish to sell the property, the minimum bid be \$6000 per acre, retaining the right to reject any bids and accept only sealed bids, with any proceeds going into the Water Fund. It was MOVED by Burgess, SECONDED by Keller, to accept the City Manager's recommendation. MOTION CARRIED and so ordered. Staff was asked to advertise the sale of the property at the earliest possible time.

REVISED AUDIT CONTRACT

An additional Section 6 has been added to the standard audit contract presented by Coopers and Lybrand. It was MOVED by Keller, SECONDED by Burgess, that the proposed contract be approved and the appropriate officers be authorized to sign the contract. MOTION CARRIED and so ordered. Councilman Hupp wished his vote recorded as "no."

REPORT ON PARKING LOT B

Council has received staff report, dated March 27, on parking lot B, on railroad property off Monroe Street.

REPORT ON LINES CASE

Council has received memoranda from City Manager and City Attorney on the Marvin Lines case. No action is required.

RECOMMENDATION ON MONTHLY RATE - PARKING LOT A

Council has received staff report, dated March 27, on parking lot A, on Main Street. Manager suggests that there be a quarterly and semiannual rate less than the suggested \$10 monthly rate, and was asked to bring a recommendation with exact details at the next meeting.

COST OF INCREASED PERFORMANCE BOND

City's insurance carrier has not yet given staff the required information.

MEMO FROM POLICE CHIEF RE TRUCK NOISE COMPLAINT

Council has received staff report on truck noise complaint by W. P. Walker, 3706 Harrison, Milwaukie. Staff was requested to send a copy of the staff report to Mr. Walker. Staff was asked for a recommendation as to whether it is desirable to enact another amendment to the present ordinance re truck noise.

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MEMO RE PERSONAL SERVICES - BEVERLY RIDLEY

Council has received staff report on personal services - Beverly Ridley. Staff was asked to ascertain whether or not social security taxes will ever be charged against the city on these contractual services.

(Meeting recessed at 8:10 p. m. , reconvened at 8:15 p. m. with all present.)

RESOLUTION NUMBER 6-1974 - FIELDCREST SEWER L. I. D.

Council has received staff report on L. I. D. for sanitary sewers, Fieldcrest-Mason Lane area, dated March 29, 1974. It was MOVED by Keller, SECONDED by Burgess, that Resolution Number 6-1974 (A RESOLUTION DECLARING THE INTENTION OF THE CITY OF MILWAUKIE, OREGON, TO CONSTRUCT SANITARY SEWER IMPROVEMENTS IN THE FIELDCREST AND MASON LANE AREA OF THE CITY OF MILWAUKIE) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Keller, that Resolution 6-1974 be adopted. MOTION CARRIED and so ordered


DOWNTOWN IMPROVEMENT L. I. D.

Downtown Improvement Committee has requested a public hearing be held on the Downtown Improvement L. I. D. on April 29. Notices of construction would be published April 10 and 17, and posted and mailed to property owners by certified mail, with written remonstrance due by April 22. It was MOVED by Burgess, SECONDED by Keller, that the timetable stated above be followed, and that Monday, April 29, at 7 p. m. be set for the hearing on the Downtown Improvement L. I. D. MOTION CARRIED and so ordered. Councilman Hupp wished his vote recorded as "no. "

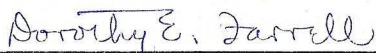
PAYMENT OF BILLS

It was MOVED by Keller, SECONDED by Hupp, that the bills listed for April 2, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:35 p. m.


Robert G. Stochosky, Mayor pro tem

ATTEST:


Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

April 1, 1974

7 p. m.

COUNCIL CHAMBERS

1217th Meeting

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. CONSENT CALENDAR
 - a) Approval of minutes - March 18 and March 25, 1974 meetings
 - b) Police report on Vic's Tavern
 - c) Copy of letter to Fire Department from Mrs. Donald Potts
 - d) Letter from Coalition of Social Services
 - e) Copy of letter from Tri Met to Ted Havlicek
 - f) CRAG agenda - April 15 meeting
 - g) Memo from Police Chief re OLCC
- 4. AUDIENCE PARTICIPATION
- 5. CORRESPONDENCE
 - a) Letter from Acting Planning Director, Clackamas County
- 6. OLD BUSINESS
 - a) Staff report on drainage problem at 10055 SE 45th
 - b) Report on city-owned property on Maple Street
 - c) Revised audit contract
 - d) Report on parking lot B
 - e) Report on Lines case
 - f) Recommendation on monthly rate - parking lot A
 - g) Cost of increased performance bond
 - h) Memo from Police Chief re truck noise complaint
 - i) Memo re personal services - Beverly Ridley
- 7. CONSIDERATION
 - a) Resolution No. _____ - Fieldcrest sewer L. I. D.
- 8. OTHER BUSINESS
- 9. PAYMENT OF BILLS
- 10. ADJOURNMENT

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