

CITY COUNCIL MEETING

August 26, 1974

7 p. m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 26th day of August, 1974. The following councilpersons were present:

- Bill E Hupp
- Robert G. Stochosky
- Joy Burgess
- William M. Keller (entered meeting at 7:30 p. m.)
- Mayor Donald W. Graf

Also present:

- Harold L. Schilling, City Manager
- Myer Avedovech, City Attorney
- Dorothy E. Farrell, Secretary

The meeting was called for the purpose of passage of an ordinance calling for special election, as well as other matters.

CONSENT CALENDAR

- a) Resolution opposing development of Clackamas Town Center Regional Shopping Center Complex
- b) Community Survey - progress report
- c) Professional Firefighters Association of Clackamas County v. City of Milwaukie
- d) Actual Use Report

It was MOVED by Burgess, SECONDED by Hupp, that the Consent Calendar be accepted, with the exception of item (a). MOTION CARRIED and so ordered.

- b) Council has received memorandum from City Manager, dated August 23, 1974, giving a progress report on the Planned Community Survey.
- c) Council has received copy of letter from Public Employe Relations Board, dated August 20, 1974, stating a hearing will be held September 9 to determine the appropriateness of the Firefighters Bargaining Unit, as petitioned for by the labor organization.
- d) Council has received copy of memorandum from Finance Director, showing the Revenue Sharing actual use report breakdown.

AUDIENCE PARTICIPATION

Betty Stephens, Chairman of Parks and Beautification Committee, gave the Council a list of maintenance problems at parks and grounds and beautification areas.

RESOLUTION OPPOSING DEVELOPMENT OF CLACKAMAS TOWN CENTER

Irwin Adams, North Clackamas Chamber of Commerce, urged the Council not to oppose the proposed Clackamas Town Center. Jean Baker, 2607 Monroe, spoke generally against the center.

It was MOVED by Hupp, SECONDED by Stochosky, that Council table the Resolution and that the Milwaukie Planning Commission be requested to furnish Council a report of their findings on the center. MOTION CARRIED and so ordered.

CORRESPONDENCE

Notice has been received that the next meeting of the Coalition of Social Services will be at 7:30 a. m. September 5.

Councilwoman Burgess has received letter from W. T. Walker, dated August 23, regarding noise pollution.

Councilman Hupp has received letter from DEQ regarding noise emanating from private property.

11DE291

**STP VALUATION APPRAISAL**

Council has received memorandum from Manager, dated August 23, giving a progress report on appraisal cost for the Sewage Treatment Plant. Manager asked for Council direction as to whether or not to spend \$500-600 for an appraisal.

It was **MOVED** by Keller, **SECONDED** by Stochosky, to accept the bid of Brod & McClung for the Sewage Treatment Plant property. **MOTION CARRIED** and so ordered.

**DATE FOR FIRST SEPTEMBER MEETING**

It was agreed the first September Council meeting would be held Tuesday, September 3.

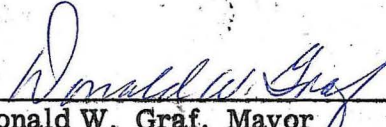
**CRYSTAL LAKE PARK BOND ELECTION - ORDINANCE NUMBER 1299**

The required number of signatures have been validated by the county on the petition for election on purchase of Crystal Lake property for city park.

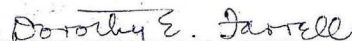
It was **MOVED** by Burgess, **SECONDED** by Keller, that Ordinance Number 1299 (AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF MILWAUKIE, SUBMITTING TO THE VOTERS OF THE CITY OF MILWAUKIE THE QUESTION OF AUTHORIZING THE CITY COUNCIL TO PURCHASE AND MAINTAIN THE CRYSTAL LAKE PROPERTY BY THE SALE OF MUNICIPAL BONDS IN A SUM NOT TO EXCEED \$500,000 FOR A PERMANENT CITY PARK . . . ) be read the first time. **MOTION CARRIED** and so ordered.

It was **MOVED** by Keller, **SECONDED** by Burgess, that Ordinance 1299 be read the second time by title only. **MOTION CARRIED** and so ordered. Ordinance 1299 was put on its passage with the following roll-call vote: **AYES:** Hupp, Stochosky, Burgess, Keller and Graf. **NOES:** None. Ordinance 1299 passed the Council and was so declared by the Mayor.

The meeting adjourned at 9:40 p. m.

