

MILWAUKIE  
CITY COUNCIL MEETING  
MAY 6, 1986

COUNCIL CHAMBERS

1503rd MEETING

The one thousand five hundred and third meeting of the Milwaukie City Council was called to order at 7:02 p.m. on May 6, 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,  
Assistant to the  
City Manager

Marge Post,  
Director of Development  
and Finance  
Steve Hall,  
Public Works Director  
Don Robertson,  
Parks & Rec. Coordinator  
Joy Brookhouse,  
Executive Secretary

AUDIENCE PARTICIPATION

Good News - Mayor Kinsella announced that Festival Daze would be held on June 20, 21, and 22 this year and reviewed some of the planned activities. He then reported that this year's birthday celebration was being combined with a special appreciation event for the volunteers who assisted with 'Down to Earth Day' and 'Spring Clean-up' and that the event was scheduled for Saturday, May 17th from 4 - 7 p.m. at Dogwood Park.

Parks and Recreation Coordinator Don Robertson reviewed the activities and accomplishments of the City's community clean-up efforts held on April 19th and expressed appreciation for all the volunteer effort that made both 'Down to Earth Day' and the 'Spring Clean-up' successful.

Art Renner, representing Friends of the Center, expressed appreciation for City participation in events at the Senior Center and encouraged interested citizens to contact the Center to arrange for postal delivery of the Center's newsletter to their home. Mr. Renner reviewed plans for the Senior Fair from 9 a.m. to 4 p.m. on May 17th at North Clackamas Park and outlined other upcoming events. Mr. Renner further thanked Bill Hupp for his efforts that had successfully accomplished a new ventilator system at the

Center and recognized the Woodworking class for assisting with the acquisition of a new computer at the Center.

Al Liane, Secretary/Treasurer of the Concerned Citizens and representing citizens who had petitioned for a 3-way stop sign at 43rd and King, indicated that there was a concern with the response from the Traffic Safety Commission on this matter.

Sharon Hanson, 11441 S.E. 56th, also representing the Concerned Citizens, expressed concern with the current safety hazard and urged prompt action before an accident occurred, in which case the petitioners would be compelled to support any court proceedings brought about because of inattention to this matter.

Rosemary O'Neal, 10244 S.E. 43rd, recounted the previous presentations that had been made to City Council and the Traffic Safety Commission and reported her recent experiences at the intersection in question.

City Manager Hugh Brown, in response to citizens and Council requests, assured that a report from the Traffic Safety Commission would be available at the May 20th City Council meeting.

Jim Backenstos reminded Council of the Johnson Creek Blvd. stop sign decision and encouraged a temporary placement of a three-way stop sign at 43rd and King Rd.

Mr. Backenstos also questioned the need and cost of a new dump truck. He quoted from a previous "MESSENGER" article to illustrate concern about the loss of services without adequate consideration of additional cost-cutting measures.

Kevin McMurdo, Director of College Advancement at Clackamas Community College, announced a 20th Anniversary Banquet to be held at the Monarch Motor Hotel on May 29th. 'Pioneer Spirit Awards' are to be presented to express appreciation to the community for its support.

Jim Backenstos expressed concern about his not receiving a copy of the most recent "MESSENGER" and other previous issues which had contained significant information.

#### PUBLIC HEARING

Delayed until later in the meeting to consider other items on the agenda.

OTHER BUSINESS

Second Reading of the Ordinance Establishing Pre-assessment Roll for Roswell/43rd L.I.D. - Councilmember Hall moved for the second reading of the ordinance by title only and Councilmember Sandusky seconded the motion. The motion carried by a vote of 4-0, with Councilmember Lomnicki abstaining. The ordinance was read the second time by title only.

Councilmember Hall moved for the adoption of the ordinance and Councilmember Sandusky seconded the motion. Council was polled and, by a vote of 4-0, with Councilmember Lomnicki abstaining, Ordinance No. 1594 was adopted.

AN ORDINANCE OF THE CITY OF MILWAUKIE DECLARING THE ASSESSMENTS FOR THE IMPROVEMENTS OF S.E. ROSWELL STREET FROM S.E. 42nd AVENUE EAST TO ITS TERMINUS, AND S.E. 43rd AVENUE FROM S.E. ROSWELL STREET TO S.E. JOHNSON CREEK BOULEVARD, AND AMENDING ORDINANCE NO. 1593.

Kenneth Roush, representing his parents who own property at 4340 S.E. Johnson Creek Blvd., offered a suggested L.I.D. for all Milwaukie streets, utilizing the ordinance used to form the Roswell/43rd L.I.D. Mr. Roush urged an informed populace for an informed vote.

Consideration of Riverfront Market Study Proposal - Marge Post, Director of Development and Finance, explained the difference between previous studies and the current Market Study Analysis of the Riverfront. She recounted the selection process to date, recommended the acceptance of the proposal from Benkendorf & Associates in conjunction with Hobson & Associates and urged Council to authorize the City Manager to negotiate a contract with this concern.

Al Benkendorf of Benkendorf & Associates provided a summary of the proposal.

Councilmember Sandusky requested clarification of the difference between previous studies and the "market-analysis" currently under consideration.

Harold Kulm, 8808 S.E. 43rd, expressed a hope that citizen input would be considered as the study progressed.

Georgia Brakeman, 5172 S.E. Logus Rd., stated hopes that current usage would be carefully considered.

Jim Backenstos urged a marine setting be kept and avoid the example set by condominiums at the Sellwood Bridge.

Council agreed to the importance of getting on with the project. Councilmember Hall made a motion that staff be

directed to negotiate a contract with Benkendorf & Associates, and Councilmember Lomnicki seconded the motion. By unanimous vote of Council, staff was authorized to continue with the project.

Cable Commission Appointments - Bill Hupp urged continuance of the Cable Commission with adequate response from committeemembers and reviewed the need to notify Jones Intercable of improvements needed in picture quality.

Council suggested a joint meeting on May 20th to address the role of the Commission at the present time. City Manager Hugh Brown suggested that a Councilmember might attend the Cable Commission meeting on May 12, and Mayor Kinsella volunteered. It was decided to wait until after the Commission meeting to schedule a joint meeting.

Councilmember Lomnicki moved to extend the terms of Cable Commissioners Jack Masterman and Dick Harlan until the status of the Commission has been determined. Councilmember Sandusky seconded the motion. By unanimous vote of the Council, the terms were extended.

#### PUBLIC HEARING

Assessment Roll Hearing for KOLL/Omark L.I.D. - The Public Hearing was opened at 8:32 p.m. Mayor Kinsella reviewed the process to be followed for this hearing. No conflicts of interest or ex parte contacts were declared.

Director of Development and Finance Marge Post presented the Staff Report. No written remonstrances had been received. Staff recommended only the first reading at this meeting and the second reading at the May 20th meeting due to the variety of fundings necessary. There were no objections to the proposed assessments. It was explained that there might be a variance in figures due to construction costs being higher than estimated.

Public Works Director Steve Hall addressed the amount of the increased costs and reviewed options being considered to overcome these increases.

Mayor Kinsella closed the Public Hearing at 8:45 p.m.

Councilmember Richmond moved for the first reading of an ordinance to declare the assessment roll for the KOLL/Omark L.I.D. and Councilmember Lomnicki seconded the motion. The motion carried unanimously with the second reading to be at the May 20th Council meeting.

OTHER BUSINESS

Clean and Sober Party - Mayor Kinsella announced a party to be held at the Milwaukie Senior Center on May 17-18 to honor recovering teenagers and their parents. The party is being sponsored by the area Tough Love group.

Wichita Water District - Public Works Director Steve Hall reported on the unanimous agreement of the Boundary Commission to approve the dissolution process. The Board set the election date as June 24th and, if it passes, the City will assume the District the first of the fiscal year. At this time, staff will assist the District with preparing ballot title information for public distribution.

Supplemental Budget - Director of Development and Finance Marge Post explained the need for the Budget Committee to address two items prior to the next Council meeting. The first item being the supplemental budget for the current fiscal year regarding the KOLL/Omark and Roswell/43rd L.I.D.'s. The second item pertained to next year's budget: appropriations to carry forward lottery funding for construction and loan repayment, principal and interest on L.I.D. and the Wichita Water District assumption. All of these items had culminated since the last Budget Committee meeting and need to be addressed at this time.

