

MILWAUKIE
CITY COUNCIL MEETING
January 3, 1985
7 p.m.

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COUNCIL CHAMBERS

1471st MEETING

The one thousand four hundred and seventy first meeting of the Milwaukie City Council was held on January 3, 1985 with the following Councilors present:

Mayor Ron Kinsella	Craig Lomnicki
Mike Richmond	Roger Hall
Chere' Sandusky	

Judge Robert J. Morgan, Municipal Court Judge, conducted swearing in ceremonies for new Council members Craig Lomnicki and Chere' Sandusky and re-elected Mayor and Councilmember Ronald D. Kinsella and Roger Hall.

AUDIENCE PARTICIPATION

Mayor Kinsella presented a certificate of appreciation to Milwaukie High School students, Kelly Vanderhauwen and Kent Stiles. The certificate was awarded to the Milwaukie High School students for their outstanding efforts in collecting canned food for the needy during Christmas of 1984.

Wally Bischoff, member of the Pacific Northwest Bell Community Relations Team, addressed the Council regarding community projects undertaken in the last year and upcoming projects being planned. He said the Comm. Relations team would like to be of help in some sort of beautification program for the city. Ron Goodpaster, Police Chief, spoke of a most recent effort of the Community Relations Team which was the purchase of puppets for use with elementary school children in the Police Dept's Drug and Alcohol Abuse program. He brought some of the puppets to show Council.

LEGISLATION

It was MOVED by Richmond, SECONDED by Hall, that the bills listed for January 3, 1985 be approved for payment. MOTION CARRIED unanimously.

OTHER BUSINESS

Budget Schedule

City Manager has submitted schedule for budget meetings to begin January 31, 1985. Bill Hupp requested that all budget meetings be publicized on cable tv. It was MOVED by Hall, SECONDED by Richmond, to approve budget schedule.

City Council Minutes
January 3, 1985
Page 2.

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Apt. of Council President

It was MOVED by Kinsella, SECONDED by Lomnicki, that Mike Richmond act as Council President. MOTION CARRIED unanimously.

City Manger reminded Council of the Town Hall meeting to be held on Thursday, January 10. Bill Hupp said this had not been publicized on cable tv.

CONSENT AGENDA

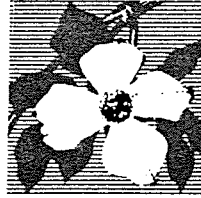
Approval of minutes - December 18, 1984

It was MOVED by Hall, SECONDED by Richmond, to approve the consent agenda. MOTION CARRIED unanimously.

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

Pat Duval m
Laurie Perkin, Secretary

CITY OF MILWAUKIE



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

MILWAUKIE CITY COUNCIL
AGENDA
January 3, 1984
7 p.m.

COUNCIL CHAMBERS

1471st MEETING

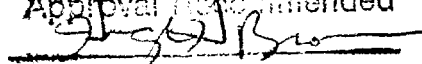
- 6 p.m. WORK SESSION - Update on city projects/issues
- 7 p.m. SWEARING IN OF NEW COUNCIL MEMBERS - Judge Robert Morgan
- I CALL TO ORDER
- a) Call to order
 - b) Pledge of allegiance
- II AUDIENCE PARTICIPATION
- a) Recognition of Milwaukie High School canned food drive
- III LEGISLATION
- a) Payment of bills
- IV OTHER BUSINESS
- a) Adoption of budget schedule for 1985-86
- V CONSENT AGENDA
- a) Approval of minutes - December 18, 1984
- VI INFORMATION
- VII ADJOURNMENT

