

## CITY COUNCIL MEETING

July 27, 1970

7:30 p. m.

COUNCIL CHAMBERS1130th Meeting

The one thousand one hundred thirtieth meeting of the Council of the City of Milwaukie, Oregon was held on the 27th day of July 1970. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp

Russell H. Bonner

David S. Strauss

Mayor Donald W. Graf

Edgar D. Fuller

Also present:

Paul F. Helton, City Manager

John Bassett, City Attorney

Max C. Thompson, Ass't City Mgr.

Walter Janssen, Finance Dir.

J. Wayne Daigle, Dir. P. W.

Dorothy E. Farrell, Sec'y

The invocation was given by the Reverend Orval Clay, Battin Baptist Church.

It was moved by Fuller, seconded by Strauss, that the minutes of the July 13, 1970 meeting be approved as written. Motion carried and so ordered.

CORRESPONDENCE

1. Letter from Parks and Beautification Committee was read, dated July 16, 1970, with complaints as to the condition of park and city grounds. The City Manager was asked to give the Council a report by the next meeting, with a recommendation of what should be done.

2. Letter from American Legion was read, dated July 16, 1970, thanking the Council and City Manager for their support in obtaining the Milwaukie High School field for American Legion Junior Drum and Bugle Corps competition on August 28, 1970.

RECOMMENDATION FROM PLANNING COMMISSION ON RAILROAD AVENUE VACATION

Memorandum from the Planning Commission was read, dated July 27, 1970, recommending in favor of the vacation of Railroad Avenue between 37th and Monroe Streets, in exchange for the property that the city now leases from the Southern Pacific Company where water pump station #5 is located.

It was moved by Hupp, seconded by Strauss, that the Council accept the recommendation of the Planning Commission, and authorize the City Manager to negotiate on this basis, with no zone change attached. Motion carried and so ordered.

REJECTION OF BIDS ON WAVERLY COURT L. I. D.

As stated in the minutes of June 22, 1970, bids have been received on the Waverly Greens L. I. D. It was pointed out that our ordinance requires that the cost of the L. I. D. not exceed double the land valuation of the property, and that the bids exceed this amount. It was moved by Strauss, seconded by Hupp, that the two bids on the Waverly Court L. I. D. be rejected. Motion carried and so ordered.

GRIEVANCE PROCEDURE

There was discussion of possible changes in the wording of the proposed grievance procedure to clarify the meaning.

STATEWIDE UNIFORM BUILDING CODE

It was moved by Strauss, seconded by Bonner, that a letter be drawn to the League of Oregon Cities, covering three main points:

- 1. That the City Council does believe in the adoption of a statewide uniform building code.
  - 2. That the Council feels that the state building code commission should be made up of people knowledgeable in the field.
  - 3. That the Council feels that the inspection and enforcement should be handled on a statewide basis for uniformity.
- Motion carried and so ordered.

(Meeting recessed at 9:15 p. m. , reconvened at 9:25 p. m. with all present except Mayor Graf. Councilman Strauss acted as Mayor for the remainder of the meeting.)

RESOLUTION NO. 25-1970, AUTHORIZING APPLICATION FOR MATCHING FUNDS FOR WILLAMETTE RIVER PARK SYSTEM

It was moved by Bonner, seconded by Hupp, that Resolution Number 25-1970 (A RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERAL AND STATE MATCHING FUNDS, AND OBLIGATING CITY FUNDS FOR WILLAMETTE RIVER PARK SYSTEM PARK LAND ACQUISITION) be read. Motion carried and so ordered. After reading it was moved by Hupp, seconded by Fuller, that Resolution 25-1970 be adopted. Motion carried and so ordered.

CONTRACT FOR PRELIMINARY PLANNING AND STUDY OF SEWERAGE FACILITIES

It was moved by Fuller, seconded by Hupp, that the Council authorize the Mayor to enter into an agreement for preliminary planning and study of sewerage facilities, by Stevens, Thompson & Runyan, Inc. , at a cost not to exceed \$12,500. Motion carried and so ordered.

CONTRACT WITH CLACKAMAS WATER DISTRICT

It was moved by Hupp, seconded by Bonner, to approve the signing of agreement to purchase water line on Harmony Road from Clackamas Water District, as recommended and approved by the City Manager and City Attorney. Motion carried and so ordered.

OTHER BUSINESS

- 1. It was requested that all departments have agenda items ready so they may be sent out with the agenda on Friday before Council meetings.

DDC335

2. It was moved by Bonner, seconded by Fuller, that the Council authorize the City Manager to accept a price of \$6500 for surplus fire engine from Western Fire Apparatus, of which \$1500 is commission, and \$5000 net to the city, to be put into Fire Department Equipment Reserve Fund. Motion carried and so ordered.

3. The City Manager reported that the auditor is requesting an extension of time of at least six weeks to complete the audit report.

PAYMENT OF BILLS

It was moved by Fuller, seconded by Hupp, that the bills listed for July 28, 1970 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 11 p. m.

*Donald W. Graf*  
Donald W. Graf, Mayor

ATTEST:

*Dorothy E. Farrell*  
Dorothy E. Farrell, Secretary

7-27 Agenda  
CITY COUNCIL AGENDA

July 27, 1970

7:30 p. m.

COUNCIL CHAMBERS1130th Meeting

- DDC335
1. CALL TO ORDER
  2. INVOCATION - The Reverend Orval Clay, Battin Baptist Church
  3. APPROVAL OF MINUTES - July 13, 1970
  4. AUDIENCE PARTICIPATION
  5. CORRESPONDENCE
    - a) Letter from Parks and Beautification Committee
  6. OLD BUSINESS
    - a) Recommendation from Planning Commission on Railroad Avenue vacation
    - b) Reject bids on Waverly Court L. I. D. (see June 22 minutes)
  7. CONSIDERATION
    - a) Grievance procedure
    - b) Statewide Uniform Building Code
    - c) Resolution No. \_\_\_\_\_ - Willamette River Park System Park Land acquisition
    - d) Contract for Preliminary Planning and Study of Sewerage Facilities
  8. OTHER BUSINESS
  9. PAYMENT OF BILLS
  10. ADJOURNMENT