Fire District #1 - Councilmember Lomnicki asked about the meeting to be scheduled with Fire District #1 regarding mutual aid. City Manager Hugh Brown stated that a definite date had not as yet been set because of current negotiations with the City of Portland. He suggested a meeting date be finalized after that process was completed. Council requested that written responses be made.

Merchant's Meeting - Councilmember Lomnicki asked about the meeting held with Milwaukie merchants. City Manager Hugh Brown told Council that 27 merchants had been in attendance, and that they had given the City a list of 20 suggestions, on which Chief Goodpaster is currently working. Arrangements were made for a meeting in 4 weeks to give the merchants an update on activities.

CONSENT AGENDA

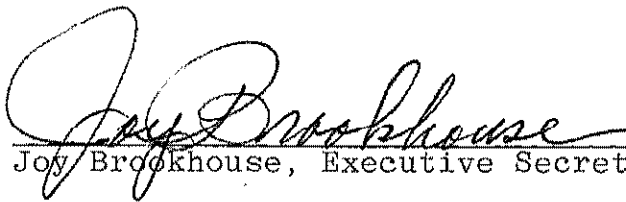
Councilmember Hall moved to approve the entire consent agenda and Councilmember Sandusky seconded the motion. Included were the minutes of the April 15, 1986, City Council meeting and the transfer of appropriations. After Marge Post answered questions of Councilmember Lomnicki concerning the transfer, the motion carried unanimously.

May 6, 1986, City Council Meeting  
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ADJOURNMENT

Councilmember Hall moved to adjourn the meeting. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

  
Joy Brookhouse, Executive Secretary

CITY OF MILWAUKIE  
CITY COUNCIL AGENDA

May 6, 1986

COUNCIL CHAMBERS

1503RD MEETING

WORK SESSION

5:00 - 5:30 p.m. - Update on Public Safety Study  
5:30 - 6:15 p.m. - Discussion of Riverfront Market Study Proposal  
6:15 - 6:30 p.m. - Update on Audit Preparation

REGULAR MEETING

7:00 p.m.

I CALL TO ORDER

A. Pledge of Allegiance

II AUDIENCE PARTICIPATION

A. Good News

B. Invitation to Clackamas Community College Event by Kevin  
McMurdo, Director of College Advancement

III PUBLIC HEARING

Assessment Roll Hearing for KOLL/Omark L.I.D.

IV OTHER BUSINESS

A. Second Reading of Ordinance Establishing Pre-assessment  
Roll for Roswell/43rd L.I.D.

B. Consideration of Riverfront Market Study Proposal

C. Cable Communications Commission Appointments

V CONSENT AGENDA

A. City Council Minutes from April 15, 1986

B. Transfer of Appropriations

VI INFORMATION

A. Bills

B. Center/Community Advisory Board Minutes from March 14, 1986

C. Planning Commission Work Session Minutes from April 8, 1986

VII ADJOURNMENT

# CITY OF MILWAUKIE



DEVELOPMENT & FINANCE  
in the City Hall • phone 659-5171

## MEMORANDUM

TO: HUGH BROWN, CITY MANAGER

FROM: MARGARET A. POST  
DIRECTOR OF DEVELOPMENT AND FINANCE

*Marg Post*

DATE: MAY 1, 1986

SUBJECT: KOLL/OMARK L.I.D.

This is the time and place set for the hearing on the proposed assessment at the KOLL/OMARK LID. All property owners have received public notice and have been advised that at this time they may provide written or oral remonstrances to the preassessment.

MAP *(jpa)*

cc: Steve Hall, Director of Public Works



## MEMORANDUM

TO: HUGH BROWN, CITY MANAGER

FROM: MARGARET A. POST  
DIRECTOR OF DEVELOPMENT AND FINANCE

DATE: MAY 1, 1986

SUBJECT: SECOND READING OF ORDINANCE ON S.E. 43RD  
AND ROSWELL PRE-ASSESSMENTS

The second reading of the ordinance on the pre-assessments for Roswell Local Improvement District is being brought back to the Council upon the recommendation of our Bond Council Dick Roberts.

After some investigation it was determined that the second reading should not occur at the same time as the first reading due to one member of the Council abstaining on the issue. Accordingly this matter is being brought back to the Council to insure that when bonds are sold on the project that there will be no outstanding issues.

MAP/jpg

cc: Greg Eades, City Attorney  
Steve Hall, Director of Public Works

ORDINANCE NUMBER 1594

AN ORDINANCE OF THE CITY OF MILWAUKIE DECLARING THE ASSESSMENTS FOR THE IMPROVEMENT OF S.E. ROSWELL STREET FROM S.E. 42nd AVENUE EAST TO ITS TERMINUS, AND S.E. 43rd AVENUE FROM S.E. ROSWELL STREET TO S.E. JOHNSON CREEK BOULEVARD, AND AMENDING ORDINANCE NO. 1593.

WHEREAS, the following described improvement will be made, and it is necessary to assess the cost to the benefited property, and

WHEREAS, Ordinance No. 1580 provides that the Council shall levy the assessments and the Public Works Director has prepared recommended assessments, and

WHEREAS, the Council considered objections to the proposed assessments at a public hearing on April 1 1986 and determined to modify the assessments as permitted by Section 8 of Ordinance No. 1580,

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

Section 1. All objections to the proposed assessments are overruled.

Section 2. Ordinance No. 1593 is amended by deleting Exhibit A, deleting Section 4 and renumbering the remaining sections.

Section 3. The Council finds the estimated costs of the improvement of S.E. Roswell Street and S.E. 43rd Avenue should be apportioned equally among the property owners and the costs are therefore assessed as shown on Exhibit A.

Section 4. The Finance Director is directed to enter the assessments in the City lien records and give notice to the property owners in the manner provided by Ordinance No. 1580.

Read the first time on 1 April 1986, and moved to a second reading by unanimous vote of the City Council.

Read the second time and adopted by the City Council on 6 May 1986.

Signed by the Mayor on 6 May 1986.

\_\_\_\_\_  
Ronald Kinsella, Mayor

ATTEST:

Approved as to form:

\_\_\_\_\_  
Margaret Post, Finance Director

\_\_\_\_\_  
Greg Eades, City Attorney

EXHIBIT "A" - ORDINANCE #1594  
 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
LOMNICKI, CRAIG J. & DONNA M.	4420 SE Johnson Crk. Blvd. Milwaukie, Oregon 97222	2300	\$ 87,690.00	20.6'	1 unit	\$ 3,502.86
ROUSH, JAMES L. & MARILYN R.	17790 SE 82nd Drive Clackamas, Oregon 97015	2400	58,650.00	152.8'	1 unit	3,502.86
*KULM, HAROLD H. & MARY L.	8808 SE 43rd Avenue Milwaukie, Oregon 97222	2500	1,440.00	34.0'	½ unit	1,751.43
TUNDER, JOSEF & ANN D.	8703 SE 43rd Avenue Milwaukie, Oregon 97222	2600	74,670.00	112.11'	1 unit	3,502.86
BATES, STANLEY G. & JUDY L.	8830 SE 42nd Avenue Milwaukie, Oregon 97222	3700	51,920.00	80.66'	1 unit	3,502.86
HEYDON, JOHN G. & MARGARET M.	4205 SE Roswell Milwaukie, Oregon 97222	3800	62,050.00	90'	1 unit	3,502.86
MILLER, ROBERT L. & NORMA L.	4215 SE Roswell Milwaukie, Oregon 97222	3900	41,970.00	66.66'	1 unit	3,502.86
FRANKLIN, RONALD J. & PATRICIA A.	8837 SE 43rd Avenue Milwaukie, Oregon 97222	4000	57,480.00	87.33'	1 unit	3,502.86
SCHULZE, DONALD W.	8815 SE 43rd Avenue Milwaukie, Oregon 97222	4100	43,670.00	60'	1 unit	3,502.86
YOUNG, ALECE, ROGER E. & NEAL A.	8809 SE 43rd Avenue Milwaukie, Oregon 97222	4200	54,930.00	66.67'	1 unit	3,502.86
*KULM, HAROLD H. & MARY L.	8808 SE 43rd Avenue Milwaukie, Oregon 97222	4300	58,090.00	50'	½ unit	1,751.43
ZUFFREA, JAME G. & SAM	8820 SE 43rd Avenue Milwaukie, Oregon 97222	4400	38,410.00	50'	1 unit	3,502.86

\* Two tax lots treated as single assessment

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

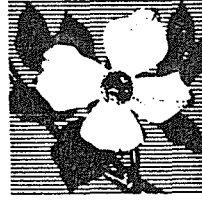
NAME	ADDRESS	TAX LOT	ASSESSED VALUE	LOT WIDTH	ASSESSMENT WIDTH	ASSESSMENT
SPARKS, LOIS LOUISE	8820 SE 43rd Avenue Milwaukie, Oregon 97222	4500	\$ 41,760.00	50'	1 unit	\$ 3,502.86
JOBSON, EDWARD A. & BETTY J.	8834 SE 43rd Avenue Milwaukie, Oregon 97222	4600	48,930.00	50'	1 unit	3,502.86
SWISHER, WESLEY J. & JOAN A.	4325 SE Roswell Milwaukie, Oregon 97222	4700	61,750.00	85'	1 unit	3,502.86
WINCZEWSKI, MARK & DOROTHY P.	3745 SE Harrison Portland, Oregon 97214	4701	69,720.00	15'	1 unit	3,502.86
LEWIS, LOREN W.	10477 SE Main Street Milwaukie, Oregon 97222	4800	32,480.00	50'	1 unit	3,502.86
CLARK, JAMES C. & MAZIE C.	5636 N. Maryland Portland, Oregon 97217	4900	49,090.00	50'	1 unit	3,502.86
STRANGE, JAMES A. & CAROLINE A.	4435 SE Roswell Milwaukie, Oregon 97222	5000	47,750.00	50'	1 unit	3,502.86
CADY, DAVID P.	4505 SE Roswell Milwaukie, Oregon 97222	5100	50,300.00	50'	1 unit	3,502.86
BRIGHTON STREET ASS'N. C/O BUTTOLPH, VERN L. & VELMA	250 Park Drive Oregon City, Oregon 97045	5200	80,920.00	75'	1 unit	3,502.86
NISHIMURA, RICK & KAREN	4525 SE Roswell Milwaukie, Oregon 97222	5400	54,140.00	95'	1 unit	3,502.86
JANTZ, ROBERT L. & AUDREY N.	4530 SE Roswell Milwaukie, Oregon 97222	6500	61,030.00	84'	1 unit	3,502.86
HALL, LAWRENCE A. & EDITH P.	P.O. Box 361 Brownsville, Oregon 97327	6600	45,480.00	66.67'	1 unit	3,502.86

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
SCHIRMER, JANET M.	4510 SE Roswell Milwaukie, Oregon 97222	6700	\$ 48,480.00	66.67'	1 unit	\$ 3,502.86
HOGLAND, MARK S.	4430 SE Roswell Milwaukie, Oregon 97222	6800	46,700.00	66.67'	1 unit	3,502.86
MARLETT, WAYNE L. & LINDA M.	4420 SE Roswell Milwaukie, Oregon 97222	6900	58,740.00	66.67'	1 unit	3,502.86
WILKINSON, MARGARET	4410 SE Roswell Milwaukie, Oregon 97222	7000	53,390.00	66.66'	1 unit	3,502.86
NASE, RICHARD	3900 SE Harrison Milwaukie, Oregon 97222	7100	33,240.00	66.67'	1 unit	3,502.86
BECKER, ALFRED E. & BEULAH M.	4320 SE Roswell Milwaukie, Oregon 97222	7200	40,630.00	66.67'	1 unit	3,502.86
LAKIN, LEROY S. Sr. & IDA E.	1546 SE Malden Milwaukie, Oregon 97222	7300	39,050.00	66.66'	1 unit	3,502.86
LAKIN, LEROY S. Jr. & M.L.	Portland, Oregon 97202					
MILLER, LARRY OLIVER & BARBARA A.	4234 SE Roswell Milwaukie, Oregon 97222	7400	65,310.00	66.67'	1 unit	3,502.86
KESER, IVAN M. & PATRICIA A.	4220 SE Roswell Milwaukie, Oregon 97222	7500	59,400.00	66.67'	1 unit	3,502.86
DEURY, RICHARD A. & JOANN B.	4206 SE Roswell Milwaukie, Oregon 97222	7600	58,130.00	66.67'	1 unit	3,502.86
STOPPER, LAWRENCE E. & KAREN J.	4204 SE Roswell Milwaukie, Oregon 97222	7700	64,580.00	70'	1 unit	3,502.86

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
HODGE, ROGER H. & SANDRA L.	4202 SE Roswell Milwaukie, Oregon 97222	7800	\$ 44,060.00	79.53'	1 unit	\$ 3,502.86
	TOTALS		\$1,886,030.00	2,379.91'	35 units	\$122,600.10



MEMORANDM

TO: MAYOR AND CITY COUNCIL  
FROM: HUGH H. BROWN, CITY MANAGER  
SUBJECT: CABLE COMMISSION  
DATE: MAY 2, 1986

The attached memo from Greg Eades suggests a review of the continued need for a cable commission. I concur with this suggestion and recommend that a time be scheduled (perhaps as part of the May 20 work session) to discuss the issue. It would be appropriate to include the cable commission members in that discussion.

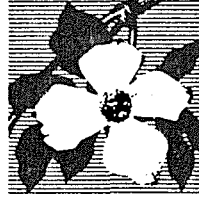
In the interim, I suggest City Council further extend the terms of the current members of the Commission instead of appointing new members. The two incumbents desire to be re-appointed. The vacancy created by the resignation of Clancy Worthington could remain unfilled until the future of the commission is determined.

If you have questions please give Greg or me a call.

A handwritten signature in black ink, appearing to read "Hugh H. Brown". The signature is fluid and cursive, written over a light-colored background.

Hugh H. Brown  
City Manager

# CITY OF MILWAUKIE



CITY ATTORNEY  
in the City Hall • phone 659-5171

April 30, 1986

Reference: GE-214

TO: CITY COUNCIL

FROM: GREG EADES *JE*

SUBJECT: CABLE COMMISSION APPOINTMENTS

The terms of two cable commissioners, Jack Masterman and Dick Harlan, expired in February. Council temporarily reappointed these two through April. The position held by Clancy Worthington also needs to be filled now, since he currently owns an interest in Jones Intercable. Ordinance 1543 prohibits any ownership in any cable company, so Clancy has been asked to resign.

Due to the number of vacancies, this may be a good time to evaluate the continued use of the Commission. When it was created in 1983, we anticipated a more aggressive regulatory program. The Federal Cable Act and the good performance of Milwaukie Cablevision has resulted in less work for the Commission. We recently went from monthly to quarterly meetings and the agendas are still very light.

You may want to consider either assuming the duties of the Commission yourself or putting the Commission on an annual or biennial meeting schedule to deal only with regular evaluation of franchise performance. This is a good time to make such a change since we are just now establishing a relationship with a new company.

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MILWAUKIE  
CITY COUNCIL MEETING  
APRIL 15, 1986

COUNCIL CHAMBERS

1502nd MEETING

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Ron Kinsella, Mayor  
Craig Lomnicki  
Mike Richmond

Roger Hall  
Chere Sandusky

Also present:

Hugh Brown,  
City Manager  
Greg Eades,  
City Attorney  
Dick Bailey,  
Fire Chief  
Ron Goodpaster,  
Police Chief

Anne Nickel,  
Development Coordinator  
Don Robertson,  
Park & Recreation Coordinator  
Joy Brookhouse,  
Executive Secretary

AUDIENCE PARTICIPATION

Good News - Mayor Kinsella introduced Susan Corey, Community Affairs Manager for Pacific Northwest Bell, who explained the details of the Expo 86 Friendship Relay scheduled for April 26th and presented to Council the myrtlewood baton and the official runner's t-shirt. Mayor Kinsella reviewed the tentative schedule for Milwaukie's celebration and introduced Milwaukie's sponsored runner, Lt. Earl Bennett of the Milwaukie Fire Department. The Mayor explained that Earl would be carrying the baton the entire distance to Pioneer Square where he would be handing the baton to a main-caravan runner and the baton, with its message from Milwaukie, would continue on to Expo 86. The message would then be displayed in the Oregon Pavilion and the baton would be returned to the City.

Kendall Community Center Presentation - Russell English, Director of the Kendall Community Center, explained the service available at the Center and the dedicated staff that administered to their clients. He reported that a significant percentage of their clients were from Milwaukie and, with this in mind, the Center felt that it would be beneficial to both the City and the Center to provide input into the programs.

