

MILWAUKIE
CITY COUNCIL MEETING
FEBRUARY 18, 1986

COUNCIL CHAMBERS

1498th MEETING

The one thousand four hundred ninety-eighth meeting of the Milwaukie City Council was called to order at 7:00 p.m. on February 18, 1986, with the following Councilors present:

Ron Kinsella, Mayor
Craig Lomnicki
Mike Richmond

Roger Hall
Chere' Sandusky

Also present:

Hugh Brown,
City Manager
Greg Eades,
City Attorney
Steve Hall,
Public Works Director

Sandra Miller,
Asst. to the City Mgr.
Dick Bailey,
Fire Chief
Barbara Rosier,
Hearing Reporter

AUDIENCE PARTICIPATION

Salary Increases - Jim Backenstos, 3626 S.E. Harrison, commented on proposed salary increases for the City's key personnel and requested a review of the increases.

Mayor Kinsella stated that the 1986-87 salary figures listed in the budget were not new salaries but those currently in effect.

City Vehicles - Al Liane, 4809 S.E. Monroe, asked to whom the City's Dodge Diplomat was assigned and Public Works Director Steve Hall replied that it was a staff car that had been recycled from a police car. Mr. Liane then asked the cost of painting and stripping the Public Works vehicles and Mayor Kinsella responded that the cost was approximately \$90 per vehicle.

Salary Increases - Bill Hupp, 2626 S.E. Washington, asked if the salaries discussed earlier would be increased in the next budget and Mayor Kinsella said there were no salary adjustments in the budget at this time.

OTHER BUSINESS

Consideration of Adoption of Fire Master Plan - Mayor Kinsella informed everyone that the Council had discussed the Fire Master Plan at length during their work session prior to the regular meeting and thanked all Committee Members and Contributors for their hard work. City Manager Hugh Brown recommended the Council adopt

the Plan for fire protection in the future.

Councilmember Richmond, chairman of the Fire Master Plan Committee, said the report is a culmination of 9 months of work by the Committee and entailed a complete review of the Fire Department.

Fire Chief Bailey said the report looked at all functional areas of the Fire Department, all areas of fire risk within the community, and at all services provided by the Fire Department that might benefit the citizens of this community.

Councilmember Lomnicki asked Chief Bailey to briefly state the areas covered by the Master Plan. Chief Bailey said that the 43 recommendations were broken down into several sections dealing with: 1) administrative responsibilities, 2) fire prevention activities, 3) emergency medical services, 4) use of volunteers, 5) fire suppression activities, 6) ability to work with hazardous materials, 7) ability to contract to a private protection company and 8) the feasibility of providing emergency ambulance service.

Councilmember Sandusky requested clarification of the physical fitness standards outlined in the Plan and Chief Bailey stated that the recommendation applied to everyone, but that there would be different criteria depending on the job.

John Wright, 4512 S.E. Garret Circle, a member of the Master Plan Committee, stated that a fireman on a rig would have a greater need for the maximum physical requirement than personnel not manning a rig.

Councilmember Sandusky requested an explanation of the recommendation to hire a second Assistant Fire Chief when finances were so limited. Chief Bailey stated that this new position would supervise the volunteer program; handling training, recruitment of volunteers, and any other duties that the Committee felt were needed; which would adequately warrant a full-time position.

Mayor Kinsella asked how many volunteers would ultimately be sought and Chief Bailey indicated that 35 were planned.

Mayor Kinsella then read from a letter from Buck Ambulance, which recommended that Item 43 read: "a flexibility in determining whether a study is really needed."; and suggesting that the City wait for the Portland study to be completed.

Councilmember Richmond stated that the Committee's intent was not to interfere with any ongoing study, but rather to simply recommend that a study be a part of an ongoing review process by the City.

Mayor Kinsella continued with the letter from Buck Ambulance, which further recommended that it would not be cost-effective to add more ALS vehicles when response times by private emergency companies is already good. Chief Bailey agreed with Buck's response time statistics, but stated that the Committee felt that the City could have the capability of providing uniform service throughout the City.

Mayor Kinsella related Buck's concern regarding the "Fire Department equipment or supplies used during the transportation of patients by private ambulance being reimbursed to the Fire Department", when their present billing system of the ambulance provider is based on service performed by the ambulance provider and supplies used by provider's technicians. The letter stressed that precautions have been taken to ensure that their technicians do not bill supplies and equipment used by the Fire Department.

Bob Denbo, General Manager of Buck Willamette Falls Ambulance Service, expressed concern regarding the cost and man-hours expended on a feasibility study and questioned the absence of medical advisors on the Master Plan Committee.

Councilmember Richmond stated that the Committee had been unsuccessful in their efforts to recruit someone from the medical community.

Councilmember Richmond commented that the Committee's intent was to review the system already in place and all of the alternatives, while mitigating the cost to the citizens.

Councilmember Hall moved to adopt the Fire Master Plan and Councilmember Lomnicki seconded the motion. The motion carried unanimously.

Mayor Kinsella asked that the letter from Buck Ambulance be included in the file and that the City be provided with a copy of Portland's EMS study.

Consideration of Ordinance Amending Ordinance #1548 Providing for Connection to Sewer Systems - Public Works Director Steve Hall stated that a phrase had been omitted from Ordinance #1548, which was a consolidation of two previous ordinances covering sewer connection requirements of the City. Steve indicated that the phrase ("shall be connected if they are located within 200 feet of a sewer line.") would allow for the ordinance to be administered

in a more logical and cost-effective manner and that staff recommended the revision.

Councilmember Lomnicki voiced a concern that this revision would not require those people annexing to the City to hook-up to City services and City Manager Hugh Brown replied that the added language would merely provide for a reasonable distance before hookup was required.

Mayor Kinsella asked if this revision would undo current annexation processes and agreements with outlying areas. Steve Hall indicated that this would not change the process, but would clean-up the existing ordinance and provide for reasonable determinations for requiring sewer hookups.

Jim Backenstos requested the status on efforts to monitor pollution in Johnson Creek and Steve Hall reported that the Department of Environmental Quality had installed monitoring devices in the storm and sanitary sewers.

Councilmember Hall moved for the first reading of the ordinance by title only and Councilmember Richmond seconded the motion. The motion carried unanimously. Councilmember Hall moved for the second reading of the ordinance by reference and Councilmember Richmond seconded the motion. The motion carried unanimously. Councilmember Hall moved to adopt the ordinance and Councilmember Richmond seconded the motion. Council was polled and, by a vote of 5 - 0, Ordinance No. 1587 was adopted.

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING ORDINANCE NO. 1548 PROVIDING FOR USE OF SANITARY SEWERS AND STORM DRAINS.

Consideration of Resolution of Intent to Form Roswell/43rd L.I.D. and Scheduling of Hearing Date - Steve Hall presented the staff report, recommending that Council accept the petition submitted by area residents, adopt the resolution of intent to form the L.I.D., accept the engineer's report and set a remonstrance hearing date for March 4, 1986. The current estimate for the project is \$132,000, which includes engineering, construction, surveying and administrative costs and the City's estimated cost is approximately \$9,000.

Councilmember Lomnicki stated he would abstain from voting on this issue due to a conflict of interest and noted that his vote at the last meeting may have been inappropriate.

City Attorney Greg Eades stated that Councilmember Lomnicki was not legally prevented from voting due to a potential conflict of interest; he was required only to announce the possibility of a conflict.

Mayor Kinsella asked Council if they wanted to revote and Council's consensus was that a revote was unnecessary.

Councilmember Hall moved to accept the petition and the four recommended actions and Councilmember Sandusky seconded the motion. The motion carried 4 - 0, with Councilmember Lomnicki abstaining.

Bill Hupp urged Council to put any street maintenance and improvement issue before the people for a vote.

Commission Appointments - Mayor Kinsella stated that Council had interviewed Cable Commission applicants during the work session in order to fill two vacancies. Councilmember Hall moved to extend the terms of the incumbents Richard Harlan and Jack Masterman from February 1986 through May 1986. Councilmember Lomnicki seconded the motion and the motion carried unanimously.

McLoughlin Resolution - Councilmember Lomnicki stated that it was his understanding that all three jurisdictions would agree to the same resolution and, since Portland had approved the resolution with several new amendments, he recommended Council reconsider the resolution after hearing presentations from Metro, ODOT, or Portland. He also requested a letter of understanding from Portland concerning the east-west traffic study.

Council discussed the amendments approved by the Portland City Council, determined that additional information was warranted and requested staff to ask representatives from the City of Portland and ODOT to bring a presentation before Council explaining the amendments and giving Council an opportunity to ask questions. Staff will also request a letter from the City of Portland regarding the east-west study.

Councilmember Hall suggested that Council consider purchase of certain properties of value to the City, particularly the parcel opposite Milwaukie Glass on 21st and Council agreed to review this issue in the future.

Dogwood Park - Mayor Kinsella asked staff to contact the appropriate party(s) to arrange to have the blackberry bushes in the railroad right-of-way adjacent to Dogwood Park cleaned out before the dedication of the park and the City's birthday on May 21st.

Lottery Funds - Mayor Kinsella asked that a letter be sent to the League of Oregon Cities inquiring into the distribution of lottery monies and what avenue the City should take to find out how the money is being spent.

Spring Clean-up - Councilmember Sandusky reminded citizens that April 19th is Spring Clean-up Day in Milwaukie and asked for volunteers with pick-up trucks to call Parks and Recreation Coordinator Don Robertson at City Hall.

Council agreed to extend the services of Dr. Phyllis Lee.

CONSENT AGENDA

Councilmember Hall moved for the adoption of the entire consent agenda, which included City Council Minutes from February 4, 1986; Applications for Liquor Licenses for Ferguson's Markets, Inc. dba Food Warehouse, Plaid Pantries, Inc. dba Plaid Pantry Market No. 79, KNPD Graf, Ltd. dba Pipers Pub, Southland Corporation dba 7-Eleven Stores #14508 and #19325, Scotts dba Sunny Corner Market #2 and Pietro's Corporation dba Pietro's Gold Coast Pizza Parlor; and Revised Wichita Water Maintenance Agreement. Councilmember Richmond seconded the motion and the motion carried unanimously.

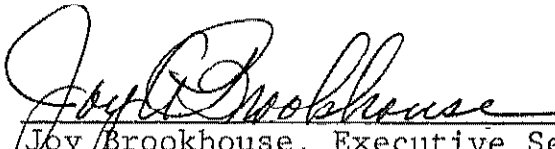
INFORMATION

Council discussed the police and fire department volunteer program being developed to assist in crime and fire prevention. City Manager Hugh Brown reported that a presentation to Council was anticipated in mid-May and that a progress report would be forthcoming.

ADJOURNMENT

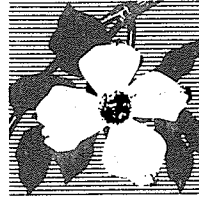
Councilmember Hall moved to adjourn the meeting and Councilmember Sandusky seconded the motion. The meeting adjourned at 9:15 p.m.

Respectfully submitted,



Joy Brookhouse, Executive Secretary

CITY OF MILWAUKIE



CITY COUNCIL
in the City Hall • phone 659-5171

CITY COUNCIL AGENDA FEBRUARY 18, 1986

COUNCIL CHAMBERS

1498th MEETING

WORK SESSION

- 5:00 - 5:30 p.m. - Interviews for Cable Commission Positions
- 5:30 - 6:30 p.m. - Discussion of Fire Master Plan Report and Implementation

REGULAR MEETING

7:00 p.m.

I CALL TO ORDER

- A. Pledge of Allegiance

II AUDIENCE PARTICIPATION

- A. Good News

III PUBLIC HEARING

- None Scheduled

IV OTHER BUSINESS

- A. Consideration of Adoption of Fire Master Plan
- B. Consideration of Ordinance Amending Ordinance #1548 Providing for Connection to Sewer Systems
- C. Consideration of Resolution of Intent to Form Roswell/43rd L.I.D. and Scheduling of Hearing Date

V CONSENT AGENDA

- A. City Council Minutes from February 4, 1986
- B. Applications for Liquor Licenses
- C. Revised Wichita Water Maintenance Agreement

VI INFORMATION

- A. Bills
- B. Civil Service Commission Minutes from December 10, 1985
- C. Traffic Safety Commission Minutes from January 13, 1986

VII ADJOURNMENT

CITY OF MILWAUKIE



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

MEMORANDUM

TO: THE MAYOR AND CITY COUNCIL
FROM: HUGH H. BROWN, CITY MANAGER
SUBJECT: FIRE PROTECTION MASTER PLAN
DATE: JANUARY 31, 1986

The Master Plan Committee has completed a very thorough review of fire protection in the City of Milwaukie. The work of the Committee extended over almost a year's time and was characterized by a willingness to attend many meetings and review a great amount of background information and statistics.

I add my appreciation to that already expressed by Fire Chief Dick Bailey. I also recommend to City Council that this Master Plan be adopted as the official planning guide for future fire protection in the city.

A handwritten signature in dark ink, appearing to read "Hugh H. Brown", with a long horizontal flourish extending to the right.

Hugh H. Brown
City Manager

Reference: HB-330

TO: Hugh Brown
 City Manager

FROM: Steven Hall
 Public Works Director *SMH*

RE: Ordinance #1548
 Revision

DATE: February 4, 1986

ACTION REQUESTED

City Council adopt attached ordinance amending Ordinance #1548.

BACKGROUND

In a recent review of City ordinances, it was found that certain wording has been removed when Ordinance #1548 was adopted, replacing Ordinances #981 and #1098.

Evidently, the proposed additional wording was eliminated from the ordinance because all areas within the current City limits of Milwaukie were adjacent to sanitary sewer.

With the annexations pending within the City and the potential of fairly major annexations in unsewered areas, the ordinance may become impossible to enforce because sanitary sewers are not available at given properties.

Therefore, we are recommending that the words "which are located within 200 feet of a sewer line" be inserted in Ordinance #1548, Section 2(A).

Greg Eades has prepared an ordinance, which is attached for Council consideration.

Staff recommends approval of the ordinance as submitted.

enclosure: ordinance

SMH/cjl

2

ORDINANCE NUMBER _____

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING ORDINANCE NO. 1548 PROVIDING FOR USE OF SANITARY SEWERS AND STORM DRAINS.

WHEREAS, Ordinance No. 1548 requires all structures containing sanitary facilities to connect to sewer systems, and

WHEREAS, sewer service is not available to some structures within the City, now therefore

THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 2(A) of Ordinance No. 1548 is amended to read:

- A. All structures containing sanitary facilities which are located within 200 feet of a sewer line shall be connected to the sewer system.

Read the first time on _____, 1986, and moved to second reading by _____ vote of the City Council.

Read the second time and adopted by the City Council on _____, 1986.

Signed by the Mayor on _____, 1986.

Ronald D. Kinsella, Mayor

ATTEST:

Margaret A. Post

Margaret A. Post, Finance Director

Approved as to form:

Greg Eades

Greg Eades, City Attorney

TO: Hugh Brown
 City Manager

FROM: Steven Hall
 Public Works Director

RE: ROSWELL/43rd L.I.D.
 Initiation
 Report

DATE: February 11, 1986

J M Z.

ACTION REQUESTED

1. City Council accept attached petition for local improvement district.
2. City Council adopt Resolution of Intent to Form L.I.D.
3. Council accept report.
4. Council set remonstrance hearing date for 4 March 1986.

BACKGROUND

At the request of several citizens in the L.I.D. area, staff met three times with the neighbors explaining the process of upgrading streets with a local improvement district.

The citizens of the area signed a petition which was presented to City staff several months ago. In addition to the original petition, a second petition as an amendment was circulated and signed by the same property owners requesting the City to exclude sidewalks from the proposed improvements, allow a credit for the City's cost of oil and rock resurfacing which would have been completed in 1985, and to grant them a 25% City participation in the cost of asphalt and rock as per ordinance #819.

At the 4 February 1986 City Council meeting, Council granted City participation to 25% of the cost of rock and asphalt as per Ord. #819 and removed the requirement for sidewalks in the L.I.D.

If Council approves the Resolution of Intent, staff will process the legal notices for the remonstrance hearing and solicit proposals from several local engineering firms to do the preliminary surveying, design and specifications, and construction surveying. City staff completed a design of SE Roswell from 42nd east to it's terminus in 1970. The engineering firm retained for this project will be required to verify the data on that drawing and upgrade to current City standards and needs. A complete design of SE 43rd from Johnson Creek Blvd. to SE Roswell Street will be required.

City staff will provide on-site inspection during the construction of the facility.

②

The current City estimate for the project is \$132,000. By deducting the estimated 25% City share, the total cost to the L.I.D. is \$122,600 with a preliminary front-foot cost of \$51.47.

Because of the large discrepancy in single family home lot frontage, the proposed assessment has a maximum width limit of 90 feet and a minimum of 50 feet for the purpose of assessing each individual property owner. In staff's estimation, this helps adjust the equity and benefit received from the proposed improvements.

Based on that assessment formula, the petitioners for the L.I.D. represent 81.53% of the total estimated assessments, which exceeds the 60% as required by City Ordinance #1580.

Staff has reviewed the proposal and recommends Council approval of the attached information.

SUMMARY

1. A sufficient petition has been received from the proposed L.I.D. area.
2. Council has deleted sidewalks from the proposed improvement.
3. Council has authorized 25% of the cost of asphalt surface and rock base to be paid by the City as per Ordinance #819.
4. The proposed L.I.D. is in the best interest of the City and the citizens participating.
5. Staff recommends approval of the attached resolution and documentation by Council.

enclosure: petition
resolution
report
proposed preliminary assessments

SMH/cjl

We, the undersigned property owners of the following described properties hereby petition the City of Milwaukee to form a local improvement district for street improvement on Roswell Street from 1st Avenue to dead end, and 43rd Avenue from Johnson Creek Blvd. south to Roswell St.

Area to be included within the local improvement district shall include Lots 1 - 4, 11 - 15, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. Street improvement shall include curbs, sidewalks, storm drainage with curb & gutter, sidewalk and storm drainage.

SIGNATURE(S) OF LEGAL OWNER(S)	ADDRESS	TAX LGT	T	R	SECT.
<i>[Signature]</i>	4325 SE Roswell	14700	1-5	2-E	30
<i>[Signature]</i>	4420 SE Roswell	06900	1-5	2-E	30
<i>[Signature]</i>	4330 SE Roswell	07100	1-5	2-E	30
<i>[Signature]</i>	4320 SE Roswell	06700	1-5	2-E	30
<i>[Signature]</i>	4437 SE Roswell	05000	1-5	2-E	30
<i>[Signature]</i>	4375/4517 SE Roswell	05200	1-5	2-E	30
<i>[Signature]</i>	4305 SE Roswell	05100	1-5	2-E	30
<i>[Signature]</i>	4430 SE Roswell	08100	1-5	2-E	30
<i>[Signature]</i>	8330 SE Johnson Ave	04500	1-5	2-E	30
<i>[Signature]</i>	4415 SE Roswell	05100	1-5	2-E	30
<i>[Signature]</i>	4320 SE Roswell	07000	1-5	2-E	30
<i>[Signature]</i>	4205 SE Roswell	05100	1-5	2-E	30
<i>[Signature]</i>	4420 SE Johnson Creek Blvd	05200	1-5	2-E	30
<i>[Signature]</i>	4410 SE Roswell	07000	1-5	2-E	30
<i>[Signature]</i>	5908 SE 43	15	22	30	BB
<i>[Signature]</i>	8783 SE 43				
<i>[Signature]</i>	4202 SE Roswell	07800	1-5	2-E	30BB
<i>[Signature]</i>	4402 SE Roswell	07200	1-5	2-E	30BB
<i>[Signature]</i>	8332 SE Johnson	05100	1-5	2-E	30BB
<i>[Signature]</i>	4347 SE Johnson	05700	1-5	2-E	30BB
<i>[Signature]</i>	5544 SE Johnson	04200	1-5	2-E	30BB
<i>[Signature]</i>	8315 SE Johnson	04100	1-5	2-E	30BB
<i>[Signature]</i>	4220 SE Roswell	07500	1-5	2-E	30BB
<i>[Signature]</i>	4220 SE Roswell	07500	1-5	2-E	30BB
<i>[Signature]</i>	8830 SE Johnson	04370	1-5	2-E	30BB
<i>[Signature]</i>	4204 SE Roswell	15	2-E	30	BB07700

4)

Amendment to LID Petition

This amendment is attached to our LID petition.

We, the under-signed property owners on S.E. Roswell St. from 42nd E. to dead-end, and S.E. 43rd Ave. from Johnson Creek Blvd, south to Roswell, request the city to grant the following:

- 1- Our streets permanently improved to city standards less sidewalks.
- 2- Repair money to be added to the total cost of improvement
- 3- 25% of asphalt and rock base costs under Ordinance 819
- 4- Both streets to be at least 32' wide.
- 5- LID is to be discarded if bond issue passes, or if bond issue passes and standards of road construction change, such as not installing curbs, etc, we request the LID be formed to complete road to city standards.
- 6- Joan Swisher 654-9709 or Betty Johnson 654-7221 be notified of all meetings pertaining to this matter.

The following names all appear on LID Petition.

Name	address
[Signature]	4335 S.E. Roswell St.
Donald W. Schultz	8815 S.E. 43 rd
Mr. & Mrs. Richard (John) Murray	7206 S.E. Roswell
Robert & Norma McKelvie	4215 S.E. Roswell
Mr. & Mrs. Harold H. Keaton	8808 S.E. 45 th
Craig & Donna Tommichi	4420 S.E. Johnson Creek Blvd.
Harold & Pat Peterson	8837 S.E. 43 rd
Mr. & Mrs. Edward Johnson	5834 S.E. 43 Ave.
Mr. & Mrs. E.E. Stepper	4204 S.E. Roswell
Mr. & Mrs. Lane Bitter	8830 S.E. 42 nd
Mr. & Mrs. John S. Taylor	1400 S.E. Roswell
Mark Strickowski by permission H.F.	7347, 4349 S.E. Roswell
Don Kiser	4600 S.E. Roswell (over)

RESOLUTION NUMBER _____

6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, DECLARING THE CITY'S INTENT TO IMPROVE S.E. ROSWELL STREET FROM S.E. 42ND AVENUE EAST TO TERMINUS, AND S.E. 43RD AVENUE FROM S.E. ROSWELL STREET TO S.E. JOHNSON CREEK BOULEVARD.

WHEREAS, the City has received a sufficient petition for the improvement of S.E. Roswell Street and S.E. 43rd Avenue, and

WHEREAS, preliminary plans, specifications and estimates have been prepared and filed with the Finance Director, and

WHEREAS, the Council deems it expedient and necessary to make this improvement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Milwaukie that the City intends to improve S.E. Roswell Street and S.E. 43rd Avenue by building a new street 32 feet wide including street, curbs, gutters and storm drainage. The City will participate by paying for 25% of the actual cost of rock base and pavement as per Ordinance #819 by Council action of 4 February 1986. Sidewalks as required by Council Resolution 29-1972 have been deleted by Council action of 4 February 1986.

BE IT FURTHER RESOLVED that the preliminary plans, specifications and estimates prepared by the Public Works Director are approved.

BE IT FURTHER RESOLVED that upon completion of the improvement, the total cost will be apportioned to the following benefited properties: Tax Lots 2300 through 2600, 3700 through 5400, 6500 through 7800 in Township 1 South, Range 2 East, Section 30BB, City of Milwaukie, Clackamas County, State of Oregon.

BE IT FURTHER RESOLVED that the benefited properties will be assessed according to front footage with the following conditions:

1. Corner lots will be assessed on front footage of the lot on the street to which it is addressed.
2. Maximum front footage to be assessed per tax lot will be 90 feet.
3. Minimum front footage to be assessed per tax lot will be 50 feet.

BE IT FURTHER RESOLVED that the Finance Director is directed to give notice of this improvement as required by Ordinance No. 1580.

Introduced and adopted by the City Council on February 18, 1986.

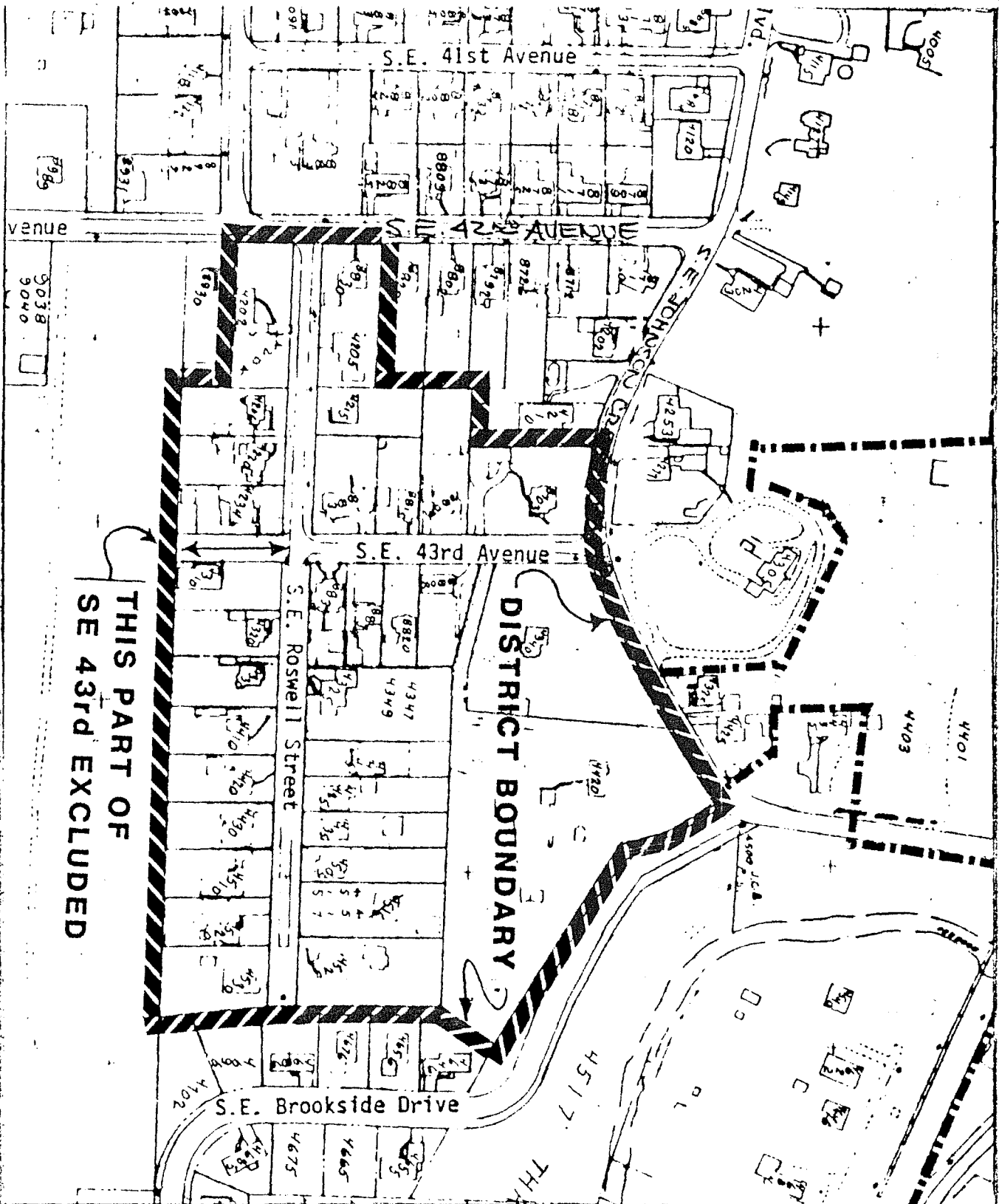
Ronald Kinsella, Mayor

ATTEST:

Margaret Post, Finance Director

Approved as to form:

Greg Eades, City Attorney



City of Milwaukee
PUBLIC WORKS DEPT

SHEET

OF

PROJECT **ROSWELL/43rd' LIP SITE MAP**

CALCULATED BY **SMH** DATE **10 FEB. 86**

FILE NO. DRAWING NO. (S)

CHECKED BY DATE

CITY OF MILWAUKIE
DEPARTMENT OF PUBLIC WORKS
REPORT
ROSWELL / 43rd LID

Plans and specifications for street and storm drain design and construction shall comply with Public Works standards.

Street shall be 32 feet wide conforming to attached drawing R-2.

Curbs and gutters shall conform with attached drawing R-3.

Each driveway fronting on Roswell or 43rd in the LID shall conform with attached drawing R-6.

Storm drainage will be designed for a 10 year storm, 20 minute duration, including drywell.

Enclosures include:

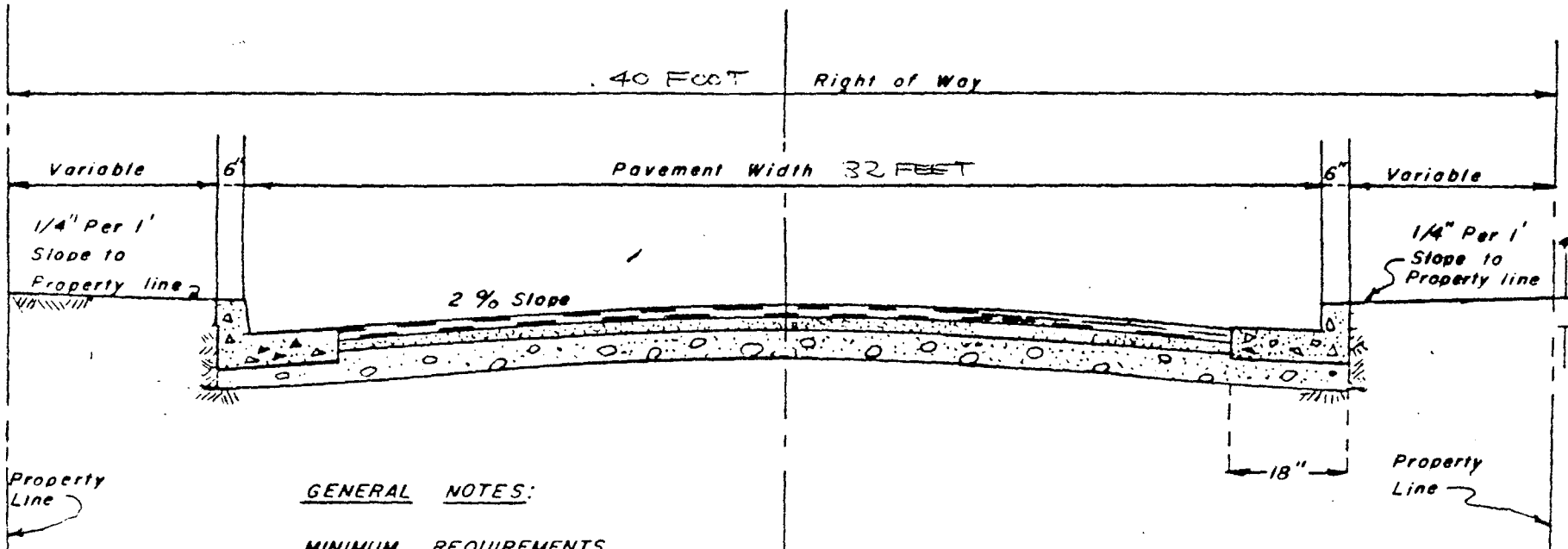
Standard Drawing R-2.

Standard Drawing R-3

Standard Drawing R-6

Engineer's Estimate (2 pages)

Preliminary Assessment(4 pages)



GENERAL NOTES:

MINIMUM REQUIREMENTS

- 2" Asphaltic Concrete Paving
- 2" 3/4" — 0 Crushed Rock Leveling Course
- 6" 1 1/2" — 0 Crushed Rock Base Course

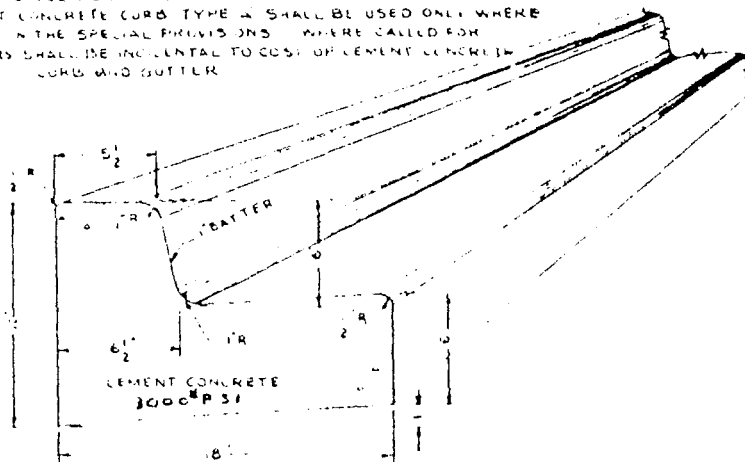
ADDITIONAL REQUIREMENTS

May Be Specified by the Engineer

**ROSWELL/43rd LID
TYPICAL CROSS SECTION**

Standard Drawings

NOTE: STEEL TIE BARS SUCH AS SHOWN ON STANDARD DRAWING FOR CEMENT CONCRETE CURB TYPE "A" SHALL BE USED ONLY WHERE SHOWN IN THE SPECIAL PROVISIONS WHERE CALLED FOR. TIE BARS SHALL BE INCIDENTAL TO COST OF CEMENT CONCRETE CURB AND GUTTER.



NOTES:

FORMS SHALL BE TRUE TO LINE & GRADE AND SECURELY STAKED.

THE 1" RADIUS ON UPPER FACE OF CURB MAY BE FORMED BY EDGER OR BUILT INTO FACE FORM. 1" RADIUS ON LOWER FACE OF CURB WILL BE FORMED BY THE FACE FORM.

TYPICAL SECTION FOR CURB & GUTTER TYPE A

ROSWELL/43rd LID

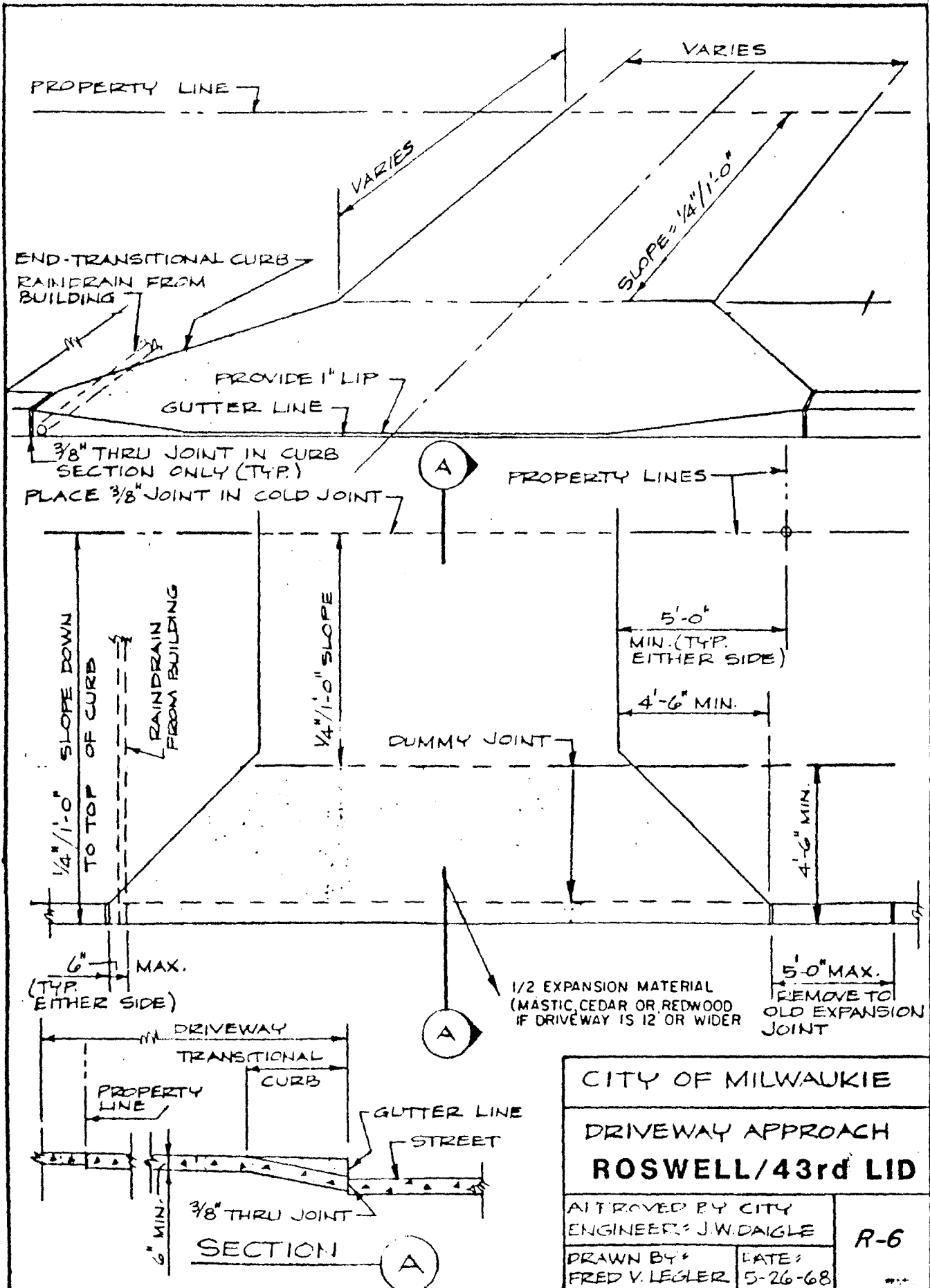
TYPICAL SECTION FOR CURB & GUTTER
TYPE "A"

Dept. of Public Works

CITY OF MILWAUKIE, OREGON



R-3



CITY OF MILWAUKIE

DRIVEWAY APPROACH

ROSWELL/43rd LID

APPROVED BY CITY
ENGINEER: J.W. DAIGLE

DRAWN BY:
FRED V. LEGLER

LATE:
5-26-68

R-6

CITY OF MILWAUKIE

ENGINEER'S ESTIMATE
PROPOSED LOCAL IMPROVEMENT DISTRICT

ROSWELL, S.E. 42nd - EAST TO END
S.E. 43rd, ROSWELL TO JOHNSON CREEK BLVD.
FEBRUARY 1986

ROADWORK - QUANTITIES

Excavation = (1459')(33')(1')(c.y./27 c.f.)
= 1783 c.y.

Rock Base = (1459')(33')(0.67')(1.15*)(c.y./27 c.f.)
= 1374 c.y.

Asphalt = (1459')(30'92")(0.0065)(1.05)**
= 598 tons

Curb/gutter = (1459')-32')(2) + 32 + 8 (30)
= 3126 l.f.

* 15% shrinkage
** 5% loss

STORM DRAINAGE QUANTITIES

18" storm = 520'
12" storm = 1,050 feet
Catchbasins = 12
Manholes = 4
Drywell = 1

COST ESTIMATE

1.	1783 c.y. excavation @ \$2.50/c.y.	=	\$ 4,457.50
2.	1374 c.y. crushed rock @ \$10/c.y.	=	13,740.00
3.	598 tons Class "C" asphalt @ \$34/ton	=	20,332.00
4.	3126 l.f. curb & gutter @ \$5/l.f.	=	15,630.00
5.	520' - 18" storm @ \$27/ft.	=	14,040.00
6.	1050' - 12" storm @ \$18/ft.	=	18,900.00
7.	12 catchbasins @ \$500.00	=	6,000.00
8.	4 manholes @ \$1,000.00	=	4,000.00
9.	1 drywell @ \$2,500.00	=	2,500.00
	TOTAL	=	\$ 99,599.50
	Use		\$100,000.00

ENGINEER'S ESTIMATE
PROPOSED LOCAL IMPROVEMENT DISTRICT
S.E. ROSWELL AND S.E. 43rd

Total construction estimate = \$100,000.00
10% contingency = 10,000.00
SUBTOTAL = \$110,000.00

Design/surveying @ 15% = 16,500.00
Inspection @ 5% = 5,500.00
TOTAL PROJECT ESTIMATE = \$132,000.00

* 25% City Share =
(0.25)(13,740 + 20,332)(+10% contingency) = 9,400.00
NET TO LID = \$122,600.00

Total assessment front footage = 2,382.20 feet
Preliminary Cost per front foot = $\frac{\$122,600}{2,382.20}$
= \$51.47/foot

* Approved by City council 4 February 1986 as per Ordinance #819

PRELIMINARY ASSESSMENT
S.E. ROSWELL/S.E. 43rd Avenue
LOCAL IMPROVEMENT DISTRICT
1 South, 2 East, 30BB

NAME	ADDRESS	TAX LOT	ASSESSED VALUE	LOT WIDTH	ASSESSMENT WIDTH	ASSESSMENT	% ROLL		NOTES
							yes	no	
PARKS, LOIS LOUISE	8830 SE 43rd Avenue Milwaukie, Oregon 97222	4500	\$ 41,760.00	50'	50'	\$ 2,573.26	2.10		
OBSON, EDWARD A. & BETTY J.	8834 SE 43rd Avenue Milwaukie, Oregon 97222	4600	48,930.00	50'	50'	2,573.26	2.10		
WISHER, WESLEY J. & JOAN A.	4325 SE Roswell Milwaukie, Oregon 97222	4700	61,750.00	85'	85'	4,374.53	3.57		
INCZEWSKI, MARK & DOROTHY P.	3745 SE Harrison Portland, Oregon 97214	4701	69,720.00	15'	50'	2,573.26	2.10		#5
EWIS, LOREN W.	1370 NE Arrington Road Hillsboro, Oregon 97123	4800	32,480.00	50'	50'	2,573.26	2.10		#6-#4
ARK, JAMES C. & MAZIE C.	5636 N. Maryland Portland, Oregon 97217	4900	49,090.00	50'	50'	2,573.26	2.10		#7-#4
TRANGE, JAMES A. & CAROLINE A.	4435 SE Roswell Milwaukie, Oregon 97222	5000	47,750.00	50'	50'	2,573.26	2.10		
LDY, DAVID P.	4505 SE Roswell Milwaukie, Oregon 97222	5100	50,300.00	50'	50'	2,573.26	2.10		
IGHTON STREET ASS'N. O BUTTOLPH, VERN L. & VELMA	250 Park Drive Oregon City, Oregon 97045	5200	80,920.00	75'	75'	3,859.88	3.15		#8
MBURG, MINNIE	4525 SE Roswell Milwaukie, Oregon 97222	5400	54,140.00	95'	90'	4,631.85	3.77		#4
NTZ, ROBERT L. & AUDREY N.	4530 SE Roswell Milwaukie, Oregon 97222	6500	61,030.00	84'	84'	4,323.06	3.53		#4
LL, LAWRENCE A. & EDITH P.	P.O. Box 361 Brownsville, Oregon 97327	6600	45,480.00	66.67'	66.67'	3,431.17	2.80		#9-#4

PRELIMINARY ASSESSMENT
S.E. ROSWELL/S.E. 43rd Avenue
LOCAL IMPROVEMENT DISTRICT
1 South, 2 East, 3088

NAME	ADDRESS	TAX LOT	ASSESSED VALUE	LOT WIDTH	ASSESSMENT WIDTH	ASSESSMENT	% ROLL		NOTES
							yes	no	
DOMNICKI, CRAIG J. & DONNA M.	4420 SE Johnson Crk. Blvd. Milwaukie, Oregon 97222	2300	\$ 87,690.00	20.6'	50'	\$ 2,573.26	2.10		access on 43rd
DOUSH, JAMES L. & MARILYN R.	17790 SE 82nd Drive Clackamas, Oregon 97015	2400	58,650.00	152.8'	90'	4,631.85	3.78		
ULM, HAROLD H. & MARY L.	8808 SE 43rd Avenue Milwaukie, Oregon 97222	2500	1,440.00	34.0'	34'	1,719.81	1.43		#1
UNDER, JOSEF & ANN D.	8703 SE 43rd Avenue Milwaukie, Oregon 97222	2600	74,670.00	112.11'	90'	4,631.85	3.77		
ATES, STANLEY G. & JUDY L.	8830 SE 42nd Avenue Milwaukie, Oregon 97222	3700	51,920.00	80.66'	80.66'	4,151.17	3.38		
EYDON, JOHN G. & MARGARET M.	4205 SE Roswell Milwaukie, Oregon 97222	3600	62,050.00	90'	90'	4,631.85	3.77		
ILLER, ROBERT L. & NORMA L.	4215 SE Roswell Milwaukie, Oregon 97222	3900	41,970.00	66.66'	66.66'	3,430.65	2.80		#2
RANKLIN, RONALD J. & PATRICIA A.	8837 SE 43rd Avenue Milwaukie, Oregon 97222	4000	57,480.00	87.33'	87.33'	4,494.44	3.66		
CHULZE, DONALD W.	8815 SE 43rd Avenue Milwaukie, Oregon 97222	4100	43,670.00	60'	60'	3,087.90	2.52		#3
JUNG, ALECE, ROGER E. & NEAL A.	8809 SE 43rd Avenue Milwaukie, Oregon 97222	4200	54,930.00	66.67'	66.67'	3,431.17	2.80		
ULM, HAROLD H. & MARY L.	8808 SE 43rd Avenue Milwaukie, Oregon 97222	4300	58,090.00	50'	50'	2,573.26	2.10		#1
FFREA, JAME G. & SAM	8820 SE 43rd Avenue Milwaukie, Oregon 97222	4400	38,410.00	50'	50'	2,573.26	2.10		#4

S.E. ROSWELL, S.E. 43rd Avenue
 LOCAL IMPROVEMENT DISTRICT
 1 South, 2 East, 30EB

NAME	ADDRESS	TAX LOT	ASSESSED VALUE	LOT WIDTH	ASSESSMENT WIDTH	ASSESSMENT	ROLL		NOTE
							yes	no	
SCHIRMER, JANET M.	4510 SE Roswell Milwaukie, Oregon 97222	6700	\$ 48,480.00	66.67'	66.67'	\$ 3,431.17	2.80		
HOGLAND, MARK S.	4430 SE Roswell Milwaukie, Oregon 97222	6800	46,700.00	66.67'	66.67'	3,431.17	2.80		
MARLETT, WAYNE L. & LINDA M.	4420 SE Roswell Milwaukie, Oregon 97222	6900	58,740.00	66.67'	66.67'	3,431.17	2.80		
WILKINSON, MARGARET	4410 SE Roswell Milwaukie, Oregon 97222	7000	53,390.00	66.66'	66.66'	3,430.65	2.80		
NASE, RICHARD	3900 SE Harrison Milwaukie, Oregon 97222	7100	33,240.00	66.67'	66.67'	3,431.17	2.80		#10
BECKER, ALFRED E. & BEULAH M.	4320 SE Roswell Milwaukie, Oregon 97222	7200	40,630.00	66.67'	66.67'	3,431.17	2.80		
LAKIN, LEROY S. Sr. & IDA E.	1546 SE Malden Milwaukie, Oregon 97222	7300	39,050.00	66.66'	66.66'	3,430.65	2.80		#11
LAKIN, LEROY S. Jr. & M.L.	Portland, Oregon 97202								#4
MILLER, LARRY OLIVER & BARBARA A.	4234 SE Roswell Milwaukie, Oregon 97222	7400	65,310.00	66.67'	66.67'	3,431.17	2.80		#4
KESER, IVAN M. & PATRICIA A.	4220 SE Roswell Milwaukie, Oregon 97222	7500	59,400.00	66.67'	66.67'	3,431.17	2.80		
DRURY, RICHARD A. & JOANN B.	4206 SE Roswell Milwaukie, Oregon 97222	7600	58,130.00	66.67'	66.67'	3,431.17	2.80		
STOPPER, LAWRENCE E. & KAREN J.	4204 SE Roswell Milwaukie, Oregon 97222	7700	64,580.00	70'	70'	3,602.55	2.94		

#10 - Situs - 4330 SE Roswell, Milw.

#11- Situs - 4310 SE Roswell

E. ROSWELL/S.E. 43rd Avenue
 LOCAL IMPROVEMENT DISTRICT
 1 South, 2 East, 30BB

NAME	ADDRESS	TAX LOT	ASSESSED VALUE	LOT WIDTH	ASSESSMENT WIDTH	ASSESSMENT	ROLL		NOTES
							yes	no	
HODGE, ROGER H. & SANDRA L.	4202 SE Roswell Milwaukie, Oregon 97222	7800	\$ 44,060.00	79.53'	79.53'	\$ 4,093.01	3.34		
TOTALS			\$1,886,030.00	2,379.91'	2,382.20'	\$122,600.00	1.53	18.47	
							100%		

(18)

MILWAUKIE
CITY COUNCIL MEETING
FEBRUARY 4, 1986

COUNCIL CHAMBERS

1497th MEETING

The one thousand four hundred ninety-seventh meeting of the Milwaukie City Council was called to order at 7:01 p.m. on February 4, 1986, with the following Councilors present:

Ron Kinsella, Mayor
Craig Lomnicki
Mike Richmond

Roger Hall
Chere' Sandusky

Also present:

Hugh Brown,
City Manager
Greg Eades,
City Attorney

Sandra Miller,
Asst. to the City Mgr.
Joy Brookhouse,
Executive Secretary

AUDIENCE PARTICIPATION

Milwaukie Senior Center - Mayor Kinsella reviewed the services that are available at the Senior Center and urged citizens to avail themselves of those services.

Roswell/43rd L.I.D. - Jean Swisher asked Council for additional City participation in the Roswell/43rd L.I.D. by applying Ordinance 819, which allows up to 25% participation by the City. She also requested that sidewalks not be a required improvement. She then thanked Steve Hall and Craig Lomnicki for their assistance.

Mayor Kinsella read Resolution 29-1972, which outlined sidewalk requirements.

City Manager Hugh Brown suggested that, although 25% participation was allowed by ordinance, maximum participation was not recommended because of the absence of policy regarding this issue.

Councilmember Hall suggested that sidewalks not be required.

Councilmember Richmond requested additional time for consideration of this subsequent request and Councilmember Hall indicated his agreement. Councilmember Richmond stressed that his views had nothing to do with the specific request, but dealt with the need to review the precedent that would be set by approving the request.

Mayor Kinsella stated that the existing ordinance allowing for up to 25% participation negated the concern for setting a precedent.

February 4, 1986, City Council Meeting
Page 2

Councilmember Lomnicki moved to approve a 25% City participation in the Roswell/43rd L.I.D. and Councilmember Sandusky seconded the motion. Councilmember Richmond stressed his concern and urged delay on a decision. The motion passed 3 - 2, with Councilmembers Richmond and Hall voting against.

General Discussion - Jim Backenstos commented on possible misinterpretations in the City Council minutes from January 21 and reaffirmed his position on the Riverfront Restaurant. Mr. Backenstos proceeded by requesting further information regarding the recent painting of City vehicles and expressing his concern that the expense was not necessary. He further questioned the validity of the recent survey, indicating that he felt 300 Milwaukie citizens was not representative of the overall population. Mr. Backenstos concluded by expressing his hope that expenses incurred by the City were necessary and requesting periodic reports on the 1984-85 audit.

Audit - Al Liane stressed the need to require documentation for all travel expense advances.

OTHER BUSINESS

Consideration of Spring Clean-up Program - Sandra Miller, Assistant to the City Manager, reviewed the proposal for a Spring Clean-up and asked for Council's approval of the project, including the expenditure of \$3-5,000 as the City's participation in related expenses. She explained that it was the City's hope to conduct this clean-up concurrently with 'Down to Earth Day - 1986' to reduce the drain on volunteers. Sandra indicated that citizen donations would be gratefully accepted but that there would be no structured charges.

Councilmember Sandusky moved to approve the proposed Spring Clean-up program and Councilmember Hall seconded the motion. The motion carried unanimously.

Consideration of 3-Way Stop at 42nd/Johnson Creek Blvd. - Council reviewed resident response and staff recommendation and determined that the criteria justified the 3-way stop at 42nd/Johnson Creek Blvd. It was the consensus of Council to establish this intersection as a permanent 3-way stop.

Consideration of Ordinance Pertaining to Jury Trials - City Attorney Greg Eades explained that there was no longer a legal need to provide a jury trial for crimes not asking for a jail sentence and that those resulting in jail sentences could be handled by the District Court. Councilmember Hall moved for the first reading of the ordinance by title only and Councilmember Lomnicki seconded the motion. The motion carried unanimously. Councilmember Hall moved for the second

reading of the ordinance by title only and Councilmember Sandusky seconded the motion. The motion carried unanimously. Councilmember Hall moved to adopt the ordinance and Councilmember Sandusky seconded the motion. Council was polled and, by a vote of 5 - 0, Ordinance No. 1586 was adopted.

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON,
REPEALING ORDINANCE NO. 1386 PROVIDING FOR JURY
TRIALS FOR CITY CRIMES AND OFFENSES.

Jim Backenstos expressed his concern that this decision might jeopardize Milwaukie citizens' right to trial and City Attorney Greg Eades reaffirmed that jury trials could still be conducted through District Court.

Dedication of Dogwood Park Property - City Manager Hugh Brown explained that the request before Council was a formality required for receipt of State grant monies for park improvements. Councilmember Hall moved to dedicate the Dogwood Park property and Councilmember Sandusky seconded the motion. The motion carried unanimously.

Litter - Mayor Kinsella reported that he had noticed that there was a large amount of litter located at the southwest corner of the intersection of McLoughlin Blvd. and River Rd., near the Battery X-Change, and requested that staff pursue contacting the responsible jurisdiction to arrange for clean-up.

General Discussion - Councilmember Lomnicki reported on his 24-hour shift with the fire department and related suggestions made by fire department personnel regarding an expanded employee recognition program and a 'Suggestion Box' program offering employee incentives for cost-cutting and time-saving suggestions. City Manager Hugh Brown stated that a program for employee recognition was presently being developed and that he concurred with the value of employee suggestions.

Clackamas County Fire District #1 - Mayor Kinsella reported that the mutual aid matter and proposed contract for fire services, both involving Clackamas County Fire District #1, had been discussed at the work session preceeding the regular meeting and expressed support for continued negotiations.

Planning Commission Appointments - Councilmembers discussed the interviews that had been conducted during the work session and indicated that they were very encouraged by the interest shown in the position and by the caliber of the applicants. Councilmember Richmond moved to reappoint John Littlehales and Gregg Newstrand, Jr. to their previous positions and Councilmember Hall seconded the motion. The motion carried unanimously. Council stressed hopes that Pam Wiley remain interested and involved in the City.

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February 4, 1986, City Council Meeting
Page 4

Audience Comment - Portland Fire Chief Ken Owens, also a resident of Milwaukie, commented positively on the Fire Master Plan and expressed his concern regarding the manner in which Clackamas County Fire District #1 had handled the mutual aid issue at the annexation meeting held on January 27th. Chief Owens indicated that he would be present for discussion of the Fire Master Plan at the next Council meeting.

CONSENT AGENDA

Councilmember Hall moved to approve the entire consent agenda, which included the City Council minutes from January 21, 1986, and applications for liquor licenses by Pals Shanty, ABC Kitchen, Albertsons, Red's Coach Inn, American Legion #180, Vic's Tavern, Kellogg Bowl, Milwaukie Floral and Safeway. Councilmember Richmond seconded the motion and the motion carried unanimously.

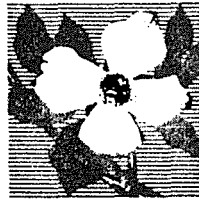
ADJOURNMENT

Councilmember Hall moved to adjourn the meeting and Councilmember Sandusky seconded the motion. The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Joy Brookhouse, Executive Secretary

CITY OF MILWAUKIE



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

MEMORANDUM

TO: THE MAYOR AND CITY COUNCIL
FROM: HUGH H. BROWN, CITY MANAGER
SUBJECT: APPLICATIONS FOR LIQUOR LICENSE
DATE: FEBRUARY 12, 1986

Police Chief Goodpaster reports that State and local law enforcement records fail to reflect any negative information on the below-listed applicants. Therefore it is recommended that their requests for a liquor license be approved.

1. Ferguson's Markets, Inc. dba Food Warehouse
2. Plaid Pantries, Inc. dba Plaid Pantry Market No. 79
3. KNPD Graf, Ltd. dba Pipers Pub
4. Southland Corporation dba 7-Eleven Store #14508
5. Southland Corporation dba 7-Eleven Store #19325
6. Scott (Adoracion P., Donald J., Lawrence J., Pamela J.) dba Sunny Corner Market #2
7. Pietro's Corporation dba Pietro's Gold Coast Pizza Parlor

Please contact me prior to the meeting if you have any questions.

A handwritten signature in cursive script that reads "Hugh H. Brown".

Hugh H. Brown
City Manager

Reference: HB-336

TO: Hugh Brown
 City Manager

FROM: Steven Hall
 Public Works Director *J.M.H.*

RE: Wichita Water District
 Revised Maintenance Agreement

DATE: February 10, 1986

ACTION REQUESTED

City Council authorize Manager to sign an amended Maintenance Agreement with Wichita Water District for City maintenance of system.

BACKGROUND

On Monday, 3 February 1986; staff met with the Wichita Water Board to discuss the Council-approved Maintenance Agreement and a long-term agreement for eventual assumption of the District by the City of Milwaukie.

As you will remember, staff had recommended the inclusion of a statement in the Maintenance Agreement relating to the on-going discussions between the City and the District for potential dissolution of the District and assumption of operations by the City of Milwaukie.

The Wichita Board had some problems with that statement, as they felt the discussions of the dissolution of the District were a separate item and were already recognized as on-going for the last several years between the District and the City.

I indicated to them that I had no problem with removing that paragraph and would recommend so to the Council.

A minor change in the proposed agreement is in the sampling of water. The initial agreement which we have used with the District said will take samples for the District. Recently, Joyce Foster, employee of the District, has been taking those samples. Based on that information, the word will has been changed to may.

In essence, there is no change to the substance of the agreement, and staff recommends approval of the recommended agreement.

The Wichita Board has approved this agreement as amended. With the Council's concurrence and approval, the agreement will be signed and extend our Maintenance Agreement through 30 June 1986.

SUMMARY

1. Wichita Water District has requested revisions to the approved Maintenance Agreement.
2. Staff recommends approval of the amended agreement.

②

3. District has already approved amended agreement.
4. Amended agreement doesn't change substance of agreement.

enclosure: revised agreement

SMH/cjl

INTERGOVERNMENTAL AGREEMENT

This agreement, dated _____, is between the City of Milwaukie, an Oregon municipal corporation ("City"), and the Wichita Water District, an Oregon political subdivision ("District").

WITNESSETH:

WHEREAS, ORS Chapter 190 authorizes units of local government to enter into agreements for the cooperative performance of any or all functions and activities they have authority to perform, and

WHEREAS, approximately one-half of the District's water system lies within the corporate limits of the City; and the City and the District desire to provide for meter reading, maintenance and operation of District facilities by the City, and for compensation for these services;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

1. Meter Reading. City shall read the approximately 420 water meters owned and maintained by the District on a bi-monthly basis. One employee and a vehicle may be utilized initially by the City in performing this service, and the District shall compensate City according to Schedules A and B attached.

2. Maintenance and Operation. Upon the District's request, the City shall provide the necessary personnel and equipment to perform requested maintenance and operation services for the District facilities including, but not limited to; replacing meters, raising meters and valve boxes, and lowering water services. District will compensate City for these services according to Schedules A and B. Work performed outside normal City working hours and on weekends and City holidays will be compensated at 1½ times the scheduled rates with a minimum charge of two hours. District shall allow the City reasonable lead time to respond to requests for service. In the case of emergency services, the City will make a reasonable effort to respond as promptly as possible, except that any City emergency will take precedence.

3. Water Sampling. The City may collect and process for the District the necessary number of water samples as required under the U.S. Safe Drinking Water Act and the Oregon State Health Dept. regulations. District shall reimburse City for routine laboratory sampling charges and all labor and equipment charges according to Schedules A and B. In the event the tests require any public notification regarding water quality, such notification shall be the responsibility of the District.

4. Standby. City will provide after hours on-call personnel for emergencies. District will reimburse City for its proportionate share of the standby costs, based on a ratio of the number of District accounts to City accounts. The present charge is \$50.00 per month.

5. Compensation. All hourly charges for labor and equipment provided for in this agreement shall be calculated to the next highest hour and billed monthly to the District. The District shall pay each monthly statement within 30 days. The attached schedules may be updated by the City from time to time to reflect current costs. The District will be notified prior to any amendments.

6. Indemnification. The District shall indemnify and hold the City and it's officers, employees, agents and volunteers harmless from the performance of the services described in this agreement, except that the District shall not have any liability for the intentional or negligent acts or omissions of City personnel. District will also maintain a general liability insurance policy in at least the amounts specified under the Oregon Tort Claims Act for public bodies. The policy shall name the City as additional insured and shall not be cancelled or changed materially without 30 days notice to the City.

7. Term. This agreement shall remain in effect until 30 June 1986 unless terminated earlier by either party by giving 30 days written notice.

8. Limitation. This agreement shall not be construed to relieve District of it's responsibility and liability for enforcement of the U.S. Safe Drinking Water Act, and other state and federal regulations.

9. Schedule "B", Wage Rates. The City of Milwaukie is currently conducting labor negotiations with the Municipal Employees Association. Any increases in labor costs will cause a like increase to Schedule "B" on a percentage basis.

WICHITA WATER DISTRICT

CITY OF MILWAUKIE

By _____
Dan Meagher, Chairman

By _____
Ronald Kinsella, Mayor

Attest _____
Timothy Jones, Secretary

Attest _____
Marge Post, Finance Dir.

Approved as to form: _____
Greg Eades, City Attorney



K #	VENDOR	TOTAL	ACCOUNT	DETAIL
8441	AMERICAN PLANNING ASSO	25.00	01-00-35-322-06	25.00
8440	ARLIE J ADAM MS CCC-A	11.00	01-00-62-322-04	11.00
8442	BAILEY TOOL	41.94	01-00-62-322-00 01-00-62-322-00	5.00 36.94
8444	BAKER & TAYLOR	69.95	01-00-34-322-06	69.95
8443	BAKER & TAYLOR CO	91.95	01-00-34-322-06 01-00-34-322-06 01-00-34-322-06	26.00 34.00 31.95
8502	BARBARA E. ROSIER	99.75	01-00-35-332-00	99.75
8498	BAXTER AUTO PARTS	459.98	04-00-00-323-00 04-00-00-323-03 04-00-00-323-03 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00	2.40 26.40 7.00 191.80 26.70 31.90 16.40 4.10 10.60 21.80 97.40 14.60 5.10 2.70
8499	BAXTER AUTO PARTS	1,058.12	04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00 04-00-00-323-00	33.00 17.80 83.40 37.20 5.20 4.50 9.40 68.70 97.90 31.70 5.60 468.40 29.10 165.30
8500	BAXTER AUTO PARTS	20.72-	04-00-00-323-00 04-00-00-323-00 04-00-00-323-00	6.20 9.60 17.30
8446	BOISE CASCADE	205.40	01-00-52-321-00 01-00-21-321-00 01-00-23-366-00 01-00-23-321-00	25.20 99.00 61.00 20.20



