

MILWAUKIE
CITY COUNCIL MEETING
January 14, 1982
7 p.m.

COUNCIL CHAMBERS

1399th Meeting

The one thousand three hundred ninety-ninth meeting of the Council of the City of Milwaukie, Oregon was held at 7 p.m. on January 14, 1982, with the following councilors present:

Mel Paulson	Roger Hall
Wallace Bischoff	Mayor Joy Burgess
Donald Graf	

Also present:

Richard Bailey, City Mgr. Pro Tem	Ron Schanaker, Police Chief
Greg Eades, City Attorney	
Topaz Faulkner, Planning Director	Jo Durand, Ad. Asst.
Steven Hall, P.W. Director	Laurie Perkin, Sec'y

The invocation was given and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Rick Gleason, from Tri-Met, presented copies of two alternative sites for the proposed Transit Center. He spoke on the status of the project and explained the advantages of the second site, proposed by local businessmen, which would be the block directly south of the Shell gas station site. This site, which he termed the Chevron gas station site, would cause some changes to be made in traffic. Monroe would become a two-way street and a traffic signal would be installed on Monroe. The site would be longer and narrower than the original site and would change the physical design of the transit station. There is a possibility that Greyhound would move their office to the site also, though details have not yet been worked out. The transit station would make use of the site on Main Street where the gift shop is now located. Topaz Faulkner, Planning Director, stated that with this second site, short term parking would be gained and there would not be a loss of long term parking. There was general discussion on traffic and parking problems.

Bill Hupp, 2626 Washington Street, asked if this second site had been discussed with merchants and said he hoped the City Council would consider changing the one-way grid.

James Backenstos, 3626 SE Harrison, suggested that all streets coming off McLoughlin be two-way, that the one-way streets keep people from shopping in Milwaukie.

Mr. Gleason stated that the expense of converting Monroe to a two-way street could be a part of the grant but to make total conversion to two-way traffic would take time and might endanger the project.

Mr. Floyd Jones, owner of the Chevron gas station, asked why he was not included in the meeting at which the second site was proposed and asked what good a transit center would do for the City of Milwaukie, since people would then go to Portland to shop. Mayor Burgess responded that Tri-Met was trying to create a transportation hub in Milwaukie and that this would stimulate business in the whole area, including Milwaukie. Mr. Gleason said that as far as Tri-Met was concerned there were still two sites being considered, that there would be a meeting at the Bank of Milwaukie on Monday, January 18, for the people directly concerned. He invited Mr. Jones to come to that meeting and make his views known.

Rick Jones expressed concern over the height of the canopies proposed in the second site, since there might be a problem with semi trucks used at the cleaners and the candy store. Mr. Gleason said that the design had not been completed but that the canopy would be as high as it needed to be for the vehicles involved.

Mr. Gleason was asked about the time frame involved in the project. He said that between the meeting of the property owners on the 18th of January, and the next City Council meeting on February 2, Tri-Met would submit a recommendation to the Council as to which site was preferable. The grant would then be submitted to the federal government for March or April review. Notice of a public hearing would be given for the third week in March and they could expect funding and be able to begin construction in June.

PAYMENT OF BILLS

It was MOVED by Bischoff, SECONDED by Paulson, that the bills listed for January 5, 1982 payment be approved for payment. MOTION CARRIED unanimously.

WORK SESSION ON LEAGUE OF OREGON CITIES

It was suggested by Bailey that since the January 19 meeting would be a short one, the Council hold this over until that time.

ORDINANCE NUMBER 1507- REZONING PROPERTY FROM CLACKAMAS COUNTY R-7 to CITY R-10, AND AMENDING ORDINANCE NUMBER 1438.

It was MOVED by Paulson, SECONDED by Bischoff to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Bischoff, to adopt Ordinance 1507. MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf and Hall. NOES: none. Ordinance 1507 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1508 - PROVIDING FOR RECLASSIFICATION OF PROPERTY IN THE CITY FROM CLACKAMAS COUNTY LOW DENSITY TO CITY LOW DENSITY RESIDENTIAL AND AMENDING ORDINANCE NUMBER 1437.

It was MOVED by Graf, SECONDED by Bischoff, to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Hall, SECONDED by Bischoff to adopt Ordinance 1508. MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf and Hall. NOES: none. Ordinance 1508 passed the Council and was so declared by the Mayor.

ORDINANCE 1509 - AN ORDINANCE REZONING PROPERTY FROM CLACKAMAS COUNTY R-7 TO CITY R-10 AND AMENDING ORDINANCE NUMBER 1438.

It was MOVED by Graf, SECONDED by Bischoff to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Bischoff to adopt Ordinance number 1509. MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf and Hall. NOES: none. Ordinance 1509 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1510 PROVIDING FOR RECLASSIFICATION OF PROPERTY FROM CLACKAMAS COUNTY LOW DENISTY TO CITY LOW DENSITY RESIDENTIAL AND AMENDING ORDINANCE NUMBER 1437.

It was MOVED by Graf, SECONDED by Bischoff, to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Paulson, SECONDED by Bischoff to adopt Ordinance 1510. MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf and Hall. NOES: none. Ordinance 1510 passed the Council and was so declared by the Mayor.

CITY MANAGER SELECTION PROCESS

It was MOVED by Graf, SECONDED by Bischoff, that the Council accept recommendation from League of Oregon Cities that background checks be done on the final 10 candidates selected by the screening committee. MOTION CARRIED unanimously.

ORDINANCE 1511 - REGULATING SECURITY SERVICES.

Ron Schanaker, Chief of Police, stated that there were approximately five security organizations operating in the city and there was a need for an understanding of the level of proficiency of the people doing this work. The ordinance would ensure that security people would have uniforms and marked cars and that a background check be done on the companies and their employees. Burgess asked what amount of revenues the proposed fees would provide. Gordon Erickson, Finance Director, said that it would be approximately \$1000 a year.

It was MOVED by Graf, SECONDED by Bischoff, to read Ordinance 1511 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, REGULATING SECURITY SERVICES) the first time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Bischoff, to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Bischoff, to adopt Ordinance 1511. MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf and Hall. NOES: none. Ordinance 1511 passed the Council and was so declared by the Mayor.

RESOLUTION NUMBER 1-1982 - AMENDING RESOLUTION NO. 7-1981
SETTING FEES.

It was MOVED by Graf, SECONDED by Hall, to adopt Resolution 1-1982 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AMENDING RESOLUTION NO. 7-1981 SETTING FEES) with the following changes: After North Clackamas Park Fees-Area "A" (half day or half space) was changed to read (half space). The fee for the horse arena was changed from \$22.50 to \$30. After Library card fee, the word "eligible" was added to (non-county resident) to read (eligible non-county resident). THE MOTION CARRIED unanimously.

APPOINTMENT OF DEVELOPMENT COMMISSION

Topaz Faulkner, Planning Director, supplied Council with background information on establishment of an Economic Development Commission as well as a sample of ordinances from the City of Gresham and the City of Hillsboro. She suggested using the roster of the the Milwaukie Businessmen's Association as a starting place for names recommended for membership. There was general discussion on the appropriate number and qualifications of members and how they would be chosen. Faulkner said that the function of the commission would be to oversee a redevelopment plan and that it would be up to the Council to decide what degree of authority they should have. Greg Eades, City Attorney, said that the Commission is authorized by state statutes which provide particular procedures to follow. The Council should seriously consider the various options available, one of which would be to maintain direct control of the commission by the Council.

ORDINANCE NUMBER 1512 (AN ORDINANCE OF THE CITY OF MILWAUKIE
AMENDING ORDINANCE NUMBER 1278, PROVIDING FOR LOCAL ASSESSMENT
DISTRICTS, ASSESSMENTS AND ISSUING OF IMPROVEMENT BONDS, AND
DECLARING AN EMERGENCY.)

It was MOVED by Graf, SECONDED by Paulson to read Ordinance Number 1512 the first time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Paulson, to read the ordinance the second time by title only. The MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Paulson, to adopt Ordinance 1512. The MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf, Hall. NOES: none. Ordinance number 1512 passed the Council and was so declared by the Mayor.

REPLACEMENT WELL # 7 BID AWARD

It was MOVED by Graf, SECONDED by Hall, to accept recommendation of Steve Hall, Public Works Director, that the contract for Replacement Well # 7 be awarded to West Coast Drilling Inc, of Mt. Angel, Oregon for their low bid of \$43,910. MOTION CARRIED unanimously.

Topaz Faulkner, Planning Director, spoke about the proposed condominium complex on Kellogg Lake. On Monday, January 18, the Clackamas County Hearings Officer would hear a request for a Greenway conditional use on Kellogg Lake immediately adjacent to the city for 120 condominiums. She pointed out major areas of concern including traffic problems and pollution of Kellogg Lake. She reported that the Planning Commission had requested a continuance since notice of the hearing was not correctly given and more time was needed to consider this proposal. Staff's position is that unless this area is annexed to the city, the city could not provide water, and the developers have been informed of this. Bischoff suggested sending a second letter to the Clackamas County Hearings Officer reinforcing this issue. It was the general consensus of the council, that a second letter be sent with a copy to go to the County Commissioners.

CONSENT AGENDA

- a) Approval of minutes - December 15, 17, and 22 meetings.
- b) recommendation on terms of office on advisory boards and commissions.
- c) Memo from PARC on Police building and Spring Creek Park
- d) Long range fiscal projection

It was MOVED by Graf, SECONDED by Paulson that the Consent agenda be approved. MOTION CARRIED unanimously.

INFORMATION ITEMS

- a) Report on police activity
- b) Milwaukie USA Business Association minutes- Dec. 3, 1981
- c) Contribution for shuttle service from Safeco
- d) Senior response to needs of young families
- e) Memo on Cable TV
- f) Press release on Recorder's retirement
- g) Letter from Wichita Sanitary Service
- h) Budget Committee minutes - Dec. 17, 1981

OTHER BUSINESS

Bischoff brought up the fact that many senior citizens who would like to come to Council meetings have trouble getting up the stairs and asked what the Council thought of having the Council meetings at the Center on occasion. It was the consensus of the Council that a memo be directed to the Senior Citizens Advisory Commission and the Center Advisory Board asking for their input on this matter.

ADJOURNMENT

It was MOVED by Paulson, SECONDED by Hall that the meeting be adjourned. The MOTION CARRIED unanimously.

The meeting adjourned at 8:55 to go into executive session under ORS 192.660 (1) (d) and (e) to discuss labor negotiations and real property acquisition.

The executive session adjourned at 10:30 p.m.

APPROVED BY:

Laurie Perkin, City Recorder

Joy Burgess, Mayor

Council / mgs. only - 1/5/82

- ① Letter to mayor f/ James L. Arnold - 12/23/81
- ② " " " " Jim / Sharon Hill - 12/24/81
- ③ " " Council f/ Chuck Swan - 12/28/81
- ④ Boundary Comm. final order - NC Park
- ⑤ Letter from L.O.C re Mgs. Selection

December 23, 1981

Ms. Joy Burgess
Mayor
City of Milwaukie
City Hall
10722 S.E. Main Street
Milwaukie, Oregon 97222

Dear Mayor Burgess:

I just wanted to take a minute to comment favorably on the "package" sent to City Manager Candidates by the League including your letter. The material is most informative.

I particularly liked the little booklet "Discover Milwaukie". Since I am a rather rare bird - a fourth generation Californian - and I am interested in Historic Preservation and Western History the booklet was very interesting to me.

Again, thank you for the most professional way in which the Community has undertaken their search for a new Manager.

Sincerely,


James L. Arnold

530 Glen Oaks Drive
Muskegon, Michigan 49442

December 24, 1981

Joy Burgess
MAYOR
City of Milwaukie
City Hall
Milwaukie, OR 97222

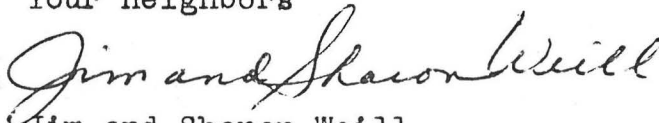
Mayor Burgess:

On the night of December 23, a rat swam up into our toilet. This discovery was made by a guest at our Christmas celebration. This frightening experience upset the rest of the evening for all of us. On the following day we inspected outside and under our home to find possible presence of rats or access holes for them to enter. We found none.

Has this type of occurrence been reported to city officials by others in the past year? If so, what corrective actions have been undertaken? If not, how would you explain this happening? If the rat population in the city of Milwaukie is at serious proportion, what is being done about it?

We would appreciate your earliest response to this matter.

Sincerely,
Your neighbors



Jim and Sharon Weill
2011 S.E. Sparrow St.
Milwaukie, OR 97222



Water Dept. property

Woodwinds Realty Inc.

503.655.5501

28 December 1981

To: MILWAUKIE CITY COUNCIL
10722 S.E. Main St.
Milwaukie, Oregon 97222

CONFIDENTIAL

From: Chuck Swan & or Nominee.
11822 S.E. 36th St.
Milwaukie, Oregon 97222

Subject: Intent to make offer to purchase lot, previously offered for sale several times, owned by the City Of Milwaukie. Property is located on 32nd St. West side just North of Boyd St. Appx 3,000 + Sq. Ft. Legal: 1S 1E S25BA TL 20800

I would like the opportunity to present my offer in executive session sometime during the up coming meeting of 5 January 1982.

An approximate time for the presentation would be appreciated.

This notice is not an attempt to secure a listing.

Charles E. Swan is a licensed Real Estate Broker in the State of Oregon. Any profit & or loss from this proposed transaction is entirely the responsibility of Charles E. Swan.

Thanks

C. Swan
655-5501 Ofc.
654-8809 Hm.

*1. staff review
2. P.A.R.C.
3. Recommendations
Sunday*

*7500 less
for imp
\$5050 offer
contingency
- financing to build
- ability to build*

This package has been prepared for the person to whom it has been personally presented. It is not for public release. Information is from sources deemed reliable, but is not guaranteed by agent. This package is subject to price change, correction, omission, prior sale or withdrawal.

18820 S.E. Mildred • Portland, Oregon • 97222

MILWAUKIE-OR

PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION
320 S. W. Stark (#530) - Portland, Ore. 97204 - Tel: 229-5307

81 8: 35

FINAL ORDER

RE: BOUNDARY CHANGE PROPOSAL NO. 1779 - Annexation of territory to the City of Milwaukie.

Proceedings on Proposal No. 1779 commenced upon receipt by the Boundary Commission of a resolution and property owner consents from the City of Milwaukie on August 25, 1981 requesting that certain property be annexed to the city. The resolution and property owner consents meet the requirements for initiating a proposal set forth in ORS 199.490, particularly Section (2).

Upon receipt of the petition the Boundary Commission published and posted notice of the public hearing in accordance with ORS 199.463 and conducted a public hearing on the proposal on October 1, 1981. The Commission also caused a study to be made on this proposal which considered economic, demographic and sociological trends and projections and physical development of the land.

FINDINGS

(See Findings in Exhibit "A" attached hereto).

REASONS FOR DECISION

(See Reasons for Decision in Exhibit "A" attached hereto).

ORDER

On the basis of the Findings and Reasons for Decision listed in Exhibit "A", the Boundary Commission approved BOUNDARY CHANGE PROPOSAL NO. 1779 on November 19, 1981.

NOW THEREFORE IT IS ORDERED THAT the territory described in Exhibit "B" and depicted on the attached map, be annexed to the City of Milwaukie as of the date of approval.

PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT
BOUNDARY COMMISSION

Date: 12/10/81

By: Gene Ginther
Gene Ginther
Chairman

Attest: Donald E. Carlson

FINDINGS

Based on the study and the hearing the Boundary Commission found that:

1. The territory to be annexed contains 58 acres, a public park and senior citizens' center, one single family residence for a caretaker and his family. The property is part public land and part owned by a church and therefore non-taxable.
2. The city desires the park which is a city park to be in the city for ease of administration and better police protection. The church desires improved city services, particularly police, in order to facilitate development with a church on 13 acres and some low cost senior citizen housing on the other five acres.
3. The surrounding land use is predominantly single family residential with some higher density residential to the north and northeast. The territory containing the park is identified as Public and Community Use on the County Plan and the church property is identified as Low Density Residential and zoned R-10. The Plan and zone designation on the church property would not permit higher density low cost housing as the church has suggested it might like. However, no zone change nor plan change has been initiated with the city. Any such change would have to go through a normal plan and zone change public process within the city as it would in the county. The county and the city have a Coordination and Dual Interest Area Agreement which was recently amended (July 1981). The county had some reservations about the annexation, but with the signing of the new agreement no longer has any objections to the annexation. The city plan does not cover areas outside the city except for the park which is so identified. The city has signed the Dual Interest Area Agreement and has made no pre-commitment to any land use changes for the church property.
4. Water is currently provided by the Clackamas Water District and the city has stated it does not intend to withdraw the area from the district subsequent to annexation. The water district board has sent a letter objecting to the proposal. They see the only reason for it being the city's desire to use the senior citizen facility as a meeting place, and the district thinks this is inappropriate.

Sewer goes directly to a Clackamas County Service District #1 trunk and the territory is within the district. The city and county wish the area to remain in the district but annexation to the city will cause automatic withdrawal from the district. The city intends to initiate the re-annexation of the area to the district. Fire protection is provided by Clack. Co. RFPD #1 from which the area will be automatically withdrawn upon annexation. The district and the city have a mutual response agreement by which the nearest unit responds regardless of jurisdiction so the level of protection will remain the same. Clack. Co. RFPD #1 has sent a letter objecting to the annexation because all needed services are already available, because they fear city land use possibilities and because they feel the annexation erodes their tax base. Clackamas County RFPD #71 has sent a letter objecting because they feel the "annexation is an infringement upon the citizens of the area."

City police currently protect the park because it is city-owned property but not the church property. City police response times are generally significantly shorter than county sheriff response times for both emergency and non-emergency calls. This is true even when taking into account new county staffing levels which are expected to be attained by December of this year.

- Planning, building code enforcement, and other services will be available upon annexation as well.

REASONS FOR DECISION

1. The property owners desire city jurisdiction and the city can offer better police protection and greater convenience for issuing of permits, etc. than can the county.
2. The county does not object to the annexation now that a new coordination and Dual Interest Area Agreement has been signed by the city and the county.
3. Objections raised by the fire and water districts do not point out any significant service delivery or economic viability problems which would be raised by the proposal.



League of Oregon Cities

SALEM: Local Government Center, 1201 Court Street N.E., P.O. Box 928, Salem 97308, Telephone: (503) 588-6466

EUGENE: Hendricks Hall, University of Oregon, P.O. Box 3177, Eugene 97403, Telephone: (503) 686-5232

Salem, Oregon
January 4, 1982

Mayor Joy Burgess
12208 S.E. 22nd Ave.
Milwaukie, OR 97222

Dear Joy:

Enclosed please find the screened resumes for the position of Milwaukie city manager. Of the 86 applicants, I have separated 25 for additional consideration by the council. The city has received some very fine applications for the position, which indicates a high level of interest in the Milwaukie vacancy.

Joy, Greg Eades has informed me that the council is considering appointment of a committee to screen resumes and recommend finalists to the council. I offered to share some examples of procedures used in other cities in hopes that this information will be of assistance.

As I recall, Lincoln City utilized a screening committee of business executives and community representatives (and, I think, a couple of council representatives) to screen the entire group of resumes and recommend a set of finalists to the council. The League was not offering its recruiting service at the time, and that procedure was used to screen the whole group down to a smaller number for the council to deal with.

In other communities, mayors have invited community representatives or corporation executives to sit with the council during the screening process. I am uncertain, but I believe that at least one city has allowed these same individuals to sit in on the interviews but not vote on final candidates.

Generally, the cities that have sought this involvement of community representatives have generally felt that it was worthwhile and have been careful to protect the confidentiality of applicants being considered. Perhaps one consideration in whether or not you appoint a separate committee or invite individuals to sit with the council through the screening process is how much delay a separate committee might create. As we discussed earlier, the longer the process extends, the more likely that the best qualified candidates will find other opportunities.

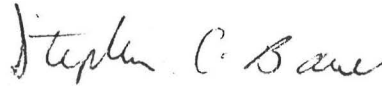
Whatever system you select, I would strongly encourage the council to select 10 or 12 individuals to perform background checks on. This will give the council plenty of variety to select from at the stage that you decide to interview. We'll be available

Mayor Joy Burgess
January 4, 1982
Page 2

to provide any assistance you desire and hope that you won't hesitate to contact us if you have any questions or comments. The entire group of applications is enclosed for your consideration, should you desire to review applicants beyond the top 25.

Again, I trust that you will treat these applications with the utmost confidentiality. Best wishes as you tackle this difficult task in the new year.

Sincerely,

A handwritten signature in cursive script that reads "Stephen C. Bauer".

Stephen C. Bauer
Executive Director

SCB:bas
Enclosures

4 DEC 81 13: 25

MILWAUKIE-OR

CITY OF MILWAUKIE
M E M O R A N D U M
PUBLIC WORKS DEPARTMENT

DATE: January 4, 1981

TO: Dick Bailey
City Manager Pro-Tem.

FROM: Steven Hall
Public Works Director

J.M. Hall

SUBJECT: Replacement Well #7
Bid Award

Bids were received for the above referenced project on 22 December 1981.

Cunningham Associates, Inc., Engineers for this project are recommending the contract be awarded to West Coast Drilling Inc, of Mt. Angel, Oregon for their low bid of \$43,910.00. I concur with this recommendation and request that City Council give favorable consideration to the recommendation at the regular meeting of 5 January 1981.

Attached is a copy of the bid tabulation along with the letter of recommendation from Cunningham Associates. Also attached is a letter from Al Smythe of the State of Oregon Department of Human Resources, Health Division recommending approval of our request for a variance regarding placement of the well.

js

Attachments: Letter/bid tabulation
Cunningham Associates

Letter - A.D. Smythe

BID OPENING:

JOHN W. CUNNINGHAM & ASSOCIATES
 Consulting Engineers
 Milwaukie, Oregon 97222

CITY OF MILWAUKIE WATER SUPPLY WELL No. 7

BIDS OPENED 2:00 P.M. DECEMBER 22, 1981

NAME OF BIDDER _____
 ADDRESS OF BIDDER _____
 COMPLETION TIME _____
 CASH OR CERTIFIED CHECK _____

Strasser Drilling	Orvail Buckner	Schneider Equip. Co	West Coast Drilling	Aqua-Tech Well Const.	Engineers Est.
8110 S.E. Sunset Ln. Mt	Reclmond OR.	St Paul OR.	Mt Angel OR.	Salem OR.	
100 Days	90 Days	95 Days	100 Days	120 Days	
5% Bid Bond	\$5,000 ⁰⁰ Bid Bond	5% Bid Bond	5% Bid Bond	5% Bid Bond	

NO.	DESCRIPTION	QUAN.	Strasser		Orvail		Schneider		West Coast		Aqua-Tech		Engineers	
			Unit Price	TOTAL	Unit Price	TOTAL	Unit Price	TOTAL	Unit Price	TOTAL	Unit Price	TOTAL	Unit Price	TOTAL
1	Moving in, etc	Lump		4,750 -		4,000 -		10,450 -		1,200 -		7,500 -		
2	Dr. & dr. temp. 20" casing	80 l.f.	64 -	5,120 -	80 -	6,400 -	80 -	6,400 -	72 -	5,760 -	134.30	10,744 -		
3	Dr. & dr. 16" casing	250 l.f.	58 -	14,500 -	72 -	18,000 -	60 -	15,000 -	48 -	12,000 -	76.70	19,175 -		
4	Handling formation samples	300 l.f.	1 -	300 -	2 -	600 -	1 -	300 -	1 -	300 -	2 -	600 -		
5	Furn. 16" casing left in well	250 l.f.	21.50	5,375 -	30 -	7,500 -	25 -	6,250 -	24 -	6,000 -		0 -		
6	Furn. 14" casing left in well	20 l.f.	19 -	380 -	25 -	500 -	23 -	460 -	22 -	440 -	24.50	490 -		
7	16" Screen, packer & analysis	50 l.f.	180 -	9,000 -	200 -	10,000 -	180 -	9,000 -	190 -	9,500 -	199 -	9,950 -		
8	Install screen & 14" casing	65 l.f.	7 -	455 -	20 -	1,300 -	13 -	845 -	10 -	650 -	18.46	1,200 -		
9	Cut shoe & pull 16" casing	Lump		1,600 -		5,000 -		1,450 -		1,500 -		3,000 -		
10	Cement grout for seal	70 sks.	6 -	420 -	50 -	3,500 -	20 -	1,400 -	11 -	770 -	9 -	630 -		
11	Pull 20" casing & place seal	80 l.f.	10 -	800 -	20 -	1,600 -	20 -	1,600 -	15 -	1,200 -	46.88	3,750 -		
12	Developing well	16 hrs.	80 -	1,280 -	75 -	1,200 -	70 -	1,120 -	80 -	1,280 -	150 -	2,400 -		
13	Testing capacity & drawdown	36 hrs.	65 -	2,340 -	125 -	4,500 -	70 -	2,520 -	85 -	3,060 -	100 -	3,600 -		
14	Disinfecting well	Lump		200 -		200 -		300 -		250 -		450 -		
TOTALS				46,520 -		64,300 -		57,095 -		43,910 -		63,489 -		50,000 -
				2		5		3		1		4		

Drilling machine	#282 Star	Walker Vario #32	B.F. 60L	3.5 #36L	#72 Star
Wells drilled (similar?)	Rockwood W.D. 12/1/80	Bureau of Reclamation	Keizer 10/2 1981	Pullishers Paper of	Aurora Sept 81
	Troutdale 8/7/80	Grand Coulee 1981	Newberg 5/16 1980	Marietta 11/15/81	Hospital - Springfield
	U.S.E.D. at Walla	City of Harris 1981	Omanka at Milwaukie '79	City of Keizer 1/30/81	Dec 81
	Walla 6/25/80	Troutdale 1980	Tillamook 1981	The Dalles 6/20/78	Monmouth ?
	Wenatchee 7/5/79	Reclmond 1979	St Paul #2 1979		
	Milwaukie 5/5/78	Brooks Resources	Strube Lake 1979		
		Bend 1979			

H.S. BURDIN
R.D. KENNEDY
J. L. HELTON

PHONE: 653-0753
9401 S.E. MCLOUGHLIN
MILWAUKIE, OREGON 97222

CUNNINGHAM ASSOCIATES, INC.

CONSULTING ENGINEERS

REGISTERED PROFESSIONAL ENGINEERS
OREGON WASHINGTON

FILE 937

December 31, 1981

Mr. Steven M. Hall, P.E.
Public Works Director
City Hall
10722 SE Main St.
Milwaukie, Oregon 97222

Re: Replacement Well #7


Dear Steve,

The bids received on Dec. 22 have been checked and we are enclosing 5 copies of the tabulation.

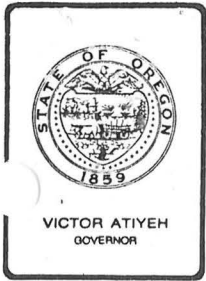
The low bid of West Coast Drilling, Inc. of Mt. Angel, Oregon appears to be in order and we have made inquiries regarding their ability, experience, etc. Since all information is favorable, we recommend award of the contract to West Coast Drilling, Inc.

We have also contacted Mr. Smythe of the State Health Division and he assured us that the restrictive easement will not be required. He is sending you a letter to that effect.

Very truly yours,


Robert D. Kennedy
Cunningham Associates, Inc.

Encl
RDK: sh



Department of Human Resources
HEALTH DIVISION

1400 S.W. 5th AVENUE, PORTLAND, OREGON 97201 PHONE 229-5954

12-31-81

December 28, 1981

Mr. Steven M. Hall, PE
Public Works Director
City of Milwaukie
10722 SE Main St.
Milwaukie, OR 97222

RE: W - Milwaukie

Dear Mr. Hall:

Thank you for your letter of 12-04-81, (Log book entry #308) in which you requested a variance from our requirement for a restrictive easement with respect to the privately owned property within 100' of the proposed well #7.

I note that you consider that this requirement was established for areas where conditions differ from those in the vicinity of well #7, and that the public health is adequately protected since Milwaukie City Ordinance #1098 already prohibits privies, septic tanks, cesspools, or other sewage disposal facilities within the city limits.

It seems to me that there is nothing further gained by requiring a restrictive easement. Accordingly, I am forwarding your request to my section manager with a recommendation that it be granted.

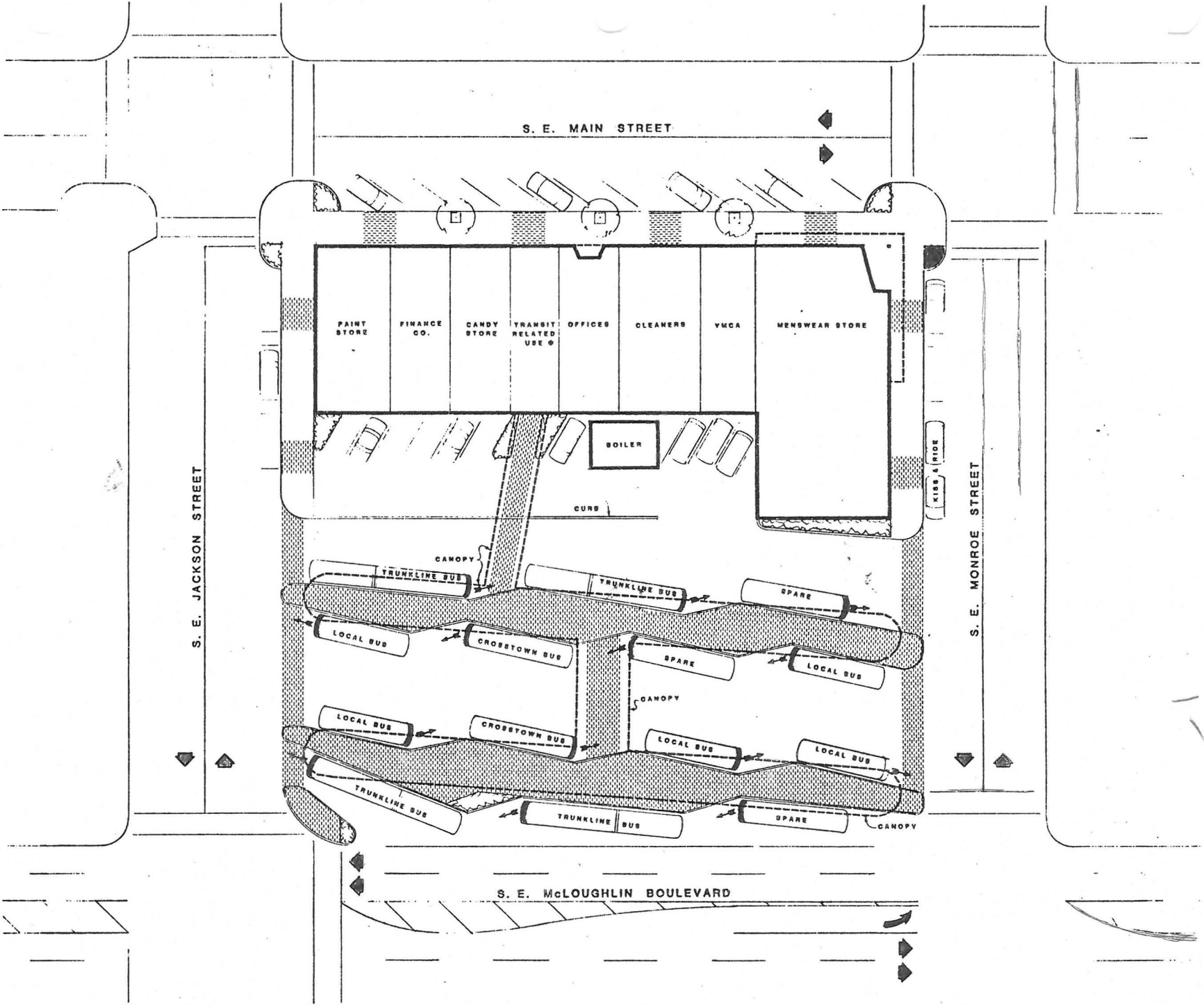
Very truly yours,

A.D. Smythe, PE
Manager, Plan Review

ADS:do

AN EQUAL OPPORTUNITY EMPLOYER

Mailing Address: P.O. Box 231, Portland, Oregon 97207
EMERGENCY PHONE (503) 229-5599



28-14-1-1
 25
 22

• Coffee shop, concessions, rest rooms, ticket sales, Greyhound Depot



**A PROPOSED TRANSIT CENTER
 FOR MILWAUKIE, OREGON (SITE #2)**



RESOLUTION NUMBER _____

IV g

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AMENDING RESOLUTION NO. 7-1981 SETTING FEES.

BE IT RESOLVED by the Council of the City of Milwaukie that the following fees are substituted for those in Resolution No. 7-1981:

As per "OK" Council -

North Clackamas Park fees

Area "A"	\$82.50 per day
Area "A" (half day or half space)	41.25 per day
Area "B"	30.00 per day
Area "C"	30.00 per day
Ball fields	37.50 per day
Horse arena	30.00 22.50 per day
Deposit for use of alcoholic beverages	35.00 per day

(These fees may be waived by the Parks and Recreation Commission.)

Library card fee (non-county resident) 25.00 annually

BE IT FURTHER RESOLVED that the following fee is added to Resolution No. 7-1981:

Fire Code Reinspection 50.00

Introduced and adopted by the City Council of the City of Milwaukie on _____, 1982.

Joy Burgess, Mayor

ATTEST:

Laurie Perkin, City Recorder

* - COSTS AS MUCH TO CLEAN UP FROM 1/2 DAY AS FULL DAY. (PARC'S REASON, STAFF REQUEST)

Approved as to form:

Greg Eades, City Attorney

RESOLUTION NO. 906-9-76

A RESOLUTION DECLARING A NEED FOR AN URBAN RENEWAL AGENCY TO FUNCTION IN THE CITY OF HILLSBORO AND PROVIDING FOR THE EXERCISE OF THE AGENCY'S POWERS BY THE COUNCIL.

WHEREAS, there exists within the City of Hillsboro, Oregon, blighted or deteriorated areas as defined in ORS 457.010, and,

WHEREAS, ORS 457.130 created in the City of Hillsboro a public body, corporate and politic, for the purpose of exercising the powers granted by ORS Chapter 457, but provided that said public body shall not exercise its powers unless, by resolution, the Council of the City of Hillsboro declares there is a need for said public body to function and that the Council has elected to have the powers of said public body exercised pursuant to ORS 457.140,


NOW, THEREFORE, THE CITY OF HILLSBORO DOES RESOLVE AS FOLLOWS:

Section 1. The Council of the City of Hillsboro, Oregon, hereby finds and declares that blighted areas or deteriorated areas as defined in ORS 457.010 exist within the City and that there is a need for an urban renewal agency.

Section 2. The Council hereby declares, pursuant to ORS 457.140, that all of the rights, powers, duties, privileges and immunities granted to and vested in an urban renewal agency by the laws of the State of Oregon shall be exercised by and vested in the Council of the City of Hillsboro.

Section 3. The corporate name of the agency provided by this resolution shall be, and said agency shall be known as "The Urban Renewal Agency of the City of Hillsboro, Oregon."

Introduced and passed this 7th day of September 1976.


Mayor

ATTEST:


City Recorder

RESOLUTION NO. 907-9-76

A RESOLUTION ESTABLISHING THE "HILLSBORO DEVELOPMENT COMMISSION - THE URBAN RENEWAL AGENCY OF THE CITY OF HILLSBORO, OREGON", TRANSFERRING TO IT THE AUTHORITY AND POWERS OF THE "URBAN RENEWAL AGENCY OF THE CITY OF HILLSBORO", APPOINTING MEMBERS, PROVIDING FOR AN OATH OF OFFICE, AND SETTING A TIME AND PLACE FOR THE FIRST MEETING.

WHEREAS, by Resolution No. 906 passed by the Council on the 7th day of September, 1976, the Council did declare that the powers of an urban renewal agency under ORS Chapter 457 should be exercised by and vested in the Council and, while so acting, should be known as "The Urban Renewal Agency of the City of Hillsboro, Oregon", and,

WHEREAS, ORS 457.145 provides that the Council may, by resolution, elect to transfer the powers and authority to act as the urban renewal agency of the City to any other body which may be designated by ORS Chapter 457 to exercise such powers; and,

WHEREAS, ORS 457.140 authorizes the appointment, by resolution, of a board or commission composed of not less than three members to exercise the powers of an urban renewal agency under ORS Chapter 457, and,

WHEREAS, the Council deems it desirable and advisable after public hearing on the matter to provide for a commission of seven members to exercise the powers of an urban renewal agency under ORS Chapter 457 and to transfer to the commission the authority and powers of the Council acting as the duly designated urban renewal agency of the City,

NOW, THEREFORE, THE CITY OF HILLSBORO DOES RESOLVE AS FOLLOWS:

Section 1. Pursuant to ORS 457.140, there is hereby established the "Hillsboro Development Commission - The Urban Renewal Agency For the City of Hillsboro, Oregon composed of seven members who shall be appointed by the Mayor with the approval of the majority of the Council. Of the members first appointed, two members shall be appointed for a term of one year, two members for a term of two years, and three members for a term of three years. Subsequent appointments shall be for a term of three years or until their successors are appointed and have qualified. Terms of office shall be from January 1 to December 31, except for the members first appointed, whose terms shall begin immediately. The members shall be known as commissioners and may be reappointed to office. Any vacancy shall be filled for the remainder of the

Section 2. The commissioners shall assume office upon their taking an oath or affirmation of office to be administered by the City Recorder as follows:

"I, _____, do solemnly swear (affirm) that I will uphold and support the Constitution and Laws of the United States of America and of the State of Oregon and the Charter and Ordinances of the City of Hillsboro, Oregon, and that I will, to the best of my ability, faithfully perform the duties of Commissioner of the Hillsboro Development Commission-The Urban Renewal Agency for the City of Hillsboro, Oregon, during my continuance therein, so help me God (and this I do affirm under the pains and penalties of perjury)".

Section 3. All of the rights, powers, duties, privileges, responsibilities, obligations and immunities heretofore vested, existing and reposing in "The Urban Renewal Agency of the City of Hillsboro, Oregon", acting by and through the Council of the City of Hillsboro, Oregon, as the duly designated urban renewal agency of the City of Hillsboro under ORS Chapter 457, shall be transferred to, vested in and exercised by the Commission upon acceptance by the commissioners first appointed of their appointment and taking the oath or affirmation of office. The Commission henceforth shall be the duly designated urban renewal agency of the City of Hillsboro, Oregon, pursuant to ORS Chapter 457.

Section 4. The duties of the Commission include preparation and administration of a development plan for the downtown area of the City. Said plan, including a proposed source of funding for the project, shall be submitted to the Planning Commission and the City Council upon completion and the Council shall hold a public hearing thereon. If approved, the Council shall adopt the plan by Resolution.

Section 5. The following seven persons are appointed by the Mayor, with the approval of the Council, to serve as members of the Commission for the term of office following his or her name:

Name of Commissioner

Phillip Mussotto

Expiration of Term

December 31, 1979

Robert Herb

December 31, 1978

Bernard Brink

December 31, 1978

^R
Forest Weil

December 31, 1977

Lyle Jones

December 31, 1977

Introduced and passed this 21st day of September 1976.

William H. Davis

Mayor

ATTEST:

J. Davis
City Recorder

ORDINANCE NO. 2748-2-76

AN ORDINANCE ESTABLISHING THE CITY COUNCIL AS THE LOCAL CONTRACT REVIEW BOARD FOR THE CITY OF HILLSBORO; FIXING AN EFFECTIVE DATE; DECLARING AN EMERGENCY.

Whereas, the city council of the city of Hillsboro finds that it can comply with the requirements of Chapter 771, Oregon Laws of 1975, most efficiently, and in a manner best preserving to the citizens of the city of Hillsboro their capacities to control the function of their own local government by creating the governing body of the city of Hillsboro, the city council, as the local contract review board for the city of Hillsboro;

The city of Hillsboro does ordain as follows:

Section 1. The city council of the city of Hillsboro is hereby established as the local contract review board for the city of Hillsboro.

Section 2. The city council of the city of Hillsboro, sitting as the local contract review board, shall have all of the powers in the award of city contracts which the public contract review board of the State of Oregon shall exercise in the state at large; and in addition, it may adopt rules and regulations relating to the award of city contracts. To the extent that any such rules and regulations adopted by the city council of the city of Hillsboro shall conflict with rules adopted by the public contract review board of the State of Oregon or the Office of the Attorney General, the rules adopted by the Hillsboro City Council shall prevail.

Section 3. Chapter 771, Oregon Laws of 1975, having become effective on January 1, 1976, an emergency is hereby declared to exist, and this ordinance shall become effective immediately upon its passage by the council and approval by the mayor.

Passed by the council and approved by the mayor
February 3, 1976.

January 14, 1982

M E M O R A N D U M

TO: Citizens of Milwaukie
Budget Committee

FROM: Gordon Erickson, Finance Director

The meetings to hear the budget requests for the City of Milwaukie will begin February 1, 1982. At that time, Mr. Bailey will present the budget message. We will complete budget printing on January 22 and hope to deliver them that day. All meetings will be held at the Milwaukie Center in North Clackamas Park to provide for better handicapped access to the meetings. Starting time each evening is 7:00 p.m.

Continuing meetings are planned for February 3, 5 and 9.

The scheduling is tight due to the desire to hold the public budget hearing on March 16 before the City Council.

On the 16th the Council will also need to adopt a resolution for a tax levy election to be held on May 18, 1982.

We have scheduled one more informal departmental presentation Thursday night at 7:00 p.m., January 28, 1982 in the Council Chambers for the Community Center and Community Service Department.

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 5, 1982

IV
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1.	A and A Drilling Service, Inc. ✓	634.30	30-	634.30
2.	AM Multigraphics	56.60	1-42	56.60
3.	ARCO Electrical Service	115.50	1-22	115.50
4.	BS Rental Center, Inc.	74.00	3-	74.00
5.	Baker & Taylor	143.37	1-70	143.37
6.	Bank of Milwaukie	7.00	1-62	7.00
7.	Bloomsbury	19.75	1-70	19.75
8.	Bob's Rentals & Sales, Inc.	18.00	7-	18.00
9.	Boise Cascade Office Products	96.80	1-92	96.80
10.	Bound to Stay Bound	65.89	1-70	65.89
11.	Boy Scouts of America	17.80	1-70	17.80
12.	Brooks Products, Inc.	254.50	30-	254.50
13.	Brown Steel Equipment Co., Inc.	260.00	30-	260.00
14.	Building News, Inc.	6.00	1-63	6.00
15.	Childers Corporation ✓	3,362.60	1-41	3,362.60
16.	City Council	225.00	1-10	225.00
17.	Clean One ✓	32.89	1-22	32.89
18.	Collins, Doug	175.00	20-	175.00
19.	Communications Enterprises	51.99	1-51	51.99
20.	Community Development Division	8,653.38	1-94	8,653.38
21.	Coover, Lewis Bryan III	95.00	1-23	95.00
22.	Clackamas Cty Animal Control	413.70	1-52	413.70
23.	Clackamas County Library	12.40	1-70	12.40
24.	" " Recorder	8.00	1-30	8.00
25.	" " Sheriff's Dept.	10.65	1-52	10.65
26.	" " Surveyor	25.00	1-30	25.00
27.	Daily Journal of Commerce	69.30	3-	15.75
			20-	53.55
28.	Dow Columbia, Inc.	332.45	20-	332.45
29.	Downes, Ken & Associates	793.42	1-30	793.42
30.	Educational Record Sales	144.51	1-70	144.51
31.	Exhaust Specialties and Parts, Inc.	25.00	1-52	25.00
32.	Far West Office Products	89.82	1-41	9.72
			1-53	52.62
			1-94	27.48
33.	First State Bank	196.24	1-52	98.12
			1-70	98.12
34.	Francis Ford	29.07	7-	29.07
35.	Furbish Chemical & Supply Co.	38.47	1-22	38.47
36.	Gale Research Company	65.95	1-70	65.95
37.	Gaylord	320.00	1-70	320.00
38.	Graphic Products, Inc.	2,137.12	1-42	2,137.12
39.	Honeywell Protection Services	28.00	20-	14.00
			30-	14.00
40.	Hopp's Upholstery	75.00	1-52	75.00
41.	Horton Electric	568.35	1-53	45.50
			6-	522.85

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 5, 1982

IV
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42.	IBM	419.00	1-21	62.75
			1-22	24.00
			1-41	294.59
			1-80	37.66
43.	ISSPRO	18.90	1-62✓	18.90
44.	Int'l. Assoc., Chiefs of Police	21.36	1-52	21.36
45.	Int'l Business Machines	10.23	1-41	10.23
46.	Johns, Wesley	50.00	1-62✓	50.00
47.	John's Paint & Flooring	18.00	30-	18.00
48.	Jury Fees	30.00	1-23	30.00
49.	Kaiser Permanente	50.50	1-52	50.50
50.	Karmel, Ivan M.	75.00	1-23	75.00
51.	Karn Repair Service, Inc.	23.60	1-62✓	23.60
52.	King Road Variety	18.05	1-61✓	18.05
53.	Kovak, Leonard	750.00	1-30	750.00
54.	Learning House	1.00	1-70	1.00
55.	Leonard, K & R.	105.00	1-52	105.00
56.	McCall Oil & Chemical Corp.	5,997.50	GL	5,997.50
57.	M & M Repair	91.20	1-94	91.20
58.	Main Street Cleaners	443.60	1-52	443.60
59.	Mar-Dustrial Sales, Inc.	134.56	7-	134.56
60.	Milwaukie Auto Parts	161.87	1-62✓	80.00
			7-	81.87
61.	Milwaukie Glass	244.93	1-52	197.06
			1-53	47.87
62.	National Fire Academy	99.00	1-62✓	99.00
63.	New Review	98.07	1-24	74.72
			1-80	23.35
64.	Northwest Outdoor Equipment, Inc.	41.27	1-94	41.27
65.	Northwest Law Enforcement Equip.	1,213.99	1-52	1,213.99
66.	Northwest Natural Gas	776.34	1-22	410.27
			1-70	366.07
67.	Nudelmans	61.00	1-52	54.00
			1-62✓	7.00
68.	Olson Bros. Shell	302.89	1-52	302.89
69.	Oregon Filter Specialists	38.85	7-	38.85
70.	Oregonian Publishing Company	22.08	1-80	22.08
71.	Oregon Toro	105.96	1-94	105.96
72.	Secretary of State	8.00	1-30	8.00
73.	Oregon State Bar	163.00	1-30	163.00
74.	PGE	18,621.62	1-24	15,236.81
			1-43	426.05
			1-61✓	40.47
			4-	191.70
			20-	139.78
			30-	2,586.81

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 5, 1982

IV
③ a

75.	Pacific Coast Industrial Laundry	292.25	1-43	16.00
			1-62✓	13.50
			1-70	18.00
			4-	81.58
			20-	81.58
			30-	81.59
76.	Pacific Diesel	364.21	1-62✓	364.21
77.	Pacific Fence & Wire co.	240.00	3-	240.00
78.	Pacific Northwest Bell	864.21	1-52	36.08
			1-53	585.10
			1-61✓	243.03
79.	Pacific Safety Supply, Inc.	456.00	4-	152.00
			20-	152.00
			30-	152.00
80.	Pacific Water Works Supply	50.60	30-	50.60
81.	Peterson, Mrs. R.P.	53.55	20-	53.55
82.	Petty Cash	138.02	1-21	14.05
			1-41	14.56
			1-42	.90
			1-43	5.61
			1-52	37.67
			1-53	2.03
			1-61✓	14.25
			1-80	2.38
			4-	7.50
			7-	39.07
83.	Pop's Homes, Inc.	286.00	3-	286.00
84.	Pittsburgh Testing Laboratory	130.00	1-62✓	130.00
85.	Portland Athletic Supply	104.00	1-94	104.00
86.	Portland Paving Co., Inc.	1,766.50	3-	1,676.00
			4-	90.50
87.	Portland State University	3.00	1-80	3.00
88.	Postmaster	40.00	1-41	40.00
89.	Precision Re-Loading Service	250.00	1-52	250.00
90.	Purchasing Management Assoc.	85.00	1-42	85.00
91.	Rental Rack	8.50	30-	8.50
92.	Robben Oil Company	525.25	GL	525.25
93.	Rock Creek Sand & Gravel	130.00	4-	105.00
			30-	25.00
94.	Rose, Michael E.	125.00	1-23	125.00
95.	Rub-A-Dub	50.95	1-52	50.95
96.	Schanaker, Ronald	16.95	1-51	16.95
97.	Sears, Roebuck & Co.	95.30	7-	95.30
98.	Simmons Duplicating Supply Co.	7.71	1-53	7.71
99.	Skalak, William H.	100.00	1-23	100.00
100.	Southgate News Agency	19.01	1-43	1.07
			1-61✓	17.94
101.	Southpark Industries, Inc.	22.97	7-	22.97
102.	Stern, Kenneth S.	150.00	1-23	150.00
103.	Stevens Automotive	119.13	7-	119.13
104.	Subpoena Fees	40.00	1-23	40.00

IV
④^a

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 5, 1982

105.	Timm's Jewelry	60.50	1-24	60.50
106.	Turner, Ted	90.00	1-23	90.00
107.	U.N.A.B.A.S.H.E.D. Librarian	20.00	1-70	20.00
108.	U.S. Postal Service	1,900.00	1-41	1,900.00
109.	U.S. Postmaster	2,000.00	1-41	2,000.00
110.	Utility Vault Company	525.00	30-	525.00
111.	Volunteer	2.50	1-80	2.50
112.	Weiler Chevrolet	59.19	7-	59.19
113.	Westate Tractor Company	340.59	7-	340.59
114.	Western-Pacific Construction	327.29	4-	327.29
115.	Weston Woods	57.60	1-70	57.60
116.	Zellerbach	545.84	1-22	59.00
			1-41	81.84
			1-42	283.10
			1-43	59.00
			1-70	62.90
		\$62,426.81		\$62,426.81

CHART OF ACCOUNTS
FUNDS, DEPARTMENTS & DIVISIONS

Effective July 1, 1981

CITY COUNCIL	01-10	BONDED DEBT FUND	0
CITY MANAGER'S OFFICE	01-21	EQUIPMENT RESERVE FUND	0
COMMUNITY SERVICE	01-22	STATE TAX STREET FUND	04
MUNICIPAL COURT	01-23	IMPROVEMENT BOND SINKING FUND	05
GENERAL GOVERNMENT	01-24	STREET IMPROVEMENT FUND	06
CITY ATTORNEY	01-30	EQUIPMENT REPAIR FUND	07
FINANCE	01-41	BIKE AND FOOTPATH FUND	09
PURCHASING	01-42	FIXED ASSET ACCOUNT GROUP	10
CITY HALL	01-43	REVENUE SHARING FUND	12
POLICE ADMINISTRATION	01-51	COMMUNITY DEVELOPMENT GRANT FUND	13
" FIELD SERVICE	01-52	SEWER FUND	20
" SUPPORT SERVICE	01-53	WATER FUND	30
FIRE ADMINISTRATION	01-61		
" SUPPRESSION	01-62		
" PREVENTION	01-63		
LIBRARY	01-70		
PLANNING	01-80		
PUBLIC WORKS ADMINISTRATION	01-91		
" " ENGINEERING	01-92		
" " BUILDING	01-93		
" " PARKS	01-94		

ORDINANCE NUMBER 1507

IV
OC

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON REZONING CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY R-7 TO CITY R-10, AND AMENDING ORDINANCE NUMBER 1438.

WHEREAS, the City Council adopts the recommendation of the Planning Commission, after proceedings initiated by it pursuant to Article 9 of Ordinance Number 1438, regarding this property.

NOW, THEREFORE, THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. The following property is rezoned from County R-7 to City R-10:

IN THE COUNTY OF CLACKAMAS AND STATE OF OREGON

Part of the Joseph Kellogg D.L.C. in Section 1, Township 2 South, Range 1 East, of the Willamette Meridian, in Clackamas County, Oregon, described as follows:

Beginning at the most Northerly corner of the Plat of ATKINSON: thence South 21° West, 1425.8 feet; thence North 68°25' West, 213.3 feet to the Northwest corner of a tract of land conveyed to Gene A. Swan, et ux, by deed recorded as Recorder's Fee No. 77-18708, Clackamas County Records; thence South 21°35' West, 20 feet to the south line of Vernie Avenue to the true point of beginning; thence North 68°25' West 109'; thence South 21°35' West 340.2'; Thence Southeast 50°53' 114.31 feet; thence North 21°35' East 374.64 feet to the true point of beginning.

Section 2. The Zoning Map, a part of Ordinance Number 1483, is amended to include this zone change.

Read the first time on December 15, 1981 and moved to second reading by majority vote of the City Council.

Read the second time and adopted by the City Council on _____, 1981.

Signed by the Mayor on _____, 1981.

Joy Burgess, Mayor

ATTEST:

Dorothy E. Farrell, City Recorder

Approved as to form:

Greg Eades
Greg Eades, City Attorney

vk 11/17/81

IV c
②

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON PROVIDING FOR THE RECLASSIFICATION OF CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY LOW DENSITY TO CITY LOW DENSITY RESIDENTIAL AND AMENDING ORDINANCE NUMBER 1437 (COMPREHENSIVE PLAN) AND THE COMPREHENSIVE PLAN MAP ACCORDINGLY.

WHEREAS, the City Council adopts the recommendation of the Planning Commission to amend the City's Comprehensive Plan by changing certain property classification from Clackamas County Low Density to City Low Density Residential,

NOW, THEREFORE, THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. Property contained within the boundaries of the following legal description is changed from Clackamas County Low Density to City Low Density Residential:

IN THE COUNTY OF CLACKAMAS AND STATE OF OREGON

Part of the Joseph Kellogg D.L.C. in Section 1, Township 2 South, Range 1 East, of the Willamette Meridian, in Clackamas County, Oregon, described as follows:

Beginning at the most Northerly corner of the Plat of ATKINSON: thence South 21° West, 1425.8 feet; thence North 68°25' West, 213.3 feet to the Northwest corner of a tract of land conveyed to Gene A. Swan, et ux, by deed recorded as Recorder's Fee No. 77-18708, Clackamas County Records; thence South 21°35' West, 20 feet to the south line of Vernie Avenue to the true point of beginning; thence North 68°25' West 109'; thence South 21°35' West 340.2'; Thence Southeast 50°53' 114.31 feet; thence North 21°35' East 374.64 feet to the true point of beginning.

Section 2. The Comprehensive Plan and plan map of the City of Milwaukie is hereby amended to reflect the change recommended by the Planning Commission, in Section 1.

Read the first time on December 15, 1981 and moved to second reading by majority vote of the City Council.

Read the second time and adopted by the City Council on _____, 1981.

Signed by the Mayor on _____, 1981.

Joy Burgess, Mayor

ATTEST:

Dorothy E. Farrell, City Recorder
Approved as to form:

Greg Eades, City Attorney

ORDINANCE NUMBER 1509

IV d
①

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON REZONING CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY R-7 TO CITY R-10 AND AMENDING ORDINANCE NUMBER 1438.

WHEREAS, the City Council adopts the recommendation of the Planning Commission, after proceedings initiated by it pursuant to Article 9 of Ordinance Number 1438, regarding this property.

NOW, THEREFORE, THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. The following property is rezoned from County R-7 to City R-10:

IN THE COUNTY OF CLACKAMAS AND STATE OF OREGON

Part of the Lot Whitcomb and wife D.L.C. No. 38, in T. 1 S., R. 1 E., of the Willamette Meridian, in the County of Clackamas and State of Oregon, described as follows:

Beginning at a stone where the center line of the County Road known as the Clackamas Station Road is intersected by the East line of the Lot Whitcomb D.L.C. in T. 1 S., R. 1 E., of the Willamette Meridian; thence North 57° West 880.7 feet along the center line of said road to the intersection with the center line of Oatfield Road; thence along the center line of said Oatfield Road South $27^{\circ}24'$ West 593.1 feet and South $31^{\circ}24'$ West 166.32 feet to the true point of beginning; thence continuing South $31^{\circ}24'$ West 128.68 feet; thence South $36^{\circ}48'$ West 181.50 feet; these first two courses being along the center line of Oatfield Road; thence South $57^{\circ}42'$ East 291.07 feet to the most Westerly corner of Lot 16, Block 3, KELLOGG CREEK ACRES SUBDIVISION: running thence North $32^{\circ}18'$ East 309.58 feet along the Westerly lines of Lots 16, 17 and 18, Block 3, of KELLOGG CREEK ACRES SUBDIVISION to the Southerly line of Lot 19 in said Block 3; running thence North $57^{\circ}42'$ West 278.84 feet along the Southerly line Lot 19 and Lot 23, in said Block 3, to the true place of beginning.

Section 2. The Zoning map, a part of Ordinance Number 1483, is amended to include this zone change.

ORDINANCE NO. _____

PAGE 2

IV
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②

Read the first time on December 15, 1981 and moved to second reading by majority vote of the City Council.

Read the second time and adopted by the City Council on _____, 1981.

Signed by the Mayor on _____, 1981.

Joy Burgess, Mayor

ATTEST:

Dorothy E. Farrell, City Recorder

Approved as to form:

Greg Eades, City Attorney

vk 12/9/81

IV d
③

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON PROVIDING FOR THE RECLASSIFICATION OF CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY LOW DENSITY TO CITY LOW DENSITY RESIDENTIAL AND AMENDING ORDINANCE NUMBER 1437 (COMPREHENSIVE PLAN) AND THE COMPREHENSIVE PLAN MAP ACCORDINGLY.

WHEREAS, the City Council adopts the recommendation of the Planning Commission to amend the City's Comprehensive Plan by changing certain property classification from Clackamas County Low Density to City Low Density Residential,

NOW, THEREFORE, THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. Property contained within the boundaries of the following legal description is changed from Clackamas County Low Density to City Low Density Residential:

IN THE COUNTY OF CLACKAMAS AND STATE OF OREGON

Part of the Lot Whitcom and wife D.L.C. No. 38, in T. 1 S., R. 1 E., of the Willamette Meridian, in the County of Clackamas and State of Oregon, described as follows:

Beginning at a stone where the center line of the County Road known as the Clackamas Station Road is intersected by the East line of the Lot Whitcomb D.L.C. in T. 1 S., R. 1 E., of the Willamette Meridian; thence North 57° West 880.7 feet along the center line of said road to the intersection with the center line of Oatfield Road; thence along the center line of said Oatfield Road South 27°24' West 593.1 feet and South 31°24' West 166.32 feet to the true point of beginning; thence continuing South 31°24' West 128.68 feet; thence South 36°48' West 181.50 feet; these first two courses being along the center line of Oatfield Road; thence South 57°42' East 291.07 feet to the most Westerly corner of Lot 16, Block 3, KELLOGG CREEK ACRES SUBDIVISION; running thence North 32°18' East 309.58 feet along the Westerly lines of Lots 16, 17 and 18, Block 3, of KELLOGG CREEK ACRES SUBDIVISION to the Southerly line of Lot 19 in said Block 3; running thence North 57°42' West 278.84 feet along the Southerly line Lot 19 and Lot 23, in said Block 3, to the true place of beginning.

ORDINANCE NO. _____

Section 2. The Comprehensive Plan and plan map of the City of Milwaukie is hereby amended to reflect the change recommended by the Planning Commission, in Section 1.

Read the first time on December 15, 1981 and moved to second reading by majority vote of the City Council.

Read the second time and adopted by the City Council on _____, 1981.

Signed by the Mayor on _____, 1981.

Joy Burgess, Mayor

ATTEST:

Dorothy E. Farrell, City Recorder

Approved as to form:

Greg Eades, City Attorney

M E M O R A N D U M

IV
①

TO: Milwaukie City Council
FROM: Ronald C. Schanaker, Chief of Police
DATE: December 22, 1981
SUBJECT: SECURITY SERVICES ORDINANCE

I am requesting that Ordinance No. 1255 be repealed and that a new ordinance be adopted regulating private investigation and security services in the City of Milwaukie.

The reasons for this request are: that the effective control of private police-type operations within our city is necessary; the necessity to regulate firearms carried by these individuals; and insuring that their character is worthy of general public trust.

Presently, there are no regulations or standards established by the State of Oregon for controlling private security agencies. During the past legislative sessions, bills have been introduced to accomplish this. However, they have been unsuccessful. Police agencies in general have been concerned about the proliferation of private security organizations and the lack of standards, and have therefore established their own municipal guidelines.

Considerable research and study has been conducted in developing this ordinance and I feel that this, in addition to being reviewed by the owners of two private security companies, supports my contention that it is a sound ordinance for adoption.

It is requested that you adopt this ordinance to become effective immediately.

RCS:jh

-1011-01

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AN ORDINANCE OF THE CITY OF MILWAUKIE REGULATING SECURITY SERVICES.

THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. Definition.

(a) "Security Service" means engaging in or the performance of any of the following activities or contracting with another for the performance of such activities:

1. Patrol service.
2. Private investigation.
3. Guard Service.
4. Crowd control.

(b) The term "Security Service" shall not include proprietary security, wherein persons are employed by one employer to perform such services for that employer only, except that proprietary security will be considered security service if performed during an event open to the public which requires crowd control.

Section 2. License Required. No person, whether proprietor or employee, shall engage in the business of security services within the City without first obtaining a license from the City. There shall be two classes of license:

- (1) a Security Service license and (2) an Employee license.

Section 3. Application. The City may require separate application forms for a "Security Service license" and an "Employee license."

(a) The application for a "Security Service license" shall be required of any person, partnership, or corporation wishing to operate a security service in the City of Milwaukie.

(b) The application for an "Employee license" shall be required of all persons employed by security services licensed to operate in the City of Milwaukie.

IV
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(c) The application forms shall request information necessary to evaluate the applicant's character and qualifications. Application forms are available upon request at the Police Department.

Section 4. Investigation and Issuance of License.

(a) Upon the filing of an application, the Chief of Police shall cause an investigation to be made. If the Chief of Police shall determine upon investigation that the information contained in the application is true, that the applicant is of good moral character, that the applicant has the ability through training or experience to adequately assume the responsibilities and perform the function of a security service business, or employee of such business, the license shall be issued upon the filing of the bond and furnishing the evidence of insurance as required in the following section.

(b) If the Chief of Police finds that the applicant, or employees of the business, do not meet the qualifications and conditions in (a) above, the application shall be denied.

(c) Neither the Chief of Police nor any authorized representative of the Chief of Police who is engaged in the receipt and review of any application for, or in the issuing or denial of any license under this section, shall incur any civil or criminal liability as the result of the lawful performance of his duties under this section.

Section 5. Surety Bond, Liability Insurance and Hold Harmless, Prior to the issuance of a Security Service license, the applicant shall furnish, and at all times while the license is in force shall maintain, a surety bond and a policy of liability insurance, in the following forms, approved by the City.

(a) The surety bond shall be in favor of the City of Milwaukie for the benefit of the City and any and all persons who might be damaged by the theft

IV
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or defalcation of the applicant in the conduct of the security service business.

The bond shall be issued by an approved corporate surety in an amount not less than \$5,000. In lieu of such corporate surety bond, the applicant may deposit with the City for such purpose cash or government securities of not less than \$5,000 or may establish a deposit account in the amount of \$5,000 assigned to the City of Milwaukee.

(b) The policy of liability insurance shall insure the applicant against liability for property damage up to \$50,000 per person, liability for all other claims up to \$100,000 per person and \$300,000 per occurrence arising out of the negligent act or omission of the applicant in the conduct of the security service business. The policy shall contain a provision that the insurer will notify the City of cancellation or nonrenewal of the policy not less than 30 days prior to termination of coverage. All insurance policies shall name the City as additional insured.

(c) In addition to the above, by applying for and being granted a license to conduct a security service business, the applicant agrees to hold the City harmless from any claims arising out of its conduct of the business.

(d) The surety bond and insurance policy shall be maintained in force for six months after applicant's security service license expires or is revoked.

Section 6. Period of License and Transferability. Security services licenses issued hereunder create no vested rights and are not transferable. Licenses shall be issued on a calendar year basis to expire on December 31 of the year for which issued, provided, however, that if the initial license is issued on or after November 1, it shall be valid for the remainder of the current year and for the next following calendar year.

IV
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Section 7. Renewal of License. At least thirty (30) days prior to the expiration of any security service license or upon any change in the officers, managing employees, principal stockholders or partners of a corporate or partnership licensee engaged in security services within the City of Milwaukie, the holder of such license shall apply to the Chief of Police for renewal thereof. The application for renewal shall contain the same information as required for an initial application, or a statement of what information furnished with an original application has changed. Upon such investigation as the Chief of Police deems proper, the license shall be renewed if it is found that the applicant for renewal remains qualified.

Section 8. Fees.

- (a) Original Security Service license: \$150.00, non-refundable.
- (b) Renewal fee: \$50.00 per year.
- (c) Employee license: \$25.00 per employee per year.

The City Council may from time to time amend these fees by resolution. The schedule shall be established on a basis to substantially defray the direct and indirect costs to the City in investigating applicants, monitoring the security service business, and administering the provisions of this ordinance.

Section 9. Revocation and Suspension of Licenses. Any license issued pursuant to this ordinance may be revoked or suspended by the Chief of Police for misrepresentation in any information furnished to the Chief of Police in or with an application, bankruptcy or insolvency, violation of the ordinance, violation of any law or ordinance concerning possession or use of firearms, the commission of a felony or a misdemeanor involving moral turpitude, intoxication while on duty, the cancellation or expiration of the bond or insurance policy required hereunder, or any other circumstances which would justify the refusal to issue a license in the first instance.

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Section 10. Uniforms and Vehicles. All uniforms and vehicles and identifying marks shall be approved by the Chief of Police prior to use.

Section 11. Firearms.

(a) A Security Service shall provide training and standards regarding firearms qualification which shall be equal to those required of police officers of the City of Milwaukee.

1. A firearms policy and training plan shall be submitted for approval to the Chief of Police by each Security Service. It shall contain provisions for testing, qualification, and documentation of scores for each employee attempting to qualify or requalify to carry a firearm.
2. No employee of a Security Service shall carry a firearm in conjunction with his duties until specific documentation is provided by the Security Service to the Chief of Police that the employee has successfully completed the training program specified in (1.) above.
3. No member of any Security Service is authorized by this ordinance to carry a firearm off duty.

Section 12. Penalties. Any person knowingly making a false or deceptive statement in his application or violating the provisions of this ordinance shall be punished upon conviction by a fine not to exceed \$500.00.

Section 13. Appeals and Hearing.

(a) Any Security Service or employee thereof which has been denied a license or has previously been issued a license which has been subsequently revoked under the provisions of this ordinance, shall have the right of appeal to a hearings officer appointed by the City Manager.

IV
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(b) Any request for a hearing shall be presented to the City Manager's office within fifteen (15) days of the date of denial or revocation of the license. The hearing shall be scheduled within fifteen (15) days of the date of request.

(c) In reaching a decision on the appeal, the hearing officer shall be bound by the same standards that pertain to the initial issuance or revocation of the license as set forth in this ordinance.

Read the first time _____, 1982, and moved to second reading by _____ vote of the City Council.

Read the second time and adopted by the City Council on _____, 1982.

Signed by the Mayor on _____, 1982.

Joy Burgess, Mayor

ATTEST:

Laurie Perkin, City Recorder

Approved as to form:

Greg Eades, City Attorney

CITY OF MILWAUKIE

SECURITY SERVICES APPLICATION

LICENSEE

EMPLOYEE

IV
8

PLEASE TYPE OR PRINT

NAME OF COMPANY EMPLOYED BY OR FOR WHICH LICENSE IS DESIRED _____

BUSINESS ADDRESS _____ PHONE NO. _____

EMPLOYEE INFORMATION

YOUR NAME _____ last first middle sex

OTHER NAMES YOU HAVE USED _____ last first middle

DATE OF BIRTH _____ HAIR COLOR _____ EYE COLOR _____

HEIGHT _____ WEIGHT _____ SOCIAL SECURITY NO. _____

DRIVER'S LICENSE NO. _____ STATE _____ CITIZEN _____

NATURALIZATION DATE _____

HAVE YOU EVER BEEN CONVICTED OF AN OFFENSE OTHER THAN TRAFFIC VIOLATIONS? _____

IF YES, INDICATE OFFENSE AND DISPOSITION _____

LIST RESIDENCE ADDRESSES WHERE YOU LIVED FOR THE PAST 5 YEARS (START WITH PRESENT ADDRESS)

FROM MO. YR.	TO MO. YR.	ADDRESS	CITY AND STATE

LIST EMPLOYMENT FOR PAST 5 YEARS (START WITH PRESENT EMPLOYER)

FROM MO. YR.	TO MO. YR.	FIRM NAME	ADDRESS	POSITION	REASON FOR LEAVING

LIST ANY TRAINING, EXPERIENCE AND/OR EDUCATION THAT WILL ASSIST US IN DETERMINING YOUR QUALIFICATIONS TO BE LICENSED UNDER THIS ORDINANCE (USE ADDITIONAL PAGES IF NECESSARY).

IV
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9

SECURITY COMPANY INFORMATION

TYPE OF BUSINESS FOR WHICH APPLYING, E.G., PATROL, INVESTIGATIONS

LIST ALL PARTNERS, OFFICERS, AND/OR STOCKHOLDERS

last	first	middle	address	date of birth
last	first	middle	address	date of birth
last	first	middle	address	date of birth
last	first	middle	address	date of birth

OUTLINE A GENERAL STATEMENT OF THE COMPANY'S HISTORY FOR THE PAST 5 YEARS. INCLUDE THOSE GEOGRAPHICAL AREAS WHERE SECURITY SERVICE HAS BEEN PROVIDED AND ANY LICENSING GRANTED BY ANY GOVERNMENT AGENCY. (USE SEPARATE PAGE IF NECESSARY)

FIREARMS INFORMATION

LIST ALL FIREARMS INSTRUCTION INCLUDING DATES, INSTRUCTOR, COURSES OF FIRE, AND WEAPON DESCRIPTION

INSURANCE INFORMATION

PROVIDE THE COMPANY NAME, ADDRESS AND POLICY NUMBER OF THE FOLLOWING INSURANCE COVERAGE:

LIABILITY CARRIER _____

POLICY NUMBER _____ AGENT _____

EXPIRATION DATE _____ AMOUNT OF COVERAGE _____

SURETY BOND PROVIDER _____

POLICY NUMBER _____ AGENT _____

EXPIRATION DATE _____ AMOUNT OF BOND _____

IV
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DECLARATION

I understand any false or deceptive information given in this application may be grounds for denial of a license to provide security services within the City of Milwaukie and could result in criminal prosecution.

Applicant's Signature

Date _____

PERSONAL INQUIRY WAIVER

I request and authorize you to furnish the Milwaukie Police Department any and all information that you may have concerning me, my work record, and my reputation. Please include any and all information of a confidential or privileged nature, and photostats if requested. This information is to be used to assist the police department in determining my qualifications and fitness for issuance of a security services license.

I release you, your organization or others from any liability or damage which may result from furnishing the information requested above.

Applicant's Signature

Date _____

RESOLUTION NUMBER

1
~~3~~-1982

IV g

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AMENDING RESOLUTION NO. 7-1981 SETTING FEES.

BE IT RESOLVED by the Council of the City of Milwaukie that the following fees are substituted for those in Resolution No. 7-1981:

North Clackamas Park fees

Area "A"	\$82.50 per day
Area "A" (half day or half space)	41.25 per day
Area "B"	30.00 per day
Area "C"	30.00 per day
Ball fields	37.50 per day
Horse arena	22.50 per day
Deposit for use of alcoholic beverages	35.00 per day

(These fees may be waived by the Parks and Recreation Commission.)

Library card fee (non-county resident) 25.00 annually

BE IT FURTHER RESOLVED that the following fee is added to Resolution No. 7-1981:

Fire Code Reinspection 50.00

Introduced and adopted by the City Council of the City of Milwaukie on _____, 1982.

78% of property req. re-insp. approx. 45% of the 78% have shown to be negligent or willful non-compliance

Joy Burgess, Mayor

ATTEST:

Laurie Perkin, City Recorder

Approved as to form:

Greg Eades, City Attorney

COUNCIL SUMMARY

IV
①

December 31, 1981

From: Topaz Faulkner, Planning Director

Re: Milwaukie Development Commission

ACTION REQUESTED: Creation of a Milwaukie Development Commission

Background Information: The Council has expressed an interest in the creation of a municipal corporation, chartered by the City, to act in a manner similar to the Portland Development Commission. The following information provides a brief listing of the potential roles and functions of such a Corporation, the details and limitations of which would be in the charter.

1. non-profit corporation
2. can be responsible for producing an integrated Downtown Revelopment Plan
3. can act independently to acquire land for downtown redevelopment, with the title vesting in the City
4. can issue bonds for improvements and participate in L.I.D.s.
5. City Council retains final approval of any plans or bond sales, while letting the corporation handle all the negotiations; allowing the Council to separate itself from the negotiations
6. if chartered under O.R.S. 457, as the Portland Development Commission is, a full range of financing opportunities are allowed
7. can be used as a "funnel" for grant money
8. can utilize the Small Business Administrations' 703 Loan Guarantee Program
9. can support a developers request for State Industrial Revenue Bonds
10. can establish revolving loan funds for upgrading substandard buildings
11. can form public-private partnerships, and lease land for development rather than selling it
12. must meet I.R.S. rules as listed in section 63-20 of the I.R.S. Code
13. must have professional staff support, which can be provided by the City rather than being a separate staff
14. membership of the corporation, specific role and functions, and the nature of the connection between the Council and the corporation are included in the charter.

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Advantages: The creation of a development commission allows the Council to maintain control while staying separate from the financial negotiations and related procedures. Such a commission has the flexibility to act expeditiously when short-term economic development opportunities arise. Financial opportunities exist which can be utilized by the commission that are not currently available to the City.

Disadvantages: The commission will require staff support and this can best be provided by the City. However, under the current circumstances, it will be difficult to assure on-going staff support and, when the expected increase in planning department work load materializes, it may be necessary to hire an additional part-time planner.

Legal Considerations:

Budgetary Considerations: As stated above, the necessary staff support may require additional funding.

Staff Recommendation: Based on the fact that the advantages to the City far outweigh the disadvantages, I recommend creating a Development Commission for Milwaukie.

M E M O R A N D U M

TO: City Council

FROM: Gordon Erickson, Finance Director *Gordon*

SUBJECT: Amending Improvement Bond Ordinance

IV
①

ACTION REQUESTED: Amend the Ordinance Number 1278 pertaining to Local Improvement Districts.

BACKGROUND INFORMATION:

The last sale of improvement bonds of the city was in 1976. Since that time conditions affecting the salability of bonds which in turn affect the total interest costs have changed. It now appears desirable to allow for the sale of bonds at less than par value.

Other changes which may affect the sale will not require the amendment of this ordinance. An ordinance for the sale will be presented at the next council meeting.

ALTERNATIVES CONSIDERED:

1. Amend the ordinance to permit sale of bonds at less than par value. This will hopefully allow more competition in the bidding by interested parties.

Consistency with City Policy: It is City policy to avoid or reduce costs incurred as much as possible.

Legal Opinion: None required.

Budgetary Impacts: Will lessen cost of total interest in Bond Improvement Fund.

2. Maintain current ordinance. This would require the sale of bonds at par value. This effect would probably require bidders to increase the total interest costs due to current sale expectations.

Consistency with City Policy: Not consistent with desire to keep costs low.

Legal Opinion: None Required.

Budgetary Impact: May increase total interest cost to Bond Improvement Fund.

IV 1 (2)

MEMORANDUM

COUNCIL SUMMARY
Bond Ordinance

-2-

December 31, 1981

TO: City Council

CONCLUSION/RECOMMENDATION/JUSTIFICATION:

FROM: Gordon Erickson, Finance Director

A. CONCLUSION: It is desirable to amend the ordinance to create the best conditions available for the upcoming bond sale.