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 3, 1985

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1.	A & A Welder's Supply, Inc.	9.75	1-62	9.75
2.	ASEM	35.00	1-91	35.00
3.	Asphalt Institute	100.00	4-	100.00
4.	Associated Janitor & Paper Co.	46.80	1-37	46.80
5.	BS Rental Center	28.75	30-	28.75
6.	Bailey, Richard	49.00	1-61	49.00
7.	Baker & Taylor Company	51.61	1-34	51.61
8.	Bernard's Garage	250.39	1-62	250.39
9.	Boise Cascade Office Products	37.67	1-32	37.67
10.	Brooks Products, Inc.	238.14	30-	238.14
11.	Bureau of Government Research	50.00	1-35	50.00
12.	Chevron USA	116.35	1-21	8.91
			1-51	4.06
			1-61	32.98
			4-	70.40
13.	Communication Resources, Inc.	219.95	1-52	219.95
14.	Consolidated Supply Co.	245.37	30-	245.37
15.	Contacts Influential	382.37	1-34	382.37
16.	Crary Shoe Manufacturing Co.	35.00	1-52	35.00
17.	Custom Video Systems of Oregon	8,844.75	1-27	8,844.75
18.	Clackamas Cty. Criminal Justice Council	50.00	1-51	50.00
19.	Clackamas Cty. Environmental Services	450.62	1-37	61.60
			1-62	61.60
			4-	327.42
20.	Clackamas County Finance	1,481.36	1-34	1,463.99
			1-35	12.00
			1-93	5.37
21.	" " Fire Dist. #1	700.86	1-62	700.86
22.	A.W. Davis Supply	88.80	1-62	88.80
23.	Demco	17.05	1-34	17.05
24.	Department General Services	225.00	3-	225.00
25.	Dralle International Trucks, Inc.	23.40	7-	23.40
26.	Durand, Mary Jo	12.75	1-28	12.75
27.	Earl Marks Company	89.59	7-	89.59
28.	Eastside Heating	102.50	1-32	102.50
29.	Eden Systems	2,000.00	12-	2,000.00
30.	Ellsworth Merritt E.	36.00	1-32	36.00
31.	F & M Plumbing Supplies	63.32	1-32	63.32
32.	Ferguson	72.15	1-34	72.15
33.	Fuehrer, Myrl	24.60	1-32	24.60
34.	Goldenraft	11.05	1-34	11.05
35.	Goodpaster, Ronald	22.55	1-51	22.55
36.	Graham's Book & Stationery	18.39	1-52	18.39
37.	Grandpa's Automotive	25.00	3-	25.00
38.	Hopkins, Rick	100.00	1-62	100.00
39.	Howard-Cooper Corporation	86.40	7-	86.40
40.	Hud User	5.00	1-35	5.00

Approval Recommended


Hugh H. Brown
City Manager

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 3, 1985

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41.	IBM	96.00	1-32	96.00
42.	ICMA	268.25	1-21	268.25
43.	Inabnit, Lila	14.40	1-32	14.40
44.	International Office Machines	170.00	1-23	170.00
45.	Instrument Sales & Service	18.56	7-	18.56
46.	Irv Leopold Toyota	150.22	7-	150.22
47.	Kaiser Permanente	88.00	1-52	88.00
48.	Keller Supply	239.79	4-	128.54
			30-	111.25
49.	Kovac, Leonard J., JR.	103.50	1-22	103.50
50.	Langley, Kathleen	15.80	1-32	15.80
51.	League of Oregon Cities	250.06	1-52	250.06
52.	McElhinny, Jim	10.00	1-36	10.00
53.	Meyer, Lee	30.00	1-32	30.00
54.	Milwaukie Printing	125.00	1-62	125.00
55.	Milwaukie Tour & Travel	267.00	1-23	267.00
56.	Miracle Auto Painting	315.00	4-	105.00
			20-	105.00
			30-	105.00
57.	Monte Publishing Company	11.40	1-34	11.40
58.	Motorola	503.00	1-62	150.25
			4-	117.58
			20-	117.59
			30-	117.58
59.	Multigraphics	68.06	1-24	68.06
60.	NCR	2,019.19	1-23	108.00
			12-	1,911.19
61.	National Federation of Local Cable Programmers	50.00	1-27	50.00
62.	Nealeigh, Phyllis,	9.70	20-	5.43
			30-	4.27
63.	Northwest Natural Gas	512.72	1-32	512.72
64.	Nudelmans	201.00	1-52	201.00
65.	OWPC	30.00	1-21	30.00
66.	Office of Secretary of State	190.00	1-22	63.34
			1-23	63.33
			1-35	63.33
67.	Olson-Dye Insurance, Inc.	40,600.00	1-41	40,600.00
68.	Oregonian	30.00	1-32	30.00
69.	Oregon Fire Marshalls Assn.	8.75	1-63	8.75
70.	Oregon Highway Division	206.33	4-	206.33
71.	Oregon State University	140.00	1-91	70.00
			1-93	70.00
72.	Oregon State University	70.00	1-91	70.00
73.	P.G.E.	4,622.58	1-37	632.14
			1-41	30.65
			1-61	55.93
			4-	282.90
			20-	277.96
			30-	3,343.00

