

CITY COUNCIL MEETING

May 20, 1974

7 p. m.

COUNCIL CHAMBERS

1220th Meeting

The one thousand two hundred twentieth meeting of the Council of the City of Milwaukie, Oregon was held on the 20th day of May, 1974. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

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

Also present:

- | | |
|-----------------------------------|-------------------------------|
| Harold L. Schilling, City Manager | Myer Avedovech, City Attorney |
| J. Wayne Daigle, Dir. of P. W. | Dorothy E. Farrell, Secretary |
| Rod Sandoz, City Planner | |

The invocation was given by the Reverend Clifford Douglas, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - May 6 and May 13, 1974 meetings
- b) Memo from City Manager re Finance Director appointment and Recorder duties
- c) Copy of letter to Police Chief from school district re surveillance
- d) Copy of letter to Police Chief from Proto Tool Co. re bomb threats
- e) Letter from DEQ re STP
- f) Copy of letter to Expo '74

It was MOVED by Stochosky, SECONDED by Hupp, that the Consent Calendar be accepted, with the exception of items b and c. MOTION CARRIED and so ordered.

Council received copy of letter from Proto Tool Company to Milwaukie Police Department, dated May 6, 1974, thanking the department for service rendered and prompt response to requests for assistance concerning bomb threat calls.

Council received copy from DEQ, dated May 3, 1974, stating the Milwaukie Sewage Treatment Plan survey samplings are satisfactory.

Council received copy of letter to Expo '74 from City Manager, dated May 10, 1974, as directed at May 6, 1974 Council meeting.

It was MOVED by Burgess, SECONDED by Hupp, that Council concur with the recommendation of the City Manager concerning temporary Finance Director appointment and temporary City Recorder assignment, as contained in his memorandum dated May 16, 1974. MOTION CARRIED and so ordered.

Council received copy of letter to Police Chief from North Clackamas School District, dated May 9, 1974, expressing appreciation for preventative surveillance of schools. There was discussion concerning the letter.

AUDIENCE PARTICIPATION

Al Fisher, 8000 SW West Slope Drive, Portland, asked for permission to cut trees on the extension of 5th Street between 7th and 9th Avenue, so trucks can use the street to bring in material to fill a ravine. He would request that any salvage from the trees become his property. Mr. Fisher was asked to put his request in writing to the Manager, and a staff report will be prepared for Council.

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CORRESPONDENCE

1. Mayor Graf received letter from Board of Directors of Development Opportunity, Inc. dated May 13, 1974, asking the city to contribute to the Clackamas County Coalition of Social Services.
2. Manager has received letter from Dale Harlan, attorney representing Milwaukie Sanitary Service, regarding substantiation of the basis for a rate increase. The matter will be placed on the agenda for the next regular Council meeting.
3. Mrs. Burgess has received letter from Proto Tool Company thanking her for taking part in their open house.
4. Mrs. Burgess has received letter from W. P. Walker, asking information on property values, which she is forwarding to the Manager for answer.

SECOND READING - ORDINANCE NO. 1295 - DOWNTOWN L. I. D.

It was **MOVED** by Burgess, **SECONDED** by Keller, that Ordinance Number 1295 (AN ORDINANCE CREATING A LOCAL IMPROVEMENT DISTRICT IN THE CORE AREA OF DOWNTOWN MILWAUKIE FOR THE IMPROVEMENT OF STREETS, SIDEWALKS, CURBS, DRAINAGE, WATER, UNDERGROUNDING OF POWER, TELEPHONE AND RELATED SYSTEMS, STREET LIGHTING, STREET LANDSCAPING, OFF-STREET PARKING FACILITY, AND INTERSECTION DESIGN FOR BETTER CONTROL OF VEHICULAR AND PEDESTRIAN TRAFFIC) be read the second time. **MOTION CARRIED** and so ordered. Councilman Hupp wished his vote recorded as "no." Ordinance 1295 was put on its passage with the following roll-call vote: **AYES:** Stochosky, Burgess, Keller and Graf. **NOES:** Hupp. Ordinance 1295 passed the Council and was so declared by the Mayor.

BIDS ON SPRINKLER SYSTEM - MEMO FROM MANAGER RE PAYMENT

Council has received memorandum from Manager, dated May 6, 1974, listing the bids received on City Hall sprinkler system, and a memorandum dated May 16, 1974, recommending that Council accept the low bid and that payment be committed from revenue sharing funds in the 1974-75 budget. It was **MOVED** by Hupp, **SECONDED** by Keller, that Council accept the low bid of Cosco Fire Protection Co., Kirkland, Washington, in the amount of \$10,001, and that payment be committed from revenue sharing funds in the 1974-75 budget, and that all other bids be rejected. **MOTION CARRIED** and so ordered.