B. RECOMMENDATION: Amend ordinance as presented.

C. JUSTIFICATION: Will allow the most flexibility in offering the sale of bonds, and reduce total interest costs.

The last sale of improvement bonds of the city was in 1978. The conditions of sale were not as favorable as those of bonds which in turn affect the total interest costs of the sale. It now appears desirable to allow for the sale of bonds under more favorable conditions.

Enclosure: Ordinance

GRE:ge

ORDINANCE NUMBER _____

IV
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AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NUMBER 1278, PROVIDING FOR LOCAL ASSESSMENT DISTRICTS, ASSESSMENTS AND ISSUING OF IMPROVEMENT BONDS, AND DECLARING AN EMERGENCY.

WHEREAS, conditions affecting the sale of improvement bonds have changed, and

WHEREAS, the City of Milwaukie wishes to obtain the lowest total cost in the sale of improvement bonds,

NOW, THEREFORE, THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. Section 7 of Ordinance Number 1278 is amended as follows:

(7) Such bonds shall be advertised for sale and sold for the highest price obtainable, (but not less than par) and accrued interest; and the proceeds there of shall be paid by the purchaser to the treasurer, and the (par) value thereof credited to the respective improvement funds for which such bonds are issued; and the accrued interest and premium accruing from the sale of such bonds shall be credited to the general fund of said city, or to the improvement bond sinking fund as the city council may direct.

Section 2. Emergency Clause. It is hereby adjudged and declared that this ordinance is necessary for the immediate preservation of the public health, peace, safety and best interest of the inhabitants of the City of Milwaukie, Oregon; therefore an emergency is declared to exist, and this ordinance shall take effect and be in full force and effect from and after its passage by the Council and signing by the Mayor.

Read the first time on January 5, 1982 and moved to second reading by _____ vote of the City Council.

Read the second time and adopted by the City Council on _____, 1982.

Signed by the Mayor on _____, 1982.

Joy Burgess, Mayor

ATTEST:

Laurie Perkin, Recorder

Approved as to form:

Greg Eades, City Attorney

MEMORANDUM

IV b

TO: SENIOR CITIZENS ADVISORY COMMISSION

MILWAUKIE CENTER ADVISORY BOARD

FROM: GREG EADES, CITY ATTORNEY *JE* DATE: DECEMBER 17, 1981

SUBJECT: TERMS OF OFFICE.

Sara Hite has explained to me that both Ordinance No. 1451 (Senior Citizens Advisory Commission) and No. 1498 (Center Advisory Board) include language regarding initial terms which results in an unequal split between those members expiring one year and those expiring the next. The intent was to provide for roughly half the members to expire one year and half the next but the ordinances erroneously require initial terms of one, two and three years, which doesn't do that.

We could, of course amend both ordinances to straighten out the initial terms, but since the amendment would only apply to the current members, I don't think it's necessary. I suggest instead that you either determine by lot your individual expiration date, so that half of the terms expire one year and half the next, or wait until vacancies occur and I'll have the Council make the necessary changes in the term as the vacancies occur. While not strictly according to the requirements of the ordinances, either of these alternatives would carry out the original intent.

Please let me know if you have any further questions.

GE/vk

MEMORANDUM

December 15, 1981

TO: DICK BAILEY
CITY MANAGER, PRO-TEM

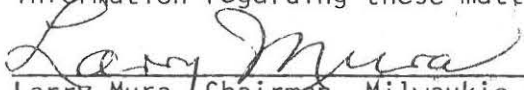
FROM: PARC

SUBJECT: POLICE BUILDING & SPRING CREEK PARK

At its December 14, 1981 meeting the Milwaukie Parks And Recreation Commission discussed future use of the Police Headquarters Building and Spring Creek Park. The Commission feels that the building and grounds should be retained by the city for municipal and community use. PARC's concerns are outlined below:

1. Spring Creek Park was developed entirely by volunteers. To sell the property would be an insult to the constructive efforts of those people.
2. Spring Creek Park is a valuable public green space in the heart of the city. It should be preserved for this purpose.
3. The building has potential for continued use as a municipal or community facility. It should not be city policy to liquidate valuable and usable property when needs persist for community facilities.
4. The building could provide a revenue source to the city through leasing of excess office space. For example, if the parks & recreation department offices were transferred to this facility, surplus space could be leased out to other community service agencies within the community. Some of the larger rooms and possibly the kitchen could be used for meetings or community use.
5. At the time the property was acquired, a verbal commitment was made to the Beautification Committee (forerunner of PARC) that the city would maintain Spring Creek Park as public open space. While this apparently was never put into any permanent record, such a commitment could be implied by authorizing the volunteer development effort. In any case, the property should be formally dedicated to park and open space purposes.
6. The building also has historic value. It is one of Milwaukie's first estates.

Above are PARC's concerns regarding the Police Building and Spring Creek Park. The Commission feels that the facility and grounds are quite valuable to this community in terms of parks and community facilities and should remain in city ownership for these purposes. If you need further information regarding these matters, please feel free to call on PARC.


Larry Mura, Chairman, Milwaukie Parks
And Recreation Commission

Convincing
evidence
Vc

-85 LA30312-24
18 DEC 81 11:25

December 29, 1981

M E M O R A N D U M

TO: City Council

From: Gordon Erickson, Finance Director

Gordon

SUBJECT: Long Range/ Revenue and Expenditure Projections

I have prepared the attached projection for council review and approval pursuant to the State Revenue Sharing program requirements. The information in the report is a rough projection only, not binding on the city, and is given for informational purposes only. The City Council is required to approve this report prior to submission to the State.

The report was prepared using an assumption of a ten (10%) percent inflation for each year. Specific assumptions for federal revenue sharing, state shared revenues, and utility revenues were made based on current and probably temporary conditions.

I am available by phone or at the council meeting to answer any questions you may have about this report.

Cities over 10,000 Population

Estimated Revenues and Expenditures in compliance with ORS 471.810 2(2).

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REVENUES	FY 82-83	FY 83-84	FY 84-85	FY 85-86	FY 86-87
Property Taxes	4,134,158	4,672,817	5,215,899	5,739,088	6,327,597
Taxes other than Property					
Fees, Licenses, Permits	659,248	725,173	797,690	877,459	965,205
Utility Revenues	1,723,942	1,896,336	2,085,970	2,294,567	2,524,024
Other Local Revenue	814,616	896,078	985,685	1,084,254	1,192,679
Intergovernmental Revenue					
--Federal Revenue Sharing	135,000	68,000	--	--	--
Other Federal Funding					
--State Revenue Sharing	55,000	60,000	66,000	72,000	78,000
State-Shared Revenue	400,000	400,000	440,000	484,000	520,000
Other State Funding	12,950	10,000	10,000	10,000	10,000
--Other Intergovernmental Revenue	1,038,545	1,142,400	1,256,640	1,382,304	1,520,534
TOTAL	8,973,459	9,870,804	10,857,884	11,943,672	13,138,039
EXPENDITURES					
Public Safety (Police, Fire, Ambulance, Building Inspection)	2,148,103	2,362,913	2,599,204	2,859,123	3,145,035
Transportation (Streets, Transit, Airports, Parking, Bikeways, Lighting)	936,832	1,030,515	1,133,567	1,246,924	1,371,616
Sewer and Water	1,723,942	1,896,336	2,085,970	2,294,567	2,524,024
Land Use Planning	72,268	79,495	87,445	96,190	105,809
Parks and Recreation	1,371,898	1,509,088	1,659,997	1,825,997	2,008,597
Libraries	308,140	338,954	372,849	410,134	451,147
Social Services	179,762	197,738	217,512	239,263	263,189
Financial and General Administration	452,744	498,018	547,820	602,602	662,862
Debt Payments Principle and Interest	249,081	273,989	301,387	331,526	364,679
Other	1,530,689	1,683,758	1,852,133	2,037,346	2,241,081
TOTAL	8,973,459	9,870,804	10,857,884	11,943,672	13,138,039

Certification: I certify that this long-range fiscal projection was approved by the City Council of the City of _____ on _____, 198__.

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MEMORANDUM

TO: Dick Bailey, Interim City Manager
FROM: Ron Schanaker, Police Chief
DATE: December 8, 1981
SUBJECT: POLICE ACTIVITY

Recently I received the Federal Bureau of Investigation Annual Crime in United States Report for 1980. In reviewing the crime figures for the State of Oregon and specifically, certain cities, I felt it necessary to reflect on this information and inform you of the facts. You may also want to pass this information on to the council and the key communicators to assist them in better understanding the level of crime and police service in Milwaukie. Information in the first part of this memorandum will be solely from the F.B.I. report, and the second part from the statistics generated locally for 1981. Presently there are 25 cities in Oregon above 10,000 population, of which Milwaukie is the eleventh largest.

According to the F.B.I. report, in the State of Oregon Milwaukie ranked:

	1979	1980	
-MILWAUKIE-OR	23rd	19th	in crime
	7th	10th	in rape
22nd	22nd	9th	in robbery
17th	17th	13th	in assault
18th	18th	14th	in burglary
24th	24th	20th	in theft
22nd	22nd	17th	in motor vehicle theft

The number of crimes in each of these categories is as follows:

1979	1980	
0	0	in homicide
10	9	in rape
8	20	in robbery
53	43	in assault
229	246	in burglary
538	541	in theft
43	44	in motor vehicle theft
881	906	

With the totals for 1979 being 881 and for 1980, 906, they resulted in a 2.8 increase in serious crime. During this same period of time, crime in the State of Oregon increased 7.7 per cent.

Memo to: Dick Bailey, Interim City Manager
From: Ron Schanaker, Police Chief
Subject: Police Activity

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12/8/81

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The following information is from department statistics for 1980 and projected 1981. Information from the Annual Crime in United States Report from the F.B.I. for 1981 will not be available until September or October of 1982.

Part I Crimes (the 7 categories listed above)

<u>1980</u>	<u>1981</u>
791	982

Part II Crimes (19 different offenses ranging from runaway, liquor laws, drug violations, etc.)

<u>1980</u>	<u>1981</u>
628	605

Part III (non-criminal activity)

<u>1980</u>	<u>1981</u>
7924	9026

Arrests

<u>1980</u>	<u>1981</u>
636	733

Traffic Citations

<u>1980</u>	<u>1981</u>
5132	4527

Traffic Accidents

<u>1980</u>	<u>1981</u>
298	367

Citizens' Requests for Services

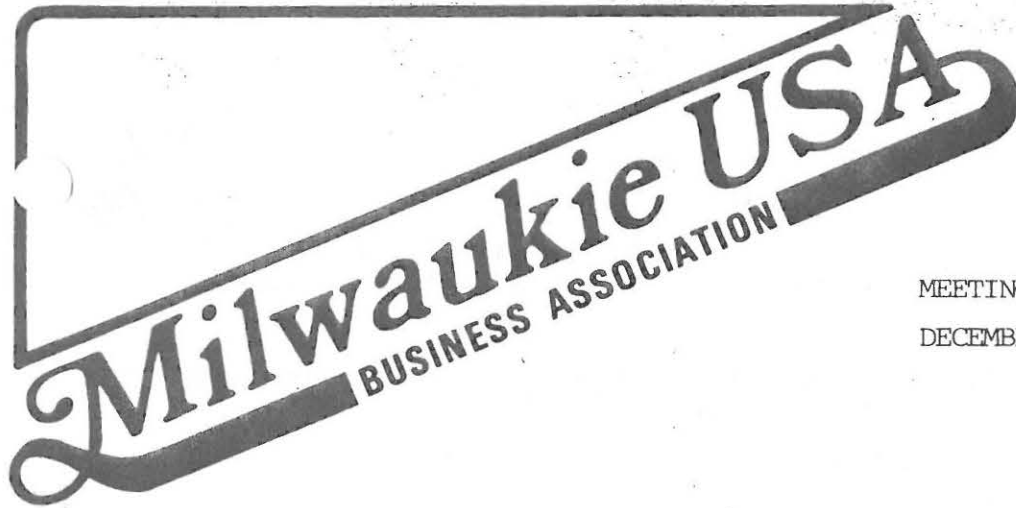
<u>1980</u>	<u>1981</u>
9343	10613

Police department response times from time of receiving the citizen's complaint or information to arrival at the scene are as follows:

Emergency Calls - average response time is 2.9 minutes

Non-emergency Calls - average response time is 6.8 minutes

RCS:jh



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MEETING HIGHLIGHTS
DECEMBER 3, 1981

MEMBERS AND GUESTS PRESENT:

Pete Sinclair, Bank of Milewaukie
Terri Grgach, Far West
Doug Naef, Doug Naef Insurance Agency
John Burrell, First State Bank
Dave McDowell, New Review
Arlie Brown, Perry's Pharmacy
Pat Milligan, B & P Printing
Topaz Faulkner, City Planning Director

Roland Heydel, Pickel Barrel
Paul Graham, Graham's Book and Stationery
Janet Hiatt, Oregon Bank
Joy Burgess, Mayor
Jim Wiley, Wiley Security, Inc.
Don Graf, City Council
Andy Manuel, Dwyer Memorial Hospital

COMMITTEE REPORTS:

Paul Graham, Membership Committee, reported that the Business Association has four new members: Terri Grgach, Far West Federal Savings; Ray Bartel, Architect; Pat Milligan, B & P Printing; and Barbara Glasgow, Glasgow Antiques; which brings the total membership to 40.

