

CITY COUNCIL MEETING

December 14, 1970

7:30 p. m.

COUNCIL CHAMBERS1139th Meeting

The one thousand one hundred thirty-ninth meeting of the Council of the City of Milwaukie, Oregon was held on the 14th day of December, 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, Secretary

The invocation was given by Elder Burton Maxwell of the Seventh Day Adventist Church.

CONSENT CALENDAR

- a) Approval of minutes - November 23, 1970
- b) Letter from Highway Department re signs on Lake Road, dated November 27, 1970
- c) Liquor license - Keith's Markets Inc.

It was moved by Strauss, seconded by Hupp, that the items on the Consent Calendar be adopted. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Joy Burgess, 2208 SE River Road, gave a report on the reorganization of the Parks and Beautification Committee. There will be a meeting of residents of the Cedarcrest area in the Linwood School auditorium Monday, January 18, 1971, at 7:30 p. m., concerning Furnberg Park. She also reported on the possibility of a tennis court on property behind Seth Llewelling School.

CORRESPONDENCE

1. Letter was received from June Routson concerning the new officers of the Milwaukie Parks and Beautification Committee.
2. It was moved by Hupp, seconded by Strauss that the letters from the committee who investigated the possibility of using the church at 27th and Willard Streets as a City Hall, be accepted. Motion carried and so ordered.
3. It was noted that a letter had been received from the Attorney General, dated December 2, 1970, concerning the question "May the Oregon Liquor Control Commission issue a hard liquor license to a restaurant if such restaurant is restricted by a municipal conditional use permit to sale of wine and beer?" The answer given was "Yes."

DDC335

4. Letter from June Routson, Acting Chairman of the Parks and Beautification Committee, dated December 1, was read, concerning the proposed Assembly of God Church sign. The matter is on the Planning Commission agenda and the letter is for informational purpose.

RESOLUTION NUMBER 33-1970, AUTHORIZING MAYOR TO SIGN TOPICS AGREEMENT

It was moved by Strauss, seconded by Bonner, that Resolution Number 33-1970 (A RESOLUTION AGREEING TO ENTER INTO A TOPICS AGREEMENT FOR IMPROVEMENT OF HARRISON STREET AT 32ND AVENUE) be read. Motion carried and so ordered. After reading, it was moved by Strauss, seconded by Fuller, that Resolution 33-1970 be adopted. Motion carried and so ordered.

APPOINTMENT TO CIVIL SERVICE COMMISSION

It was moved by Fuller, seconded by Strauss, that the vacant position on the Civil Service Commission be filled by Mrs. Barbara Watson, 11896 Wood Avenue. Motion carried and so ordered.

MEMORANDUM FROM CITY ATTORNEY RE SEWER CONNECTION CHARGES

Memorandum from the City Attorney was read, dated December 11, 1970, was read, concerning sewer connections in unassessed areas, and was accepted by the Council.

ORDINANCE RE BUILDINGS ENCROACHING ON PUBLIC RIGHT-OF-WAY

A proposed ordinance was presented to the Council for their suggestions for possible changes or additions.

ZC 70-12 and ZC 70-13

Recommendation from the Planning Commission, dated December 3, 1970, was read, recommending denial of the above zone change applications. It was moved by Fuller, seconded by Hupp, that the Planning Commission recommendation be accepted. Motion carried and so ordered.

(Meeting recessed at 8:50 p. m. , reconvened at 9 p. m. with all present.)

WORK INCENTIVE PROGRAM

Work Incentive Program, as presented by the State of Oregon Employment Division, was explained to the Council, and it was agreed the City Manager would investigate union and department head feeling on the matter, as well as check with Civil Service Commission.

OTHER BUSINESS

1. It was moved by Fuller, seconded by Strauss, that the City Manager's recommendation in regard to pay raises for Finance Director from \$840 to \$915, and for Richard

Kirkwood, Utility Worker I, from \$610 to \$655, be approved. Motion carried and so ordered.

2. It was moved by Strauss, seconded by Bonner, that the Council concur with the recommendation that there be a new classification in the Fire Department called Station Commander, at \$30 more salary a month than a Captain. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Hupp, seconded by Fuller, that the bills listed for December 15, 1970 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 10:15 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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CITY COUNCIL AGENDA
December 14, 1970
7:30 p. m.

COUNCIL CHAMBERS

1139th Meeting

1. CALL TO ORDER
2. INVOCATION - Elder Burton Maxwell - Seventh Day Adventist Church

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) Minutes - November 23, 1970
 - b) Letter from Highway Department re signs on Lake Road
 - c) Liquor license - Keith's Markets Inc.
4. AUDIENCE PARTICIPATION
 - a) Joy Burgess - Report on Parks and Beautification Committee reorganization
5. CORRESPONDENCE
 - a) Resolution #33-1970 - authorizing Mayor to sign TOPICS Agreement
 - b) Letters from Church committee
 - c) Opinion from Attorney General re liquor licenses
6. OLD BUSINESS
 - a) Appointment to Civil Service Commission
 - b) Memo from City Attorney re sewer connection charges
 - c) Ordinance No. _____ - buildings encroaching on public right-of-way
7. CONSIDERATION
 - a) ZC 70-12 and 70-13 - recommendations from Planning Commission
 - b) Work Incentive Program
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT