

CITY COUNCIL MEETING

September 4, 1973

7 p. m.

COUNCIL CHAMBERS1203rd Meeting

The one thousand two hundred third meeting of the Council of the City of Milwaukie, Oregon, was held on the 4th day of September, 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
William M. Keller	

Also present:

Myer Avedovech, City Manager Pro Tem	Rod Sandoz, City Planner
J. Wayne Daigle, Dir. P. W.	Ruth Green, Librarian
Donald Jones, Police Chief	Ruth Friesen, Finance Director
Richard White, Fire Chief	Dorothy E. Farrell, Secretary

CONSENT CALENDAR

- a) Approval of minutes - August 20 and August 28, 1973 meetings
- b) Copies of Ransom's letter to Civil Service re psychological exams
- c) Letter from DEQ re Willamette River survey

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

Robert Ransom's letter to Civil Service Commission gives his reasons for asking for an increase in the fee for psychological examinations. Letter from DEQ, dated August 17, 1973, thanks the city for its cooperation in the survey of the Willamette River.

PROCEDURES FOR SCREENING CITY MANAGER APPLICATIONS

Kenneth J. Levstone, Chairman of the Milwaukie Civil Service Commission, discussed his proposal for the Commission to assist the Council in screening City Manager applications. It was MOVED by Burgess, SECONDED by Stochosky, that a screening committee for City Manager applications be appointed, with recommendations being brought to the Council by the Mayor, the committee to include a city manager from Gladstone, Beaverton or Gresham; a representative of the North Clackamas Chamber of Commerce; the Chairman of the Milwaukie Civil Service Commission; a local attorney; and a personnel man from a local industry; and that these names be submitted to the Council at the earliest opportunity by the Mayor for Council approval. It was MOVED by Hupp as an amendment to the motion that the proposed people to serve on the committee of five allow an opportunity for alternatives and not just contain five names which we will either accept or reject. I would amend the original motion to provide that at least two names be submitted for each position, and the Council decide by majority vote those which they want the final committee to be made up of. The AMENDMENT FAILED for lack of a second. On the main motion, MOTION CARRIED and so ordered.

CORRESPONDENCE

1. Letter has been received, dated August 21, 1973, from Hi-tronics, 23 SE 81st Avenue, Portland, addressed to Mayor, Manager and City Council, regarding a security system franchise, and asking for an appointment to discuss the matter. It was MOVED by Hupp to table this item until such time as we ascertain there is no conflict between this and Action Alarm, which many of us in the city already have, and whether or not it would prohibit or prevent the sale of possibly as efficient or more efficient systems within the city. I can see if I was a manufacturer of an item and just sent a letter and said I want a franchise, I would expect very little in the way of a response in any positive manner whatever. I would MOVE to table this until such time as we have obtained first an opportunity to hear the man and determine whether or not there are competitive systems already in operation which would be jeopardized or why we should even be involved in a franchise in any way anyway. Motion FAILED for lack of a second. It was decided to write a letter to the applicant saying that we do not have enough information to consider such a franchise.

2. Letter has been received by the Mayor, dated July 24, 1973, from the Lord Mayor of Cardiff, Wales, saying the Ardwyn Singers are giving concerts in Oregon, and to wish Milwaukie well.

PURCHASE AGREEMENT - CLACKAMAS WATER DISTRICT

It was MOVED by Stochosky, SECONDED by Hupp, that the Mayor be authorized to sign the purchase agreement with Clackamas Water District. MOTION CARRIED and so ordered.

RESOLUTION NO. 24-1973 - CANVASSING VOTE OF AUGUST 28 ELECTION

It was MOVED by Burgess, SECONDED by Stochosky, that Resolution Number 24-1973 (A RESOLUTION CANVASSING THE VOTE AT SPECIAL ELECTION HELD ON AUGUST 28, 1973) be read. MOTION CARRIED and so ordered. It was MOVED by Hupp, SECONDED by Stochosky, that Resolution 24-1973 be adopted. MOTION CARRIED and so ordered.

DISCUSSION RE PLUMBING INSPECTIONS

Letter has been received from Safety Division, Department of Commerce, dated August 24, 1973, and memorandum from Public Works Director, dated August 29, 1973, concerning whether plumbing inspections will be provided by the city, or by the state. The Public Works Director recommends a formal agreement with Clackamas County for plumbing inspection service, which they have been providing without a written agreement. It was MOVED by Stochosky, SECONDED by Keller, that Milwaukie enter into a formal agreement with Clackamas County to perform plumbing inspections for the city of Milwaukie. MOTION CARRIED and so ordered.

