

## CITY COUNCIL MEETING

August 6, 1973

7 p. m.

COUNCIL CHAMBERS1201st Meeting

The one thousand two hundred first meeting of the Council of the City of Milwaukie, Oregon, was held on the 6th day of August, 1973. 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:

Paul F. Helton, City Manager

Rod Sandoz, City Planner

J. Wayne Daigle, Dir. P W.

Myer Avedovech, City Attorney

Richard White, Fire Chief

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

CONSENT CALENDAR

- a) Approval of minutes July 16 and July 23, 1973
- b) Final payment to Cesspool Contractors - sanitary sewer improvement, Mason Lane
- c) Letter from Merrill Rogers re budget, and Manager's answer
- d) Letter from Frank Mello re Fire and Police Departments

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

Final payment to Cesspool Contractors in the amount of \$319.85 is for sanitary sewer improvement on Mason Lane. Letter to City Council members, dated July 28, 1973, from Merrill F. Rogers, 8918 SE 39th Street, offered comments on the city budget. Letter from Frank Mello, 1425 - 40th, dated July 30, 1973, praised the Fire and Police Departments.

CORRESPONDENCE

1. Councilman Hupp, as Council representative to the Civil Service Commission, has received memorandum from the Chairman of the Commission asking for Council recommendations on height and weight requirements for Patrolmen. IT WAS MOVED by Stochosky, SECONDED by Hupp, that the Council should go on record as approving any action of the Commission that would bring our standards into conformity with existing state and Federal requirements as they relate to employment. MOTION CARRIED and so ordered.

2. The city has received letter, dated July 24, 1973, from John Schleining, Counselor, County Circuit Court Juvenile Department, requesting funds. Staff was requested to send a letter stating after the budget elections the city will be in a position to respond to the request.

3. Mayor Graf has received a letter, dated July 23, 1973, from residents of Hillside Manor, thanking the city for making it more convenient for them to view the Festival Parade.

DISCUSSION OF WAIVING PLANNING COMMISSION FEES

At the last meeting the City Attorney asked the Council to consider a policy for waiving Planning Commission fees under certain circumstances. Staff was asked to prepare a recommendation for the Council at the next regular meeting.

HISTORICAL SOCIETY REQUEST TO PLACE HOUSE ON CITY PROPERTY

Memoranda were read from Planning Commission, dated July 31, 1973, and from Public Works Director and City Planner, dated August 3, 1973, re proposed placement of Historical Society house (museum) on city property at 34th and Railroad. The Council had previously given permission to the Kiwanis to move their paper depot to this location, and the property is not large enough for both structures. Staff was asked to work with the Historical Society to see if there is a location agreeable to both parties.

REST ROOM FACILITIES IN DOWNTOWN AREA

IT WAS MOVED by Hupp, SECONDED by Stochosky, that the suggestion for rest room facilities in the downtown area be placed on the suspense calendar. MOTION CARRIED and so ordered.

REDUCED UTILITY RATES FOR SENIOR CITIZENS, AND FEDERAL REQUIREMENTS FOR SEWER RATES FOR INDUSTRY WITHIN SEWER L. I. D.

The City Attorney was asked to research the legality of reduced utility rates for senior citizens, and the Public Works Director was asked to make a recommendation on requirements for sewer user rates for industry within the sewer L. I. D.

STREET NAME CHANGES

The Public Works Director presented proposed street name changes for the new house numbering system. Bob Brunelle, 12316 Daphne, suggested historical names be used rather than names of birds. An ordinance will be prepared changing the street names.

APPOINTMENT OF CITY MANAGER PRO TEM

IT WAS MOVED by Burgess, SECONDED by Stochosky, to accept the recommendation of the City Manager and appoint as pro tem manager Myer Avedovech, to take effect when Paul Helton terminates. MOTION CARRIED and so ordered.

RECRUITMENT PROCEDURES FOR NEW CITY MANAGER

Councilman Hupp presented a memorandum to the Council containing a suggestion by the Civil Service Commission Chairman that the Civil Service Commission conduct the recruiting and screening of city manager candidates.