  
\_\_\_\_\_  
Donald W. Graf, Mayor

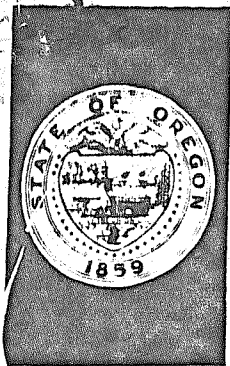
**ATTEST:**

  
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Dorothy E. Farrell, Secretary

Aug 26 agenda

CITY COUNCIL AGENDA  
August 26, 1974COUNCIL CHAMBERSSpecial Meeting

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
  - a) Resolution Opposing Developement of Clackamas Town Center Regional Shopping Center Complex
  - b) Community Survey - Progress Report
  - c) Professional Firefighters Ass'n of Clackamas County v. City of Milwaukie
  - d) Actual Use Report
5. AUDIENCE PARTICIPATION
6. CORRESPONDENCE
7. OLD BUSINESS
  - a) STP Valuation - Appraisal
8. CONSIDERATION
  - a) First Regular Meeting - September 1974
  - b) Crystal Lake Park Bond Election - Ord. No. 1299
9. OTHER BUSINESS
10. ADJOURNMENT



# PUBLIC EMPLOYE RELATIONS BOARD

300 CAPITOL TOWER • SALEM, OREGON • 97301 • Phone 378-3807

August 20, 1974

**MEMBERS**

WM. F. LUBERSKY  
Chairman

PAUL T. BAILEY

MARIAN CHURCHILL

J. W. FORRESTER, JR.

LYLE VELURE

MELVIN H. CLEVELAND  
Executive Secretary

Mr. Harold Schilling  
City Manager  
City of Milwaukie  
Fire Department  
Milwaukie, Oregon 97222

Daniel C. Olsen, President  
I.A.F.F., Local 1159  
5022 SE Thiessen Road  
Milwaukie, Oregon 97222

Re: Professional Firefighters Ass'n of Clackamas  
County v. City of Milwaukie  
PERB Case C-397


Gentlemen:

Pursuant to PERB Rule 13-060, a hearing in the above-captioned case is scheduled before the undersigned Board Agent on Monday, September 9, 1974 in the Council Chambers, Milwaukie City Hall, Milwaukie, Oregon, beginning at 9:30 a.m.

The hearing will be for the purpose of determining the appropriateness of the unit as petitioned for by the labor organization. The petitioner seeks unit clarification of the placement of Fire Captains in the City of Milwaukie Fire Department. A copy of the petition is enclosed for your information.

If either party has any questions, please contact the undersigned.

Very truly yours,

  
Darrell Smith  
Attorney-Examiner

DS:eo  
Enclosure  
cc: Grant D. Fulmore

4. Present recognized or certified bargaining representative. (If there is none, so state)

Name <u>Grant D. Fulmore</u> PROFESSIONAL FIREFIGHTERS ASSN. OF CLACKAMAS COUNTY, LOCAL 1159	Affiliation INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFI-CIO, CIO
Address Grant D. Fulmore 3356 SE Rockwood Milwaukie, Oregon 97222	Date of recognition or certification (if known) July 29th, 1968  Date of expiration of current contract, if any 30th June, 1974

5. Organizations other than petitioner which have claimed recognition as representative. Other interested employe organizations and other organizations known to have a representative interest in the employes in the unit.

Name	Address	Date of Claim (Employer petition only)

6. Any other relevant facts

7. Petitioner and Affiliation, if any:

Professional Firefighters Assn. of Clackamas County, Local 1159 of the  
~~International Association of Firefighters,~~  
 Address 5022 SE Thiessen Road, Milwaukie, Oregon 97222 % Dan Olsen, President  
 Telephone: 659-8139 home  
659-0670 Fire Dept.



By: Daniel C. Olsen  
 Signature of Petitioners Representative

Title President, Local 1159 IAFF

STATE OF OREGON  
PUBLIC EMPLOYE RELATIONS BOARD

PETITION

INSTRUCTIONS: Submit original copy to the board together with the supporting showing of interest. If more space is required, attach additional sheets

THIS SPACE FOR BOARD USE

Case No. C-397

Date Filed 6/3/74

1. Purpose of this petition (check appropriate box)

- A.  CERTIFICATION OF REPRESENTATIVE. A substantial number of employes in the bargaining unit desire to be represented by the petitioner for the purpose of collective bargaining and the petitioner desires to be certified as representative of the employes.
- B.  DECERTIFICATION. A substantial number of employes assert that the certified or recognized bargaining representative is no longer their representative and request decertification of the representative.
- C.  REPRESENTATION (EMPLOYER). One or more labor organizations have presented a claim to the public employer to be recognized as the representative of its employes and the public employer has a good faith doubt as to the majority representation of its employes and requests an election.
- D.  UNIT CLARIFICATION OR AMENDMENT. A labor organization is currently recognized or certified, but petitioner seeks clarification of placement of certain employes or amendment of certification.