DISCUSSION RE BUILDING PERMIT SURCHARGE

Letter has been received from the Department of Commerce, Building Codes Division,

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dated August 22, 1973, notifying the city that Senate Bill 73 passed by the 1973 Legislature requires a surcharge of 1% of total building permit fees collected by a municipality be paid to the state after July 1, 1973. The letter was accepted by Council, and staff will make a recommendation on the necessary increase in building permit fees as soon as possible.

RESOLUTION NUMBER 25-1973 - AMENDING RESOLUTION ADOPTING BUDGET

Mayor Graf clarified the following points: 1) Council had voted to put \$10,000 into a dog control fund, but after the defeat of the budget election, this amount was put back into the contingency fund; 2) At the August 28 meeting it was thought \$30,000 could be saved by turning off street lights. However, it now appears that only part of this amount is for electrical service, and the rest for amortization of PGE's capital fund expenditure in the placing of street lights. Approximately \$10,000 would be saved by turning off the street lights. The total figure at this time necessary to be cut to balance the budget is \$22,155 if the street lights are turned off, or \$32,155 if they are not.

It was MOVED by Burgess, SECONDED by Hupp, that the city does not reduce its street lighting for the year 1973-74. It was MOVED by Stochosky, SECONDED by Keller, to table the motion until Council determines the source of approximately \$32,000, needed to balance the budget. MOTION CARRIED and so ordered.

The following persons spoke on aspects of the budget:

Ted Havlicek	Jeanette Baker
George Van Bergen	Shirley Brown
Dave Strauss	J. Earl Jones

It was MOVED by Stochosky, SECONDED by Keller, that the Fire Department budget be reduced \$15,000 and the Police Department budget be reduced \$17,155. MOTION CARRIED and so ordered.

It was MOVED by Stochosky, SECONDED by Keller, that Resolution Number 25-1973 (A RESOLUTION AMENDING RESOLUTION NUMBER 12-1973, A RESOLUTION ADOPTING 1973-74 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) be read, with the Fire Department budget reduced by the sum of \$15,000, and the Police Department budget reduced by \$17,155, both deductions in the manner as best seen fit by the management of the city. MOTION CARRIED and so ordered. It was MOVED by Stochosky, SECONDED by Keller, that Resolution 25-1973 be adopted. MOTION CARRIED and so ordered.

OTHER BUSINESS

1. The City Manager stated that unsigned communications addressed to Mayor and Council will not be put on the Council agenda.
2. It was MOVED by Hupp, SECONDED by Burgess, that Council concurs with the application by Police Chief for a \$24,000 state grant for Police Alcohol and Traffic Services for one year, which is a program for citing drunk drivers. MOTION

CARRIED and so ordered.

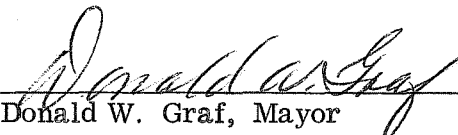
3. Council has received memorandum from City Manager, dated September 4, 1973, regarding newspaper story in The Press on possibility of annexation of Milwaukie by Portland.

4. It was MOVED by Burgess, SECONDED by Keller, that Council retain the services of Dr. Kent Collings as negotiator for the city for the 1974-75 budget year at the figure of \$2500. MOTION CARRIED and so ordered.

PAYMENT OF BILLS

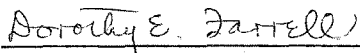
It was MOVED by Hupp, SECONDED by Keller, that the bills listed for September 5, 1973 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 11:20 p. m.



Donald W. Graf, Mayor

ATTEST:



Dorothy E. Farrell, Secretary

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CITY COUNCIL AGENDA

September 4, 1973

7 p. m.

COUNCIL CHAMBERS

1203rd Meeting

1. CALL TO ORDER
2. INVOCATION
3. CONSENT CALENDAR
 - a) Approval of minutes - August 20 and August 28, 1973 meetings
 - b) Copies of Ransom's letter to Civil Service re psychological exams
 - c) Letter from DEQ re Willamette River survey
4. AUDIENCE PARTICIPATION
 - a) Civil Service Commissioners re City Manager applications
5. CORRESPONDENCE
 - a) Letter from Hi-tronics re security system franchise
6. OLD BUSINESS
 - a) Purchase agreement - Clackamas Water District
7. CONSIDERATION
 - a) Resolution No. _____ - canvassing vote of August 28 election
 - b) Discussion re plumbing inspections
 - c) Discussion re building permit surcharge
 - d) Resolution No. _____ - amending resolution adopting budget
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

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