(Meeting recessed at 9:20 p. m. , reconvened at 9:30 p. m. with all present.)

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The Council agreed on the wording of an ad, and the Council secretary was asked to send it to the ICMA Newsletter, Western City Magazine, and League of Oregon Cities Bulletin.

ORDINANCE AMENDING ZONING ORDINANCE

IT WAS MOVED by Hupp, SECONDED by Stochosky, that (AN ORDINANCE AMENDING ORDINANCE NUMBER 1183, AN ORDINANCE REGULATING THE USE OF LAND AND STRUCTURES IN MILWAUKIE, OREGON, AND ESTABLISHING ZONES FOR THAT PURPOSE) be read the first time. MOTION CARRIED and so ordered. IT WAS MOVED by Hupp, SECONDED by Stochosky, that the ordinance be read the second time at the next regular Council meeting. MOTION CARRIED and so ordered.

ORDINANCE AMENDING UNIFORM BUILDING CODE

An ordinance has been prepared amending the Uniform Building Code to require fire detection and extinguishing systems in apartment houses, and fire warning systems in private dwellings. IT WAS MOVED by Hupp, SECONDED by Stochosky, to table the reading of this ordinance. MOTION CARRIED and so ordered. Staff was asked to provide additional information about the equipment.

RESOLUTION NUMBER 18-1973 - AUTHORIZING ABATEMENT OF INFILTRATION

IT WAS MOVED by Burgess, SECONDED by Stochosky, that Resolution Number 18-1973 (A RESOLUTION AUTHORIZING A CONTINUING PROGRAM OF ABATEMENT OF INFILTRATION INTO THE SANITARY SEWER SYSTEM) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Stochosky, SECONDED by Burgess, that Resolution 18-1973 be adopted. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 19-1973 - REQUIRING INDUSTRIAL SEWER USERS TO PROVIDE PRE-TREATMENT

IT WAS MOVED by Stochosky, SECONDED by Hupp, that Resolution Number 19-1973 (A RESOLUTION REQUIRING ALL MAJOR INDUSTRIAL USERS TO PROVIDE PRE-TREATMENT IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE ENVIRONMENTAL PROTECTION AGENCY) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Stochosky, SECONDED by Burgess, that Resolution 19-1973 be adopted. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 20-1973 - PROVIDING FOR CONDITIONAL SIGN PERMITS

IT WAS MOVED by Stochosky, SECONDED by Burgess, that Resolution Number 20-1973 (A RESOLUTION PROVIDING FOR CONDITIONAL SIGN PERMITS) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Stochosky, SECONDED by Burgess, that Resolution 20-1973 be adopted. MOTION CARRIED and so ordered.

OTHER BUSINESS

1. There will be a special Council meeting Wednesday, August 8, 1973, at 7 p. m.

in the basement of City Hall, to canvass the vote at the special election on August 7.

PAYMENT OF BILLS

IT WAS MOVED by Stochosky, SECONDED by Burgess, that the bills listed for August 7, 1973 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 10:15 p. m.

Donald W. Graf  
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

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CITY COUNCIL AGENDA

August 6, 1973

7 p. m.

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COUNCIL CHAMBERS

1201st Meeting

1. CALL TO ORDER
2. INVOCATION
3. CONSENT CALENDAR
  - a) Approval of minutes - July 16 and July 23, 1973
  - b) Final payment to Cesspool Contractors - Sanitary sewer improvement, Mason Lane
  - c) Letter from Merrill Rogers re budget, and Manager's answer
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
  - a) Memo from Councilman Hupp re police height and weight standards
  - b) Letter from Clackamas County Juvenile Dept. re summer program
6. OLD BUSINESS
  - a) Discussion of waiving Planning Commission fees
  - b) Staff report on Historical Society request re house on city property
  - c) Reduced utility rates for senior citizens
  - d) Street name changes
7. CONSIDERATION
  - a) Appointment of City Manager pro tem
  - b) Recruitment procedures for new City Manager
  - c) Ordinance No. \_\_\_\_\_ - amending zoning ordinance
  - d) Ordinance No. \_\_\_\_\_ - amending Uniform Building Code
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

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