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 3, 1985

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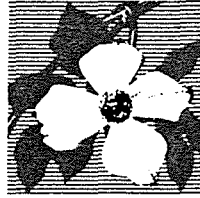
74.	Pacific Northwest Bell	154.13	1-52	154.13
75.	Pacific Rock Products	165.26	4-	165.26
76.	Parts Distributing, Inc.	30.00	7-	30.00
77.	The Parts Store	183.41	7-	183.41
78.	The Party Room	38.34	1-10	38.34
79.	Petty Cash	142.03	1-10	10.50
			1-21	35.35
			1-22	9.65
			1-31	12.30
			1-37	6.94
			1-62	37.39
			4-	2.78
			7-	10.00
			20-	10.75
			30-	6.37
80.	Piper's Pub	42.00	1-10	42.00
81.	Platt Electric Supply	201.93	1-34	126.00
			1-62	75.93
82.	Plaza International Hotel	168.00	1-23	168.00
83.	Portland Auto Wrecking, Inc.	35.00	7-	35.00
84.	Prima GRM Seminars	433.00	1-23	433.00
85.	Rehabco Pipe Services	1,829.38	20-	1,829.38
86.	Robben Oil	961.69	1-37	498.85
			1-52	462.84
87.	Rock Creek Sand & Gravel	612.00	4-	612.00
88.	Samuels Steel Products	122.50	7-	122.50
89.	Sanderson Safety Supply	33.60	1-62	33.60
90.	Savin	435.00	1-34	174.00
			1-53	261.00
91.	Shannon & Co.	14.19	1-35	14.19
92.	State of Oregon, Secretary of State	200.00	1-23	200.00
93.	Steptoe's Auto Body	264.12	3-	264.12
94.	Sun Electric Corporation	37.18	7-	37.18
95.	Talcott, Vern	39.20	1-32	39.20
96.	Tidwell, Mark	60.00	1-62	60.00
97.	Vacuum Cleaner Specialists, Inc.	5.79	1-52	5.79
98.	Valley Lock & Key Service	27.80	30-	27.80
99.	Weiler Chevrolet	8.66	7-	8.66
100.	Western-Pacific Construction			
	Materials	47.30	4-	47.30
101.	Western Paper Company	64.80	1-62	64.80
102.	Woodroof, Jacqueline	17.20	1-32	17.20
103.	Witness Fees	40.00	1-26	40.00
104.	Xerox	210.00	1-62	210.00
105.	Zellerbach Paper Company	155.00	1-32	155.00
		<u>\$74,660.11</u>		<u>\$74,660.11</u>

CHART OF ACCOUNTS
FUNDS & DEPARTMENTS

III
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- 01 General Fund
 - 10 City Council
 - 21 City Administration
 - 22 City Attorney
 - 23 Finance
 - 24 Purchasing
 - 26 Court
 - 27 Cable Franchise
 - 28 Personnel
 - 31 Community Services Administration
 - 32 Milwaukie Center
 - 34 Library
 - 35 Planning
 - 36 Parks & Recreation
 - 37 City Hall
 - 41 General Government
 - 51 Police Administration
 - 52 Field Services
 - 53 Support Services
 - 61 Fire Administration
 - 62 Fire Suppression
 - 63 Fire Prevention
 - 91 Public Works Administration
 - 92 Public Works Engineering
 - 93 Public Work Building
- 03 Equipment Reserve Fund
- 04 State Tax Street Fund
- 05 Improvement Bond Sinking Fund
- 06 Street Improvement Fund
- 07 Equipment Repair Fund
- 09 Bike Path Fund
- 10 Fixed Asset Account Group
- 12 Federal Revenue Sharing Fund
- 13 Community Development Fund
- 20 Sewer Fund
- 30 Water Fund

CITY OF MILWAUKIE



FINANCE DEPARTMENT
in the City Hall • phone 659-5171

IV
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MEMORANDUM

TO: HUGH BROWN, CITY MANAGER
FROM: MARGARET A. POST, FINANCE DIRECTOR
DATE: DECEMBER 27, 1984
RE: BUDGET SCHEDULE FOR 1985-86

Marge Post

Attached for Council action is the proposed budget schedule for 1985-86. The first Budget Committee meeting is scheduled for February 14, 1985; additional meetings can be scheduled for the Committee, if necessary, at that time. Also, at that time a Chairman for the Committee is to be elected.

The budget is scheduled for adoption by the Council on June 18, 1985. Publication dates are set to meet requirements of local budget law and State and Federal Revenue Sharing requirements.


It is recommended the Council approve the proposed schedule.

Attachment

cc: Department Heads

MAP:cds

Approval Recommended


Hugh H. Brown
City Manager

PROPOSED BUDGET SCHEDULE
1985-86

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- Jan. 31 Publish Notice of Budget Committee Meeting and Proposed Use of State Shared Revenues
- Feb. 14 Budget Committee Meetings Commence
- May 30 First Publication of Notice of City Budget Hearing
- June 6 Second Publication of Notice of City Budget Hearing
Notice of Hearing on State and Federal Revenue Sharing
- June 18 Public Hearing on Proposed Use of Federal Revenue Sharing
Public Hearing on Use of State Shared Revenue
Public Hearing on Approved Budget
Adoption of Budget, Making Appropriations and Determining the Tax Levy
- July 11 Publish Proposed Use of Revenue Sharing and Availability of Adopted Budget
- July 15 Deadline for Certifying Tax Levy to County Assessor

MILWAUKIE
CITY COUNCIL MEETING
December 18, 1984
5 p.m.

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COUNCIL CHAMBERS

WORK SESSION

The Milwaukie City Council held a work session on December 18, 1984 to discuss the audit report for the year ending June 30, 1984 and to hear an update on other city issues. The following Councilors were present:

Mayor Ron Kinsella	Don Graf
Mike Richmond	Roger Hall
Don Wilson	

Also present:

Hugh Brown, City Manager	Kit Nidever, Jim Martin
Marge Post, Finance Director	representatives from
	Deloitte Haskins & Sells

Finance Director introduced auditors Kit Nidever and Jim Martin from the auditing firm of Deloitte Haskins & Sells. A complete audit report for the year ended June 30, 1984 has been submitted along with a letter to management listing observations weaknesses, and recommendations. There was extended discussion and questions from Council concerning the audit report.

City Manager have an update on city projects and issues which included McLoughlin/Tacoma/Johnson Creek Blvd. improvements, collective bargaining, budget discussions, fire master plan, goal setting discussions, capital improvements.

The work session was adjourned at 6:50 p.m.

Laurie Perkin, Secretary

MILWAUKIE
CITY COUNCIL MEETING
December 18, 1984
7 p.m.

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COUNCIL CHAMBERS

1470th MEETING

The one thousand four hundred and seventieth meeting of the Milwaukie City Council was held December 18, 1984 with the following Councilors present:

Ron Kinsella, Mayor	Don Graf
Mike Richmond	Roger Hall
Don Wilson	

Also present:

Hugh Brown, City Manager	Craig Lomnicki, City Councilor-elect
Greg Eades, City Attorney	Laurie Perkin, Secretary
Marge Post, Finance Director	

AUDIENCE PARTICIPATION

City Manager introduced Ulrik Jorgensen, Danish Foreign Exchange Student and Nadeane Farrell, Australian Foreign Exchange student who spoke of their positive experiences in Milwaukie.

Mayor Kinsella presented a proclamation to Champ Husted of Milwaukie Bowl declaring the days of January 6 through January 13, 1985 as Bowling Week in the City of Milwaukie.

Don Graf, retiring Councilmember thanked City staff and others involved for the reception in his honor which took place on this day and for the dogwood plaque and gift he received.

Mayor Kinsella presented a dogwood plaque to Don Wilson who will also be retiring from the City Council at the end of December.

Mayor Kinsella suggested a letter of congratulations be sent to George Van Bergen for receiving the 1st citizen award from the North Clackamas Chamber of Commerce.

