

CITY COUNCIL MEETING

July 25, 1969

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 25th day of July, 1969. The meeting was called to order by Mayor Frank C. Clore with the following councilmen present:

Bill E. Hupp	Dale M. Harlan
David S. Strauss	Mayor Frank C. Clore

Absent: Donald W. Graf (*Excused*) *8-11 minutes*

Also present:

Fred C. Dyer, City Mgr.	Robert L. Mills, City Attorney
Max Thompson, Ass't City Mgr	Wesley Baker, Fire Chief
J. Wayne Daigle, Dir. P. W.	Dorothy E. Wilson, Sec'y
Frank Brittingham, Police Chief	

BUDGET HEARING *8-11 minutes*

Public hearing was declared open. Notices published as required.

It was moved by Harlan, seconded by Hupp, that the Council abolish the position of Traffic Officer and create the position of Parking Attendant, whose duties can be quite similar and could be the same individual now holding the position of Traffic Officer, and that the salary range for the new position be range No. 6, which will be a salary of \$475 to \$565, this change to be effective September 1. Motion carried and so ordered. A roll call was requested: AYES: Hupp, Harlan and Clore. NOES: Strauss.

It was moved by Hupp, seconded by Harlan, that the position of Policewoman be eliminated and one more position of Records-Communications Clerk created, which the maker of the motion stated he feels is more in line with the duties of the position and the pay scale of the position, also to take effect as of September 1. Motion carried and so ordered. A roll call was requested: AYES: Hupp, Harlan and Clore. NOES: Strauss.

It was moved by Hupp, seconded by Harlan, to instruct the City Manager to draw the necessary ordinances. Motion carried and so ordered.

Councilman Hupp stated he wished made a part of the record the following suggestions for the possible use of the money saved by the above motions:

1. A heavy duty screen on the outside of all ground floor windows of City Hall as protection against hand thrown missiles.
2. Secure and heavy conduit all wire type service to City Hall.
3. Make it possible to secure the basement at any hour of the day or night.
4. Repair and reinforce rear door of the police department and repair and reinforce the door frame. Provide heavy duty screen on the window. Replace present lock with combination key and electric lock and equip the door with a buzzer.
5. Cut an opening in the wall between office and rear entry room so that the desk officer can see who is at the door without opening it. Install electric eye alarm at the front door of the Police Department.
6. Mount medium size CO2 fire extinguisher in the Police Department.

CCG404

7. Install constant service 4-channel monitor equipped with crystals for the Portland Police Department channels 1 and 2, plus Oregon State Police, plus Clackamas County Sheriff's office. This should have very high priority.
8. Provide flood lights to light parking lot and sides, or at least the rear of the City Hall.
9. Screen and otherwise protect the window well to the furnace and generator room in the basement.
10. Build walkout door type access to the roof of City Hall in order that police officers can protect four sides of the City Hall from the roof, and replace present hatch, which is heavy and must be closed when it rains.

It was moved by Hupp, seconded by Harlan, to add whatever savings are made on the two abolished positions to line 11A, Civil Defense Equipment and Preparation on page 18.

It was moved by Harlan, seconded by Hupp, that the changes read by the City Manager which would change line 11A, page 18, Civil Defense Equipment, to \$5299, be adopted by the Council. Motion carried and so ordered.

It was moved by Harlan, seconded by Hupp, that subject to the three motions just passed, Resolution Number 20-1969 be read and adopted. Motion carried and so ordered. After reading, the question was called on the adoption of the resolution, and the resolution was adopted.

It was moved by Harlan, seconded by Strauss, that the Council adopt the Milwaukie Salary Schedule for 1969-70, and that a resolution be prepared for the next meeting ratifying the salary schedule. Motion carried and so ordered.

Hearing was declared closed.

CORRESPONDENCE:

1. Letter from Bureau of Governmental Research and Service, dated July 14, 1969, was read, stating the Department of Housing and Urban Development has approved the application for the Milwaukie planning project and has allocated \$11,666 in federal funds for the project.
2. Letter from Southern Pacific Company, dated July 23, 1969, was read, listing a price of \$7200 for property the City of Milwaukie wishes to acquire at the intersection of Railroad Avenue and Oak Street. The City Manager stated he has forwarded a copy of the letter to Albertson's, and recommends every effort be made to reach a settlement with Albertson's and the City of Milwaukie for purchase of the property.

MEMO FROM CITY MANAGER RE CITY SERVICE PRIOR TO ANNEXATION

Memo to City Council from City Manager, dated July 18, 1969, was read. It was moved by Hupp, seconded by Strauss, that no service shall be extended beyond the limits of the city boundary unless there is a contractual commitment for annexation

at the discretion of the city. Motion carried and so ordered.

DOWNTOWN COMMITTEE-TRANSFER OF PROPERTY

Councilman Strauss stated there is a piece of property at the south end of Main Street that is on the edge and part way into Kellogg Lake, that is county owned, and the Downtown Committee has reason to believe that the county will transfer this to the city for public use. The Downtown Committee as a whole, the Parking Subcommittee in particular, feels that this could be a big asset in planning of off-street parking in connection with the downtown redevelopment. It was moved by Strauss, seconded by Harlan, that the Council instruct the City Manager to make immediate contact with Clackamas County to look into and expedite acquisition of this property. Motion carried and so ordered.

