

MILWAUKIE  
CITY COUNCIL MEETING  
June 5, 1984  
7 p.m.

COUNCIL CHAMBERS

1457th MEETING

The one thousand four hundred and fifty seventh meeting of the Milwaukie City Council was held on June 5, 1984 with the following Councilors present:

Mayor Ron Kinsella	Don Graf
Mike Richmond	Roger Hall
Don Wilson	

Also present:

Hugh Brown, City Manager	Dick Bailey, Fire Chief
Greg Eades, City Attorney	Marge Post, Finance Dir.
Topaz Faulkner, Comm. Serv. Dir.	Laurie Perkin, Secretary

Mayor Kinsella read a proclamation declaring June 4 through June through June 10, 1984 as Boating Safety Week and introduced Bill Miller, representative of the Coast Guard Auxiliary.

City Manager introduced new Police Chief, Ronald Goodpaster, who will assume his duties on June 11, 1984.

Jim Backenstos commented on a traffic problem at 42nd and King Road.

LEGISLATION

Resolution re state shared revenues

Finance Director has prepared resolution certifying that the city provides a minimum of four municipal services in order to receive state shared revenues as required by ORS. It was MOVED by Graf, SECONDED by Hall, to adopt Resolution 9-1984 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE CERTIFYING SERVICES PROVIDED BY THE CITY TO QUALIFY FOR STATE SHARED REVENUES.) MOTION CARRIED unanimously.

Mayor Kinsella said the ordinance repealing ambulance and sewer connection ordinances listed on the agenda has been tabled until further information is available and Council has had more time to discuss it.

Resolution re franchise fees for haulers

City Manager has recommended approval of a resolution establishing a franchise fee for garbage collection franchisees as recommended by the Solid Waste Task Force. Bill McDonald, Administrative Assistant said it was recommended the franchises be computed at the rate of 3% of gross receipts. He said the major change other than the fee is that the city will now pay regular rates for garbage collection. He said revenue for the city would be approximately \$23,000.

Jim Backenstos advised Council against adoption of this resolution. He said if the haulers are paying more, the cost to the citizens will go up. Bill Hupp and Mel Paulson agreed with Backenstos.

There was extended discussion on this issue. Kinsella said the rates in Milwaukie are in the bottom 25% of rates charged by other jurisdictions and that the change had already been accepted as part of the recommendation of the Solid Waste Task Force.

Estle Harlan, representing the haulers, answered questions from Council regarding franchise fee, percentage of increase, etc. She estimated the haulers, under this franchise would pay nearly 6 times the amount they pay now.

The meeting was recessed at 7:50  
The meeting reconvened at 8 p.m.

It was MOVED by Richmond, SECONDED by Graf, to table this resolution until more information was received concerning the impact on residents. MOTION CARRIED unanimously.

The City Manager said staff would work with haulers to determine costs.

#### Payment of bills

It was MOVED and SECONDED that the bills listed for June 5, 1984 be approved for payment. MOTION CARRIED unanimously.

Jim Backenstos requested that he be provided with a copy of the bills prior to the Council meetings. City Manager said that copies would be available the Friday before the Council meeting.

#### OTHER BUSINESS

Request for approval of payment to County for Library Computer Community Services Director introduced Senior Librarians Joe Sandfort, Paula Mishaga and Cynthia Sturgis who spoke of library funding through the 3-year serial levy and the benefits the computer system. Sturgis estimated it would take 3 1/2 more personnel to do work that the computer now does. It was MOVED by Graf, SECONDED by Kinsella that Council authorize payment to Clackamas County in the amount of \$17,231 for Milwaukie's share of computer costs. MOTION CARRIED unanimously.

#### Adoption of PARC Rules

City Manager has recommended adoption of Parks & Recreation Commission rules as recommended by PARC at the last Council meeting. Wayne Logemann, Chairman of PARC discussed process used by PARC in preparing the revised purposes and responsibilities of the Commission. City Attorney said the revised description of the purposes and responsibilities is not in conflict with the ordinances establishing the Parks & Recreation Commission. It was MOVED by Hall, SECONDED by Wilson, to adopt the revised rules as recommended. MOTION CARRIED unanimously.

Richmond suggested asking other commissions to review their rules and purposes. Mayor suggested that commissions also be requested to review priorities in the event of budget failure.

Main Street Market

Shiela Frugoli of the Storefront gave update on plans for Saturday Market. She described publicity plans, number of participants, etc. The market will begin on July 7. There will be no fee this year for a business license, she said, however participants are being asked to pay \$10 for publicity purposes.

Jane Altier of the Storefront described other activities of the Storefront during the last year which included the street flowers and furniture program, the downtown improvement program, the walking tour of Milwaukie and the parking study. City Manager said the parking study has been completed and is being reviewed by staff. There was discussion on possible funding for the Storefront next year. Community Services Director said staff has been talking to Portland State University and to the County and she estimated the cost to be approximately \$20,000.

Apt. to Traffic Safety Commission

Council has received a request from Paul Roeger, Office Engineer, to waive the two-year limitation and reappoint Louis Bruneau to the Traffic Safety Commission since the Commission is two members short and there is only one applicant. It was MOVED by Graf, SECONDED by Richmond, to waive the two year limit and appoint Louis Bruneau to the TSC. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of Minutes - May 15 and May 23, 1984

Results of May 15, 1984 election

It was MOVED by hall, SECONDED by Wilson, that the Consent Agenda be approved. MOTION CARRIED unanimously.

INFORMATION

Kinsella suggested sending another letter to the Bonneville Power Administration objection to rate determination methodology.

City Manager said there was a need to schedule meetings and work sessions on McLoughlin, RR/Harmony project, budget discussions, etc. It was decided to schedule meetings for June 21 and if necessary June 28 for budget discussions.

Kinsella said there would be a report from the Transit Center Task Force at the next meeting.

City Council Meeting  
June 5, 1984

Page 4.

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

The meeting was adjourned at 9:25 p.m.

At 9:30 p.m. the City Council interviewed Doris G. Burton, 4302 SE Rio Vista St., Milwaukie, for a position on the Center Advisory Board.

Ronald D. Kinsella, Mayor

Laurie Perkin, Secretary

MEMORANDUM

21 MAY 84 10:15  
MILWAUKEE-01

May 21, 1984

TO: HUGH H. BROWN, CITY MANAGER  
FROM: BILL MCDONALD, ADMINISTRATIVE ASSISTANT *Bill*  
SUBJECT: SOLID WASTE COLLECTION FRANCHISE FEE

One of the agreements and recommendations to come out of the Recycling Task Force was the switch from the current franchise fee arrangement to a 3% of gross receipts assessment. This is desirable for two basic reasons:

- 1) The city now receives \$3000 plus free service. It is not particularly desirable for the city to receive anything for "free". It would be cleaner and better from a regulatory standpoint to pay for services received.
- 2) The 3% franchise fee should yield more revenue to the city.

The attached resolution should be taken to the City Council for adoption in June.

RESOLUTION NUMBER \_\_\_\_\_

A RESOLUTION ESTABLISHING FRANCHISE FEES FOR GARBAGE COLLECTION FRANCHISEES WITHIN THE CITY OF MILWAUKIE.

WHEREAS, Section 21 of Ordinance No. 1301 dated October 7, 1984 provides that the City Council shall establish compensation for the contract rights of the garbage franchisees and for the use of the city streets, and

WHEREAS, the Council did by Resolution 28-1979 establish a franchise fee in 1979 of \$3,000 per year plus free service to city facilities, with the franchise fee being payable by June 30 of each year and the city acknowledges said franchise fee has been paid for fiscal year 1983-84, and

WHEREAS, the Council does now desire to make a change in said franchise fee, it does hereby repeal the previous Resolution on this matter, effective June 30, 1984.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MILWAUKIE that the franchise fee for the garbage collectors franchised by the City of Milwaukee under Ordinance No. 1301 shall be 3% of the gross receipts of each franchisee from customers in the city, beginning with the fiscal year starting July 1, 1984. Gross receipts are the total fees collected by all customers prior to any adjustments being made for other financial transactions or schedules. Adjustments can not be made to the gross receipts to reflect any overhead/indirect costs, taxes or depreciation/replacement.

BE IT FURTHER RESOLVED that said fee shall be paid on a semi-annual basis, with the payment of the first six months franchise fee for each fiscal year due by July 30 of each year, starting July 25, 1984, and the second six months by January 30 of each year, starting January 25, 1985. The six-month payments shall be based on each franchisee's gross receipts for the preceding six months. A delinquency penalty of 10% shall be assessed for payment past due 30 days up to 60 days from the due date. An additional penalty of 25% shall be assessed payments in excess of 60 days overdue. In addition, 12% simple interest per annum shall be charged on all accounts delinquent. A franchisee may request an extension for filing the report and paying the fee up to 60 days by written request to the Finance Director. Any requests for extensions beyond 60 days must be approved by the City Council.

Attest:

\_\_\_\_\_  
Laurie Perkin, City Recorder

\_\_\_\_\_  
Ron Kinsella, Mayor

Approved as to form:

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

MEMORANDUM

TO: CITY COUNCIL

FROM: VIRGINIA KOPP, SECRETARY  
CITY COMMISSIONS

DATE: JUNE 1, 1984

SUBJECT: CENTER ADVISORY BOARD VACANCY AND UPDATE.

At the present time there is one vacancy on the Center Advisory Board created by the death of Irene Suschland. This term will be up June 30 so the new appointment should be for a full three year term. In addition, two more terms will be finished June 30. One of these positions is held by The Rev. Mr. John O'Hara, who does not wish to be reappointed due to increased parish duties. The other position is filled by Jean Higgenbotham who was appointed one year ago. She would like to be reappointed to a full three year term.

The applicants to be interviewed June 5 are all qualified to serve on this commission. Applicants and scheduled interview times are:

Alan E Brunk	5:10 p.m.
Vera W. Ginther	5:20 p.m.
Doris G. Burton	9:00 p.m. (or after the City Council meeting)

CENTER ADVISORY BOARD

FUNCTION

To make recommendations to Council or the Center Director and Program Committee regarding the needs of seniors and others in the community relative to programs and facilities of The Milwaukie Center.

NUMBER OF BOARD MEMBERS

9

LENGTH OF TERM

3 years

SCHEDULE OF MEETINGS

To be determined after first board is appointed. It is anticipated to be one daytime meeting per month. Other meetings as required under special circumstances.

QUALIFICATIONS

Mandated:

A majority must be residents of the city. Five (5) must be over 60 years old.

Desirable:

Familiarity with and willingness to support The Milwaukie Center and its programs and projects.

An understanding of the needs of Milwaukie area senior citizens and the general community relative to the senior programs and community use facilities of the Milwaukie Center.

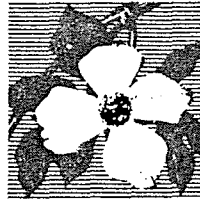
Ability to gather input regarding these needs.

Experience in working with committees or other task groups.

TYPICAL TASKS

1. Become familiar with Center policies
2. To recommend new or revised policies concerning the Center
3. To recommend solutions to specific problems referred to the Board by the Center Director and Program Committee.

# CITY OF MILWAUKIE



## Application for Appointment to City Advisory Bodies

5/20/84

NAME: ALAN E BRUNK

ADDRESS: 4304 SE Rio Vista

TELEPHONE: (HOME) 659-0126 (WORK) \_\_\_\_\_

MILWAUKIE RESIDENT SINCE: 1964

REGISTERED VOTER: Precinct 59 DATE OF BIRTH Mar 3 1913

PREVIOUS CITY APPOINTMENTS, OFFICES: None

EMPLOYMENT OR PROFESSIONAL ACTIVITIES: Retired railroad conductor

OTHER COMMUNITY AFFILIATIONS OR ACTIVITIES: VITA worker (Volunteer Income Tax Assistance) - volunteer at Loaves & Fishes

WILL YOU BE ABLE TO ATTEND REGULAR MEETINGS AT NIGHT? yes  
DURING THE DAY? yes

WHAT ARE YOUR SPECIAL INTERESTS, GOALS FOR MILWAUKIE? To see that the Senior Center continues to operate as a full service senior center not just a meal site.

OTHER BACKGROUND OR INPUT YOU FEEL WOULD BE BENEFICIAL TO THIS COMMISSION OR COMMISSIONS attend Sr. Center as a participant in classes and volunteer to others and have knowledge of operations. Willing to learn.

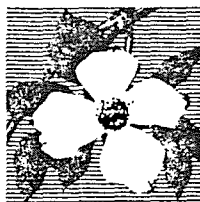
This form valid for one year from date of application.

Please check commission or commissions on which you would like to serve:

- |   |                                    |                                     |
|---|------------------------------------|-------------------------------------|
| <input type="checkbox"/> Budget Committee                 | Fire Code Board of Appeals         | <input type="checkbox"/>            |
| <input type="checkbox"/> Building Code Board of Appeals   | Library Board                      | <input type="checkbox"/>            |
| <input type="checkbox"/> Cable Communications Commission  | Parks & Recreation Comm.           | <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> Center Advisory Board | Planning Commission                | <input type="checkbox"/>            |
| <input type="checkbox"/> Civil Service Commission         | Senior Citizen Advisory Commission | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> Traffic Safety Commission        |                                    |                                     |

11 MAY 84 14: 43

# CITY OF MILWAUKIE



## Application for Appointment to City Advisory Bodies

NAME: Vera W Ginther

ADDRESS: 2622 SE Walnut Milwaukie, Oregon 97222

TELEPHONE: (HOME) 654 1351 (WORK) retired

MILWAUKIE RESIDENT SINCE: 1960

REGISTERED VOTER: yes DATE OF BIRTH July, 1920

PREVIOUS CITY APPOINTMENTS, OFFICES: None in Milwaukie

EMPLOYMENT OR PROFESSIONAL ACTIVITIES: Personal & Business Managment

OTHER COMMUNITY AFFILIATIONS OR ACTIVITES: Church & Garden Club

WILL YOU BE ABLE TO ATTEND REGULAR MEETINGS AT NIGHT? yes  
DURING THE DAY? either day or night

WHAT ARE YOUR SPECIAL INTERESTS, GOALS FOR MILWAUKIE? My special interests are in the Milwaukie Sr. Citizen Center. Goals for Milwaukie would be what the people want, that would take study to see if a budget would match their wants.

OTHER BACKGROUND OR INPUT YOU FEEL WOULD BE BENEFICIAL TO THIS COMMISSION OR COMMISSIONS As a Sr Citizen I feel I have a lot to contribute to the commission.

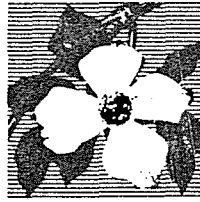
This form valid for one year from date of application.

Please check commission or commissions on which you would like to serve:

- |   |                                    |                                     |
|---|------------------------------------|-------------------------------------|
| <input type="checkbox"/> Budget Committee                 | Fire Code Board of Appeals         | <input type="checkbox"/>            |
| <input type="checkbox"/> Building Code Board of Appeals   | Library Board                      | <input type="checkbox"/>            |
| <input type="checkbox"/> Cable Communications Commission  | Parks & Recreation Comm.           | <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> Center Advisory Board | Planning Commission                | <input type="checkbox"/>            |
| <input type="checkbox"/> Civil Service Commission         | Senior Citizen Advisory Commission | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> Traffic Safety Commission        |                                    |                                     |

Lives in City  
No interviews on Tuesdays  
until after 1pm

# CITY OF MILWAUKIE



## Application for Appointment to City Advisory Bodies *in City*

NAME: Davis G. Burton

ADDRESS: 4302 S.E. Rio Vista ST Milwaukie, Ore 97222

TELEPHONE: (HOME) 654-5194 (WORK) \_\_\_\_\_

MILWAUKIE RESIDENT SINCE: Jan 1957

REGISTERED VOTER: Yes DATE OF BIRTH 7-23-21

PREVIOUS CITY APPOINTMENTS, OFFICES: NONE

EMPLOYMENT OR PROFESSIONAL ACTIVITIES: None at present

OTHER COMMUNITY AFFILIATIONS OR ACTIVITIES: Bookkeeper for  
GIFT Book at Milwaukie Senior Center

WILL YOU BE ABLE TO ATTEND REGULAR MEETINGS AT NIGHT? Yes  
DURING THE DAY? Yes

WHAT ARE YOUR SPECIAL INTERESTS, GOALS FOR MILWAUKIE? I would like  
to see the Senior Center continue to be a place where seniors  
can socialize, get a good meal, receive help, hobbies, trips etc.  
The center is well known friendly and an enjoyable place, I would  
like to keep it that way.

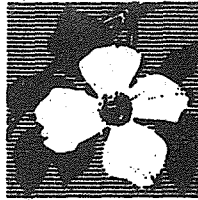
OTHER BACKGROUND OR INPUT YOU FEEL WOULD BE BENEFICIAL TO THIS  
COMMISSION OR COMMISSIONS Secretarial - Business Teaching

This form valid for one year from date of application.

Please check commission or commissions on which you would like to  
serve:

- |   |  |
|---|--|
| <input type="checkbox"/> Budget Committee                 | <input type="checkbox"/> Fire Code Board of Appeals            |
| <input type="checkbox"/> Building Code Board of Appeals   | <input type="checkbox"/> Library Board                         |
| <input type="checkbox"/> Cable Communications Commission  | <input type="checkbox"/> Parks & Recreation Comm.              |
| <input checked="" type="checkbox"/> Center Advisory Board | <input type="checkbox"/> Planning Commission                   |
| <input type="checkbox"/> Civil Service Commission         | <input type="checkbox"/> Senior Citizen Advisory<br>Commission |
| <input type="checkbox"/> Traffic Safety Commission        |  |

# CITY OF MILWAUKIE



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

*II  
a*

## PROCLAMATION

WHEREAS, more Americans each year are choosing recreational boating as an ideal way to relax with their families and friends. However, what starts out as a pleasant cruise often ends in tragedy because boaters fail to teach their families to swim, fail to properly equip their craft with Personal Flotation Devices and other protective equipment, or fail to instruct their passengers in the use of such devices prior to a boating cruise; and

WHEREAS, every year hundreds of lives are lost in boating accidents. These fatalities can be reduced and boating made more pleasurable if those who engage in it will emphasize knowledge, care and courtesy necessary for safe boating; and

WHEREAS, the Congress of the United States, having recognized the need for such emphasis, has, by a joint resolution of 4 June 1958 (72 Stat. 179), requested the President to annually proclaim one week as National Safe Boating Week.

NOW, THEREFORE, I Ronald D. Kinsella, Mayor of the City of Milwaukie, do hereby designate the week beginning June 4, 1984, as

### NATIONAL SAFE BOATING WEEK IN MILWAUKIE

I urge all who use our waterways to acquire those skills and knowledges essential to their own safety and that of others to apply them carefully.

IN WITNESS WHEREOF, I have hereunto set my hand this fifth day of June, 1984.

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

\_\_\_\_\_  
Date

III  
a ①

MEMORANDUM


TO: HUGH BROWN, CITY MANAGER  
FROM: MARGARET A. POST, FINANCE DIRECTOR  
DATE: MAY 25, 1984  
SUBJECT: STATE SHARED REVENUES

Mary Post

Oregon Revised Statutes require that the City Council pass a resolution certifying that the city provides a minimum of four municipal services in order to receive state shared revenues, (i.e., motor vehicle apportionment, cigarette, liquor and general state shared revenues). The city provides all the services cited in the statute.

The necessary resolution has been prepared and approved by the City Attorney. It is recommended the Council pass the resolution and forward same to the State of Oregon Executive Department.

Enclosure  
MAP/vk

Approval Recommended  
  
Hugh H. Brown  
City Manager

1  
3

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

III  
a  
②

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE CERTIFYING SERVICES PROVIDED BY THE CITY TO QUALIFY FOR STATE SHARED REVENUES.

WHEREAS, ORS 221-760 provides as follows:

Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

1. Police protection
2. Fire protection
3. Street construction, maintenance and lighting
4. Sanitary sewers
5. Storm sewers
6. Planning, zoning and subdivision control
7. One or more utility services.

and

WHEREAS, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760, now, therefore,

BE IT RESOLVED, that the City of Milwaukie, Oregon hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

- Police protection
- Fire protection
- Street construction, maintenance and lighting
- Sanitary sewers
- Storm sewers
- Planning, zoning and subdivision control
- Water utility service.

Introduced and adopted by the City Council on \_\_\_\_\_.

Signed by the Mayor on \_\_\_\_\_.

Ronald D. Kinsella, Mayor

ATTEST:

Laurie Perkin, Recorder

Approved as to form:

Greg Eades, City Attorney

MEMORANDUM

III  
b ①

TO: CITY COUNCIL

FROM: GREG EADES, CITY ATTORNEY *GE*

DATE: MAY 8, 1984

SUBJECT: REPEAL OF AMBULANCE AND SEWER CONNECTION  
ORDINANCES.

In August of last year, you adopted a comprehensive new ordinance regulating sanitary and storm sewers. The ordinance repealed two old ordinances now considered obsolete. At that time, I neglected to repeal a third ordinance dealing with sewer connection fees adopted in 1967. The subject matter of Ordinance No. 1166 is now incorporated in Ordinance Nos. 1548 and 1514, so it can be repealed.

I've also completed a review of Ordinance No. 1218 regulating ambulances, in response to questions from Mr. Hupp. The subject matter of the ordinance was replaced by state law regulating ambulance service in 1973. The statutes allow local regulations which are more strict, but our current ordinance isn't. According to the Fire Chief, a county-wide ordinance is in the works, which should meet the city's needs. This ordinance can now be repealed.

Enclosed is a draft ordinance for your consideration.

GE/vk

Approval Recommended

*Hugh H. Brown*

Hugh H. Brown  
City Manager

III  
6  
2

ORDINANCE NUMBER \_\_\_\_\_

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, REPEALING  
ORDINANCE NUMBERS 1166 AND 1218.

WHEREAS, the City Council finds that Ordinance No. 1166  
(Sanitary sewer connections) and No. 1218 (Ambulance service)  
are obsolete and should be repealed, now therefore,

THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. Ordinance Numbers 1166 and 1218 are repealed.

Read the first time \_\_\_\_\_, 1984, and moved  
to second reading by \_\_\_\_\_ vote of the City Council.

Read the second time and adopted by the City Council on  
\_\_\_\_\_, 1984.

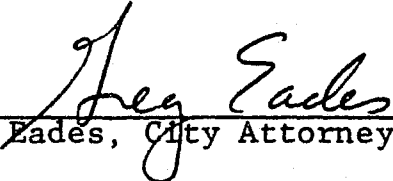
Signed by the Mayor \_\_\_\_\_, 1984.

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

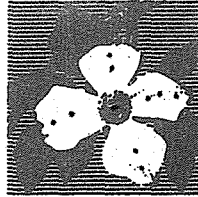
ATTEST:

\_\_\_\_\_  
Laurie Perkin, City Recorder.

Approved as to form:

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

# CITY OF MILWAUKIE



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

## MEMORANDUM

May 31, 1984

TO: MAYOR AND MEMBERS OF CITY COUNCIL  
FROM: HUGH H. BROWN, CITY MANAGER  
SUBJECT: GARBAGE COLLECTION FRANCHISE FEE

The resolution establishing a franchise fee for garbage collection franchisees is one more step in the implementation of the June, 1983 report of the Solid Waste Task Force. The major change other than the fee, is that the city will now pay regular rates for garbage collection. This was previously provided at no cost as part of the franchise agreement. The net difference in additional revenue for the city is \$20,000. This is included in the 1984-85 budget.

The haulers have been aware of this change for some time and are prepared to meet its requirements. Approval is recommended so that it may take effect July 1.

Hugh H. Brown  
City Manager

RESOLUTION NUMBER \_\_\_\_\_

III  
C  
2

A RESOLUTION ESTABLISHING FRANCHISE FEES FOR GARBAGE COLLECTION FRANCHISEES WITHIN THE CITY OF MILWAUKIE.

WHEREAS, Section 21 of Ordinance No. 1301 dated October 7, 1984 provides that the City Council shall establish compensation for the contract rights of the garbage franchisees and for the use of the city streets, and

WHEREAS, the Council did by Resolution 28-1979 establish a franchise fee in 1979 of \$3,000 per year plus free service to city facilities, with the franchise fee being payable by June 30 of each year and the city acknowledges said franchise fee has been paid for fiscal year 1983-84, and

WHEREAS, the Council does now desire to make a change in said franchise fee, it does hereby repeal the previous Resolution on this matter, effective June 30, 1984.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MILWAUKIE that the franchise fee for the garbage collectors franchised by the City of Milwaukee under Ordinance No. 1301 shall be 3% of the gross receipts of each franchisee from customers in the city, beginning with the fiscal year starting July 1, 1984. Gross receipts are the total fees collected by all customers prior to any adjustments being made for other financial transactions or schedules. Adjustments can not be made to the gross receipts to reflect any overhead/indirect costs, taxes or depreciation/replacement.

BE IT FURTHER RESOLVED that said fee shall be paid on a semi-annual basis, with the payment of the first six months franchise fee for each fiscal year due by July 30 of each year, starting July 25, 1984, and the second six months by January 30 of each year, starting January 25, 1985. The six-month payments shall be based on each franchisee's gross receipts for the preceding six months. A delinquency penalty of 10% shall be assessed for payment past due 30 days up to 60 days from the due date. An additional penalty of 25% shall be assessed payments in excess of 60 days overdue. In addition, 12% simple interest per annum shall be charged on all accounts delinquent. A franchisee may request an extension for filing the report and paying the fee of up to 60 days by written request to the Finance Director. Any requests for extensions beyond 60 days must be approved by the City Council.

Attest:

Laurie Perkin, City Recorder

Ron Kinsella, Mayor

Approved as to form:

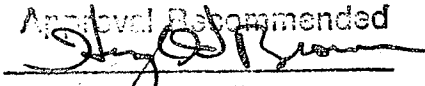
Greg Eades, City Attorney

III  
d ①

CITY OF MILWAUKIE  
BILLS PAYABLE JUNE 5, 1984

1.	A & A Welder's Supply	15.45	1-62	3.50
			7-	11.95
2.	ASA District 5	174.00	1-36	174.00
3.	AT&T Information Systems	124.20	1-21	5.22
			1-31	10.76
			1-32	85.76
			1-36	14.40
			1-53	8.06
4.	ACE Overhead Specialties, Inc.	152.25	1-62	152.25
5.	Advanced Hydraulic Supply Co.	13.14	7-	13.14
6.	Alexander's Chrysler/Plymouth	229.86	1-52	229.86
7.	All Electric Appliance Service	25.00	1-62	25.00
8.	Arbuckle Custom Cabinets	50.00	1-62	50.00
9.	Armour of America	116.00	1-52	116.00
10.	Associated Janitor & Paper Co.	88.00	1-53	17.60
			1-62	70.40
11.	B. & P Quick Print	578.24	1-31	578.24
12.	B & S Rental	96.00	1-36	96.00
13.	Bailey, Dick	52.00	1-61	52.00
14.	Baker & Taylor	215.35	1-34	215.35
15.	Barrows, Alberta	79.52	1-92	79.52
16.	J. W. Brayson, Builder, Inc.	150.17	1-62	150.17
17.	Ben-Ko-Matic Brush & Equipment Co.	290.00	7-	290.00
18.	Bergh Machinery Company	88.25	4-	88.25
19.	Bernard's Garage	760.88	1-52	243.66
			7-	517.22
20.	Better Books Company	168.34	1-34	168.34
21.	Boise Cascade Office Products	355.08	1-23	299.29
			1-34	55.79
22.	Brown, Hugh	122.61	1-21	122.61
23.	Bud's Custom Upholstery	25.00	4-	8.33
			20-	8.33
			30-	8.34
24.	Bunn-O-Matic Corporation	18.95	1-34	18.95
25.	Butterworth Legal Publishers	30.00	1-34	30.00
26.	CRS Group Engineers	13,130.02	30-	13,130.02
27.	CRS City Rubber Stamp	16.74	1-91	16.74
28.	Case Power & Equipment	28.18	7-	28.18
29.	Care Ambulance	25.50	1-62	25.50
30.	Chemeketa Community College	40.00	1-52	40.00
31.	Childrens Press	44.23	1-34	44.23
32.	Chevron U.S.A. Inc. Asphalt Div.	830.25	4-	830.25
33.	Clackamas County Library	129.00	1-34	129.00
34.	Clackamas Community College	500.00	1-21	111.15
			1-22	55.55
			1-23	55.55
			1-28	55.55
			1-31	55.55
			1-51	55.55
			1-61	55.55
			1-91	55.55

Approval Recommended

  
 Hugh H. Brown  
 City Manager

III  
d ②

CITY OF MILWAUKIE  
BILLS PAYABLE JUNE 5, 1984

35.	Clackamas County Library	251.77	1-34	251.77
36.	Clackamas Cty. Sports Officials	31.00	1-36	31.00
37.	Clackamas Steel & Mfg. Co.	25.00	1-36	25.00
38.	Cliff Wilson Aluminum Products	295.00	1-36	295.00
39.	Colonial Office Products	7.41	1-53	7.41
40.	Columbia Battery	100.62	7-	100.62
41.	Columbia Hydraulic Service, Inc.	1,088.58	7-	1,088.58
42.	Contemporary Images	45.00	1-52	45.00
43.	Crown Publishers, Inc.	97.37	1-34	97.37
44.	Clackamas Cty Environmental Service	1,264.02	4-	1,264.02
45.	Clackamas Cty. Printing	175.50	1-10	38.50
			1-41	93.05
			1-53	43.95
46.	Clackamas Cty. Fire District No.1	4,525.65	1-62	4,525.65
47.	Daily Journal of Commerce	150.57	1-62	44.55
			20-	16.74
			30-	89.28
48.	Data Graphics Northwest, Inc.	122.90	1-24	122.90
49.	Demco	341.08	1-34	341.08
50.	Department of Commerce	230.00	1-32	45.00
			1-37	60.00
			1-62	35.00
			20-	90.00
51.	Dralle International Trucks, Inc.	31.82	7-	31.82
52.	Eastmoreland Cardiovascular Assoc.	800.00	1-62	800.00
53.	Eden Systems	3,200.00	1-23	3,200.00
54.	Ed's Auto-lectric Service	54.33	7-	54.33
55.	Executive Department	302.00	1-53	302.00
56.	Exhaust Specialties	35.00	1-52	35.00
57.	Firestone Stores	99.50	1-62	99.50
58.	Flinks Excavating	1,200.00	20-	1,200.00
59.	Fowler Mfg. Co., Inc.	251.00	20-	251.00
60.	Glenn's Oak Grove Auto Parts	71.72	1-62	6.00
			7-	65.72
61.	Graham's Book & Stationery	9.49	1-62	9.49
62.	Haddad's Fine Arts	21.08	1-34	21.08
63.	Harshman, Clifford	25.00	4-	8.33
			20-	8.33
			30-	8.34
64.	The Highsmith Co., Inc.	269.60	1-34	269.60
65.	Horton Electric	56.65	1-32	56.65
66.	Hot Off The Press, Inc.	14.95	1-34	14.95
67.	Howard-Cooper Corporation	41.16	7-	41.16
68.	Hyneman, Glorianne C.	243.00	1-32	243.00
69.	IBM	96.00	1-32	96.00
70.	ICBO	120.00	1-93	120.00
71.	ISSPRO	23.10	1-62	23.10
72.	Irv Leopold Toyota	21.85	7-	21.85
73.	J & F Industries, Inc.	66.00	1-62	66.00

III  
d ③

CITY OF MILWAUKIE  
BILLS PAYABLE JUNE 5, 1984

74.	JAFCO	59.94	1-27	59.94
75.	Jess's Bear Frame & Axle	20.00	1-52	20.00
76.	K & R Leonard Reloading	365.00	1-52	365.00
77.	Kelly Services	153.60	1-35	153.60
78.	Kovac, Leonard, Jr.	72.00	1-22	72.00
79.	Krause House	100.00	1-52	100.00
80.	L & M Appliance	155.50	1-32	155.50
81.	Mansfield, Charles	125.00	1-52	125.00
82.	Marvac Products	60.00	4-	60.00
83.	Mascotte Home Security Products	32.00	7-	32.00
84.	Mastrantonio-Meuser, Lori	279.48	1-35	279.48
85.	Metro Ford Tractor	140.97	7-	140.97
86.	Mobile Radio Communication Service,	41.25	1-62	41.25
87.	Moen Machinery	141.00	1-36	25.10
			7-	115.90
88.	Moores Audio Visual Center	39.70	1-34	39.70
89.	Milwaukie Interiors, Inc.	602.00	3-	602.00
90.	Milwaukie Floral	31.50	1-10	31.50
91.	Milwaukie Plumbing	80.05	1-32	80.05
92.	Milwaukie Tour and Travel	389.50	1-62	389.50
93.	Motorola Communications	144.25	1-62	144.25
94.	NAEYC	11.00	1-34	11.00
95.	Northwest Law Enforcement Equipment	175.00	7-	175.00
96.	Northwest Natural Gas	847.85	1-32	431.22
			1-34	416.63
97.	Northwest Outdoor Equipment	508.45	1-36	31.50
			7-	476.95
98.	Nudelman Brothers	16.00	1-62	16.00
99.	Olson-Dye Insurance	175.00	1-41	175.00
100.	Oregon Department of Revenue	59.28	1-23	59.28
101.	Oregon Downtown Development Assoc.	30.49	1-31	30.49
102.	Oregonian Publishing Company	90.30	1-21	90.30
103.	Oregon State Penitentiary	307.00	1-61	307.00
104.	Oregon Toro	33.88	1-36	33.88
105.	PGE	4,060.47	1-37	509.56
			1-41	11.27
			1-61	52.18
			4-	267.22
			6-	17.70
			20-	183.96
			30-	3,018.58
106.	Pacific Northwest Bell	3,145.66	1-21	215.84
			1-22	72.82
			1-23	218.46
			1-24	72.82
			1-26	72.82
			1-28	36.41
			1-31	90.39
			1-32	206.71
			1-34	173.63
			1-35	72.82
			1-36	90.50

CITY OF MILWAUKIE  
BILLS PAYABLE JUNE 5, 1984

III  
④<sup>d</sup>

106.	Pacific Northwest Bell (Continued)		1-37	307.60
			1-53	782.61
			1-61	290.85
			1-91	72.82
			1-92	109.23
			1-93	36.41
			4-	55.73
			7-	55.73
			20-	55.73
			30-	55.73
107.	Pacific Stationery	59.95	1-37	59.95
108.	Packer-Scott	523.58	1-37	523.58
109.	Page, George L.	4,213.73	1-27	4,213.73
110.	The Parts Store	16.92	7-	16.92
111.	Paulsen & Roles Laboratories	46.30	7-	46.30
112.	Petty Cash	385.42	1-10	43.14
			1-21	19.80
			1-23	3.51
			1-26	.03
			1-28	.54
			1-31	3.00
			1-32	88.15
			1-51	6.50
			1-52	74.61
			1-62	78.61
			1-92	4.95
			1-93	2.00
			4-	8.20
			7-	41.04
			20-	10.56
			30	.78
113.	Physio-Control	300.00	1-62	300.00
114.	Physicians Medical Laboratories	284.20	1-62	284.20
115.	Platt Electric Supply	250.94	1-34	35.50
			1-62	215.44
116.	Portland State University	135.00	1-21	135.00
117.	Quality Books Inc.	588.64	1-34	588.64
118.	Queen Pump Company	5,697.00	30-	5,697.00
119.	Rand McNally & Co.	175.00	1-34	175.00
120.	Robben Oil Company	1,199.11	1-37	142.20
			1-53	599.75
			1-61	457.16
121.	Rock Creek Sand & Gravel	50.00	4-	50.00
122.	Rodda Paint	39.69	1-36	39.69
123.	Rowe Bros. Equipment Co.	29.00	1-62	29.00
124.	Samuels Steel Products	420.90	7-	420.90
125.	Sanderson Safety Supply Co.	11.92	30-	11.92
126.	Schulz Sanitation	52.00	1-36	52.00
127.	Search & Seizure Bulletin	36.00	1-51	36.00
128.	Shannon & Co.	137.10	1-31	137.10
129.	Silver Burdett Company	433.33	1-34	433.33

CITY OF MILWAUKIE  
BILLS PAYABLE JUNE 5, 1984

III  
⑤ d

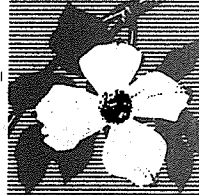
130.	Stafford Oil Co., Inc.	5,714.93	1-023	5,714.93
131.	Stump-Ward, Inc.	24.00	30-	24.00
132.	Subpoena Fees	10.00	1-26	10.00
133.	Sweetland, George E.	23.20	1-32	23.20
134.	Talcott, Vern W.	33.80	1-32	33.80
135.	Tri-County Training Officers Assoc.	20.00	1-61	20.00
136.	U-Dig-It Enterprises, Inc.	29.85	20-	29.85
137.	United Grocers, Inc.	57.98	1-32	57.98
138.	Valley Communications	150.00	1-52	90.00
			1-92	60.00
139.	Wajax-Pacific Fire Equipment	305.85	1-62	305.85
140.	Water Metrics Co.	2,675.00	30-	2,675.00
141.	Washington Finance Officers Assn.	135.00	1-23	135.00
142.	Weiler Chevrolet	877.37	1-52	461.56
			7-	415.81
143.	Western Image Systems	42.55	1-92	42.55
144.	Western Pacific Construction Materials	1,547.38	4-	1,547.38
145.	Willamette's Custom Wheel Service	37.00	7-	37.00
146.	Willamette Valley Healthcare	483.15	1-62	483.15
147.	Zellerbach Paper Company	384.20	1-32	88.50
			1-37	125.20
			1-52	170.50
		\$74,697.04		\$74,697.04

CHART OF ACCOUNTS  
FUNDS & DEPARTMENTS

- 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

III  
d  
⑥

# CITY OF MILWAUKIE



CITY COUNCIL  
in the City Hall • phone 659-5171

## MEMORANDUM

IV  
a ①  
June 1, 1984

TO: MAYOR AND CITY COUNCIL  
FROM: HUGH H. BROWN, CITY MANAGER  
SUBJECT: LIBRARY COMPUTER OPERATIONS

City Council has requested additional information regarding the library computer operations prior to payments to Clackamas County which operates the system. Billing for Milwaukie's share of the costs for 1983-84 has been received in the amount of \$17,231. The attached material from the library staff describes how this is determined with comparison figures from other jurisdictions.

In addition to the computer information, the staff report includes information on the distribution of the library serial levy and general background on current library operations.

The library management team will be present Tuesday, plus Lorraine Vick who chairs the Library Board. She is also Chair of the Citizens Policy Board which serves as the primary advisory body to the County Commissioners regarding library network activities. As I am also a member of the Citizens Policy Board representing city managers, I've had the fortunate opportunity to work with Lorraine on library matters. The major activities this year have focused on the computer costs and the increasing role of computerization in the library system. Other jurisdictions have similar concerns to those of Milwaukie with regard to costs and significant progress has been made to assume accurate accounting and cost allocation.

Tuesday will provide a good opportunity for questions regarding the county levy, the computer operation or the library in general.

Hugh H. Brown  
City Manager

## COSTS

Our share of the costs for the automated system is determined by computing the average percentage of our share of the patrons, volumes, and circulation. (SHEET # 2) For example, for 1983-84, we have 15% of the patrons registered in the county, 15.66% of the volumes in the database, and 13.09% of the circulation. This gives us an average percentage of 14.58%, making our share \$17,231. These costs cover such things as maintenance on the software, the central computer, terminals, and climate-control equipment for the central system; supplies and electricity, personnel, and legal fees.

## BENEFITS OF THE COMPUTER

Our circulation system has been greatly streamlined by the computer. Under our pre-computer system, each book was checked out by a card. Every day 500-1000 cards had to be filed. When a book was returned, thousands of cards had to be searched for the correct one. Under the new system:

- 1) Books are checked in and out instantaneously.
- 2) Overdue notices are now printed by the computer. Under the old system, one full-time person would be hard pressed to handle the overdue notice service that the computer provides. For example, over 1,100 overdue notices were sent out in April.
- 3) Reserves can be placed on books in a matter of seconds. Under the old system, this process took hours.
- 4) Detailed statistical reports are prepared monthly. During fiscal year 1983-84, there was a 13% increase in circulation. Our computerized system allowed us to handle this greater workload with a staff that was reduced from the year before.

Our interlibrary loan service has also been greatly enhanced by the computer. Our borrowing of books from other network libraries has increased by 27% this fiscal year. This should be even higher next year as patrons become more aware of the increased access to collections within the network (over 300,000 titles). The number of books loaned to other libraries within the network has increased fourfold (from 50 per month pre-computer to over 200 per month now).

- 1) ILL procedures now have been simplified with the computer - no forms and paper files.
- 2) The turnaround time between the patron's request and receiving the books is shorter. We can usually get a book within 2 days.

M E M O R A N D U M

TO: Topaz Faulkner  
FROM: Library Management Team  
SUBJECT: LIBRARY COMPUTER SYSTEM

TV  
a (2)

INTRODUCTION

The Ledding Library is now circulating over 700 items per day and has an annual circulation approaching 200,000. We answer over 50 reference questions a day. We have approximately 70 children's programs a year. Over 2500 books are added to the collection each year. We are open to the public 6 days a week for a total of 43½ hours.

REVENUE

About 60% of the library's budget comes from the Library Serial Tax Levy, a three-year levy passed in 1983. The purpose of this levy is to provide stable funding for the libraries in the county. Part of the money is used to support the county library and its branches, and a small part is used for special projects within the network, such as the courier service between libraries. The rest of the money is divided among the cities. (SHEET # 1)

A base refund is paid to each city to reimburse the city for the use of the library by non-city residents. This is calculated on the assessed value of property within that city. For example, MI's assessed value is over \$549 million which is almost 7% of the entire county's. So, of the \$366,649 set aside for base refund in 1984/85, our share would be \$61,093. In addition to the base refund, over \$512,000 is distributed to the cities based on an equalization formula. This formula is arrived at by calculating percentage of out-of-city borrowers and the circulation to these borrowers. 1/3 is based upon the percentage of borrowers and 2/3 on their circulation. For example, over 26% of out-of-city borrowers in the County are served by Ledding Library, and over 23% of the circulation to these borrowers is from our library, which gives us an average of over 24%. Therefore, our equalization grant for 1984-85 would be \$123,884. And our total payment from the levy would be \$184,977. This is not a final figure. Our actual payment will be at least \$193,000. Obviously, our levy funding is largely dependent upon our circulation and patron registrations. ✓

## COSTS

Our share of the costs for the automated system is determined by computing the average percentage of our share of the patrons, volumes, and circulation. (SHEET # 2) For example, for 1983-84, we have 15% of the patrons registered in the county, 15.66% of the volumes in the database, and 13.09% of the circulation. This gives us an average percentage of 14.58%, making our share \$17,231. These costs cover such things as maintenance on the software, the central computer, terminals, and climate-control equipment for the central system; supplies and electricity, personnel, and legal fees.

IV a (3)

## BENEFITS OF THE COMPUTER

Our circulation system has been greatly streamlined by the computer. Under our pre-computer system, each book was checked out by a card. Every day 500-1000 cards had to be filed. When a book was returned, thousands of cards had to be searched for the correct one. Under the new system:

- 1) Books are checked in and out instantaneously.
- 2) Overdue notices are now printed by the computer. Under the old system, one full-time person would be hard pressed to handle the overdue notice service that the computer provides. For example, over 1,100 overdue notices were sent out in April.
- 3) Reserves can be placed on books in a matter of seconds. Under the old system, this process took hours.
- 4) Detailed statistical reports are prepared monthly. During fiscal year 1983-84, there was a 13% increase in circulation. Our computerized system allowed us to handle this greater workload with a staff that was reduced from the year before.

Our interlibrary loan service has also been greatly enhanced by the computer. Our borrowing of books from other network libraries has increased by 27% this fiscal year. This should be even higher next year as patrons become more aware of the increased access to collections within the network (over 300,000 titles). The number of books loaned to other libraries within the network has increased fourfold (from 50 per month pre-computer to over 200 per month now).

- 1) ILL procedures now have been simplified with the computer - no forms and paper files.
- 2) The turnaround time between the patron's request and receiving the books is shorter. We can usually get a book within 2 days.

Without the computer, we would be unable to provide these basic library services - circulation, reference, and interlibrary loan - at their present level. We would need a person for overdues, another for ILL, and 1.5 people for circulation services. This would cost the city at least \$70,000 in salaries and benefits.

10  
a (4)

118

DATE OF REPORT: JANUARY 9, 1984

ESTIMATED 1984-85 PAYMENTS TO CITIES FOR LIBRARY SERVICES

USING NEW EQUALIZATION FORMULA (1/3 PATRONS, 2/3 CIRCULATION "OUTS")

CITY	OCTOBER '83	PER. CENT OF TOTAL COUNTY IN CITY	BASE REFUND	JAN 2, 1984	PER. CENT OF OUT-OF-CITY BORROWERS	AUG 17-DEC 31 1983	CIRCULATION TO OUT-OF-CITY PATRONS	PER. CENT OF CIRC. TO OUT-OF-CITY	AVERAGE PER. CENT 15-73	EQUALIZATION GRANT	TOTAL
	ASSESSED VALUE			OUT-OF-CITY BORROWERS		CIRCULATION TO OUT-OF-CITY PATRONS					
CANBY	184,800,370	2.31	\$ 20510	1772	7.50	10364	6.99	7.16	\$ 36669	\$ 57209	
ESTACADA	54,105,780	0.69	6057	1397	5.85	10428	7.03	6.63	33954	40011	
LADSTONE	236,831,220	3.00	26,333	1613	6.75	14356	9.68	8.70	44555	70888	
LAKE OSWEGO	987,827,150	12.51	109,810	2716	11.37	21780	14.69	13.59	69599	179409	
MILWAUKIE	549,637,480	6.96	61,093	6288	26.33	34265	23.11	24.19	123884	184977	
MOLALLA	81,250,670	1.03	9,011	2096	8.72	11055	7.46	7.90	40458	49469	
ORFORD CITY	413,419,760	5.24	45,996	4462	18.68	26001	17.53	17.92	91774	137770	
SANDY	94,050,100	1.19	10,416	2959	12.39	16866	11.37	11.72	60022	70468	
WEST LINN	417,016,820	5.28	46,347	139	0.58	1198	0.80	0.72	3687	50034	
WILSONVILLE	278,400,290	3.53	30,986	423	1.77	1969	1.33	1.47	7529	38515	
TOTAL	3,297,341,660	41.77	\$ 366,619	23895	100.00	148282	100.00	100.00	\$ 512,131	\$ 878,780	

TOTAL ASSESSED VALUE, ENTIRE COUNTY  
 \$7,893,414,950  
 [October - 1983]

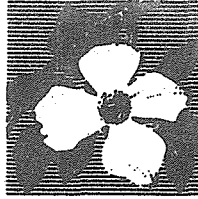
1106

SHARED COSTS OF MAINTENANCE AND OPERATION  
 CENTRAL SYSTEM - LIBRARY AUTOMATED SYSTEM  
 FY 1983-84

2-1-1984

CITY	1 PATRONS [2-1-1984]	2 % OF "P"	3 VOLUMES [JUN. 30, 1983]	4 % OF "V"	5 CIRCULATION 9-1-1983- 1-31-1984	6 SAME CIRC. AS AN ANNUAL FIG.	7 % OF "C"	8 AVER- AGE %	9 \$ SHARE CENTRAL SY.
CANBY	4447	5.85	14,678	4.37	25578	61380	4.52	4.91	\$5803
COUNTY INCL DMS.	15762 <sup>349</sup> <sub>4365</sub>	20.74	60,000	17.87	132,229 <sup>DM 3757</sup> <sub>CO 33277</sub>	317,340 <sup>DM 13812</sup> <sub>CO 24712</sub>	23.34	20.65	24405
TOWN CENTER	7682				47931	15332			
DAMASCUS	1326				2788	7884			
ESTACADA	2067	2.72	9,602	2.87	15,903	38,160	2.81	2.80	3309
GLADSTONE	5098	6.70	29,455	8.78	42,075	100,980	7.43	7.64	9029
LAKE OSWEGO	14431	18.99	78,736	23.46	124,993	299,976	22.86	21.51	25421
MILWAUKIE	11404	15.00	52,555	15.66	74,122	177,888	13.09	14.58	17231
MOLALLA	3355	4.41	11,285	3.37	25,153	60,360	4.44	4.07	4811
ORFORD CITY	10,661	14.03	43,000	12.81	68,971	165,528	12.18	13.01	15376
SANDY	4267	5.61	10,294	3.07	26,669	63,996	4.71	4.46	5271
WEST LINN	3235	4.26	19,195	5.72	23442	56,256	4.14	4.71	5567
WILSONVILLE	1,283	1.69	6,791	2.02	7251	17,400	1.28	1.66	1962
TOTAL	76,010	100.00	335,591	100.00	566,386	1,359,264	100.00	100.00	\$118,185

# CITY OF MILWAUKIE



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

IV  
b(1)

## MEMORANDUM

May 31, 1984

TO: MAYOR AND CITY COUNCIL  
FROM: HUGH H. BROWN, CITY MANAGER  
SUBJECT: PARKS & RECREATION COMMISSION RULES

The changes as recommended by the Parks and Recreation Commission are appropriate and approval is recommended. Staff has worked with the Commission in the preparation of the document and is prepared to assist in its implementation.

Each of the commissioners has done similar work in recent years as changes seemed necessary. I suggest City Council receive each separately as they may be presented and accept or modify as you see best.

The Chairman of the Commission, Wayne Logemann, and Don Robertson, the Parks & Recreation Coordinator, will be present Tuesday to discuss the document and answer any questions.

A handwritten signature in cursive script, appearing to read "Hugh H. Brown".

Hugh H. Brown  
City Manager

MAY 64 9:35

MILWAUKIE

IV  
b(2)

CITY OF MILWAUKIE  
PARKS AND RECREATION COMMISSION

M E M O

May 4, 1984

TO: City Council  
City Manager

FROM: Parks and Recreation Commission

SUBJECT: PARC Purpose and Responsibilities

Since the joint work session held with City Council on March 6, the Parks and Recreation Commission has recently completed a process designed to sort out and reach agreement on the purpose and the responsibilities of the City of Milwaukie Parks and Recreation Commission.

The outcome of this process is the attached Description of Commission/Member Responsibilities which would, if approved, replace the current description of the Parks and Recreation Commission and its function (also attached).

We recommend adoption, by the City Council, of the revised description as soon as possible.

:we  
5484

IV  
b  
③

CITY OF MILWAUKIE

PARKS AND RECREATION COMMISSION

DESCRIPTION OF COMMISSION/MEMBER RESPONSIBILITIES

PURPOSE

The City of Milwaukie's Parks and Recreation Commission serves in an advisory capacity to the City Council, City staff and other City commissions and advisory boards. The Parks and Recreation Commission strives to provide credible and timely direction to the City of Milwaukie for the development and delivery of:

- . Parks and open spaces
- . Recreation programs
- . Recreational facilities
- . Community-wide special events

RESPONSIBILITIES

1. Identify community needs for parks and recreation opportunities.
2. Review City of Milwaukie's Comprehensive Master Plan pertaining to the development of parks and recreational opportunities.
3. Review the City of Milwaukie's Annual Budget pertaining to the Parks and Recreation Division.
4. Evaluate the City's park system and recreational opportunities.
5. Recommend new or revised policy to the City Council regarding the City's parks and recreation programs.
6. Research and give input on fund-raising plans for park development and recreation programs.
7. Assist in recruiting and providing development opportunities for Parks and Recreation Commission members.
8. Work with other City of Milwaukie Commissions and community organizations and assist in public relations efforts.
9. Review and update individual Master Plans for all City parks annually.

IV  
6  
④

LENGTH OF TERM AND NUMBER OF COMMISSIONERS

Each of the seven (7) commissioners is appointed by the City Council to serve a two (2) year term.

SCHEDULE OF MEETINGS

A minimum of eight (8) meetings are held each year, generally on the fourth (4) Monday of the month.

QUALIFICATIONS

Has demonstrated an interest or has experience or expertise in some area of the delivery of park and recreation or related services within the City of Milwaukie. Desirable qualifications also include:

- . The ability to gather input about park and recreation needs.
- . Previous experience in working with other community groups, committees, or other organizations.

PARKS AND RECREATION COMMISSION

IV  
b  
3

FUNCTION

To serve in an advisory capacity to the City Council and other commissions and advisory boards as to park planning, development, and siting within the community. Also, it is PARC's function to survey community recreation and leisure time needs and advise the City Council as to the city's role in meeting those needs.

NUMBER OF COMMISSIONS

7

LENGTH OF TERM

2 years

SCHEDULE OF MEETINGS

1 - Generally the 3rd Monday of the month.

QUALIFICATIONS

Mandated: A majority of the commission members must be residents of the City of Milwaukie and whenever possible must demonstrate an interest, experience, or expertise in some area of delivery of park and recreation or related services within the City of Milwaukie.

Desirable: Willingness to support the programs of the Parks and Recreation Department.

Ability to gather input regarding community parks and recreation needs.

Experience in working with other community groups, committees, or other organizations.

TYPICAL TASKS

1. Annual review of Parks and Recreation Department operations.
2. Conduct community needs surveys.
3. Review special facility use requests.
4. Analyze specific problems as referred to PARC by the Parks and Recreation Superintendent or the City Council and recommend solutions.
5. To recommend new or revised policy to the City Council regarding park and recreation matters.

MEMORANDUM

IV  
d

TO: HUGH BROWN  
CITY MANAGER

FROM: PAUL H. ROEGER *PNR.*  
OFFICE ENGINEER

SUBJECT: TSC MEMBER REAPPOINTMENT

At present, the TSC is two members short. I understand an interview is being setup to fill one position and that there are not any other applicants.

At the end of June, Lou Bruneau's 2nd term expires and by ordinance cannot be reappointed. The intent of limiting service to two terms was to get more people involved. However, since we do not have any other applicants, and Lou is interested in continuing service to the City, I recommend that we ask the City Council to reappoint Lou Bruneau to another two year term.

CITY OF MILWAUKIE  
PUBLIC WORKS DEPARTMENT  
**APPROVED**  
AS NOTED   
BY *A. M. Hall*  
DATE *23 May 84*

TO City Manager

MILWAUKIE  
CITY COUNCIL MEETING  
May 15, 1984

V  
a  
①

COUNCIL CHAMBERS

WORK SESSION

Prior to the work session and the regular City Council meeting the City Council interviewed the following persons for a vacancy on the Library Board:

Agnes Therese Pattison, 3236 SE Harvey  
Leroy Pierson, 15211 SE Meadowlark Lane

Absent: Mike Richmond

At 5:30 the City Council and the Traffic Safety Commission held a joint work session with the following members present:

<u>Council</u>	<u>Traffic Safety Commission</u>
Ron Kinsella, Mayor	Louis Bruneau, Chairman
Mike Richmond (arrived 6 p.m.)	Jim Stell
Don Graf	Richard Samuels
Roger Hall	Delbert Binkley
	Karen Bergio

Also present:

Hugh Brown, City Manager  
Paul Roeger, Office Engineer  
Gayle Easterday, Acting Police Chief  
Bill McDonald, Administrative Assistant

Louis Bruneau talked about the increased involvement of the Commission in the state legislative process, particularly the legislation regarding drunk driving and child safety seats.

Bruneau has also submitted an Annual Report outlining activities and recommendations of the Traffic Safety Commission during 1983 which included recommendations regarding McLoughlin improvements, RR/Harmony corridor improvement project and the transit center site location.

In a memo dated April 13, 1984, the Traffic Safety Commission has recommended the city become a member of MADD (Mothers Against Drunk Driving) and that the Police Department be requested to review information contrasting traffic accidents with that of traditional classes of crime with respect to the impact on citizens.

There was discussion on dangerous intersections, a suggestion to put a divider between lanes on McLoughlin Blvd., problems with shrubs causing poor visibility, the role of the Traffic Safety Commission and prosecution of drunk driving cases.

The work session was adjourned at 6:30 p.m.

Ron Kinsella, Mayor

Laurie Perkin, Secretary

MILWAUKIE  
CITY COUNCIL MEETING  
May 15, 1984  
7 p.m.

V  
a  
②

COUNCIL CHAMBERS

1456th MEETING

The one thousand four hundred and fifty sixth meeting of the Milwaukie City Council was held on May 15, 1984 with the following Councilors present:

Mayor Ron Kinsella  
Mike Richmond

Don Graf  
Roger Hall

Also present:

Hugh Brown, City Manager  
Greg Eades, City Attorney

Marge Post, Finance Director  
Dick Bailey, Fire Chief

AUDIENCE PARTICIPATION

Mayor Kinsella presented certificates of appreciation to the following Milwaukie businesses.

Cooper's Market  
Grahams Book and Stationery  
McNaughton's Appliance & Entertainment Center  
Pal's Shanty  
Milwaukie Lumber  
Milwaukie Safeway

Representatives of the businesses were there with the exception of Pal's Shanty.

Veterans Day Parade

Bill McDonald, Administrative Assistant has been working with Tri-County Veterans group for the last few months regarding a Veterans Day Parade to be held in Milwaukie in November. He introduced representatives of the Tri-County Veterans, Chuck Altig, Bruce Townsley, and Loren Smith. Mr. Altig talked about this organization and described the parade which will be the largest in 35 years. He said insurance required by the state and city has been acquired. Bill McDonald said the parade will take the same route as the Festival Daze Parade down Main Street to industrial area. He said the Tri-County Veterans is picking up the cost of extra law enforcement, baracades, etc. Loren Smith talked of dignitaries that would be present and said that former Mayor Joy Burgess would be presented with a plaque on the day of the parade. Mayor Kinsella said there had been discussion of a memorial for Korean and Viet Nam Veterans who had died in these wars to be placed by the front door of City Hall along with the present memorial for WW II Veterans. Mr. Smith said this could appropriately be tied in with the parade.

LEGISLATION

Payment of bills

It was MOVED by Graf, SECONDED by Richmond, that the bills listed for May 15 be approved for payment. MOTION CARRIED unanimously.

Ordinance regarding business licenses

City Manager said this was a follow-up of the discussion regarding the Storefront's plans for a Main Street Market. The amendment would allow the City Manager to authorize temporary licenses for special events such as the Main Street Market, Festival Daze, etc. There was discussion on whether or not the Main Street Market idea needed further approval by City Council, cost of a temporary license, and provisions for discontinuing the market if it does not work out. Graf suggested that if all the city requirements were met and the City Manager administrated the ordinance, there should be no need for further approval of Council, that progress reports to Council would be adequate. It was MOVED by Hall, SECONDED by Graf to read the ordinance the first time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Richmond to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Richmond, to adopt Ordinance No. 1562 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON AMENDING ORDINANCE NO. 1350 AND PROVIDING FOR TEMPORARY BUSINESS LICENSES.) MOTION CARRIED with the following roll call vote: AYES: Hall, Kinsella, Graf, Richmond. NOES: none.

OTHER BUSINESS

Apt. of Councilmember

It was MOVED by Hall, SECONDED by Richmond, that Don Wilson be appointed to City Council to fill unexpired term of Kinsella until the end of the year. MOTION CARRIED unanimously. It was decided that Wilson be sworn in at the meeting to be held on May 17 at Campbell School.

It was MOVED by Graf, SECONDED by Hall, to appoint Sue Klobertanz to the Civil Service Commission and Leroy Peirson to the Library Board. Richmond said he would have to abstain since he was not present for the interviews. MOTION CARRIED with the following vote: AYES: Hall, Kinsella, Graf. ABSTAIN: Richmond.

Graf asked if there had been any investigation on the request that the city keep a calendar for use of citizen groups. City Manager said this was being discussed but would prefer to postpone a decision on this until it was determined how much staff time would be required and what the most efficient method would be.

V  
a  
④

Kinsella asked that the Solid Waste Task Force be reconvened and that a review of the recommendations of the Task Force on the Needy be placed on a City Council agenda for discussion. Graf said that the County was now financing additional funds for Mental Health, Community Action Agency and Triple A among others.

Richmond referred to memo from Parks & Recreation Commission regarding PARC purpose and responsibilities dated May 4, 1984. He suggested asking other Commissions to review their purposes. It was decided to ask staff for response to PARC recommendations and bring back to Council for formal adoption.

City Manager said the ODOT report on McLoughlin improvements will be released May 25 and the city has been asked to set up a meeting with ODOT to discuss it. It was decided to set up a work session with ODOT in June and to send out notices to interested persons. A public hearing will be held after this for the purpose of receiving public testimony.

#### CONSENT AGENDA

It was MOVED by Hall, SECONDED by Graf, to adopt the consent agenda. MOTION CARRIED unanimously.

Bill Hupp suggested the city make use of Cable TV for publicity. He pointed out also that in the third paragraph of page 4 of the May 1, 1984 minutes, a sentence was apparently unfinished. The sentence reads "Bob Russell commented on the apparent opposing forces in the city and urged Council \_\_\_\_\_". Hupp asked if Council could clarify this. Kinsella said that Russell had urged Council to work with the Concerned Citizens group to come to an understanding of their differences. Graf said the Concerned Citizens had representation on the Budget Committee and he felt the Concerned Citizens had always been given a chance to state their opinions.

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

Ron Kinsella, Mayor

Laurie Perkin, Secretary

MILWAUKIE  
CITY COUNCIL MEETING  
May 23, 1984  
12:00 p.m.

V a (5)

COUNCIL CHAMBERS

SPECIAL MEETING

A special meeting of the Milwaukie City Council was held on May 23, 1984 to consider a resolution calling for an election on the 1984-85 operating levy. The following Councilors were present:

Mayor Ron Kinsella	Roger Hall
Mike Richmond	Don Wilson
Don Graf	

Also present:

Hugh Brown, City Manager	Steve Hall, P.W. Director
Greg Eades, City Attorney	Dick Bailey, Fire Chief
Marge Post, Finance Director	Laurie Perkin, Secretary

Finance Director has prepared charts listing expenditures, revenues, and reductions. The only changes from figures listed previously at the Budget Committee meeting on May 21 were the reductions in the library and the senior center. Previously listed as \$22,658 for library and \$25,000 for center, the figures are now listed as \$16,815 for library and \$19,156 for the center. City Manager said that since the Budget Committee meeting, staff had rechecked figures and that in working the tax rate backwards to arrive at a \$4.75 rate, an additional \$13,000 reduction had to be made, that after adding the additional \$25,000 to the center and library budgets as approved by the Budget Committee, the \$13,000 was then taken out of these departments.

Kinsella asked how this would affect the library and the center. The City Manager said it would affect materials and personnel but he did not expect major program changes. Kinsella said he would not endorse cutting either hours or personnel in these two departments. He said the intention of the motion made at the Budget Committee meeting was to reduce by half the reductions in these two departments.

There was extended discussion on how to make reductions in other areas. The following suggestions were made:

- going to a one-station Fire Department
- making reductions in Police and Fire Departments
- eliminating receptionist and assistant building inspector (proposed positions)
- initiating more volunteer programs
- elimination of animal control/parking position
- reducing amount budgeted for salary adjustments
- reopening negotiations with unions
- reducing the contingency fund

It was suggested that a survey be done to determine services desired by the citizens.

Fire Chief explained impact of cutting personnel from the Fire Department. He said they have had an 18% reduction in the last four years.

There was extended discussion on possibility of reopening negotiations with the police and fire unions. The City Manager said he could not recommend this since it could result in cutting of personnel which would have a very serious effect on quality of service.

There was extended discussion on salaries and the amount reserved for salary adjustments. City Manager asked Council to state its policy on employee compensation, that if wage increases were to continue to go by the board, this would have a very negative effect on an organization.

Graf suggested renegotiating with the unions and using the savings to supplement the center and the library. Kinsella suggested taking the money out of the contingency fund. City Manager asked that the Council approve the levy amount only, that final recommendations and allocations will be adopted in July and he will let the Council know program impacts and adjustments within the departments at that time.

It was MOVED by Graf, SECONDED by Richmond, to adopt Resolution 8-1984 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE CALLING AN ELECTION ON THE 1984-85 OPERATING TAX LEVY) MOTION CARRIED unanimously.

City Manager said the only thing left uncertain at this point were amount of reductions at the library and center and that he would bring his proposals to Council later.

The meeting was adjourned at 1:30 p.m.

Ron Kinsella, Mayor

Laurie Perkin, Secretary

STATEMENT OF VOTES CAST

5/24/84  
9:06

CLACKAMAS COUNTY, OREGON  
PRIMARY ELECTION  
MAY 15, 1984

JUANITA

ISSUE 367

ORR, COUNTY CLERK

\*\*\*\*\*  
\* I CERTIFY THAT THE VOTES RECORDED ON THIS ABSTRACT CORRECTLY \* BY :  
\* SUMMARIZE THE RESULT OF VOTES CAST AT THE ELECTION INDICATED. \*  
\*\*\*\*\*

\*\*\*\*\*  
*W. F. Raffman, Deputy*  
\*\*\*\*\*

\*\*\*\*\*  
\* DATE OF ABSTRACT : \*  
\* MAY 30 1984 \*  
\*\*\*\*\*

CITY OF MILWAUKIE  
MEASURE 51  
OPERATING LEVY

YES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL		
050	72	051	128	052	139	053	162	054	162	055	92	056	139	057	229	058	129	059	156
060	133	061	165	062	200	063	127	064	151										

VOTES CAST = 2,184

NO

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL		
050	99	051	106	052	145	053	215	054	196	055	148	056	232	057	204	058	138	059	230
060	239	061	232	062	250	063	194	064	277										

VOTES CAST = 2,905

OVERVOTES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL		
050	0	051	1	052	0	053	0	054	0	055	1	056	0	057	1	058	0	059	0
060	0	061	0	062	0	063	1	064	2										

VOTES CAST = 6

UNDERVOTES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL		
050	5	051	20	052	18	053	17	054	37	055	17	056	14	057	14	058	18	059	13
060	11	061	18	062	19	063	13	064	21										

VOTES CAST = 255

TOTAL VOTES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL		
050	175	051	255	052	302	053	394	054	395	055	288	056	385	057	448	058	285	059	399
060	383	061	415	062	469	063	335	064	451										

VOTES CAST = 5,350

*AB*



**Department of Energy**  
Bonneville Power Administration  
P.O. Box 3621  
Portland, Oregon 97208

VI  
a  
①

OFFICE OF THE ADMINISTRATOR

In reply refer to: BPA-00

MAY 9 1984

Dear Concerned Citizen:

I wish to personally thank you for your letter of interest and concern.

You expressed your concern about electric energy rates. In particular, you wrote of your concern about a change in our methodology for calculating the rate relief granted to public and private utilities under our residential exchange program. Your thoughts were read with interest.

Your letter is being entered into the official public comment record on this issue, along with all other oral and written comment we have received.

There are several reasons why we have proposed a change in the average system cost methodology. After nearly 3 years of experience with it, it is clear that the current methodology is inadequate. It presently allows some utilities to manipulate the procedure in their favor at the expense of other utilities and their ratepayers. The result does not conform to the intent of the Regional Act which created the residential exchange.

During the past 3 years, every one of the 60 submittals by utilities describing their average system cost has been contested before the Federal Energy Regulatory Commission (FERC). Three submittals were appealed to the U.S. Court of Appeals. In addition, the Bonneville Power Administration (BPA) has had to revise submittals by one utility because they contained the costs of terminated nuclear plants. These costs are not allowed under the Regional Act.

Thus, BPA proposed revising the method in light of the unworkable nature of the original method, adopted in 1981. To change the process, we undertook a thorough public review effort over the past 6 months.

We began to consult with interested parties 2 years after the initial method was approved by FERC, a considerable trial period for a complicated program. In October 1983, we first solicited public interest on specific issues, then developed a tentative proposal for comment. The approach of developing a tentative proposal is considered an effective way of focusing public comments upon the issues. This proposal was mailed to parties who had indicated interest, and all-day meetings in four Northwest cities were held in February. In recent weeks, a final round of open, public meetings and consultations were held.

VI  
a  
② 2

This consultation process was open and extensive in its efforts to reach out for opinion from all sides of the issue. Unfortunately, a few major utilities refused to participate and, instead, focused their energies on opposition to the change through other avenues. For my part, I am satisfied that every effort was made to provide public forums and smaller group negotiations to air the issues.

While some have claimed that our tentative proposal would have resulted in as high as a 38-percent rate increase for their consumers, I do not believe the impact of that tentative proposal would have been that high. Nevertheless, it is most important for concerned parties to note that the proposal was, indeed, tentative, devised for the purpose of stimulating discussion of the issues. It was not a decision, nor a proposed final decision, on the methodology.

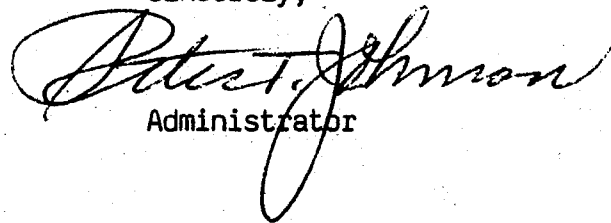
I am faced with the responsibility to assure that the provisions of the Regional Act are implemented fairly and adequately. This includes the need to balance among many conflicting needs and views. We have heard from the public power representatives, industrial customer groups, public utility commissions, investor owned utilities, and many, many others. We have also had two extended sessions with the Northwest Power Council on this issue.

The many views to be considered in this complex matter have been aired by the process we prompted beginning last October. We will now weigh all the suggestions, interests, and needs of those affected by the methodology and plan for a final decision by June 1. And, substantial rate relief will continue to flow from BPA under any new methodology.

I am enclosing a BPA Issue Alert which may help to further explain this complicated issue.

I will certainly weigh your concerns, along with those of the others who have spoken up in our public processes, as we proceed to a decision. I hope you will continue your efforts to be informed and participate in Bonneville's public decision making efforts.

Sincerely,

  
Administrator

Enclosure:  
Issue Alert: Average System Cost

## Average System Cost

*Like an overworked and overheated piece of machinery, the Northwest's residential exchange program is somewhat stressed but still functioning. It was designed to provide rate relief to 2 1/2 million Pacific Northwest home and farm customers. And indeed it has lowered rates for this group by more than \$350 million*

*But the old machine is cumbersome and complex. It is costing more time and money than it should to operate. It takes forever to cough up a number. More than a few critics say: "It works for some people, but not for others." They want to junk it. Others are dismayed. They say it works fine. Tempers are building.*

Bonneville Power Administrator Peter T. Johnson is not satisfied with the program's performance. He believes the exchange program's "average system cost methodology," is not working as Congress intended. He sees this as a long-range threat to Northwest jobs, the economy, and the solvency of the Federal Columbia River Power System.

So BPA proposes to change the methodology. This Issue Alert explains the problems encountered with the existing methodology, and what BPA proposes to do to address these problems. This spring on a date to be announced, special hearings will be held to receive public comment.

### The Situation

The methodology is used to set the cost of power BPA buys from utilities taking part in the exchange. The existing method has been in place since 1981.



*The residential exchange program has reaped significant benefits for farm and residential customers of investor-owned utilities. These benefits will continue in a more equitable way for ratepayers under the new proposed methodology.*

Johnson, partly at the request of BPA customers, has initiated an effort to bring about a change.

*"The basic, most immediate problem with the exchange is one of fairness," he said, "—fairness to Northwest ratepayers, fairness to our customers, fairness to those who will come after us.*

*"We have a method that does not work properly or fairly," Johnson said. "We are offering a definite proposal to make it work better.*

*"We are open to suggestions and comments. We will give those suggestions and comments all the care and consideration we can muster."*

The current method has created friction between the parties who profit from the exchange and those who pay for it. Disagreements have resulted in three lawsuits that are now before the U.S. Circuit Court of

Appeals in San Francisco. More than 60 requests for adjustments are awaiting action by the Federal Energy Regulatory Commission in Washington, D.C.

*"If the FERC backlog can be reduced or wiped out by an improved, streamlined methodology, the cause of reducing unnecessary costs and bureaucratic red tape will have been served," Johnson said.*

Most important, the present method is driving up rates for all BPA customers.

### The Exchange

The 1980 Northwest Power Act set up the exchange program. Certain sections of the Act extends benefits of the Federal Columbia River Power System to 2 1/2 million residential and small-farm customers of investor-owned utilities in the Northwest.

Prior to the Act, these customers saw their rates rise faster than those of the publicly owned utilities who have first call on the Federal Power.

The Federal power system consists of BPA's transmission network and facilities at 30 dams, such as Bonneville and Grand Coulee. Congress reasoned that since the Columbia River power system had been built with Federal funds, its benefits should flow through to all Northwest residents and not just to those served by public power. Northwest ratepayers are repaying the U.S. Treasury's \$7 billion investment in the system, plus interest.

When Congress passed the 1980 Act, its intent was to pursue wholesale rate parity for residential customers of both publicly and privately owned utilities.

As a result of the Act, BPA's exchange in 1982 lowered the average household bills of these private utility customers by about \$100 per year.

Here is how the exchange takes place.

- First, a utility — either investor-owned or publicly owned — with its own generating facilities acquires low-cost electric power from the Federal system through BPA.
- Second, BPA buys back the same amount of power from the utility at the utility's "average system cost" of resources. These resources are defined as the facilities used to generate electricity or the programs used to conserve it. In effect, BPA is required to buy high and sell low.
- Third, the utility then passes on the benefits of this exchange to its household customers in the form of lower rates.
- Fourth, Congress assigned the costs of these benefits — the difference between the costs of the two blocks of exchanged power — to the electroprocess industries, mainly aluminum, served direct by BPA. They agreed to pick up most of the costs of the exchange from

1980 to July 1985 in return for an assured, long-term supply of electricity. Costs of the exchange not picked up by the industries are covered in BPA's rates to all other customers.

After July 1, 1985, the cost of the exchange will be spread over all classes of BPA wholesale customers, subject to the Regional Power Act and its rate tests. They include public utility districts, municipalities, cooperatives, electroprocess industries and investor-owned utilities.

Benefits flowing through the utilities to consumers totaled \$217 million in fiscal 1982 and \$150 million in fiscal 1983. The number of utilities participating in the exchange continues to grow. This number now stands at nine investor-owned utilities and 15 publicly owned utilities. In fiscal 1982 BPA bought exchange power at 2.3 cents per kilowatthour and sold it at 1.14 cents. In fiscal 1983, it bought at 2.47 cents and sold at 1.81 cents. Power exchanged totaled 18.6 million megawatt-hours in fiscal 1982, and 22.2 million megawatt-hours in 1983 — or more than any such exchange in the world.

### **The Average System Cost Methodology: Bone of Contention**

The Act gives the BPA Administrator the authority to establish the average system cost of each utility taking part in the exchange. BPA's customers, the Northwest Power Planning Council, the four Northwest States, the Federal Energy Regulatory Commission (FERC) and the general public contribute to the process.

The methodology first went into effect on an interim basis in October 1981 when it was approved by FERC.

Three classes of BPA's customers now disagree on what numbers should be used and how they should be applied in computing average system costs. The following from the December 1983 Northwest Aluminum News illustrates the intensity of this disagreement:

*"The main problem — and a <sup>VI</sup> monumental one — is that some participating utilities are using the exchange to recover costs other than 'resource' costs. This imposes a tremendous financial burden on BPA and the DSIs (direct service industries). Some of the questionable costs include items such as taxes, overhead, and expenses related to uncompleted or discontinued power plant projects."*

Some of the other parties to the exchange dispute the accuracy of this statement. The investor-owned utilities have challenged it. These utilities deny the implication that the costs reported are improper. They are resisting the industries' position before the FERC.

But other groups also have protested attempts to include terminated nuclear plant costs, the inclusion of which is prohibited by law. BPA is obligated to detect these costs and prevent their inclusion.

Non-participating utilities raise another point. They complain the exchange is driving up the cost of the power they buy from BPA.

Participating investor-owned utilities appear to be quite content to leave the average system cost methodology alone. They contend that their rates will go up if it is modified.

BPA Administrator Johnson believes the method used should not make BPA a "deep pocket" that furnishes funds to cover excessive or improper costs. That would place an unfair burden on BPA's ratepayers.

BPA is anxious to control all its costs and to keep rates as low as it can. This should benefit everyone involved, particularly after 1985 when all Northwest ratepayers, and not just the direct-service industries, will pay for the exchange.

Higher costs may eventually cut into BPA's power sales if rates rise to the point where they bring on drastic decreases in the use of electricity. If electric loads should ever decline, BPA would have to increase its rates to meet all of its costs and obligations.

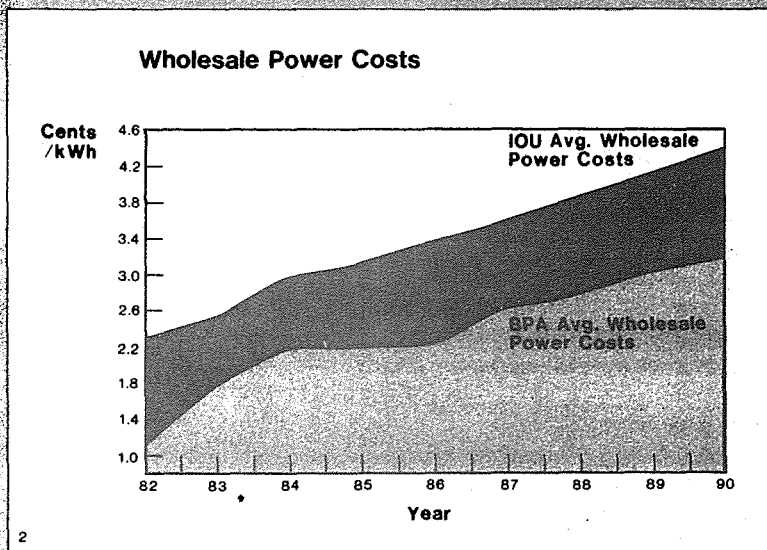
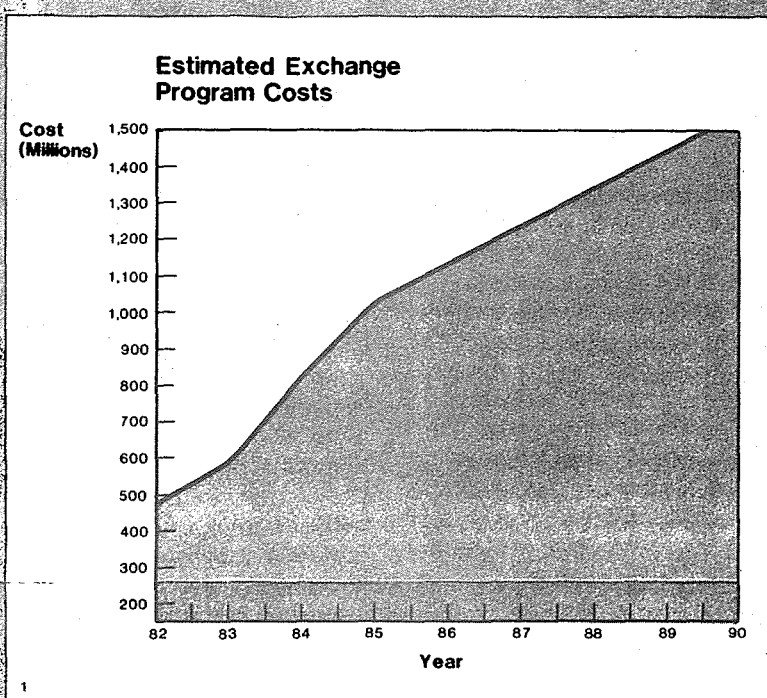


Chart 1: Trend of ascending costs of exchange under present program.  
 Chart 2: Difference between BPA and exchange utility costs.

And last but not least, BPA looks on the existing methodology as unworkable, expensive, time-consuming, and difficult to administer. Part of the problem involves the numbers it has to use.

**The Problem With Numbers**

Under the current method used to figure each utility's average system cost, BPA uses information filed with the regulatory commissions of the Northwest States. The utilities file this information whenever they ask for a

rate change. BPA must recalculate the utility's average system cost each time a State regulatory agency orders a rate adjustment.

The applications for rate adjustments are made on a state-by-state basis with a frequency that has surprised many persons. One utility, regulated in each of the four States, may make two or three rate filings in each State.

BPA is hard pressed to keep up with the changing numbers. Each State allows different costs, such as taxes,

transmission costs, generating costs, etc. The task of dealing with this patchwork of costs has forced BPA to expand its staff and spend money on unnecessary complexities.

*"Often, the orders of regulatory agencies do not contain the specific numbers needed to compute a utility's average system cost," Johnson said. "In those cases BPA has to reconstruct them."*

The State regulatory agencies are not responsible for enforcing the Federal Act. Each is charged with setting reasonable rates within its State while maintaining the financial stability of the utility.

The approach to setting rates in each state is jurisdictional. It balances out the concerns of the utility company and the consumer.

Critics of the existing methodology contend that the State regulatory bodies look on BPA as the source of a Federal subsidy that can lessen the impact of their decisions on the consumer or the company.

In the end, any such subsidy falls on the ratepayers, Johnson contends. *"The end-users of electricity have to pay for any abuses," he said. "As a practical matter, Bonneville cannot afford to protect their interest by intervening in every rate proceeding in the four States."*

*"The present method has another major flaw," Johnson said. "BPA has an obligation to consult the general public before making a decision. But the present method makes it very difficult, if not impossible, for individual citizens to get at the facts and offer informed comments."*

*"The filings come along in rapid fashion," he added. "We have had as many as 12 from a single company in one year. The filings are difficult to follow. People cannot get the information they need to offer intelligent comments. No matter how hard they try, they face an impossible task in attempting to address the issues."*

A discussion of the "average system cost methodology" breaks down into arguments about difficult concepts: terminated plant costs, equity return

and taxes, transmission costs, fuel purchases, construction work in progress, historical versus current data, etc. These complexities create a tangled, technical thicket of disputes. BPA now has a proposal for clarifying these issues.

### **Change Proposed**

During 1983, all of BPA's direct-service industrial customers and several public utilities, expressed dissatisfaction with the existing average system cost methodology. They urged the BPA Administrator to begin a consultation process open to all BPA customers, the four Northwest States, the FERC, Power Planning Council and the public to improve the method.

The Administrator is required to begin this proceedings if three-fourths of a customer class, in this case the industries, ask him to do so.

BPA inserted a notice into the Federal Register October 7, 1983 announcing it had begun the process. The various entities were asked to address in writing 17 issues raised during the first two years of hands-on experience with the present methodology. Responses were submitted by November 7, 1983.

Using these comments and its own troubled experience with the methodology, BPA has since prepared a proposal to modify the way average system costs are determined.

BPA published this proposal in the Federal Register on February 3, 1984. Parties involved in the consultation proceeding have 45 days from that date in which to file comments, followed by 30 days in which they may reply to comments of other parties.

Members of the public can make oral comments at special hearings to be held in Portland, Ore., during the spring of 1984.

All written and oral comments become part of the official record, the basis for the Administrator's decision. Any negotiated settlement of an issue also goes into the record.

### **The Proposal**

Johnson's February 1984 proposal calls for several important changes in the way average system costs are computed.

The proposal would change the source from which data is derived. BPA would no longer use information filed with State regulatory bodies. Instead, BPA would use information filed annually with the Federal Energy Regulatory Commission in accordance with FERC's Uniform System of Accounts for utilities. Each participating utility would include the same type of costs, based on actual, verifiable data from the same calendar year. The average system costs of each utility will be determined once each year.

The proposal also changes some of the costs that may or may not be included in each utility's average system cost. These include:

- **Transmission costs will be allowed, but only up to the level of transmission costs included in the BPA priority firm rate.**
- **Construction work in progress on power facilities will not be included in the average system cost methodology.**
- **Only generating costs incurred in the production of electric power and energy to meet retail loads will be included.**
- **Conservation costs are resource costs and may be included.**
- **BPA will determine and publish a national average for return on equity allowed for electric utilities.**
- **Fuel costs will be included in the methodology with safeguards to protect against unreasonable profits to utility affiliates.**
- **Income taxes included are to be determined at each utility's effective tax rate.**

### **Conclusion**

VI a/b

"In offering this proposal, we want all the suggestions we can get", Johnson said. "We want constructive criticism. We want to have our ideas challenged. We want people to suggest alternative courses of action.

"We have a method that does not work. We have offered a tentative proposal on how to make it work. We are open to suggestions. We will give these suggestions and other comments thorough care and consideration. Then we will choose a fair and equitable course."

Johnson plans to make a decision by mid-1984. Proposed changes to the exchange program will then be submitted to the Federal Energy Regulatory Commission in Washington, D.C., for approval.



HOUSING AUTHORITY of the COUNTY of CLACKAMAS

13930 SOUTH GAIN STREET OREGON CITY, OREGON 97045 503-655-8267 MAINTENANCE 655-8273

MAY 84

LWAU  
R

VI  
60

May 22, 1984

The Honorable Ron Kinsella; Mayor  
City of Milwaukie  
10722 S E Main St.  
Milwaukie, OR 97222

SUBJECT: HILLSIDE PARK

Dear Mayor Kinsella:

I would like to thank you and your fellow Council members for the support shown for our recent Hillside Park Modernization application.

As HUD manager Dick Brinck states in the attached Oregonian article, the intense support exhibited by the community was a primary reason for our success. Having repeatedly failed to secure funding for the project in the past, I emphatically agree with Mr. Brinck!

I also want the Council to know that we had the full cooperation and assistance of Hugh Brown, Topaz Faulkner, Steve Hall, and a number of other City employees. Their constructive input was a primary reason our application was of such high quality.

Again, on behalf the the Authority and the 100 households at the Park, Thank you.

Sincerely,

NICHOLAS R. KNAPP  
Executive Director

nrk

cc: Commission  
Tenant Association

# ce programs

on. All got to cut some programs and cut them permanently. from We've got some mandated programs to do, and we've ed for got to do them right."

ch in- Mandated programs are those the county is re- libera- quired to provide by state law, such as assessment and \$14.8 taxation services and justice services, including the fund district attorney's office.

In a move aimed at continuing budget reforms formal- begun in August 1983, the budget committee approved fiscal a motion by member Nancy M. McClain of Oak Grove, said to make its three citizen members also members of the in the revenues and expenditures committee.

It also agreed that the posts of budget committee chairman and budget officer should be separate. This year, both positions were held by Harlan, who also is deral revenues and expenditures committee chairman. He, s has like the others on the budget committee, voted in fund, favor of the change.

The changes will ensure that the budget committee continually is involved in the supervision of county finances, said McClain, who said earlier this month "But we've state that's facts fund Dale

At that time, programs were curtailed and a number of county offices were closed to the public on certain days of the week, a money-saving practice that will remain in effect during 1984-85, Schumacher said.

Budget committee members are the three county commissioners, McClain, Ed Lindquist of Gladstone and Allen Manuel of Milwaukie.

Revenues and expenditures committee members are Harlan; Merrill S. Fulton, county finance director; Jono D. Hildner, Department of Human Resources administrator; Carole J. Berggren, general services director; and John C. McIntyre, department of environmental services administrator.

## ers Man pleads guilty to cocaine sale

he intersection of Pacific Highway to the intersec- where the route on Avenue. The turn toward In- section of Teton erwood Road. y will widen the erwood Road in- nue and Herman

es the improve- ns for the truck officials will go county and ask n on the stretch n Avenue. hopeful that the latin Road and B provide relief e so-called Ap- rucks mix with tial traffic.

OREGON CITY — A 26-year-old Beaverton man pleaded guilty Thursday to delivery of a controlled substance involving the sale of \$100,000 worth of cocaine to undercover police officers.

Jack Andrew Anderson, 6155 S.W. Erickson St., entered his plea in Clackamas County Circuit Court before Judge Howard J. Blanding, who set sentencing for July 2. Anderson is free on his own recognizance pending sentencing.

Anderson is one of three men charged in connection with the Aug. 30 cocaine sale made to undercover police in a Lake Grove parking lot. At the time of the sale, narcotics officers seized cocaine with a street value they estimated at \$100,000.

## Man, 80, gets probation term

# Housing authority to get \$1 million for renovation

Oregonian 5/13/84

By WANDA COCHRAN of The Oregonian staff

OREGON CITY — Clackamas County Housing Authority will receive \$1 million in federal money to begin renovation of the dilapidated Hillside Park housing project in Milwaukie.

Officials of the federal department of Housing and Urban Development announced the allocation during a morning news conference in Portland.

Nicholas R. Knapp, county housing authority director, was ecstatic upon hearing the news. "Wonderful! That's the best news I've had in months," said Knapp, who has worked since 1980 to get federal money for the work on the publicly owned housing for low-income residents of the county.

The money will come from more than \$6 million in comprehensive improvement funds allocated through the HUD Region 10 office in Seattle this year. William Y. Nishimura, Region 10 administrator, allocated more than \$4 million of the money for projects supervised by the Portland HUD office, said Richard C. Brink, manager of the Portland office.

The Clackamas County Housing Authority had requested \$2.8 million to renovate the 100-unit project near Southeast 32nd Avenue south of Harvey Street. The homes, built in 1942, are in need of extensive repairs to plumbing and electrical systems, and many need new roofs, new heating units and weatherization work.

"We have recognized their overall need" with the initial award, Brink said, adding that the housing authority will have to re-apply next year for the rest

of the money it needs to complete the renovation of the one-, two- and three-bedroom units.

"We will evaluate how they've used the money we gave them this year," Brink said. "We are looking at working with them for two, maybe three years," he said.

Brink said the housing department could not promise funding for the project in future years because the amount of money available for such work could change "at the whim of Congress."

He said the housing authority has proposed a unit-by-unit renovation of the homes. Some of the \$1 million also is expected to be used to pay for installation of a new electrical distribution system at the project.

Brink said strong support from local officials and from tenants of Hillside Park for the proposed renovations helped secure the money for the work. He said he expects the money will be transferred to Clackamas County Housing Authority officials by the end of the fiscal year, allowing them to begin work on the project as soon as possible.

After requests for renovation funds were turned down twice by HUD officials, county housing authority officials last year proposed selling the project to a non-profit housing corporation for \$67,916. The proposed sale price represented the amount outstanding at that time on a \$350,000 loan the county had received from HUD to build the homes.

The sale plan, which would have allowed renovation of the units with money raised by the corporation, also was turned down by HUD officials last year.

## Salter witness to face hearing on competency

By JOAN LAATZ of The Oregonian staff

OREGON CITY — A hearing is scheduled Thursday, May 31, in Clackamas County Circuit Court to determine the mental competency of Robert Haden King Jr., a key witness in the state's aggravated murder case against Seattle lawyer James R.B. Salter.

Judge Dale Jacobs ordered the hearing Thursday at the request of King's attorney, William T. "Tim" Lyons, who said a determination needs to be made about King's ability to aid in his own defense on a charge of aggravated murder.

Lyons made the request after Chief Deputy District Attorney S. Dennis Mil-

trial that Salter hired him and Warren T. "Teddy" Hill, 36, to kill Julie Salter.

Hill was convicted last August of shooting her to death.

Miller said Thursday that King coplied with the plea bargain by testifying against Salter and that the state wants him to either plead guilty or go to trial.

Lyons said, "I'm not sure he's competent to proceed, but that needs to be determined."

The defense attorney said two psychiatrists have determined that King is not competent, and another believes he is.

A competency hearing had been scheduled earlier for King, but it was postponed until after he testified at trial.

MILWAUKIE  
BUDGET COMMITTEE MEETING  
May 21, 1984

VI  
C ①

COUNCIL CHAMBERS

7:30 p.m.