<p>2. Name and address of public employer City of Milwaukie Fire Department Milwaukie, Oregon</p>	<p>Employer representative to contact, if known Harold Schilling City Manager</p>	<p>Telephone Number 564- 5171</p>
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3. Description of bargaining unit. (Include number of employes and general classifications to be included and excluded. In a Petition for Unit Clarification or Amendment describe present bargaining unit and attach a statement describing the proposed clarification or amendment.)

This petition is filed with the intent of having the Fire Captains of the City of Milwaukie Fire Department included in the bargaining unit represented by Firefighters Local 1159 of the International Association of Firefighters. From the 29th of July of 1968 until March 19, 1974, the Fire Captains have been included in the bargaining unit and represented by Local 1159. As of 19 March, 1974, the six Fire Captains have been designated as management employees and consequently excluded from the bargaining unit represented by Firefighters local 1159. So, the petitioner, seek unit clarification of placement of Fire Captains in the City of Milwaukie Fire Department.

CITY OF MILWAUKIE  
Inter-Department Memorandum

Date: August 23, 1974

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: STP Valuation - Appraisal

*we all voted to sell to Brod & McClung*

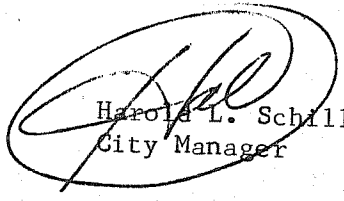
At your regular meeting of August 19, 1974, you instructed that the matter of an independent appraisal of the market value of the city's sewer treatment plant be pursued.

I obtained the names of three recommended commercial/industrial appraisers but do date have been able to contact but one of the three. A Mr. Steen of R. J. Frank and Associates of Portland indicated that his firm could conduct an appraisal within about four days at a minimum cost of \$500 to \$600. Inasmuch as this is substantially more than I had anticipated, I have not ordered the appraisal.

I will continue to attempt to contact the other two firms and am also trying to make contact with Steve Price, who appraised our property for Brod & McClung while an employee with First State Bank. Mr. Price, currently resides in Fairbanks Alaska.

Hopefully, we will have more information for you at the meeting.

Attached is additional information requested at the meeting regarding annual bond payments, interest rates, maturation dates, and a rough projection of interest income off a \$38,000 investment.

  
Harold L. Schilling  
City Manager

Storm Sewer System  
 matures 2/80  
 4 1/4 % interest

Sewage Treatment Plant  
 matures 2/82  
 3 1/4 % interest

	1	2	3	4	5	6
	Storm Sewer System payment 32.56%			Sewage Treat. Pl. payment		Total
Feb. 75	12402.50	4038.25		3423.75		7462.00
75-76						
Aug 75	1168.75	380.55		375.00		1555.55
Feb. 76	12168.75	3962.15		3375.00		7337.15
Total						8092.70
76-77						
Aug 76	935.00	304.44		326.25		630.69
Feb. 77	11935.00	3886.04		3326.25		7212.29
Total						7842.98
77-78						
Aug 77	701.25	228.33		273.75		502.08
Feb. 78	11701.25	3809.93		3273.75		7083.68
Total						7585.76
78-79						
Aug 78	467.50	152.22		221.25		373.47
Feb. 79	11467.50	3733.82		3221.25		6955.07
Total						7328.54
79-80						
Aug 79	233.75	76.11		168.75		244.86
Feb. 80	11233.75	3657.71		3168.75		6826.46
Total						7071.32
80-81						
Aug 80				112.50		112.50
Feb. 81				3112.50		3112.50
Total						3225.00
81-82						
Aug 81				56.25		56.25
Feb. 82				3056.25		3056.25
Total						3112.50
	74415.00	2422.955		27491.25		57720.80

8/23/74

Assume: \$38,000 Invested 1-1-75 and reinvested annually @ 5 1/2 %

	1	2	3	4
	Interest earned		Payments from Operations	Total payment
1	2-75		746200	746200
2				
3	75-76	209000	600270	809270
4				
5	76-77	209000	575298	784298
6				
7	77-78	209000	549576	758576
8				
9	78-79	209000	523854	732854
10				
11	79-80	209000	498132	707132
12				
13	80-81	209000	472500	682500
14				
15	81-82	209000	446878	657878
16		<u>1462000</u>	<u>3709080</u>	<u>5172080</u>

In 7 years @ 8% inflation rate \$38,000 will have a buying power in today's money of \$22,173

EG  
8/23/74