Mayor Kinsella suggested that a member of the Center/Community Advisory Board might be the appropriate choice as a liason

to the Kendall Center.

Councilmember Lomnicki, as the City's representative to the Community Action Board, stressed that his responsibility was to relate concerns expressed by organizations such as the Center to the Community Action Board and invited Mr. English to contact him if he could be of any assistance.

Councilmembers expressed their appreciation for the worthwhile services being provided by the Kendall Community Center and their support for the program.

Safeway Donation - Bill Hupp introduced Dave Vernon, Manager of the Milwaukie Safeway store. Mr. Vernon expressed the desire of Safeway employees to support the Milwaukie Parks and Recreation program and reviewed the events they had tentatively scheduled, the proceeds from which would be donated to the Milwaukie Parks and Recreation program.

Mr. Vernon also indicated that, with advance notice, upcoming City events could be included in their sales circular and that bag-stuffers were also a possibility.

Parks and Recreation Coordinator Don Robertson expressed his sincere appreciation for the support shown by the employees of Safeway. Councilmembers applauded the example of community pride that was being exhibited by this gesture.

Proclamation - Mayor Kinsella read a proclamation calling for the week of April 13-19 to be designated "BUILDING SAFETY WEEK" and stressed the importance of the building safety staff to the health and safety of the citizens of Milwaukie. He then introduced members of Milwaukie's building safety staff: Fire Marshall Jesse Villereal, Structural Safety Officer Tony Tamarius and Building Official Jim Mishler and expressed appreciation on behalf of the City Council for the service they provided the City.

City Manager Hugh Brown expressed his agreement with the importance of this program and with the tremendous job done by building safety staff.

Friends of the Center - Alice Kayser, Secretary of the Friends of the Center, reported that the Milwaukie Center now has a computer thanks to the initiative of the wood-carving class and generous donations. On behalf of the Friends of the Center and Milwaukie Loaves and Fishes, she also invited Council and staff members to attend a "Volunteer Thank You" on Tuesday, April 29th at 2:30 with a program being presented at 3:15.

Crime Prevention - Police Chief Ron Goodpaster related recent police responses, prompted by citizen concern, that had led to the apprehension of a drunk driver and a number of thieves.

He stated that on one occasion the assistance of a citizen was largely responsible for the capture of a suspect in pursuit. He expressed his appreciation for the demonstrated concern and stated his hopes that this attitude would continue.

Chief Goodpaster also reported that the Volunteer Crime/Fire Prevention program was proceeding, with a meeting of all interested volunteers/citizens on April 23rd at 7 p.m. in the Fire Administration building. He concluded by reporting that the speeding problem at Harrison and Hwy 224 had been reported to the Highway Department and that they were responding by posting a 40 mph speed limit from just north of Harrison to just south of Oak, which was expected to significantly reduce accident incidents.

Horton Electric - Bill Hupp reported that the exhaust fan had been installed at the Senior Center and expressed his appreciation with the contribution that had been made by Horton Electric in doing the installation at no cost to the City.

#### PUBLIC HEARING

Request for Annexation of 6.46 Acres South of Monore Street between Linwood Avenue and Stanley Avenue - Mayor Kinsella opened the hearing at 7:41 p.m. and explained the procedure for considering this issue.

City Manager Hugh Brown introduced Anne Nickel, Development Coordinator for the City of Milwaukie, who presented the Staff Report. Two additional properties had requested annexation, bringing the total figures of the request to 7.49 acres, 25 single-family dwellings, 66 residents and \$1.3 million of assessed value.

This property is currently served by the Wichita Water District which recently adopted a resolution of Intent to Dissolve. The water district also entered into an Intergovernmental Agreement with the City of Milwaukie to provide water to this area if the dissolution does occur. Ms. Nickel reviewed the areas requesting annexation and explained that the complicated boundary was causing confusion in the provision of services. She continued to explain that 16 residents had responded in favor of the annexation and an additional 9 properties were non-consenting, meeting the requirements for a triple majority annexation.

In stating the findings, Ms. Nickel stated that the City of Milwaukie currently provides sewer services and many of the water service functions and that it can provide all urban services including water, sewer, police, fire and road maintenance. The annexation is compatible with the Comprehensive Plan, the City's Dual Interest Agreement with Clackamas County, the City's Urban Services Policy and Resolution 5-1985.

Ms. Nickel indicated that residents were concerned about the

inadequacy of their water lines and that Milwaukie's criteria for upgrading waterlines would appear to place this area in a priority position. Reserve funds from the Wichita Water District would be available.

There was no testimony in opposition.

Anne Nickel stated that resident Josie Farmer was unable to attend, but is in favor of the annexation.

Mayor Kinsella closed the Public Hearing at 7:58 p.m.

Councilmember Richmond moved for adoption of the resolution and findings, reflecting the amended figures, and Councilmember Sandusky seconded the motion. The motion carried unanimously, and Resolution 5-1986 was adopted.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
MILWAUKIE APPROVING A REQUEST FOR ANNEXATION TO  
THE CITY OF MILWAUKIE (AN-96-01).

#### OTHER BUSINESS

Second Reading of Storm Drain System Development Charge Ordinance - Councilmember Hall moved for the second reading of the ordinance by title only and Councilmember Sandusky seconded the motion. The motion carried by a vote of 4-1, with Mayor Kinsella voting against.

Councilmember Hall moved for the adoption of the ordinance and Councilmember Sandusky seconded the motion. Council was polled and, by a vote of 4-1, with Mayor Kinsella voting against, Ordinance No. 1597 was adopted.

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON (CITY),  
ESTABLISHING A SYSTEM DEVELOPMENT CHARGE FOR EXTRA  
CAPACITY STORM DRAINAGE FACILITIES.

Adoption of Urban Service Study Area - City Manager Hugh Brown stressed that this study was a significant step toward determining Milwaukie's urban service boundary.

Development Coordinator Anne Nickel presented the staff report, explaining that Milwaukie was the only city in Clackamas County to express an interest in coordinating services in unincorporated Clackamas County and that the proposed study was intended to consider factual information regarding service needs and service providers before determining an urban service boundary. She indicated that the response from Clackamas County jurisdictions was in favor of participating and were appreciative of Milwaukie's request of them to participate. Anne stated that Milwaukie was in essence precipitating the study involving all Clackamas County jurisdictions.

Councilmember Hall expressed concern about a seeming duplication of energy and expense, citing the current Clackamas County study. City Manager Hugh Brown responded by indicating that the subject matter involved in the two studies differed although the area included in the studies overlapped.

Councilmember Lomnicki questioned the need to study such a large area. Anne Nickel explained that the City was looking at the entire urban growth area to determine the area that allowed for a reasonable balance of residential and industrial uses.

Councilmember Richmond moved to approve the urban services study area and Councilmember Lomnicki seconded the motion. The motion carried unanimously.

Linclon Properties/26th Avenue - Councilmembers asked for an update on contact with Lincoln Properties regarding the flow of traffic from 26th onto Harrison. The City Manager responded that initial contact had been made with Lincoln Properties, but no response had been received.

Community Action Board - Councilmember Lomnicki reviewed his recent activities involving the Clackamas County Action Board and stated that he had been elected Chairman of the Economic Development Subcommittee.

Dogwood Park - Mayor Kinsella reported that the Milwaukie Lions Club has expressed an interest in utilizing and improving the Railroad's property lying between the new post office building and 21st, which would greatly enhance efforts to clean up the area around Dogwood Park.

Tri-Met Tax - Mayor Kinsella asked for a Council consensus on the issue of the proposed Tri-Met tax and suggested that a letter be sent to the Tri-Met Board expressing a concern with the lack of citizen input in such a significant matter. Councilmembers were in agreement.

CONSENT AGENDA

Councilmember Hall moved to approve the entire consent agenda, which included minutes from the April 1 City Council meeting and the April 8 special City Council meeting. Councilmember Sandusky seconded the motion and the motion carried unanimously.

Clackamas County Fire District #1 - Mayor Kinsella reviewed a letter received from the District asking for a meeting between the District and the City to discuss mutual aid. City Manager Hugh Brown recommended that the City agree to such a meeting and Councilmembers concurred.

