

CITY COUNCIL MEETING

November 6, 1972

8 p. m.

COUNCIL CHAMBERS1183rd Meeting

The one thousand one hundred eighty-third meeting of the Council of the City of Milwaukie, Oregon, was held on the 6th day of November, 1972. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp

Charles T. Martin

Robert G. Stochosky

Mayor Donald W. Graf

Edgar D. Fuller

Also present:

Paul F. Helton, City Manager

Ruth Green, Librarian

J. Wayne Daigle, Dir. P.W.

Myer Avedovech, City Attorney

Richard White, Fire Chief

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

The invocation was given by the Reverend Malcolm Hazel, Concord Christian Church.

CONSENT CALENDAR

- a) Approval of minutes - October 16, 1972 meeting
- b) Letter from Mrs. C. V. Byington re Fire Department
- c) Building Official Annual Report
- d) Copy of letter to Highway Department re drainage at Washington and McLoughlin

It was moved by Stochosky, seconded by Martin, that the Consent Calendar be approved. Motion carried and so ordered.

Letter from Mrs. C. V. Byington, dated October 13, 1972, thanks the Fire Department for their help when her husband suffered a heart attack.

AUDIENCE PARTICIPATION

Joy Burgess, Chairman of Parks and Beautification Committee, gave an estimate of the costs for completing the library grounds. June Routson gave a report on the costs for plaques.

CORRESPONDENCE

1. Council acknowledged receipt of memorandum from Civil Service Commission, dated November 3, 1972, re Fire Department Eligible List.
2. The City Manager read letter from Mayor Terry Schrunck, dated October 30, 1972, thanking the city for its letter of concern after his heart attack.
3. The City Manager has received letter from TelePrompter Cable TV, dated November 6, 1972, inviting the city to see their exhibit at the Portland International Livestock Exposition November 10 through 18.

4. The City has received letter from Feenaughty Machinery Company, dated November 2, 1972, inviting staff to their hospitality room at the Congress Hotel November 12, 1972.

RESOLUTION NUMBER 29-1972 - REQUIREMENT FOR SIDEWALKS

It was moved by Fuller, seconded by Martin, that Resolution Number 29-1972 (A RESOLUTION SETTING COUNCIL POLICY ON THE REQUIREMENT FOR SIDEWALKS) be read. It was moved by Martin, seconded by Fuller, that Resolution 29-1972 be adopted. Motion carried and so ordered.

CITY ATTORNEY'S OPINION RE JOHNSON CREEK BOULEVARD

This item will be on the agenda for the next Council meeting.

COUNCIL POLICY ON WITHHOLDING EMPLOYEE CONTRIBUTION TO SAIF

It was moved by Hupp, seconded by Martin, to establish Council policy to withhold 2¢ per working day, to a maximum of 40¢ per month, for employee contribution to State Accident Insurance Fund, to start January 1, 1973. The approximately \$450 per year thus realized is to be used for implementing a safety program for employees. Motion carried and so ordered. The money will be budgeted as miscellaneous income.

RESOLUTION NUMBER 30-1972 - GARBAGE COLLECTION CONTRACT FEE

It was moved by Fuller, seconded by Stochosky, that Resolution Number 30-1972 (A RESOLUTION AMENDING RESOLUTION NUMBER 65-1968, AND SETTING FEE FOR FRANCHISE CONTRACT FOR COLLECTING GARBAGE) be read. Motion carried and so ordered. It was moved by Martin, seconded by Fuller, that Resolution 30-1972 be adopted. Motion carried and so ordered.

OTHER BUSINESS

1. In response to a request for information about landfill areas, the City Manager stated the only landfill area with unfilled space is the Rossman Landfill opposite the county shops in Oregon City.
2. Councilman Stochosky stated the Council would have information soon on the Fire Department request for a training officer.
3. The City Manager reported nine bids had been received on sale of surplus backhoe, the high bid being \$3361.50 from Ideal Trailer Village, The Dalles, Oregon

PAYMENT OF BILLS

It was moved by Martin, seconded by Stochosky, that the bills listed for November 7, 1972 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 9:10 p. m.

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

Donald W. Graf
Donald W. Graf, Mayor

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CITY COUNCIL AGENDA

November 6, 1972

8 p. m.

COUNCIL CHAMBERS

1183rd Meeting

1. CALL TO ORDER
2. INVOCATION
3. CONSENT CALENDAR
- a) Approval of minutes - October 16, 1972 meeting
 - b) Letter from Mrs. C. V. Byington re Fire Department
 - c) Building Official Annual Report
 - d) Copy of letter to Highway Department re drainage at Washington and McLoughlin
4. AUDIENCE PARTICIPATION
- a) Joy Burgess, Parks and Beautification Committee - re Library Grounds
5. CORRESPONDENCE
- a) Memo from Civil Service Commission re Fire Department
6. OLD BUSINESS
- a) Resolution No. _____ - Business license fees
 - b) Ordinance No. _____ - Business licenses
 - c) Information on gross receipts tax
 - d) Resolution No. _____ - Requirement for sidewalks
 - e) City Attorney's opinion re Johnson Creek Boulevard
7. CONSIDERATION
- a) Motion re withholding 2¢ per working day employee contribution to SAIF
 - b) Resolution No. _____ - Garbage collection contract fee
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

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