

## CITY COUNCIL MEETING

October 16, 1972

8 p. m.

COUNCIL CHAMBERS1182nd Meeting

The one thousand one hundred eighty-second meeting of the Council of the City of Milwaukie, Oregon, was held on the 16th day of October, 1972. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp

Robert G. Stochosky

Edgar D. Fuller

Charles T. Martin

Mayor Donald W. Graf

Also present:

Paul F. Helton, City Manager

J. Wayne Daigle, Dir. P.W.

Richard White, Fire Chief

Myer Avedovech, City Atty.

Dorothy E. Farrell, Sec'y

The invocation was given by the Reverend William H. Lavelly, St. Paul's United Methodist Church.

CONSENT CALENDAR

- a) Approval of minutes - October 2, 1972 meeting
- b) Planning Commission Annual Report
- c) Civil Service Commission Annual Report
- d) Memo from Civil Service Commission re bargaining election
- e) Letter from D. E. Q. re Sewage Treatment Plant

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

Memorandum from Civil Service Commission, dated October 6, 1972, gives the results of collective bargaining election for Police Department employees, held October 5, 1972.

Letter from DEQ re Sewage Treatment Plant, dated September 29, 1972, states the Sewage Plant meets their objectives.

AUDIENCE PARTICIPATION

Byron Glade Birch, attorney for the estate of Hilda Keller, asked for confirmation in writing that the Council and City Attorney approved the Earnest Money Agreement signed September 1, 1971, for purchase by the city of the Keller property. He was told that the sale would be completed within a week.

CORRESPONDENCE

1. Letter was read from John Burgess, President of Milwaukie Junior High School PTA, asking the city to return to the PTA the \$300 which was presented to the city to start a fund for a community recreation center. It was moved by Fuller, seconded by Martin, to authorize the City Manager to return the \$300 to the PTA. Motion carried and so ordered.

2. Memorandum was read from Planning Commission, dated October 12, 1972, concerning proposed resolution setting Council policy on the requirement for sidewalks. It was moved by Fuller, seconded by Hupp, that the city attorney be directed to prepare a resolution covering Council policy on sidewalks, including the proposed amendment on page 2 of the minutes of the last meeting. Motion carried and so ordered.

#### BUSINESS LICENSE FEES

It was moved by Martin, seconded by Hupp, that Council adopt the Beaverton business license plan for Milwaukie, and that an ordinance be prepared. Motion carried and so ordered. The City Manager was asked to give the Council information on a gross receipts tax.

#### SECOND READING - ORDINANCE NUMBER 1267 - CROSS-CONNECTION CONTROL

It was moved by Fuller, seconded by Hupp, that Ordinance Number 1267 (AN ORDINANCE ADOPTING THE MANUAL OF CROSS-CONNECTION CONTROL) be read the second time. Motion carried and so ordered. Ordinance 1267 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Fuller, Martin and Graf. NOES: None. Ordinance 1267 passed the Council and was so declared by the Mayor.

#### RESOLUTION NUMBER 27-1972 - FEES FOR CROSS-CONNECTION CONTROL

It was moved by Fuller, seconded by Martin, that Resolution Number 27-1972 (A RESOLUTION AMENDING RESOLUTION NUMBER 65-1968, AND ESTABLISHING FEES FOR INSPECTIONS AND TESTS OF CROSS-CONNECTION CONTROL DEVICES) be read. Motion carried and so ordered. It was moved by Fuller, seconded by Martin, that Resolution 27-1972 be adopted. Motion carried and so ordered.

#### REPORT OF LIBRARY GROUNDS SUBCOMMITTEE

Report was read from Library Grounds Subcommittee, dated October 12, 1972. The committee recommends: a) that the library grounds be completed by next spring, b) that sign or signs be installed in the downtown area pointing to the library grounds, c) that the Friends of the Library group be reactivated, and d) that some sort of public recognition be given to Hal Payn for his volunteer work in the library grounds. The Committee was asked to provide additional information and cost estimates.

#### RESOLUTION NUMBER 28-1972 - CONCERNING BICYCLE AND PEDESTRIAN PATHWAYS

It was moved by Hupp, seconded by Martin, that Resolution Number 28-1972 (A RESOLUTION CONCERNING BICYCLE AND PEDESTRIAN PATHWAYS) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Fuller, that Resolution 28-1972 be adopted. Motion carried and so ordered.

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PROPOSED RESPONSE TO HIGHWAY DIVISION LETTER

The Parks and Beautification Committee has presented a proposed response to "An Invitation to Participate in State Recreation Planning" from the Oregon State Highway Division, as requested by the Council. It was moved by Stochosky, seconded by Hupp, that the proposed response prepared by the Committee be used as the basis for a letter from the city to the Highway Division, with the addition of the following words at the end of (b) in answer to question 2: "coordinating these requirements on a national basis." Motion carried and so ordered.

COUNCIL POLICY ON L. I. D. s

It was moved by Stochosky, seconded by Hupp, that the Council reaffirm the policy as stated in Ordinance 819 concerning the city's share of the cost of improving streets. Motion carried and so ordered.

MEMORANDUM FROM PLANNING COMMISSION RE ZC-72-10

Memorandum has been received from the Planning Commission, dated October 5, 1972, recommending denial of ZC-72-10, a request to change zone from A-3 to A-1-B on property located at 3106 Lake Road. It was moved by Stochosky, seconded by Martin, that the Council concur with the Planning Commission recommendation and deny the zone change. Motion carried and so ordered.

OTHER BUSINESS


1. It was moved by Fuller, seconded by Hupp, that the Council instruct the City Manager to negotiate with Southern Pacific on area proposed for a parking lot, between Washington and Monroe Street. Motion carried and so ordered.
2. The City Manager noted that he had requested information from CRAG on Johnson Creek Boulevard problems, but had not received it. The City Attorney was requested to report on the city's authority to close the city's portion of that street to certain types of vehicular traffic.

PAYMENT OF BILLS

It was moved by Stochosky, seconded by Martin, that the bills listed for October 17, 1972 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 10:40 p. m.

ATTEST:

  
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 Donald W. Graf, Mayor

  
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 Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

October 16, 1972

8 p. m.

COUNCIL CHAMBERS

1182nd Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend William H. Lavelly, St. Paul's United Methodist Church
3. CONSENT CALENDAR
  - a) Approval of minutes - October 2, 1972 meeting
  - b) Planning Commission Annual Report
  - c) Civil Service Commission Annual Report
  - d) Memo from Civil Service Commission re bargaining election
  - e) Letter from D. E. Q. re Sewage Treatment Plant
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
  - a) Letter from John A. Burgess re \$300 check from Milwaukie Junior High School PTA
  - b) Memo from Planning Commission re requirement for sidewalks
6. OLD BUSINESS
  - a) Discussion of changing business license fees
  - b) 2nd Reading - Ordinance No. \_\_\_\_\_ - re cross connection control
  - c) Resolution No. \_\_\_\_\_ - fees for cross connection control
  - d) Motion correcting transfer of funds resolution
  - e) Recommendations from Parks and Beautification Committee re state park system
  - f) Council policy on L. I. D. s
7. OTHER BUSINESS
8. PAYMENT OF BILLS
9. ADJOURNMENT

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