REQUEST FOR WORK SESSION ON BOUNDARY REVIEW COMMISSION REPORT ON WATER DISTRICT CONSOLIDATION

The Public Works Director has requested that a Council work session be held to discuss the Boundary Review Commission's report on water district consolidation in the North Clackamas area. The meeting will be at 7 p. m. May 23, 1974.

RESOLUTION NUMBER 8-1974 - AUTHORIZING SIGNATURES ON CITY CHECKS

It was **MOVED** by Hupp, **SECONDED** by Burgess, that Resolution Number 8-1974 (A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. **MOTION CARRIED** and so ordered. It was **MOVED** by Stochosky, **SECONDED** by Burgess, that Resolution 8-1974 be adopted. **MOTION CARRIED** and so ordered.

MEMORANDUM FROM CITY MANAGER RE NEW SALARY RANGES

Council has received memorandum from Manager, dated May 16, 1974, regarding reclassification and resulting salary raises recommended by U. S. Civil Service

Commission report. Bargaining contracts for Police Department and Milwaukie Employees Association for 1973-74 called for a wage and classification survey and resulting reclassification, including step and range adjustment where appropriate, for those positions incorrectly classified. It was MOVED by Stochosky, SECONDED by Hupp, that the Council establish the recommended salary ranges as follows:

Clerk Typist I	Range 33	\$474-576
Clerk Typist II	Range 42	\$492-599
Clerk Typist III	Range 51	\$515-626
Account Clerk	Range 85	\$617-750
Utility Worker II	Range 98	\$656-797
Utility Worker III	Range 102	\$668-812

MOTION CARRIED and so ordered.

DENIAL OF BUSINESS LICENSE APPLICATION - BAKER BROS. AUTOMOTIVE

Memorandum has been received from City Planner, dated May 7, 1974, stating Baker Bros. Automotive have applied for business license for automotive repair at 1920 River Road, which is located in a C-L, Limited Commercial, zone which does not permit automotive repair. It was MOVED by Burgess, SECONDED by Stochosky, that the Baker Bros. Automotive application for business license be denied. MOTION CARRIED and so ordered.

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

APPOINTMENT TO BUDGET COMMITTEE

Mayor Graf announced Ben Stangel had resigned from Budget Committee, and appointed Jerry Hutchinson, 4735 Brookside Drive, in his place, to serve until February, 1977.

OTHER BUSINESS

1. City Manager stated he had received calls from residents near Brookside Apartment development, who are concerned the project appears to be developing in a manner not consistent with the plans. Staff is listening to tapes of Planning Commission and Council meetings on the subject. The matter will be tabled until the next regular meeting, and a staff report will be furnished.
2. Councilman Hupp asked for a report on the Plectron alert system, how it is working, and if it is worth the investment of money. The report will be submitted at the next regular meeting.
3. Mayor Graf, Councilwoman Burgess and Councilman Keller made statements concerning a recent column in The Press by Councilman Hupp, stating they feel the column impugned the Council in its activities, that the column contains untrue implications, and objecting to the statements in the column. *Councilman Hupp countered that he was entitled to his own opinions. (6/3/74 minutes)*
4. Councilwoman Burgess asked for a report on whether or not the deadline has passed for state participation in Furnberg Park improvement.
5. Councilman Hupp asked if purchasing could be done from Milwaukie merchants where possible.

PAYMENT OF BILLS

It was MOVED by Keller, SECONDED by Hupp, that the bills listed for May 21, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:05 p. m.

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

Donald W. Graf
Donald W. Graf, Mayor

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CITY COUNCIL AGENDA

May 20, 1974

7 p. m.

COUNCIL CHAMBERS**1220th Meeting**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT CALENDAR**
 - a) Approval of minutes - May 6 and May 13, 1974 meetings
 - b) Memo from City Manager re Finance Director appointment and Recorder duties
 - c) Copy of letter to Police Chief from school district re surveillance
 - d) Copy of letter to Police Chief from Proto Tool Co. re bomb threats
 - e) Letter from DEQ re STP
 - f) Copy of letter to Expo '74
5. **AUDIENCE PARTICIPATION**
6. **CORRESPONDENCE**
 - a) Letter to Mayor re Coalition of Social Services
7. **OLD BUSINESS**
 - a) Second reading - Ordinance No. _____ - Downtown L. I. D.
 - b) Bids on sprinkler system - memo from Manager re payment
8. **CONSIDERATION**
 - a) Request for work session May 29 re Boundary Review Commission report on water district consolidation
 - b) Resolution No. _____ - Authorizing signatures on city checks
 - c) Memo from City Manager re new salary ranges
 - d) Denial of business license application - Baker Bros. Automotive
9. **OTHER BUSINESS**
10. **PAYMENT OF BILLS**
11. **ADJOURNMENT**