

CITY COUNCIL MEETING

June 26, 1972

8 p. m.

COUNCIL CHAMBERS

1175th Meeting

The one thousand one hundred seventy-fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 26th day of June, 1972. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

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| Bill E. Hupp | Edgar D. Fuller |
| Robert G. Stochosky | Mayor Donald W. Graf |
| Charles T. Martin | |

Also present:

- | | |
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| Paul F. Helton, City Manager | Ruth Green, Librarian |
| Max B. Thompson, Asst. City Mgr. | J. Wayne Daigle, Dir. P. W. |
| Donald Jones, Police Chief | Myer Avedovech, City Attorney |
| Richard White, Fire Chief | Dorothy E. Farrell, Secretary |

The invocation was given by Father Sinnott, St. John's Catholic Church.

CONSENT CALENDAR

- a) Approval of Minutes - June 5, 1972 meeting and June 22, 1972 special meeting.
- b) Letter from State Health Division re water supply
- c) Letter from Steve Houston re local government practicum

It was moved by Stochosky, seconded by Hupp, that the Consent Calendar be approved, including the June 22, 1972 minutes, which were not listed on the agenda. Motion carried and so ordered.

Letter from State Health Division, dated June 2, 1972, is a copy of letter addressed to Mrs. Marjorie R. Carter concerning chemistry of Milwaukie water supply.

Letter from Steve Houston, dated June 18, 1972, thanks the Mayor, Council and employees for the time and effort put into the pilot program of local government participation at Rex Putnam High School.

AUDIENCE PARTICIPATION

Miss Milwaukie, Betty Hupfer, presented to Mayor Graf the Number 2 silver Milwaukie Festival Daze coin.

CORRESPONDENCE

1. It was moved by Hupp, seconded by Martin, to table the letter from Future Cable Communications of America, concerning cable TV, until Council receives the results of a study by CRAG, and that a letter to that effect be sent. Motion carried and so ordered.
2. It was moved by Stochosky, seconded by Fuller, that the letter from McColloch, Dezendorf, Spears & Lubersky concerning request for vacation of a portion of 27th

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Avenue, be referred to the Planning Commission for study and recommendation. Motion carried and so ordered.

3. Letter has been received from Bureau of Governmental Research and Service, University of Oregon, dated June 21, 1972, thanking the Mayor and Council for their letter to President Clark urging retention of the Bureau.

4. Letter has been received from Clackamas Community College, dated June 16, 1972, addressed to the Public Works Director, thanking the city for participating in the Cooperative Work Experience Program in the Sewage Treatment Plant.

LEGAL DESCRIPTION OF SEWER L. I. D.

It was moved by Stochosky, seconded by Martin, to accept the legal description by metes and bounds of the sewer L. I. D., as revised at the Council meeting on June 6. Motion carried and so ordered.

AUTHORIZATION FOR SIGNATURE OF SUPPLEMENTAL BEAUTIFICATION LEASE

It was moved by Fuller, seconded by Martin, to authorize the Mayor to sign the supplemental beautification lease. Motion carried and so ordered. This was required because the description in the original lease was incorrect.

APPOINTMENT OF COMMITTEE FOR COMMUNITY RECREATION CENTER

It was moved by Martin, seconded by Hupp, to table the appointment of this committee until the first meeting in September. Motion carried and so ordered.

DISCUSSION OF RESOLUTION PROTESTING PREEMPTION OF HOME RULE IN BUILDING CODE ENFORCEMENT MATTERS BY FEDERAL AGENCIES

It was moved by Stochosky, seconded by Hupp, that this matter be tabled indefinitely. Motion carried and so ordered.

RESOLUTION NUMBER 18-1972 - ADOPTING 1972-73 BUDGET

The City Manager announced that in order to stay within the 6% limitation it was necessary to terminate the following personnel now working for the city:

- the Assistant City Manager
- one Engineering Technician
- one Building Inspector
- the Caretaker

and not to fill the following vacant positions:

- one Utility Worker II
- one Account Clerk I
- an additional Water Pollution Control Operator III.