Bill Hupp referred to a letter from the City Manager regarding downtown parking. He said though the provision of parking space for downtown employees was a good idea, one lot designated cost the city approximately \$200 a month and suggested that the Council consider charging a small fee to help with the costs and that the city provide strong encouragement to downtown merchants to make use of the lot.

OTHER BUSINESS

Audit Report MOVED by Graf, SECONDED by Wilson, to hear audit report. Finance Director introduced auditors Kit Nidever and Jim Martin from Deloitte Haskins & Sells who have submitted audit report dated November 2, 1984 for the year ended June 30, 1984.

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Mr. Nidever said auditors have noted lack of detailed records on fixed assets, that the city has made progress in this direction and auditors are satisfied with city staff's response to their comments. He noted that some of the problems outlined in the report have already been corrected. Finance Director said deficiencies noted are now being addressed and she will have an updated report some-time in March. She has recommended Council accept audit report. It was MOVED by Richmond, SECONDED by Graf, to accept audit report as submitted. MOTION CARRIED unanimously.

Mayor Kinsella emphasized the fact that a work session had been held by the Council prior to the regular meeting and Council had questioned and examined the audit report in detail. A copy of the report is available for inspection in the City Manager's office.

LEGISLATION

Ordinance re zone amendment

Public hearing on request for annexation and zone amendment for property located at 10484 SE 52nd Ave. was held December 4, 1984. The first reading of the ordinance took place on that date. It was MOVED by Graf, SECONDED by Hall, to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Hall, SECONDED by Richmond, to adopt Ordinance Number 1570 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING ORDINANCE NUMBERS 1437 and 1438 BY REDESIGNATION OF CERTAIN PROPERTY FROM CLACKAMAS COUNTY LOW DENSITY TO CITY LOW DENSITY RESIDENTIAL AND REZONING THE PROPERTY FROM CLACKAMAS COUNTY R-10 TO CITY R-10 RESIDENTIAL. CPA-84-2, ZA-84-6.) MOTION CARRIED unanimously.

Payment of bills

It was MOVED by Graf, SECONDED by Wilson, that the bills listed for December 18, 1984 be approved for payment. MOTION CARRIED unanimously.

5 year projection - Finance

Finance Director has prepared long-range revenue and expenditure projection to be filed with the Executive Department. This is required each year by the State Revenue Sharing Law and she has recommended approval of the report. It was MOVED by Graf, SECONDED by Richmond, to approve the long range fiscal projection as submitted. MOTION CARRIED unanimously.

OTHER BUSINESS

Apt. of SCAC members

It was MOVED by Graf, SECONDED by Hall, to appoint Gloria Siegrist and John Vannice to the Senior Citizen Advisory Commission. MOTION CARRIED unanimously.

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Approval of Dog Control Contract

Finance Director has submitted memo dated December 10, 1984 listing animal control rates for administrative fees, board, euthanasia, and disposal for 7/1/83 to 6/30/84 and 1/1/84 to 6/30/85. There was some discussion on the short term contract, change in rates, method and accuracy of record keeping. Finance Director said the city does lose money on this service but that the Finance Department is reviewing the animal control program to determine if methods are available to provide a self-supporting service. It was MOVED by Graf, SECONDED by Hall, to approve the animal control agreement with Clackamas County. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of minutes - December 4, 1984

It was MOVED by Graf, SECONDED by Wilson, to approve the consent agenda. MOTION CARRIED unanimously.

INFORMATION

City Manager noted the change in the Council meeting date to Thursday, January 3.

Mayor received a letter from Metro requesting submission of name for nomination to the Intergovernmental Resource Committee. It was unanimously agreed to write a letter to Metro submitting Mike Richmonds name for nomination.

Mayor suggested sending the new fire/police emergency number to Cable Co. Mayor received a letter from State Senator Walt Brown who would like to meet with the Council. Mayor has also received letter from Boy Scout Troop #147 in opposition to any type of pornography. Mayor suggested providing them with a letter and/or copy of the city ordinance relating to adult business.

It was MOVED by Hall, SECONDED by Wilson, that the meeting be adjourned. MOTION CARRIED unanimously.
The meeting was adjourned at 8:05 p.m.

Laurie Perkin, Secretary