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MILPRINT
DATE 02/07/86

CITY OF MILWAUKIE
COUNCIL REPORT

PAGE

CHK #	VENDOR	TOTAL	ACCOUNT	DETA
8447	BUSINESS EQUIPMENT BUREAU	42.15	01-00-62-322-07	42.1
8436	CHESTER BALDWIN	62.82	20-00-00-010-01	18.1
			30-00-00-011-01	5.0
			30-00-00-011-03	38.9
8448	CHILDERS ENTERPRISES INC	1,000.00	01-00-23-342-00	500.0
			01-00-23-342-00	500.0
8431	CHUCK KERSEY	15.00	01-00-26-345-00	15.0
8413	CITY OF MILWAUKIE	12,480.00	30-00-00-381-01	12,000.0
			30-00-00-382-01	480.0
8466	CITY OF MILWAUKIE	243.95	01-00-00-190-00	23.0
			01-00-10-334-00	7.1
			01-00-22-322-00	51.1
			01-00-23-333-01	5.2
			01-00-32-322-00	3.2
			01-00-32-343-00	18.0
			01-00-34-321-00	4.3
			01-00-51-334-00	35.0
			01-00-52-322-00	8.9
			01-00-52-339-03	4.0
			01-00-53-339-01	6.5
			01-00-62-323-00	60.0
			01-00-32-322-00	15.6
8476	CITY OF PORTLAND	1,009.89	20-00-00-332-00	1,009.8
8449	CLACKAMAS COMMUNICATIONS INC	343.42	01-00-52-339-02	35.0
			01-00-52-339-02	52.9
			01-00-52-339-02	50.0
			01-00-52-339-02	115.0
			01-00-52-339-02	84.0
			01-00-62-333-00	6.5
8428	CLACKAMAS COUNTY ASSESSOR	34.41	01-00-35-344-00	34.4
8491	CLACKAMAS COUNTY FINANCE	300.53	03-00-00-367-09	300.5
8450	CLACKAMAS WATER DISTRICT	110.81	01-00-41-338-03	80.8
			01-00-41-338-03	30.0
8451	CONTEMPORARY IMAGES	16.23	01-00-52-322-00	4.1
			01-00-52-322-00	3.5
			01-00-52-322-00	2.5
			01-00-52-322-00	3.8
			01-00-52-322-00	1.1

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CHK #	VENDOR	TOTAL	ACCOUNT	DETAIL
8487	CROWN PUBLISHERS INC	8.80	01-00-34-322-06	8.
8496	EMPLOYERS OVERLOAD	257.60	01-00-37-322-00	257.
8452	EXHAUST SPECIALTIES & PARTS	15.00	01-00-52-339-03	15.
8453	FURBISH CHEMICAL & SUPPLY	410.40	01-00-36-322-00	410.
8454	GAYLORD BROS INC	13.15	01-00-34-321-00	13.
8455	GOODALL RUBBER COMPANY	113.33	04-00-00-323-00 20-00-00-323-00 30-00-00-323-00	37. 37. 37.
8456	GOODYEAR	58.35	04-00-00-339-02	58.
8437	HART REALTY	28.00	01-00-00-140-00	28.
8457	HOME LAUNDRY	146.30	01-00-62-332-03	146.
8422	HYDRONIX INC.	98.60	20-00-00-339-04	98.
8458	I B M CORP	116.00	01-00-32-339-00	116.
445	J M BERNARDS GAPAGE	788.58	01-00-52-339-03	788.
8433	JAMES EDWARD ALLEN	5.00	01-00-00-060-00	5.
8435	JANICE KAY KLINE	26.00	01-00-00-060-00	26.
8430	JIM HUNTER, OACA TREASURER	20.00	01-00-26-343-00	20.
8459	JOHNSONS PAINT & FLOORING	23.95	01-00-62-339-00	23.
8460	KLEIN JEWELERS	418.00	01-00-21-343-00	418.
8418	LEAGUE OF OREGON CITIFS	78.60	01-00-00-021-00	78.
8461	LEONARD J KOVAC JR	225.00	01-00-26-331-00	225.
8432	LOU REINIGER	150.00	01-00-26-345-00	150.
8493	LUMBERMEN'S	66.67	01-00-37-323-00 30-00-00-323-00 30-00-00-323-00 01-00-36-323-00 01-00-32-323-00 01-00-36-323-00 01-00-62-339-02 01-00-36-323-00	13. 13. 8. 13. 4. 6. 3. 3.

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CHK #	VENDOR	TOTAL	ACCOUNT	DET
8426	MALTESE ENTERPRISES INC.	5.00	01-00-62-322-07	5.
8462	MCFARLANES BARK INC	57.60	01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	3.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	4.
			01-00-36-339-00	3.
			01-00-36-339-00	2.
			01-00-36-339-00	2.
8463	MCFARLANES BARK INC	5.40	01-00-36-339-00	5.
8464	MILWAUKIE FLORAL	4.39	01-00-36-322-00	4.
8465	MILWAUKIE LUMBER CO	374.60	04-00-00-323-00	11.
			01-00-62-339-02	38.
			04-00-00-323-00	0.
			01-00-62-339-01	0.
			20-00-00-323-00	57.
			01-00-52-323-00	164.
8416	MOSCATO & OFNER	2,060.00	20-00-00-331-00	1,030.
			30-00-00-331-00	1,030.
8439	MULTIGRAPHICS	41.40	01-00-23-322-00	9.
			01-00-23-322-00	32.
8467	NATL FIRE PROTECTION ASSN	14.00	01-00-62-322-07	14.
8468	NORTHWEST NATURAL GAS CO	852.17	30-00-00-338-01	393.
			30-00-00-338-01	3.
			04-00-00-338-01	7.
			20-00-00-338-01	7.
			30-00-00-338-01	7.
			04-00-00-338-01	432.
8469	NUDELMAN BROTHERS	467.00	01-00-62-322-05	301.
			01-00-52-217-00	41.
			01-00-52-217-00	59.
			01-00-52-217-00	65.
8470	OLSON BROS SERVICE INC	34.20	01-00-52-339-03	0.

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CHK #	VENDOR	TOTAL	ACCOUNT	DETAIL
8494	ORE DEPT OF AGRICULTURE	30.00	01-00-36-322-00	30.
8486	OREGON STATE POLICE	56.51	01-00-52-339-02	56.
8471	OREGON STATE UNIVERSITY	75.00	01-00-28-343-00	75.
8438	OREGON WHOLESALE CO.	57.22	01-00-21-343-00	57.
8424	OREGONIAN AGENCY #17	54.00	01-00-34-322-06	54.
8473	PACIFIC NORTHWEST BELL	1,287.34	01-00-37-333-00	55.
			04-00-00-333-00	57.
			20-00-00-333-00	57.
			30-00-00-333-00	57.
			01-00-37-333-00	144.
			01-00-37-333-00	649.
			01-00-37-333-00	21.
			04-00-00-333-00	21.
			20-00-00-333-00	21.
			30-00-00-333-00	21.
			30-00-00-333-00	24.
			20-00-00-333-00	24.
			20-00-00-333-00	107.
			04-00-00-333-00	21.
8474	PACIFIC NORTHWEST BELL	71.50	20-00-00-333-00	21.
			30-00-00-333-00	21.
			30-00-00-333-00	28.
8488	PACKER-SCOTT	67.78	01-00-37-322-00	67.
8497	PIETROS PIZZA	31.20	01-00-10-334-00	31.
8475	PIXLER AUTO PARTS, INC	127.70	04-00-00-339-03	104.
			04-00-00-339-02	23.
8477	PORTLAND GENERAL ELECTRIC	4,583.48	30-00-00-338-02	1,482.
			01-00-37-338-02	772.
			01-00-37-338-02	15.
			04-00-00-338-02	100.
			04-00-00-338-02	117.
			30-00-00-338-02	789.
			01-00-37-338-02	355.
			30-00-00-338-02	740.
			04-00-00-338-02	94.
			30-00-00-338-02	28.
			04-00-00-338-02	86.
8478	PORTLAND MOTORCYCLE CO	144.07	01-00-52-339-03	144.

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CHK #	VENDOR	TOTAL	ACCOUNT	DET. BAL
8423	PORTLAND ORTHOPEDIC CLINIC	75.00	01-00-62-322-04	75.
8427	REINHOLD PUBLISHING	21.00	01-00-62-322-07	21.
8434	ROBERT GENE LARKINS	11.00	01-00-00-060-00	11.
8415	SAIF CORPORATION OF OREGON	100.93	01-00-41-215-00	100.
8489	SILVER BURDETT CO	33.44	01-00-34-322-06 01-00-34-322-06	16. 16.
8421	SNC DISTRIBUTORS	87.50	01-00-52-322-00	87.
8472	STATE OF OREGON	15.00	01-00-26-345-00	15.
8425	SUPERINTENDENT OF DOCUMENTS	48.00	01-00-62-322-07	48.
8429	SUPERINTENDENT OF DOCUMENTS	20.00	04-00-00-323-00	20.
8414	SUPPLYWAYS	110.70	01-00-62-321-00	110.
8492	TEUFEL NURSERY	250.20	01-00-36-322-00	250.
8490	THE BEE	316.00	01-00-21-336-00	316.
8479	TRAFFIC SAFETY SUPPLY CO	43.68	04-00-00-323-00 20-00-00-323-00 30-00-00-323-00	14. 14. 14.
8495	UARCO	88.05	01-00-23-322-00	88.
8480	VALLEY COMMUNICATIONS INC	234.00	04-00-00-332-00 20-00-00-332-00 30-00-00-332-00	78. 78. 78.
8417	VIRGINIA KOPP	29.55	01-00-00-021-00	29.
8481	WATER FOOD & RESEARCH LAB INC	136.50	30-00-00-331-00	136.
8482	WEILER CHEVROLET	117.10	04-00-00-323-07 04-00-00-339-02	29. 87.
8483	WENTWORTH CHEVYTOWN	331.55	01-00-52-339-03	331.
8501	WESTERN IMAGE SYSTEMS	51.88	01-00-92-322-00	51.
8484	WESTERN-PACIFIC CONSTR MATLS	306.60	04-00-00-323-04 04-00-00-323-05 04-00-00-323-04 04-00-00-323-05 04-00-00-323-04 04-00-00-323-05	55. . 45. 49. 43.

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IK #	VENDOR	TOTAL	ACCOUNT	DETAIL
8420	ZEE MEDICAL SERVICE	314.50	04-00-00-323-00 20-00-00-323-00 30-00-00-323-00	104. 104. 104.
8485	ZELLERBACH PAPER CO	220.35	01-00-37-322-00	220.
0089	CHECKS	TOTAL	34,233.00	34,233.

CITY OF MILWAUKIE

CIVIL SERVICE COMMISSION
Minutes - December 10, 1985

MILWAUKIE SENIOR CENTER

5:30 p.m.

A meeting of the Milwaukie Civil Service Commission was held on December 10, 1985 with the following members present:

Chairman Gordon Morterud
Bill Carlson
Betty Fulmore
John Kauffman (arrived at 5:43)

Absent: Ed Powell

Staff present:

Sandra Miller, Personnel Director
Lorrie Echols, Secretary

APPROVAL OF MINUTES

Betty Fulmore MOVED to approve the minutes of the October 29 meeting. SECONDED by Bill Carlson. MOTION CARRIED unanimously by those present.

INFORMATION

Sandra Miller reported the following personnel actions:

Appointments

Carol LaBrado, Finance, Accounting Clerk, 12/2/85.
Charles Johnston, Jr., Police, Dispatcher Clerk, 12/2/85
(temporary).

Terminations

Maria Sabin, Library, Library Page, 11/12/85.
Carol Bruneau, Police, Dispatcher Supervisor to Dispatcher
for 90 days, resignation effective 1/23/86.

