

CITY COUNCIL MEETING

March 22, 1971

8 p. m.

COUNCIL CHAMBERS

1146th Meeting

The one thousand one hundred forty-sixth meeting of the Council of the City of Milwaukie, Oregon was held on the 22nd day of March, 1971. 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

Absent: Edgar D. Fuller (excused)

Also present:

Paul F. Helton, City Manager

Richard White, Fire Chief

Max Thompson, Ass't City Mgr.

Robert L. Mills, City Attorney

J. Wayne Daigle, Dir. P.W.

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

The invocation was given by the Reverend Roger Clevenger, Clackamas United Church of Christ.

CONSENT CALENDAR

- a) Approval of Minutes - March 4 and March 8, 1971 Council meetings
- b) Memo from Civil Service Commission re Collective Bargaining Representative

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

Memo from Civil Service Commission, dated March 16, 1971, reported the results of a Special Election for Collective Bargaining Representative held March 15, 1971.

RESOLUTION NUMBER 5-1971 - RE JOHNSON CREEK BOULEVARD PETITION

It was moved by Hupp, seconded by Stochosky that Resolution Number 5-1971 (A RESOLUTION EXPRESSING COUNCIL SUPPORT OF CITIZENS' PETITION FOR ALLEVIATION OF A TRAFFIC PROBLEM ON S. E. JOHNSON CREEK BOULEVARD) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Stochosky, that Resolution 5-1971 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 6-1971 - INCREASING PETTY CASH FUND

It was moved by Stochosky, seconded by Martin, that Resolution Number 6-1971 (A RESOLUTION INCREASING THE CITY OF MILWAUKIE PETTY CASH FUND BY TRANSFER OF \$100 FROM THE GENERAL FUND ACCOUNT) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Martin, that Resolution 6-1971 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 7-1971 - RE WATER SERVICE INSTALLATION FEE

It was moved by Hupp, seconded by Stochosky, that Resolution Number 7-1971 (A

RESOLUTION AMENDING RESOLUTION NUMBER 65-1968, AND ESTABLISHING WATER SERVICE CONNECTION FEE) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Martin, that Resolution 7-1971 be adopted. Motion carried and so ordered.

MEMO FROM PUBLIC WORKS DIRECTOR RE CROSS CONNECTION CONTROL PROGRAM

Memo from Public Works Director was read, dated March 9, 1971, concerning cross-connection control program. A film on the subject is available between April 12 and April 19, and it was decided there will be several showings during that week, one of which the Council will attend.

ANNEXATION - BOWMAN TERRACE

Letter was read to Joseph Jensen, Chief Engineer of the Department of Environmental Quality, dated March 16, 1971, from Hollister M. Stolte, M. D., Clackamas County Health Department. Resolution of Clackamas County Health Department re Bowman Terrace, dated March 16, was also read. Recommendation from the Planning Commission was read, recommending the annexation of all the Bowman Terrace subdivision, and such other property as is reasonable and consistent with the orderly development of the city.

It was moved by Martin, seconded by Hupp, that the Council accept the Planning Commission recommendation concerning the annexation of Bowman Terrace and such other property as is reasonable and consistent with the orderly development of the city, including the area north of the Clackamas County Sanitary District No. 1 line, from Oatfield Road on Kellogg Creek east to Harmony Road as intersected by Railroad Avenue, with the exception of a small triangle southeast of Harmony Road occupied by a substation and contractor's supply dump; also that a resolution be drawn up for Council consideration, including a strong recommendation that the hearing by the Boundary Commission be held as close to the area in question as possible. Motion carried and so ordered.

RESOLUTION NUMBER 8-1971 - REQUIRING RECORDER TO FILL AND PERFORM DUTIES OF TREASURER

It was moved by Martin, seconded by Stochosky, that Resolution Number 8-1971 (A RESOLUTION REQUIRING THE CITY RECORDER TO FILL AND PERFORM THE DUTIES OF CITY TREASURER) be read. Motion carried and so ordered. It was moved by Stochosky, seconded by Martin, that Resolution 8-1971 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 9-1971 - AUTHORIZING SIGNATURES ON CITY CHECKS

It was moved by Hupp, seconded by Stochosky, that Resolution Number 9-1971 (A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. Motion carried and so ordered. It was moved by Martin, seconded by Stochosky, that Resolution 9-1971 be adopted. Motion carried and so ordered.

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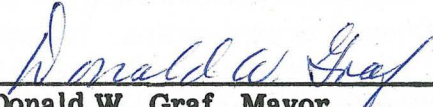
OTHER BUSINESS

- 1. It was moved by Hupp, seconded by Martin, that Ruth E. Friesen, City Recorder, who was by Resolution 8-1971 appointed Treasurer of the City of Milwaukie, be given an increase in salary of \$50 a month on a temporary basis while she is performing the duties of the Director of Finance, pending a Civil Service examination for that position. Motion carried and so ordered.
- 2. It was moved by Martin, seconded by Hupp, that the Council authorize an additional temporary position of Bookkeeper at the rate of \$450 a month, on a 90-day appointment, until Civil Service examination is held. Motion carried and so ordered.
- 3. It was moved by Martin, seconded by Hupp, that a Resolution be prepared authorizing the city to participate in the acquisition of the Milwaukie Historical House at 2515 Lake Road, with a request for federal participation on a grant basis. Motion carried and so ordered.
- 4. Councilman Stochosky reported that he had attended a meeting concerning a training program for interested adults to work with young people on a drug education program. The Police Chief was asked for a recommendation and evaluation of what the city's participation should be in this area, to be given at the next Council meeting.

PAYMENT OF BILLS


It was moved by Martin, seconded by Stochosky, that the bills listed for March 23, 1971 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 9:20 p. m.



 Donald W. Graf, Mayor

ATTEST:



 Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

March 22, 1971

8 p. m.

COUNCIL CHAMBERS

1146th Meeting

- 1. CALL TO ORDER**
- 2. INVOCATION**

NOTICE TO PUBLIC

All matters listed under **CONSENT CALENDAR** are considered by the Council to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt.

- 3. CONSENT CALENDAR**
 - a) Approval of Minutes - March 4 and March 8, 1971 Council meetings
 - b) Memo from Civil Service Commission re Collective Bargaining Representative
- 4. AUDIENCE PARTICIPATION**
- 5. CORRESPONDENCE**
- 6. OLD BUSINESS**
 - a) Resolution No. _____ - Re Johnson Creek Boulevard petition
- 7. CONSIDERATION**
 - a) Resolution No. _____ - Increasing petty cash fund
 - b) Resolution No. _____ - Re water service installation fee
 - c) Memo from Public Works Director re cross connection control program
 - d) Annexation - Bowman Terrace
- 8. OTHER BUSINESS**
- 9. PAYMENT OF BILLS**
- 10. ADJOURNMENT**