ADJOURNMENT

Councilmember Hall moved to adjourn the meeting and Councilmember Sandusky seconded the motion. The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Joy Brookhouse, Executive Secretary



## MEMORANDUM

TO: HUGH BROWN, CITY MANAGER  
FROM: MARGARET A. POST  
DIRECTOR OF DEVELOPMENT AND FINANCE  
DATE: MAY 2, 1986

*Marge Post*

SUBJECT: TRANSFER OF APPROPRIATIONS FOR FISCAL YEAR 1985-86

In reviewing all of the expenditures for all of the funds the attached resolution has been prepared to address appropriation transfers that are currently required. The major item is a transfer from the general fund contingency of \$60,000 to the street fund to cover materials, services and capital outlay expenditures. These expenditures are due to an increase in purchasing for inventory purposes and the expenditures that will be reimbursed through the KOLL/OMARK project.

In addition, there are transfers within the street fund to meet requirements of the street fund for construction. A transfer in Equipment Reserve is also included.

It is recommended that the Council approve the Transfer of Appropriations Resolution.

MAP/jpg

cc: Steve Hall, Public Works Director

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AUTHORIZING TRANSFER OF APPROPRIATIONS

WHEREAS, the City of Milwaukie Street Fund requires additional appropriations this current year which were not budgeted due to construction projects and materials costs; and

WHEREAS, other funds require adjustments within major categories;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Milwaukie that the following appropriations are transferred as set forth below:

	<u>Transfer From</u>		<u>Transfer To</u>
1.	General Fund Contingency	\$61,500	General Fund, City Council
			\$ 1,500
			Street Fund, Material & Services
			50,000
			Street Fund, Capital Outlay
			10,000
	Total General Fund	\$61,500	<u>\$61,500</u>
2.	Street Fund, Personnel	\$10,000	Street Fund Material & Serv.
			\$10,000
	Street Fund, Contingency	\$ 8,818	Street Fund Special Expend.
	Total Street Fund	<u>\$18,818</u>	<u>\$ 8,818</u> <u>\$18,818</u>
3.	Equipment Reserve Contingency	\$ 1,000	Equipment Reserve Material & Serv.
			\$ 1,000

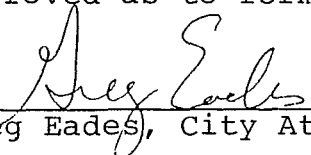
Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 6th day of May, 1986.

\_\_\_\_\_  
Ronald D. Kinsella, Mayor

ATTEST:

  
\_\_\_\_\_  
Margaret A. Post  
Director of Development & Finance

Approved as to form:

  
\_\_\_\_\_  
Greg Eades, City Attorney

C #	VENDOR	TOTAL	ACCOUNT	DETAIL
9241	A BEEPER COMPANY	153.00	01-00-53-333-00	101.00
			04-00-00-333-00	17.30
			20-00-00-333-00	17.30
			30-00-00-333-00	17.30
9201	ALICIA MARIE CHAN	46.00	01-00-00-060-00	46.00
9250	AMERICAN FIRE JOURNAL	14.95	01-00-62-322-06	14.95
9209	ASSO JANITOR & PAPER CO	31.35	01-00-37-322-00	31.35
9253	AT&T CONSUMER SALES & SERVICE	13.08	01-00-37-333-00	6.10
			01-00-37-333-00	6.98
9242	AT&T INFORMATION SYSTEMS	112.93	01-00-37-333-00	112.93
9194	ATLAS ELECTRIC MOTOR	326.94	30-00-00-339-04	326.94
9260	BADGEMAN	18.50	01-00-63-322-00	18.50
9208	BAKER & TAYLOR CO	13.50	01-00-34-322-06	3.75
			01-00-34-322-06	6.76
			01-00-34-322-06	2.99
4	BAXTER AUTO PARTS	290.34	04-00-00-323-00	17.88
			04-00-00-323-00	2.89
			04-00-00-323-00	13.30
			04-00-00-323-00	6.37
			04-00-00-323-00	68.00
			04-00-00-323-00	24.20
			04-00-00-323-00	18.42
			04-00-00-323-00	28.83
			04-00-00-323-00	3.73
			04-00-00-323-00	5.05
			04-00-00-323-00	5.60
			04-00-00-323-00	25.00
			04-00-00-323-00	35.49
			04-00-00-323-00	35.55
9255	BAXTER AUTO PARTS	379.27	04-00-00-323-03	69.95
			04-00-00-323-00	15.50
			04-00-00-323-00	18.98
			04-00-00-323-00	2.70
			04-00-00-323-00	5.53
			04-00-00-323-00	5.53
			04-00-00-323-00	16.04
			04-00-00-323-00	17.21
			04-00-00-323-00	6.52
			04-00-00-323-00	33.36
			04-00-00-323-00	6.30
			04-00-00-323-00	98.70
			04-00-00-323-00	70.00
			04-00-00-323-00	12.95

CITY # 2 VENDORS

	TOTAL	ACCOUNT	DETAIL
9256 BAXTER AUTO PARTS	234.53	04-00-00-323-00	10.20
		04-00-00-323-00	17.20
		04-00-00-323-00	22.50
		04-00-00-323-00	7.60
		04-00-00-323-00	55.40
		04-00-00-323-00	72.00
		04-00-00-323-00	5.30
		04-00-00-323-00	4.40
		04-00-00-323-00	3.50
		04-00-00-323-00	5.90
		04-00-00-323-00	3.10
		04-00-00-323-00	16.60
		04-00-00-323-00	6.90
		04-00-00-323-00	3.10
9257 BAXTER AUTO PARTS	82.73	04-00-00-323-00	2.60
		04-00-00-323-00	6.80
		04-00-00-323-00	13.00
		04-00-00-323-00	2.10
		04-00-00-323-00	13.40
		04-00-00-323-00	60.70
		04-00-00-323-00	2.50
		04-00-00-323-00	4.70
		04-00-00-323-00	7.60
		04-00-00-323-00	19.20
		04-00-00-323-00	5.00
		04-00-00-323-00	6.70
9210 BOISE CASCADE	94.26	01-00-32-321-00	94.26
9203 BURNS INTERNATIONAL	75.00	01-00-00-073-00	75.00
9248 BURPOUGHS CORPORATION	1,611.50	01-00-52-322-00	1,611.50
9204 CAROLYN WINIFRED	10.00	01-00-00-060-00	10.00
9202 CATHERINE HELEN THOMPSON	5.00	01-00-00-060-00	5.00
9191 CHET FITZELL	25.50	30-00-00-011-03	25.50
1118 CITY OF MILWAUKEE	69,760.00	12-00-00-373-01	69,760.00
9182 CITY OF MILWAUKEE	10,770.00	30-00-00-382-02	10,770.00
9183 CITY OF MILWAUKEE	317.59	01-00-10-334-00	66.30
		01-00-21-334-00	41.00
		01-00-23-323-00	2.14
		01-00-23-333-01	36.41
		01-00-32-322-06	7.09
		01-00-34-322-06	13.40
		01-00-35-321-00	3.16
		01-00-35-334-00	4.89
		01-00-36-322-00	8.37
		01-00-37-339-00	22.00

CL #	VENDOR	TOTAL	ACCOUNT	DETAIL
9183	CITY OF MILWAUKIE		01-00-51-334-00	15.25
			01-00-52-322-00	28.24
			01-00-52-334-00	2.40
			01-00-61-323-00	23.30
			01-00-61-324-00	4.65
			01-00-62-323-00	19.97
			01-00-62-322-00	18.97
9229	CITY OF PORTLAND	211.34	01-00-52-339-03	211.34
9216	CLACK CITY SERVICE DIST #1	31,377.38	01-00-41-338-03	42.00
			01-00-41-338-03	119.00
			20-00-00-332-00	31,216.38
9215	CLACKAMAS CITY FIRE DIST #1	858.57	01-00-62-321-00	200.00
			01-00-62-339-02	569.95
			01-00-62-339-02	88.62
9211	CLACKAMAS COMMUNICATIONS INC	425.62	01-00-52-339-02	425.62
9212	COLES PUBLICATION	131.00	01-00-53-322-00	131.00
9188	COMMUNITY 1ST FED	54.81	30-00-00-011-03	54.81
9213	COPY VAN - EM PRINTING INC	45.00	01-00-23-323-00	22.50
			01-00-63-336-00	22.50
9214	CUNNINGHAM ASSOCIATES INC	3,306.56	30-00-00-365-00	3,306.56
9187	DVA	6.46	30-00-00-011-03	6.46
9251	EMPLOYEES OVERLOOK	463.12	01-00-37-332-00	282.80
			01-00-37-332-00	180.32
9200	GARY REISEN	20.00	01-00-00-140-00	20.00
9185	GAYLE G EASTERDAY	44.52	01-00-51-334-00	44.52
9217	GRAHAMS BOOK & STATIONERY	37.66	01-00-52-321-00	37.66
9249	HOUGHTON MIFFLIN CO	32.97	01-00-34-322-06	7.62
			01-00-34-322-06	7.62
			01-00-34-322-06	7.62
			01-00-34-322-06	8.67
			01-00-34-322-06	1.44
9193	I I S C O M	492.00	01-00-23-322-00	492.00
5	KEITH WILSON PAPER	500.00	30-00-00-073-00	500.00

C. # ④ VENDOR	TOTAL	ACCOUNT	DETAIL
9258 LANIER BUSINESS PRODUCTS INC	71.73	01-00-10-321-00 01-00-10-321-00	3.5 68.2
9218 LEONARD J KOVAC JR	112.00	01-00-26-331-00	112.0
9245 MACMILLAN PUBLISHING CO	.78	01-00-34-322-01 01-00-34-322-01	9.6 8.8
9219 MAIN STREET CLEANERS	504.00	01-00-52-332-03	504.0
9197 MCCAFFERTY HOMES	500.00	30-00-00-073-00	500.0
9259 MILW. ONE HOUR MAINTINIZING	366.00	01-00-62-332-03	366.0
9220 MILWAUKIE FEDERAL	201.75	01-00-36-323-00 01-00-36-323-00	16.5 185.2
9221 MILWAUKIE LUMBER CO	63.29	30-00-00-323-00 04-00-00-323-00 01-00-36-323-00 01-00-37-339-00 01-00-36-323-00	3.2 19.2 3.4 5.4 32.0
30 NORTHWEST COPY PRODUCTS	90.35	01-00-52-339-02	90.3
9222 NORTHWEST NATURAL GAS CO	791.86	01-00-37-338-01 30-00-00-338-01 04-00-00-338-01 04-00-00-338-01 01-00-37-338-01	277.4 3.2 3.2 220.1 287.7
9179 OREGON EXEC R6 COMMITTEE	43.00	01-00-21-335-00	43.0
9247 OREGON FIRE EQUIPMENT CO	26.48	01-00-62-339-02	26.4
9223 OREGONIAN PUBLISHING CO	82.80	01-00-21-335-00	82.8
9226 PACIFIC COAST I.D. LAUNDRY	118.70	01-00-62-322-04 01-00-34-322-04 01-00-37-322-04 01-00-62-322-04 01-00-53-322-04 01-00-62-322-04 01-00-34-322-04 01-00-37-322-04 01-00-62-322-04 01-00-53-322-04 04-00-00-322-04 20-00-00-322-04 30-00-00-322-04 04-00-00-322-04	4.2 9.0 8.0 2.5 2.0 4.2 9.0 8.0 2.5 2.0 16.8 16.8 16.8 16.8

#	VENDOR	TOTAL	ACCOUNT	DETAIL
9227	PACIFIC COAST IND LAUNDRY	134.40	20-00-00-322-04	16.8
			30-00-00-322-04	16.8
			04-00-00-322-04	16.8
			20-00-00-322-04	16.8
			30-00-00-322-04	16.8
			04-00-00-322-04	16.8
			20-00-00-322-04	16.8
			30-00-00-322-04	16.8
9228	PACIFIC NORTHWEST BELL	2,153.86	01-00-37-333-00	1,978.6
			01-00-37-333-00	175.2
9243	PACKER-SCOTT	31.49	01-00-52-322-00	31.49
9230	PORTLAND GENERAL ELECTRIC	17.70	01-00-41-338-04	17.70
9231	PORTLAND ROAD & BRIDGEWAY CO	125.00	04-00-00-323-05	125.00
9240	QUALITY DEVICES, INC	645.01	01-00-34-322-06	645.01
9252	RADIO SHACK	99.95	01-00-62-339-02	99.95
9246	RICE SAFETY EQUIPMENT	489.52	04-00-00-323-00	114.84
			20-00-00-323-00	114.84
			30-00-00-323-00	114.84
			04-00-00-323-00	48.34
			20-00-00-323-00	48.33
			30-00-00-323-00	48.33
9232	ROBBERN OIL CO	231.15	01-00-62-322-01	231.15
9199	ROBERT EMERY COMPANY	21.00	01-00-00-060-00	21.00
9233	RUB-A-DUB CAR WASHES	66.20	01-00-62-322-00	2.50
			01-00-91-322-00	5.50
			01-00-52-322-00	48.95
			01-00-52-322-00	9.25
9244	SILVER BURDETT CO	9.50	01-00-34-322-06	9.50
9192	SNC DISTRIBUTORS	108.00	01-00-52-322-07	108.00
9198	SOUTHGATE PAINTING INC	32.00	01-00-00-140-00	32.00
9224	ST OF DEE DEPT OF COMMERCE	708.88	01-00-00-064-00	708.88
9181	STANDARD INSURANCE CO	1,469.28	01-00-21-214-00	35.91
			01-00-22-214-00	22.53
			01-00-23-214-00	83.37
			01-00-24-214-00	19.54
			01-00-25-214-00	25.77
			01-00-31-214-00	7.73
			01-00-32-214-00	39.28
			01-00-36-214-00	76.65

CHK	6 VENDOR	TOTAL	ACCOUNT	DETAIL
9181	STANDARD INSURANCE CO		01-00-35-214-00	38.13
			01-00-36-214-00	32.42
			01-00-37-214-00	12.68
			01-00-51-214-00	46.79
			01-00-52-214-00	337.51
			01-00-52-214-00	22.80
			01-00-61-214-00	29.58
			01-00-62-214-00	337.83
			01-00-63-214-00	55.07
			01-00-91-214-00	60.53
			01-00-92-214-00	36.26
			04-00-00-214-00	59.18
			20-00-00-214-00	39.92
			30-00-00-214-00	49.80
9225	STATE OF WISCONSIN	5.00	01-00-00-190-00	5.00
9196	STEVE HALL	65.00	01-00-91-324-00	30.00
			01-00-91-343-00	35.00
9186	THOMAS MAUREW	32.71	20-00-00-010-01	3.13
			30-00-00-011-03	29.58
9180	U S POSTAL SERVICE	220.00	01-00-23-333-01	220.00
9234	UNITED CROCIERS INC	89.50	01-00-62-322-00	89.50
9195	VAN NASTRAND	25.75	01-00-62-322-07	25.75
9189	VICKIE LOUISE PROVING	62.00	01-00-00-060-00	62.00
9205	VICTORY CONSTRUCTION	1,000.00	30-00-00-073-00	500.00
			30-00-00-073-00	500.00
9236	WESTATE TRACTOR CO INC	4.54	04-00-00-323-07	4.54
9237	WESTERN-PACIFIC CONSTR MATLS	853.49	04-00-00-323-05	159.00
			04-00-00-323-05	62.40
			04-00-00-323-05	141.60
			04-00-00-323-05	32.09
			04-00-00-323-05	64.20
			04-00-00-323-05	116.40
			04-00-00-323-05	91.20
			04-00-00-323-05	39.60
			04-00-00-323-05	147.00
9207	WESTRIDGE CONSTRUCTION	460.25	30-00-00-073-00	460.25
8	WICHITA FEED & HARDWARE	143.22	04-00-00-323-00	1.27
			04-00-00-323-00	4.70
			04-00-00-323-00	4.85
			30-00-00-323-00	4.25
			20-00-00-323-00	15.00
			01-00-62-323-01	33.46

CK #	VENDOR	TOTAL	ACCOUNT	DETAIL
9238	WICHITA FEEL & HARDWARE		30-00-00-323-00	4.00
			01-00-36-323-00	27.60
			30-00-00-323-00	11.84
			30-00-00-323-00	5.90
			01-00-62-323-00	2.30
			30-00-00-323-01	12.30
			30-00-00-323-00	4.30
			01-00-62-323-01	11.40
9239	WICHITA FEEL & HARDWARE	79.40	30-00-00-323-00	9.85
			01-00-36-323-00	23.90
			01-00-62-323-01	25.70
			30-00-00-323-03	19.95
9190	WILSON HOMES	20.76	30-00-00-011-03	20.76
0082	CHECKS	TOTAL	134,770.28	134,770.28

CHK #	VENDOR	TOTAL	ACCOUNT	DETAIL
9281	A S E SUPPLY	155.56	04-00-00-339-02	155.5
9280	APWA	10.00	30-00-00-345-00	10.0
9315	AT&T INFORMATION SYSTEMS	178.92	01-00-37-333-00 01-00-37-333-00	64.6 114.2
9282	AWWA	30.00	30-00-00-323-00	30.0
9283	BAKER & TAYLOR CO	57.99	01-00-34-322-06	57.9
9326	BARBARA E. ROSIER	52.50	01-00-35-332-00	52.5
9285	BOISE CASCADE	327.30	01-00-34-321-00 01-00-63-321-00 01-00-34-321-00 01-00-23-321-00	118.6 77.9 12.4 118.2
9266	CALL U.S. INC	5.00	01-00-62-333-00	5.0
9275	CAREER TRACK INC	90.00	01-00-35-343-00	90.0
9323	CELLULAR ONE	118.65	01-00-62-333-00 01-00-61-333-00	69.5 49.1
9284	CENTURY WEST ENGINEERING	2,432.86	04-00-00-365-00	2,432.8
9286	CHEVRON U.S.A., INC	52.61	01-00-61-322-01	52.6
9287	CITY LIQUIDATORS	139.80	01-00-91-322-00	139.8
9261	CITY OF MILWAUKIE	322.77	01-00-10-334-00 01-00-21-334-00 01-00-32-343-00 01-00-34-322-00 01-00-34-323-00 01-00-36-334-00 01-00-36-345-00 01-00-37-339-00 01-00-51-334-00 01-00-52-322-00 01-00-62-322-00 01-00-62-323-00 01-00-63-322-00 01-00-23-345-00	13.3 7.2 18.0 2.4 11.6 4.5 44.3 2.0 3.5 53.1 105.5 51.8 6.9 1.8
9318	CLACKAMAS COUNTY FINANCE	248.98	01-00-23-321-00	248.9
9290	CLACKAMAS COUNTY RECORDER	12.00	01-00-92-345-00	12.0

CP #	VENDOR	TOTAL	ACCOUNT	DETAIL
9288	COLUMBIA BATTERY MFG CO	36.46	01-00-62-339-02	36.46
9289	CONSOLIDATED SUPPLY CO	90.00	30-00-00-323-00	90.00
9267	DICK GROENEI	36.95	30-00-00-011-03	36.95
9291	DRALLE INTL TRUCKS INC	118.73	04-00-00-323-07	12.20
			04-00-00-323-07	47.70
			04-00-00-323-07	58.73
9317	DRS BAUCERS & STIGER	210.50	01-00-62-322-04	210.50
9292	EASTSIDE HEATING &	244.59	01-00-32-339-00	244.59
9321	EMPLOYERS OVERLOAD	282.80	01-00-37-322-00	282.80
9293	ENTERPRISE COURIER	119.00	01-00-35-335-00	63.00
			01-00-35-335-00	28.00
			01-00-53-335-00	28.00
9295	G K HALL & CO	1,208.65	01-00-34-348-00	1,208.65
9278	GORDON JOHNSON	500.00	30-00-00-073-00	500.00
4	GRAPHIC PRODUCTS INC	79.25	01-00-92-322-00	79.25
9277	GREG EADES	22.40	01-00-22-334-00	22.40
9296	HORTON ELECTRIC	256.60	01-00-62-339-02	4.00
			01-00-62-339-02	252.60
9284	J M BERNARDS GARAGE	43.50	01-00-52-339-03	43.50
9297	JOHNSONS PAINT & FLOORING	43.29	01-00-52-339-01	25.90
			01-00-52-339-01	17.39
9320	MATHER & SONS PUMP SERVICE	560.00	30-00-00-339-04	560.00
9322	MEDLAB INC	133.50	01-00-62-322-04	26.70
			01-00-62-322-04	26.70
			01-00-62-322-04	26.70
			01-00-62-322-04	26.70
			01-00-62-322-04	26.70
9270	MIKE'S SUZUKI	124.00	01-00-52-339-03	124.00
9298	MILWAUKIE GLASS CO	3.50	01-00-36-323-00	3.50
9299	MILWAUKIE TOUR & TRAVEL	1,776.00	01-00-28-334-00	444.00
			01-00-51-334-00	666.00
			01-00-61-334-00	666.00

CHK #	VENDOR	TOTAL	ACCOUNT	DETAIL
9301	NATIONAL SAFETY COUNCIL	69.00	01-00-62-322-07	69.0
9300	NATL FIRE PROTECTION ASSN	95.55	01-00-62-322-07	95.5
9302	NORRIS PAINT & VARNISH	26.00	04-00-00-323-00	26.0
9314	ORE HANDLING EQUIPMENT INC	58.84	04-00-00-323-00	58.8
9303	OREGON STATE BAF ASSN	25.00	01-00-22-322-06	25.0
9304	OREGONIAN PUBLISHING CO	246.56	01-00-35-335-00 01-00-35-335-00	58.8 187.6
9306	PACIFIC PIONEER EQUIPMENT CO	64.75	04-00-00-323-03	64.7
9307	PORTLAND GENERAL ELECTRIC	5,398.03	04-00-00-338-02 01-00-37-338-02 04-00-00-338-02 04-00-00-338-04 20-00-00-338-02 30-00-00-338-02 20-00-00-338-02 04-00-00-338-02 01-00-37-338-02 04-00-00-338-02 04-00-00-338-02 04-00-00-338-02 20-00-00-338-02 30-00-00-338-02	51.1 713.5 83.8 170.9 466.7 3,155.0 31.6 101.1 8.4 138.9 94.5 127.3 127.3 127.3
9308	PORTLAND GENERAL ELECTRIC	1,463.33	04-00-00-338-02 20-00-00-338-02 30-00-00-338-02 20-00-00-338-02 30-00-00-338-02 04-00-00-338-02 01-00-37-338-02 01-00-37-338-02	66.4 66.4 66.4 62.1 747.1 9.3 5.0 440.3
9309	PORTLAND METRO AREA	360.00	01-00-35-344-00	360.0
9274	PUBLICATIONS SALES	12.00	01-00-23-322-06	12.0
9272	QUALITY SEWER & DRAIN	39.90	01-00-62-339-01	39.9
9310	SERVICEMASTER INC	640.00	01-00-36-323-00	640.0
9316	SILVER BURDETT CO	16.81	01-00-34-322-06	16.8
93	STATE OF OREGON	7.50	01-00-22-322-06	7.5

HK #	VENDOR	TOTAL	ACCOUNT	DETAIL
9210	STATE OF OREGON	8,134.16	01-00-41-213-00 20-00-00-213-00 30-00-00-213-00 04-00-00-213-00	7,336.08 214.45 266.42 317.21
9305	STATE OF OREGON	25.00	01-00-23-345-00	25.00
9268	STEVE BUCK	29.41	30-00-00-011-01 20-00-00-010-01 30-00-00-011-03	2.22 6.27 20.92
9269	TEMPRESS	28.10	30-00-00-323-00	28.10
9313	THE H.W. WILSON CO	327.00	01-00-34-322-06	327.00
9279	THEFT TALK	1,200.00	01-00-52-332-00	1,200.00
9311	TRAFFIC SAFETY SUPPLY CO	145.00	01-00-62-339-02	145.00
9312	WEILER CHEVROLET	575.44	01-00-52-339-02 01-00-61-339-03 01-00-61-339-03	46.30 508.63 20.51
9271	WESTERN AQUA TECH	250.00	30-00-00-339-04	250.00
9320	WILLIAM MC-FIL & CO INC	111.94	01-00-34-322-06	111.94
9319	XEROX CORPORATION	71.40	01-00-62-339-01	71.40
0062	CHECKS	TOTAL	29,493.38	29,493.38

MINUTES

CENTER/COMMUNITY ADVISORY BOARD

March 14, 1986 - 10 A.M.