Speaking against the termination of the Assistant City Manager;

- Fred Liddell, member of Planning Commission, 3416 Kathryn Court
- David Strauss, 10916 Woodhaven Place
- Dolores Bernard, 1905 - 35th
- Joy Burgess, 2208 SE River Road

It was moved by Fuller, seconded by Martin, that Resolution Number 17-1972 (A RESOLUTION ADOPTING 1972-73 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) be read. Motion carried and so ordered. It was moved by Martin, seconded by Fuller, that Resolution 17-1972 be adopted. Motion carried and so ordered.

(Meeting recessed at 8:30 p. m., reconvened at 9:30 p. m. with all present.)

RESOLUTION NUMBER 19-1972 - REALLOCATION OF FUNDS

It was moved by Martin, seconded by Fuller, that Resolution Number 18-1972 (A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO REAPPORTION THE 1971-72 BUDGET) be read. Motion carried and so ordered. It was moved by Martin, seconded by Fuller, that Resolution 18-1972 be adopted. Motion carried and so ordered.

ORDINANCE NUMBER 1261 - AMENDING TRAFFIC ORDINANCE

It was moved by Hupp, seconded by Stochosky, that Ordinance Number 1261 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1021, RELATING TO TRAFFIC CONTROL, AND DECLARING AN EMERGENCY) be read the first time. Motion carried and so ordered. It was moved by Hupp, seconded by Martin, that Ordinance 1261 be read the second time by title only. Motion carried and so ordered. Ordinance 1261 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Fuller, Martin and Graf. NOES: None. Ordinance 1261 passed the Council and was so declared by the Mayor.

OTHER BUSINESS

1. Letter was received from the Library Board of Trustees, dated June 22, 1972, stating the term of John Coursey on the Board will expire June 30, 1972, and recommending the appointment of Ken Handel, Assistant Manager of Willamette Savings and Loan. The Mayor announced he would appoint Mr. Handel to the Board for a four-year term.
2. Memorandum was read from the Director of Public Works, dated June 26, 1972, recommending partial payment in the amount of \$8,332.92 to Don Thornton Construction Company for construction of storm sewers, 42nd Street. It was moved by Hupp, seconded by Stochosky, to accept the recommendation of the Public Works Director and approve payment of \$8,332.92. Motion carried and so ordered.

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3. It was moved by Hupp, seconded by Martin, that the Council meetings in July be the 2nd and 4th Monday of the month. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Martin, seconded by Stochasky, that the bills listed for June 27, 1972 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 10 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

June 26, 1972

8 P. M.

COUNCIL CHAMBERS1175th Meeting

1. CALL TO ORDER
2. INVOCATION - Father Scott Van Dehy, St. John's Catholic Church
3. CONSENT CALENDAR
 - a) Approval of minutes - June 5, 1972 meeting
 - b) Letter from State Health Division re water supply
 - c) Letter from Steve Houston re local government practicum
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
 - a) Letter from Future Cable Communications of America re Cable TV
 - b) Letter from Hochelock, Mandelstam, Spata & Lubersky re vacation of a portion of 27th Avenue
6. OLD BUSINESS
 - a) Motion to accept revision of sewer L. I. D. description
 - b) Authorization for signature of supplemental beautification lease
 - c) Appointment of committee for Community Recreation Center
 - d) Discussion of resolution protesting presumption of home rule in building code enforcement matters by federal agencies
7. CONSIDERATION
 - a) Resolution No. _____ - Adopting 1972-73 budget
 - b) Resolution No. _____ - Reallocation of funds
 - c) Ordinance No. _____ - Amending Ordinance re lost or unclaimed property
 - d) Ordinance No. _____ - Amending traffic ordinance
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT