

CITY COUNCIL MEETING

September 3, 1974

7 p. m.

COUNCIL CHAMBERS

1227th Meeting

The one thousand two hundred twenty-seventh meeting of the Council of the City of Milwaukie, Oregon, was held on the 3rd day of September, 1974. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

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

Also present:

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| Harold L. Schilling, City Manager | Myer Avedovech, City Attorney |
| J. Wayne Daigle, Public Works Director | Dorothy E. Farrell, Secretary |

The invocation was given by the Reverend Ravan, First Assembly of God, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - August 5, 19 and 26 Council meetings
- b) Letter from LCDC re area meetings
- c) Notice of appeal - Gambell case
- d) Amendment to audit report

It was MOVED by Keller, SECONDED by Burgess, that the Consent Calendar be accepted. MOTION CARRIED and so ordered.

- b) Letter has been received from Department of Land Conservation and Development giving dates of meetings for local officials and the public.
- c) Council has received copy of Notice of Appeal in the case of Gambell vs. Burgess et al.
- d) Council has received letter from Coopers & Lybrand, city auditors, with attached amendment to Audit Report.

LETTER FROM GOVERNOR'S WILLAMETTE RIVER PARK SYSTEM COMMITTEE

Council has received letters, dated August 27, 1974, from the Governor's Willamette River Park System Committee, concerning the planning for Willamette River Greenway plan. A staff report will be prepared for the next Council meeting.

CLACKAMAS TOWN CENTER

Letter has been received from North Clackamas Citizens' Committee, dated September 3, 1974, asking that Council support the planned Clackamas Town Center project.

APPOINTMENT TO LIBRARY BOARD

Letter has been received from Ledding Library Board, dated September 3, 1974, asking the appointment of Mrs. Esther Fuller (Mrs. Ed Fuller) to the Library Board. Mayor Graf appointed Mrs. Fuller to the Board to replace Joanne Miller, whose term is expiring.

RESOLUTION NUMBER 20-1974 - CALLING SPECIAL CITY TAX BASE ELECTION

Council has received staff report and recommendation, dated August 30, 1974, on the tax base measure. It was MOVED by Keller, SECONDED by Burgess, that Resolution Number 20-1974 (A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY TAX BASE ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON NOVEMBER 5, 1974, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF

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MILWAUKIE, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI, OREGON CONSTITUTION) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Keller, that Resolution 20-1974 be adopted. MOTION CARRIED and so ordered.

RECOMMENDATION FROM STEVENS, THOMPSON & RUNYAN RE SCHEDULE II, INTERCEPTOR SEWERS

Manager has received letter from Stevens, Thompson & Runyan, dated August 23, 1974, stating they have reviewed the bids on the Milwaukie Sanitary Sewer Interceptors, Schedule II, and recommend that no award be made and the contract readvertized. A legal opinion was requested, and it was MOVED by Stochosky, SECONDED by Keller, that the matter be tabled until the next regular meeting. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 21-1974 - APPOINTING PUBLIC WORKS DIRECTOR AS TREASURER

It was MOVED by Keller, SECONDED by Stochosky, that Resolution Number 21-1974 (A RESOLUTION REQUIRING THE DIRECTOR OF PUBLIC WORKS TO FILL AND PERFORM THE DUTIES OF TREASURER) be read. MOTION CARRIED and so ordered. It was MOVED by Stochosky, SECONDED by Keller, that Resolution 21-1974 be adopted, with the amendment in the second paragraph making it read: "WHEREAS, the Civil Service rules time limit..." MOTION CARRIED and so ordered.

QUESTIONNAIRE REGARDING CRAG

Councilman Keller, Milwaukie's representative to CRAG, submitted for Council input a questionnaire regarding CRAG received from Ed Burke, a Sandy Councilman. It was suggested the response to the questionnaire ought to be there should be more communication and publicity to the cities in connection with what CRAG is doing, what it can do for the cities, and what its purpose is.

(Meeting recessed at 8:50 p. m. , reconvened at 8:55 p. m. with all present.)

RATIFICATION OF POLICE AND FIRE CONTRACTS

It was MOVED by Hupp, SECONDED by Stochosky, to table this matter until the contracts are ratified by the unions. MOTION CARRIED and so ordered.

RESOLUTION SETTING FEES FOR SPECIAL INSPECTIONS AND REINSPECTIONS

After discussion, it was decided the resolution would be submitted as two resolutions, one for special inspections and one for reinspections, and the matter was tabled until staff has a recommendation.

OTHER BUSINESS

1. Mayor Graf will be on vacation when the Council meets September 16, and asked Councilman Stochosky to act as Mayor pro tem.
2. Councilwoman Burgess asked if Council could be informed when a Caretaker is hired.

PAYMENT OF BILLS

It was MOVED by Keller, SECONDED by Stochosky, that the bills listed for September 4, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:30 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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CITY COUNCIL AGENDA
 September 3, 1974
 7 p. m.

COUNCIL CHAMBERS

1227th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Ravan, First Assembly of God
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR
 - a) Approval of minutes - August 5, 19 and 26 Council meetings
 - b) Letter from LCDC re area meetings
 - c) Notice of appeal - Gambell case
 - d) Amendment to audit report
5. AUDIENCE PARTICIPATION
6. CORRESPONDENCE
 - a) Letter from Willamette River Park System Committee
7. OLD BUSINESS
 - a) Staff report on tax base - Resolution No. 20-1974 - Calling for election
8. CONSIDERATION
 - a) Recommendation from STR re Schedule II, interceptor sewers
 - b) Resolution No. 21-1974 - appointing Public Works Director as treasurer
 - c) Questionnaire re CRAG
 - d) Ratification of Police and Fire contracts
 - e) Resolution No. _____ - setting fees for special inspections
9. OTHER BUSINESS
10. PAYMENT OF BILLS
11. ADJOURNMENT

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