BID SUMMARY - 30TH STREET IMPROVEMENT

The summary of bids received July 18, 1969 for the improvement of 30th Street between Roswell and Van Waters Streets are as follows:

- 1. Crosswhite Excavating, Inc. \$10,621.00
- 2. Portland Road and Driveway Co. \$12,205.25
- 3. Cascade Construction Company \$13,572.85

Engineer's estimate was \$13,250.

It was moved by Harlan, seconded by Hupp, that the Council accept the lowest bid for improvement of 30th Street between Roswell and Van Waters, and the contract awarded to Crosswhite Excavating, Inc. for \$10,621. Motion carried and so ordered.

OTHER BUSINESS

- 1. Councilman Harlan asked for a report in writing at the next Council meeting on the ownership of property around Kellogg Lake.

PAYMENT OF BILLS

It was moved by Strauss, seconded by Hupp, that the bills listed for July 29, 1969 payment be approved, and that warrants be drawn for payment of same. Motion carried and so ordered.

The Mayor announced that Jerry Carpenter, former Assistant Fire Chief was drowned in a boating accident at the Coast on July 25, and asked that the City Manager draw an appropriate memorial proclamation.

RESIGNATION OF CITY MANAGER

City Manager Fred C. Dyer made the following statement:

"Many of you know of my feelings toward local government. I have been directly involved with the operation of local government for 15 years. I have a deep concern for the welfare of citizens at the local level, and I feel that this is the best opportunity for the citizens to take care of their own problems. Unfortunately citizens


CCG404

are unwilling to take care of their own problems, and through whatever reasons of their own, allow for a disruption, a breaking down, a refusal of proper best-interest solving of their day-to-day local problems. I have been subjected to what I feel is unwarranted, what I feel is vicious, what I feel is ungentlemanly conduct on the part of a great number of people who have a responsible position in local government. For this reason, last Friday when I was approached to become the Executive Secretary for the Mass Transit Division of the Department of Transportation of the State of Oregon, it was with a great deal of sorrow, but with the recognition that local government is going to be broken down, and my efforts and my talents can be better used for an accomplishment of getting the deserved, the warranted, the required service to the people of local government is going to have to come from me through a different source, so I am submitting my resignation effective September 1, which concurs with the time that my accrued vacation will be up. I have permission from the director of the Department of Transportation to devote what time I feel is necessary in assisting this very loyal, this very talented, this very dedicated staff that you people have been abusing. Thank you."


City Attorney Robert L. Mills made the following statement for the record:

"I imagine right now that the sense of shock and surprise, and perhaps some small measure of exhilaration, has overcome any sensation of remorse and shame; but this man who has just resigned has done so, and I know this because of personal knowledge, because of constant abuse on TV, newspapers and directly here in the Council Chambers and Budget Committee meetings, and to those who have had a part in it, and who have refused to even go so far as to come to the City Hall for information, I do say "shame." We have lost probably, I won't say the most, but one of the most, talented City Managers in the State of Oregon, as recognized by his peers, and I am sure Milwaukie will feel it. I hope things will recover before they feel it too severely."

Upon motion duly made and seconded, the meeting adjourned at 10:15 p. m.


Frank C. Clore, Mayor

ATTEST:


Dorothy E. Wilson, Secretary

CITY COUNCIL AGENDA

July 25, 1969

7:30 p. m.

COUNCIL CHAMBERSSpecial Meeting

1. CALL TO ORDER

7:30 p. m. 2. BUDGET HEARING - Resolution No. _____ adopting 1969 budget - salary schedule

3. CORRESPONDENCE

- a) Letter from Bureau of Governmental Research re HUD planning project
- b) Letter from Southern Pacific re sale of property

4. CONSIDERATION

- a) Memo from City Manager re city service prior to annexation
- b) Downtown Committee - transfer of property
- c) Bid summary - 30th Street improvement

5. OTHER BUSINESS

6. PAYMENT OF BILLS

7. ADJOURNMENT

We, the undersigned, the Mayor and members of the City Council of the City of Milwaukie, Oregon, do hereby acknowledge that each and all of us have received due, timely and verbal notice from the said Mayor of a Special Meeting of the City Council of the City of Milwaukie, Oregon, to be held at the hour of 7:30 p. m. , Pacific Daylight Time, on the 25th day of July, 1969, for the purpose of a budget hearing, and for the purpose of taking up any other or further business that might properly come before the Council.

We do hereby accept service of the aforesaid verbal notice, and we hereby waive any and all irregularities therein, and consent and agree that the said City Council shall meet in the City Hall, for the purposes above stated.

Dated this 25th day of July, 1969.

David A. Strana
Donald W. Gray
Walter M. Herlan
Krant C. Clow
Bill Angus