John Burrell, Treasurer, noted a total of \$582.95 in the Association's bank account, which will be increased significantly when those participants who have not already done so, pay their \$30. for the Halloween promotion. Providing lights for the Giving Tree cost the Association \$157.00. John also reported on the "People Helping People" program to reward young people who have performed a service for the community. Nine students, three each from local grade, junior high and high schools, will receive trophies annually. Application forms for nominations are available.

Doug Naef, Beautification and Signing, presented a sketch of the proposed signs to be posted at the entrances of Milwaukie.

Topaz Faulkner, Secretary, explained briefly the latest information on the TriMet Transfer Station. A TriMet representative will be at the January meeting to explain in detail and to ask for input regarding the layout (see attached site plan). She also reviewed the Board Meeting with Dr. Zegretti, an architect and professor at Portland State University who has volunteered his time to work with the Association on a downtown redevelopment plan. The Board is equally interested in an effort to attract new business into Milwaukie and has requested information from the members regarding what types of businesses are missing in the downtown.

Dave McDowell, Promotions Committee, passed around posters announcing the Giving Tree and spoke about the press releases and radio announcements that will be advertising the event.

MILWAUKIE USA BUSINESS ASSOCIATION
MEETING HIGHLIGHTS - DECEMBER 3, 1981
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Paul Graham described the entertainment planned for December 19, 21, 22 and 23 in conjunction with the Tree. Mike Henley will be available to photograph children with Santa Claus.

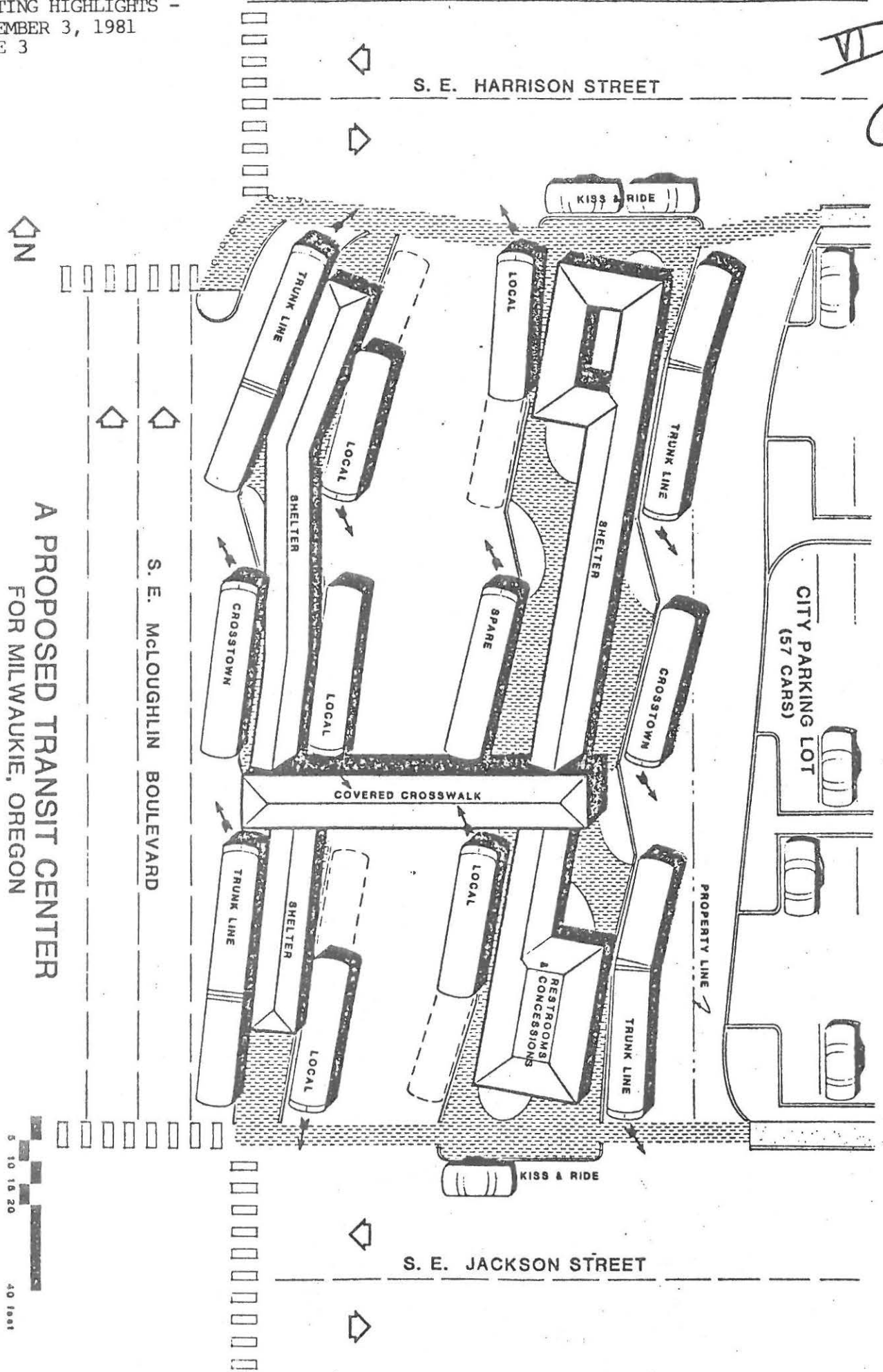
It was announced that several businesses on Main Street are staying open until 8:00 P.M. every night for Christmas shopping.

NEXT MEETING: January 7, 1982, 8:00 - 9:00 a.m. at the Pickel Barrel

AGENDA

Committee Reports
TriMet Presentation on the Timed Transfer Station

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A PROPOSED TRANSIT CENTER
FOR MILWAUKIE, OREGON

MILWAUKIE U.S.A. BUSINESS ASSOCIATION

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There are presently a few vacant business locations in Downtown Milwaukie. In an effort to identify what types of businesses are missing in Milwaukie we are asking for your help:

WHAT TYPE OF BUSINESS WOULD YOU LIKE TO SEE PRESENT IN MILWAUKIE?

- 1.
- 2.
- 3.

Thank you for your assistance.

Please bring this form to the 7 January 1982 meeting of the Association, or give it to one of the Board Members: Pete Sinclair; Paul Graham; John Burrell; Topaz Faulkner; Doug Naef; Dave McDowell; and Randy Sajovik.

SAFECO

SAFECO INSURANCE COMPANIES
PORTLAND DIVISION
4101 S.W. KRUSE WAY
LAKE OSWEGO, OREGON 97034

TELEPHONE (503) 635-9111

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December 22, 1981

Ms. Sara Hite
Center Director
The Milwaukie Center
5440 S.E. Kellogg Creek Drive
Milwaukie, OR 97222

Dear Ms. Hite:

Enclosed is a check for \$1,000 representing the contribution from SAFECO Insurance Companies to the Milwaukie Senior Shuttle Service. This should help ease your deficit and allow at least one more month of continued service to the elderly.

SAFECO is please to support your program because it appears to be a vital service to those senior citizens in your community who have no other means of transportation.

Sincerely,



Blake C. Reed, Chairman
Contributions Committee
mjo
encl

-MILWAUKIE-OR

23 DEC 31 1981



SAFECO INSURANCE COMPANY OF AMERICA
SAFECO LIFE INSURANCE COMPANY
GENERAL INSURANCE COMPANY OF AMERICA
FIRST NATIONAL INSURANCE COMPANY OF AMERICA
SAFECO NATIONAL INSURANCE COMPANY
SAFECO NATIONAL LIFE INSURANCE COMPANY

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TO: Jo Durand, Administrative Assistant DATE: December 24, 1981
FROM: Sara Hite, Center Director
SUBJECT: Senior response to Christmas needs of young families

Many young families are having a difficult time because of the unemployment situation. Yvonne Recker, Program Assistant, recognized this and suggested we ask the seniors to contribute to help one family with a Christmas box. She called the Christmas Clearinghouse and got the name of a young family needing assistance. She was a little concerned that seniors, because most live on fixed incomes, would find it difficult to assist. However, the response was almost overwhelming. Food and toys (many handmade) kept coming in. We kept calling the Clearinghouse for another name. In the end, eleven generous sized boxes were prepared for eleven families. Most of these boxes were delivered by seniors.

We are sometimes concerned about the apparent polarization of generations in our society. I hope this is an indication of future response to need--whatever the age--whatever the need.

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MEMORANDUM

TO: CITY COUNCIL

DATE: DECEMBER 29, 1981

FROM: GREG EADES, CITY ATTORNEY

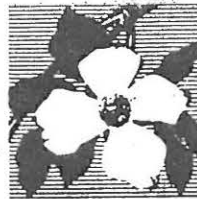
SUBJECT: FRANCHISE NEGOTIATIONS WITH LIBERTY CABLE TELEVISION.

At the last meeting, you authorized me to begin formal negotiations with Liberty and report to you at the January 5 meeting. So that we could limit the negotiations to two or three meetings, I asked Liberty to prepare specific responses to the RFP requirements which they took exception to. Because of the holidays, this preparatory work didn't get done and, although we did meet once, the session wasn't very productive. As a result Liberty requested and I approved an extension.

I will be meeting with Liberty's lawyer this week and we should have most of the issues resolved by the 12th or 13th, in time to get a written report to you with the agenda packet for the 19th. Thank you for your continued patience.

GE/vk

CITY OF MILWAUKIE



OFFICE OF THE CITY MANAGER
in the City Hall • phone 659-5171

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PRESS RELEASE

* * * * *

DATE: DECEMBER 4, 1981

RELEASE DATE: IMMEDIATE

SUBJECT: CITY RECORDER, DOROTHY FARRELL'S RETIREMENT

CONTACT: JO DURAND, ADMINISTRATIVE ASSISTANT JD

City Recorder, Dorothy E. Farrell, will retire at the end of this year after 12 years service to the City of Milwaukie. A reception honoring Mrs. Farrell will be held at Milwaukie City Hall Council Chambers, 10722 SE Main Street at 3:30 p.m. on Friday, January 8, 1982. The public is invited to attend.

Dorothy began her work with the city in 1968 as executive secretary to then City Manager, Fred Dyer. She served under managers Paul Helton, Hal Schilling and Ken Whorton as well as a number of interim managers including current City Manager Pro Tem, Dick Bailey. It was Hal Schilling who appointed her City Recorder in 1975.

Traveling with her husband Tom, taking classes, increasing her volunteer work, reading, gardening and cooking are all on the list Dorothy has been making of things she wants to do once she retires.

continued....

Press release December 4, 1981

page 2.

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According to City Manager Pro Tem, Dick Bailey, the administration of the city is going to be very difficult without Dorothy Farrell. She is the one who knows where everything is, how we did it last time and why things are the way they are.

###END###

WICHITA SANITARY SERVICE

PHONE 655-2266 or ~~654-8804~~
P. O. BOX 22267

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MILWAUKIE, OREGON 97222 _____

December 19, 1981

City of Milwaukie
10722 S. E. Main Street
Milwaukie, Oregon 97222

Atten: Mr. Gordon R. Erickson
Finance Director

Dear Mr. Erickson:

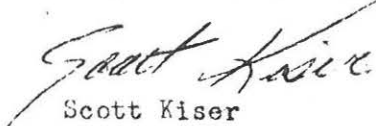
Thank you so much for your help and understanding regarding Mrs. Eva Deggendorfer, 4 can account at 5126 King Road. We feel we have the problem resolved. We are picking up her garbage by hand truck and walking the garbage to King Road, where the Disposal Truck is parked. We picked up her 4 cans last Saturday, 12-19-81 and will continue to service her account on her regular pickup day.

I want to thank you for sending the copy of Ordinance number 1301 to us. We have as yet not signed a contract with Ronald Hyde. But my attorney feels that this will be accomplished at any day now.

I will make a 100% effort to meet all provisions with the Ordinance, Franchise Agreement, City Council and each and every customer. I feel very proud to purchase this Franchise in the City of Milwaukie. I attended Hector Campbell Elementary, Milwaukie Jr. High and graduated from Milwaukie High in 1969. I feel at home in Milwaukie and will never intentionally do anything to upset the working relationship with the City.

Thanks again and have a Very Merry Christmas and a Happy New Year.

Respectfully yours,


Scott Kiser

jk

P. S. We are in the process of purchasing a answering service for use when we are away from the office temporarily.