Exams in Progress
none

Exams Completed and Eligible Lists Established
Accounting Clerk
Custodian

OTHER BUSINESS

There was discussion of Tina Sabin's appeal of the Civil Service Commission's decision. After discussion of her resignation and the Rules governing removal of names from promotion lists, it was MOVED by Bill Carlson to interpret Rule VII, Section 5 J) to mean that when a person resigns a classified position, he/she is taken off the promotion list. SECONDED by John Kauffman. MOTION PASSED unanimously by those present.

Sandra Miller informed the Commission regarding the status of labor negotiations.

Discussion of Civil Service Rules Revision

The Commission discussed the revisions of the Civil Service Rules, Charter Sections 53 through 56.

The members present were unable to reach agreement regarding Charter Section 54. It was MOVED by Bill Carlson to table the discussion and to return to this section when the final revision was done. SECONDED by Betty Fulmore. MOTION CARRIED unanimously by those present.

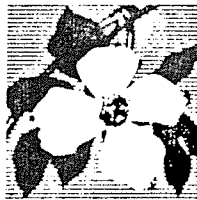
The Commission set its next meeting for January 28, 1985 at 5:30 p.m.

The meeting adjourned at 7:30 p.m.



Lorrie Echols, Secretary

CITY OF MILWAUKIE



C

TRAFFIC SAFETY COMMISSION MINUTES

CITY COUNCIL CHAMBERS

January 13, 1986

I CALL TO ORDER: Chairman Louis Bruneau called the meeting to order at 7:35 pm. Present were:

Louis Bruneau, Chairman	Dick Samuels
Darrell Bennett	LeAnne Leite
Janice Weathers	

ABSENT WAS: Eloise Hobson

STAFF PRESENT: Paul Roeger, Office Eng.
Connie Leasure, Secretary

II APPROVAL OF MINUTES: Regular Meeting - December 9, 1985
Bennett MOVED and Weathers SECONDED that the minutes be approved as submitted. Motion passed, minutes approved.

III AUDIENCE PARTICIPATION: Audience numbered 18 persons, of which nearly all were from the 43rd & King area. The group had brought a petition to the City Council, and were directed to bring their issue before the Traffic Safety Commission for consideration.

Al Liane of 4809 SE Monroe appeared and explained that he had been asked by the concerned residents of 43rd and King to represent them to the Council and Commission in regards to this issue. Liane referred to the petition and the attached map of the 43rd and King Road area, and outlined the problems that residents of that area have been experiencing when attempting to enter or exit 43rd Avenue at the King Road intersection.

Wesley O'Neill of 10244 SE 43rd appeared and described the intersection as hazardous. He noted that 43rd is essentially a through street, as it is the main access from King Road to 42nd, and from there to Johnson Creek Blvd. He explained that the traffic flow is rapid and generally is not local.

Rosemarie O'Neill of 10244 SE 43rd then appeared and described long delays waiting to turn left onto King Road from 43rd, as the free-right turn onto King Road from 42nd does not allow enough time for those on 43rd to make a left turn. She also noted that the Johnson Creek Blvd./42nd/43rd/King Road through-route is a heavily travelled truck route, and this traffic exacerbates the situation at the King Road end of the route. She described the intersection as dangerous not only for vehicle traffic, but to pedestrian traffic as well. The lack of a delay allows almost no time for pedestrians to cross King Road at this point, which is a point of destination for considerable local traffic, as it ends at the only grocery/variety/pharmacy within half a mile.

②

Arnold Keller of 10124 SE 43rd then spoke and confirmed the O'Neill's testimony and the hazard involved in using the intersection, and noted that a three-way stop would help to make it a safer intersection.

Bruneau then asked Roeger about the present signing, markings and advance warnings. Roeger explained that there is presently a STOP sign on 43rd at King Road, a crosswalk (paint is nearly worn away), but no advance warning of the crosswalk in either direction. Bruneau then asked about the accident rate. Roeger referred to the accident diagrams he had provided the members; there were two accidents reported and recorded by the Police Dept. in 1985, three in 1984, one in 1983 and four in 1982. He noted that there had not been any traffic counts done in the area, and suggested that this might be a first step in investigating the situation. Weathers noted that the speed limit through the area is 25 mph, and that seldom does the traffic actually move at that rate of speed. Roeger then noted that a grant has been applied for and granted by the State for improvements at this particular intersection, and that the engineering studies would take all the noted factors into account; the final design would be approved by the City. Construction would begin approximately summer 1987.

Al Liane of 4809 SE Monroe took the stand and noted that the group was aware of the grant, but that the three-way STOP was considered by the group to be a desirable addition to the intersection regardless.

Samuels asked whether the engineering would consider taking the additional right-of-way at the intersection to straighten out the flow of traffic. Roeger replied that it would not, due to lack of funds to acquire the properties which would be involved. Bennett suggested that the Commission move that the traffic counts be taken on the affected portions of the intersection - Weathers MOVED, Bennett SECONDED and the motion passes without dissent.

Al Liane then stated that, despite counts and engineering, the addition of a three-way STOP would be a small cost for a potential solution. Bruneau then explained that the City must follow the procedures outlined by the Uniform Traffic Control Device Manual when considering changes to signing. Samuels expressed a concern in regards to the "solution" proposed by the neighborhood group; the suggested STOP on King Road at 43rd Avenue when travelling west could very well produce rear-end collisions, as the current traffic flow is uninterrupted until 42nd, and an abrupt STOP would be quite unexpected during a change-over period. Bruneau emphasized that these were engineering considerations. Leite asked what the major cause of accidents at the intersection are - the reply was that they are nearly all turn movement or straight-across. Roeger asked the group if straight-across traffic accounts for much of the problem at the subject intersection. The consensus was affirm-

ative, as the two-way entrance/exit to Food Warehouse considerably complicates the problem. Roeger noted that it may end up that the entrance/exit will have to be removed. It was noted that the complex has numerous other entrances and exits on all sides. Questions were asked by the audience regarding grade and lane changes. Roeger explained that the County had improved the section of King east of 44th, which account for the abrupt change from two to four lanes, and that improvements were expected to continue that four-lane width to 42nd Avenue, with allowances made for turn lanes, etc. A gentleman asked about the specific requirements to make traffic control changes; Roeger explained that traffic counts and accident rates are the major requirements. A woman asked if counts can be taken at the Food Warehouse entrance/exit, as she feels that a number of residents may use the entrance/exit to access King Road going east, eliminating waiting for enough time to make a left-turn. Roeger replied that it might be difficult to do so, but that a physical count taken several times during the day could deliver the desired information. Weathers noted that vehicles making the free-right turn on to King Road often accelerate rather than stay at 25 mph.

It was concluded that traffic counts would be taken on King, 43rd & 42nd, as well as a physical count of the traffic moving through the Food Warehouse parking lot in preference to waiting for intervals on King for appropriate turn movements.

IV.

OLD BUSINESS

A. PROJECT STATUS REPORTS

1. Harmony/Railroad Avenue - the County improvements at Harmony/82nd/Sunnyside are functioning, although not "finished". Roeger noted a packet of information he has for inspection from the State regarding additional improvements at I-205 and Sunnyside, still in the design stages.
2. McLoughlin Boulevard - nothing new.
3. TriMet Timed Transfer Center - design has been received from the State, and the package will be sent to TriMet when the contracts are done. Signal and ramps are designed.
4. Clackamas County D.U.I.I. Task Force - Bruneau missed the last meeting due to conflict with TSC mtg. Task Force is trying to revitalize; projects include monitoring sobriety checkpoints, working on issues and candidate's voting records in regards to the upcoming elections, taking the direction of support for elected officials who support the issues addressed by this committee.

B. Sobriety Check Points - Roeger said that the Chief had told him that only one action was taken during the holidays, which was a saturation patrol in Damascus. The Milwaukie Police did not take part in this action due to the potential of losing radio contact with Milwaukie dispatch.

- C. Clackamas County Vehicle Occupant Safety Program - Roeger reported that the Reader Board Program over the holidays went over well. The Clackamas County Seat Belt Policy may become mandatory, as the Risk Management Section will be required to maintain records on accidents involving County employees with and without seatbelts. Employers contacted this month were Fred Meyers, urging that employers instigate a seatbelt policy for their employees during company business. Weathers asked if a program was being presented to the employers, or whether they were simply going in and talking with them regarding this concept. Roeger replied that he thought that a program was being presented. He also noted that the announcement last month that the infant seat program was being moved from Meridian Park Hospital was premature - due to an apparent lack of better facilities, the program will remain at the Hospital until further notice. Weathers noted that she is producing a Cable TV Variety program, and thought that Bruneau might want to appear to discuss the new Seat Belt laws, and perhaps present the Lifebelt program.
- D. Street Plan Task Force - Bruneau has drafted a report to the City Council regarding the lack of volunteers for the Task Force and suggesting that a consulting/engineering firm be hired to do the work requested. Bruneau asked that the secretary make a final memo from his draft to be forwarded to the Council.

Samuels asked about progress on his offer to construct a warning device for the RR trestle on Main Street. Roeger replied that, with the receipt of the State Hwy. design of the cantilevered signal for the TriMet Transit Center, the City now has an adequate design for the base of the proposed device.

Leite asked what had happened in regards to the Chief's letter to the State re: Hwy.224 and Harrison. Roeger replied that nothing had been received from the State, and he is waiting to receive a reply to his telephone call. Samuels noted that he had seen State Highway Dept. vehicles set up between Oak and Harrison on Hwy.224 apparently taking radar information. Roeger replied that the matter is still being handled at the local level.

Bruneau noted that he had received a call from Bea Hall, a member of the Senior Advisory Board, asking how the Traffic Safety Commission wishes to designate a member to meet with the Sr.Adv.Board when they are discussing agenda items which the TSC may have an interest in. Ms. Hall, who was in attendance, clarified the request. After some discussion, Bruneau concluded that it would be most effective if the Sr. Adv. Board were to notify the TSC when items of interest were scheduled to be discussed, and the TSC would designate a member to attend and report any pertinent information back to the TSC.

V

NEW BUSINESS

- A. Bennett noted that his office is on International Way, and his mailbox is across the street, wherein lies the rub. He said that he and others have been nearly run over several times by vehicles speeding through the area. There was some discussion regarding the growing traffic problem on International Way as well as 37th. Roeger explained that the City is examining the current situation, and considering changes to alleviate the current and potential future problems, i.e. OECO, etc.

- B. Bruneau noted that every year at this time, it is traditional for the TSC to elect a new chair and vice-chair. Bennet MOVED and Weathers SECONDED the motion that Bruneau remain Chairman. Samuels MOVED and Weathers SECONDED that Hobson be elected Vice-Chair. It was noted that last years' election of Jim Stell as Vice-Chair was not legal, as Stell is a permanent representative of the North Clackamas School District, and only appointed members may be elected to office according to rules.

VI

ADJOURN

As there was no further business, old or new, Chairman Bruneau adjourned the meeting at 8:54 pm.

Louis Bruneau, Chairman

Connie Leasure, Secretary