Present:	Alan Brunk	Alice Measure
	Doris Burton	Lillie Moore
	Ott Girtler	Gloria Siegrist
	Bee Hall	Louise Trimpler
	Sharon McCartney	Bill Van Buren
		Janet Witter

Excused:	Cathryn Boyles	Paul Schafer
	Helen Kappler	Paul Warden
	Art Renner	

Staff: Sara Hite

Meeting called to order by Chairman, Alan Brunk.

Minutes approved as read.

In the absence of Helen Kappler, no Building Review Committee report was given other than that she had been contacted regarding the fan installation and felt Horton Electric was more qualified to make a decision on the feasibility of the project than her committee.

Sara reported on the Financial Planning Seminars to be given by Waddell & Reed, Inc. at the recommendation of the Program Committee.

Alan Brunk, Chairman of the Technology Task Force, reported that there is a fund for the purchase of a computer for the Center, and that the computer is to be IBM compatible.

John Hilley, representing a neighborhood group concerned about the Thiessen Road/Aldercrest intersection, reported on the traffic hazard on Thiessen Road. After considerable discussion, a motion was made and seconded that this Board write a letter to the County Commissioners thanking them for not putting a "No Left Turn" sign on Thiessen Road at the intersection of Aldercrest which would have had a strong impact on Center traffic. The letter also to include a suggestion that an "All Way Stop" would be a better solution to the problem now existing at this intersection. Motion carried.

Bee Hall, Chairman of the Transportation Task Force, reported on the proposed closing of street in front of the High School. No action was necessary.

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MINUTES - CENTER/COMMUNITY ADVISORY BOARD

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Sara reported on the action taken by the Friends of the Center in support of the Center budget.

Sharon McCartney reported on the possibility of the Center being used as shelter in case of a minor emergency. She also reported that there is an Emergency Planning Task Force.

Sara reported that progress has been made regarding the Loaves and Fishes payment.

Sara also reported that a fan and installation has, or will be contributed for the entry which should eliminate the problem of the smoke. This was in response to a request made by the CCAB.

Sara explained the "Guidelines For Political Activities/Use" charges draft. A motion was made and seconded to recommend that the proposed "Guidelines for Political Activities/Use" charges be used for building rental until the next meeting when a final recommendation will be made. Motion carried.

It was suggested that ID cards be made for the Center Advisory Board.

After some discussion it was decided that Sara write a letter requesting that Judy Bradley, our VISTA worker, remain another year.

There being no further business, the meeting was adjourned at 12 o'clock.

Respectfully submitted,

Gloria Siegrist, Secretary

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WORK SESSION  
MILWAUKIE PLANNING COMMISSION  
TUESDAY, APRIL 8, 1986

Members Present

John Littlehales, Chairman  
Don Trotter  
Robert Knudson  
Jan Fitzgerald  
Gregg Newstrand, Jr.  
Patricia Wolter

Staff Present

Michael R. Wheeler, Associate Planner  
Jane Heisler, Assistant Planner  
Margaret A. Post, Director of  
Development and Finance  
Barbara Rosier, Hearings Reporter

Excused Absence

Betty Roholt

CHM. LITTLEHALES CALLED THE WORK SESSION TO ORDER AT 6:30 P.M.

Newstrand moved to approve the Minutes of March 25, 1986, as amended. Wolter seconded the motion. MOTION PASSED UNANIMOUSLY 6-0.

AGENDA ITEM 1: Discussion of Ordinance 1106 empowering the duties of the Planning Commission.

Greg Eades revised Ordinance 1106 and the Commission reviewed Greg's revisions. The Commission decided to review this proposed ordinance paragraph by paragraph.

Section 1: Agreed as written.

Section 2: Trotter asked if there wasn't a City Ordinance already in place that limited the length of terms Commissioners could serve, and if so, did that Ordinance agree with this proposed ordinance. Marge said she believed there was, and she also believed it was in agreement with this ordinance. However, she would double check to make sure there was not a conflict.

Section 3: Chm. Littlehales questioned the title of "president" and "vice president." He would prefer the title of "chair" and vice-chair." However, he is opposed to the term "chairperson." Mike said he would check with Greg Eades concerning the propriety of the preferred titles.

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PLANNING COMMISSION WORK SESSION MINUTES  
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Section 4: Newstrand objected to the omission of terminology which referred to the Commission's responsibility for keeping an accurate record. He believes that language should be left in the revised ordinance. Marge commented that, by statute, the Planning Commission is required to keep accurate minutes.

Chm. Littlehales asked Mike if a person abstains from voting, is he/she still considered to be present. Mike said that person would still help constitute the quorum.

General discussion concerning the meaning of "conflict of interest" and "abstentions," and the difference between the two. There seemed to be general confusion regarding true conflicts of interest as opposed to the "appearance" of a conflict. Marge said she would provide background information and legal guidelines concerning this subject to the Commission.

Mike pointed out that it is City Council's procedure to ask the audience if anyone challenges any councilmember's impartiality. This reads, "Does any member of the audience wish to make any challenge to any member's impartiality?" Marge said even though this Commission has never practiced the procedure, she believes the Commission should consider following Council's practice. Trotter asked Mike to find out if the Commission should be following Council's example, and if so, to inform them. Mike agreed and further stated he would involve Greg Eades in explaining the difference between conflict of interest and ex parte contact.

To sum up this section, Marge said she would provide general guidelines concerning ex parte contact, conflict of interest, stepping down from the podium, audience challenges, etc. Mike stated that when a conflict of interest is declared, that Commissioner is prohibited from speaking on the subject conflict. However, a Commissioner can address the agenda item when an abstention is declared. It was decided to develop some guidelines concerning this issue and then discuss it at the next work session.

Section 5: Mike said that portions of Section 5 and all of Section 6 was language provided by State law. General discussion occurred concerning the Traffic Safety Commission's role to City Council and to the Planning Commission, and that it had an advisory capacity to Police, Public Works, and City Council.

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Wolter pointed out that the sentence, "The City Planning Commission shall have the power..." was changed to, "It shall be the duty of the Commission to recommend and make suggestions...." She feels this may lessen the Commission's authority to more of an advisory capacity. Mike said that the Commission's role in Sections 5 and 6 does have more of an advisory capacity. Marge said that Staff will talk to Greg Eades about this in order to make sure that they haven't entirely removed the Commission's quasi-judicial authority from the new sections. She said Staff may want to make this language stronger in order to protect the Commission. Staff will provide clarification on this subject to the Commission.

Section 6: Mike said Staff will work administratively on the language at the bottom of the section which reads, "and a report thereon from the Commission...." Mike believes "from the Commission" is misplaced. The Commission does not submit a report; that is Staff's responsibility.

Chm. Littlehales stated that he would like to see a section added that clearly states the purpose of the Planning Commission. Marge agreed and commented she would like to see that section deal with the purpose, role, and function of the Commission.

Section 7: Agreed as written.

Section 8: Agreed as written.

Section 9: Agreed as written.

Marge suggested adding another section entitled a savings clause, which simply states that if one section is found to be invalid, all other sections remain intact. She will check with Greg Eades and inform the Commission.

AGENDA ITEM 2: Discussion and update on periodic review and Comprehensive Plan Review Committee.

General discussion of Comprehensive Plan Update. It was pointed out that the last three categories listed in the memo (Urban Services Plan, Public Facilities Plan, and Economic Development Plan) are mandated by either State law or State administrative rules.

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Marge's memo concerning urban services growth boundary begins to identify a process whereby the City can be headed toward a direction of accomplishing an urban services plan and at the same time discuss with Council a process for public facilities and economic development.

Trotter asked Marge to provide the Commissioners with a copy of the urban services study map. She agreed to send out a copy to each Commissioner.

Wolter asked, "Who is the service provider to an area that is unincorporated?" Marge said that the intent of the Legislature is that there will be a service provider to those areas that are defined urban growth areas, that the ultimate intent is that these areas will be incorporated, and that the logical service provider is the City. Concerning the North Clackamas unincorporated area, the question is who is the most logical provider. From the position of the citizen, some citizens make a conscious decision to live in an unincorporated area. The purpose of the study is to provide for orderly growth.

Marge said that the Planning Commission will be receiving updates concerning urban growth, either in the form of reports or at times work sessions regarding this issue.

ADJOURNMENT

Newstrand moved to adjourn the meeting and Fitzgerald seconded. MOTION PASSED UNANIMOUSLY 6-0. The meeting of April 8, 1986, adjourned at 9:00 p.m.

*John Littlehales*