A meeting of the City of Milwaukie Budget Committee was held on May 21, 1984 with the following members present:

Jim Backenstos, Chairman	Ron Kinsella, Mayor
Georgia Brakeman	Mike Richmond
Kathleen Hulme	Don Graf
Kenneth Upton	Roger Hall
Joe Bernard (arrived 8:05)	Don Wilson

Also present:

Hugh Brown, City Manager	Dick Bailey, Fire Chief
Marge Post, Finance Director	Gayle Easterday, Acting Police Chief
Greg Hades, City Attorney	Topaz Faulkner, Comm. Serv. Dir
Steve Hall, Pub. Wks. Director	

Approval of minutes

Secretary read the minutes of April 2, 1984. The minutes of 1/5/84, 1/7/84 and 4/2/84 were approved as submitted.

Backenstos commented on article in Oregonian on 5/21/84 regarding dispatch system. He said the \$64,000 quoted should have been \$56,000.

City Manager has submitted memo dated 5/21/84 regarding June 26, 1984 levy request listing his recommendations for reducing the 84-85 budget as follows:

- Reduce recreation programs and playground equipment for a savings of \$8,000
- Reduce service level at library by opening 5 days a week rather than 6 thereby reducing staffing level for a savings of \$50,000.
- Reduce service at the senior center by opening 4 days rather than 5 for a savings of \$25,000
- Eliminate proposed code enforcement position and planning portion of code enforcement position for a savings of \$17,000.
- Reduce time of the Administrative Assistant position to half time from July of 1984 through December of 1984 for a savings of \$27,000.

City Manager has also recommended that a two-year operating levy be presented to the voters. He has recommended no reductions in police, fire, or street funds.

Backenstos asked for comments from the Budget Committee. Objections were made to cuts in the senior center and library and to the elimination of the code enforcement officer.

Bernard suggested cutting one person from each department. He said a two-year levy would not be likely to get voter approval.

Al Liane suggested elimination of the Personnel Director and referred to suggestions made by the Concerned Citizens group at the April 2, 1984 Budget Committee meeting. VI  
C(2)

Finance Director gave staff presentation and provided charts listing resources, expenditures and reductions for both a one-year and a two-year operating levy. The reductions under a one year levy would total \$204,384 and result in a tax rate of 4.91 per thousand assessed value. The reductions under a two-year levy total \$231,726 and would result in a tax rate of \$5 per thousand assessed value.

City Manager said a two-year levy would help mitigate the effects of a 1½ property tax limitation which would result in approximately 25% reduction in property taxes.

It was MOVED by Backenstos, SECONDED by Hulme, that a one-year operating levy be presented to the voters.  
MOTION carried unanimously.

Kinsella referred to page XV, Exhibit IV of the budget document and suggested either going back to the 83-84 level of funding listed there or reduce the salaries reserved for adjustments on Page 65, line 5 and reopen negotiations with the unions.

Wilson suggested that city employees be asked to take a one day furlough and that the higher paid employees take a salary reduction of between 5 and 8%.

There was discussion on reopening negotiations, volunteer programs, and the attitude of voters to wages and fringe benefits.

It was MOVED by Bernard, SECONDED by Upton, to remove \$100,000 from street repair, use \$50,000 to reduce the tax rate with the remaining amount to be divided between the senior center and library thereby reducing cuts in these departments. Included in the motion would be approval of the other reductions recommended by the City Manager. This would reduce the tax rate to approximately \$4.81.

The following topics and suggestions were discussed:  
number of lease purchases the city is involved in  
separate levies for different departments  
costs savings if employees were to take time off  
professional study to be made of department efficiency

Bernard WITHDREW his MOTION.

Backenstos read a proposal prepared by the Concerned Citizens Committee which included recommendations to eliminate Personnel Director, City Attorney, Director of Community Services, Fire Chief, proposed Police Officer and proposed Assistant Building Inspector. He suggested the city consolidate with Fire District #1 for fire service. He listed the cost savings of these proposals and gave background of his investigation which included comparison of the city's legal fees with those of North Clackamas School District.

Budget Committee Minutes  
May 21, 1984

VI  
C(3)

The Mayor and several members of the Budget Committee said they did not consider this to be a fair comparison.

It was MOVED by Bernard, SECONDED by Richmond, that the meeting be adjourned. MOTION FAILED with the following vote:  
AYES: Richmond, Kinsella, Wilson, Bernard. NOES: Hall, Graf, Hulme, Backenstos, Brakeman, Upton.

It was MOVED by Bernard, SECONDED by Upton, to remove \$125,000 from street repair and of the \$125,000, to put \$25,000 back in to be divided equally between the library and the senior center and to accept other reductions as recommended by the City Manager under the one-year operating levy.

Backenstos asked that the city staff be requested to consider the suggestions made by the Concerned Citizens and to reconvene the Budget Committee tomorrow night.

There was more discussion on salaries, fringe benefits. Bernard AMENDED the MOTION to state that the tax rate not exceed \$4.75. On the MOTION AS AMENDED, MOTION CARRIED with the following roll call vote: AYES: Hall, Richmond, Graf, Upton, Kinsella, Wilson, Bernard. NOES: Backenstos, Hulme, Brakeman.

The meeting was adjourned at 11:00 p.m.

---

Laurie Perkin, Secretary

VI  
d①

MILWAUKIE SENIOR CENTER  
ADVISORY BOARD  
MINUTES SPECIAL MEETING  
FEBRUARY 29, 1984

Members Present:

Maxine Hansen  
Cathryn Boyles  
Helen Kappler  
Sharon McCartney  
John O'Hara  
Paul Schafer  
Janet Witter

Members Excused:

Irene Suchsland  
Jean Higginbotham

Staff:

Sara Hite

Maxine Hansen, Chair, called this special meeting to order at 9:00 am for the purpose of considering the recommendation regarding the use of Office #1, at step B of the Grievance Procedure as requested by Milwaukie Loaves & Fishes. Loaves & Fishes had been notified of the meeting but was not represented at the session.

The first order of business was the reading of pertinent materials and correspondence:

1. Grievance Procedure, Article XI of the Agreement between the City of Milwaukie and Loaves & Fishes, Inc.
2. Article I (same Agreement), Authority and Responsibility of the Center Director.
3. Article VII (same Agreement), Loaves & Fishes Program, B, Use of Office #1.
4. Exchange of letters between Sara Hite (February 20 and 21) and Walt Hegg (February 21).
5. Memorandum to Center Advisory Board from Center Director (February 28), Subject: Office #1 Use. History of the development of the problem.
6. Senior Center Confidentiality Policy.
7. Proposed memorandum (previously checked out through telephone conversations with all Board members) to Dick Mastbrook and Hugh Brown, notifying them that following the request of Loaves & Fishes Steering Committee we are now at Stage B of the Grievance Procedure.

Discussion concerned the urgent necessity for appropriate space for our new Center Outreach Worker (desk, telephone, guarantee of confidentiality) and the difficulty in communication at this level with Milwaukie Loaves & Fishes in regard to shared space and responsibility.

Cathryn Boyles moved that we take the step to Stage C of the Grievance Procedure by sending the Memorandum, with modification as agreed to in discussion, to Mr. Mastbrook and Mr. Brown. (Copy and cover letter to Topaz Faulkner). Janet seconded the motion which passed unanimously.

Meeting adjourned, 10:30 am.

Janet Witter, Secretary

VI  
d 2

MILWAUKIE SENIOR CENTER  
ADVISORY BOARD  
MINUTES

MARCH 16, 1984

Members Present:

John O'Hara  
Paul Schafer  
Janet Witter  
Polly Robinson, L&F

Members Excused:

Cathryn Boyles  
Maxine Hansen  
Jean Higginbotham  
Helen Kappler  
Sharon McCartney

Staff:

Sara Hite  
Yvonne Haddix

Janet Witter, Chair pro tem, called the meeting to order at 10:00am. Minutes were postponed, as quorum was not met and no business could be voted upon.

Dick Engstrom spoke for the Clackamas Community College levy, and answered questions about the CCC budget.

Yvonne Haddix presented an update on the scope and progress of her activity as Outreach Worker. She is making home visits and contacts and finding desperate need among the community elderly for various kind of assistance. There is a need for "gatekeepers"--those who deal with the elderly and observe and report needs to the service provider. She has plans to revitalize the "carrier-watch" program and has found strong support in the Milwaukie-Oak Grove Postoffice for the program and the necessary training sessions with mail carriers. Yvonne feels she is barely scratching the surface of the community, yet, but sees help for some of the problems. Sharing an office with Glorianne Hyneman, Outreach Worker for Loaves & Fishes, means that they can share information about services and providers.

Sara announced that she, Topaz Faulkner, Ed Bain and Walt Hegg had met and resolved the question of space-sharing in regard to Office #1.

Councilman Ron Kinsella spoke about the City Budget and announced the rally to be sponsored by the Citizens for Milwaukie Committee on Saturday morning. He answered questions about the Budget and asked our help in getting a positive vote for the Budget.

Sara distributed an excerpt from literature surveying the current statistics of the problems of the elderly in our present society. She also announced that in May the Milwaukie Senior Center and Clackamas County Social Services will co-sponsor a Community Forum at the Center to help inform the public of all ages about alternatives to nursing home care for elders. Planning meeting will be March 27 at 3:30 pm, and our assistance is asked.

Janet volunteered to write a brief article about the Advisory Board for the April Center Newsletter.

Meeting adjourned, 11:30 am.

Respectfully submitted, Janet Witter, Secretary

MILWAUKIE  
TOWN HALL MEETING  
May 10, 1984

VI  
e

CAMPBELL SCHOOL

7 p.m.

The following members of the Milwaukie City Council were present at an informal meeting with Milwaukie citizens on May 10, 1984:

Mayor Ron Kinsella  
Don Graf

City staff present:

Hugh H. Brown, City Manager  
Greg Eades, City Attorney  
Marge Post, Finance Director  
Dick Bailey, Fire Chief

Among topics discussed were crime prevention, the new fire truck purchased by the city and the 1984-85 city budget.

Ron Kinsella, Mayor

TRAFFIC SAFETY COMMISSION MINUTES  
City Council Chambers  
May 14, 1984

VI  
①8

I. CALL TO ORDER: Meeting was called to order at 7:30 p.m. by Louis Bruneau, Chairman.

MEMBERS PRESENT: Louis Bruneau, Chairman  
Dick Samuels  
Karen Bergio  
Delbert Binkley

MEMBERS ABSENT: Jim Stell, Vice Chairman

STAFF PRESENT: Paul Roeger, Office Engineer  
Lila Gadd, Secretary

II. APPROVAL OF MINUTES:

Regular Meeting - April 9, 1984, Bruneau called for any additions/corrections to the minutes.

Roeger indicated that under Information Items, Traffic Signal Timing Letter, included with the statement that "the yellow time on Hwy. 224 has been reduced from 5 to 4½ sec. and a 1½ sec. all way red phase has been installed where there was none before", there should be an additional statement that "Harrison St. overall time has not changed and is still 5 sec., but the yellow time has been decreased from 4 to 3½ sec. with a 1½ sec. all red." This causes the problem of not being able to cross the wide intersection on the yellow. An accident occurred on Harrison St. the day after the timing was changed. Another 1-2 accidents have occurred on Harrison St. since then. Roeger will continue tracking accidents on Harrison as they appear to be more frequent. And, he will re-request his original suggestion of increasing both times, including the all red phase of 2 sec.

Samuels MOVED and Binkley SECONDED to approve the minutes as corrected. Motion carried unanimously.

III. AUDIENCE PARTICIPATION: None

IV. OLD BUSINESS:

A. Project Status Report

1. Harmony/Railroad Ave. Crossing - Roeger pointed out the format for the 7:00 p.m. Thursday night meeting at Hector-Campbell School included in tonight's packet. The meeting is to be presided over by both Milwaukie and Clackamas County.

VI  
# 2

The Public Works office has the environmental impact report. About 13 have been given out to people requesting them. There is a list of their names and addresses. Bruneau will obtain a copy of the E.I. report to read and perhaps make a statement at the next TSC meeting once the hearing is over.

2. McLoughlin Boulevard - Roeger indicated he had not heard anything new.
3. Transit Center Task Force - Samuels reported that although they felt that Jackson St. would be the best alternative, Ken Hamilton, Floyd Jones and the Olsen Bros. disagreed as they would be the ones most affected. It has therefore been tabled temporarily. If the task continued much longer, Samuels would have to resign as his business picks up in the summer. Samuels asked if any other TSC member wished to volunteer to replace him.

V. NEW BUSINESS:

- A. Bruneau received a letter from Patsy Faulkner indicating a task force on drunk driving is being formed within the County Traffic Safety Commission. They would like to have us send a representative from our TSC to their task force. They have already had one meeting which Bruneau was unable to attend and after which Faulkner's letter was received. Bruneau pointed out that the purpose of the task force is to try to develop new ideas and approaches to resolving the drunk driving problems. Bruneau offered to represent the TSC on this task force.

Roeger pointed out that the Milwaukie Municipal Court will be taking back cases because the County is not prosecuting them.

Bruneau mentioned that two of the items he had suggested in his letter to the City Council, dated April 13, 1984, could be brought up again at the Tuesday night Council meeting. One suggestion was having the City become a member of MADD, not only as a financial aid to MADD, but also as a further endorsement in trying to alleviate the drunk driving problem. The other suggestion was regarding the type of study Coos Bay completed on the impact on citizens by contrasting the traditional types of crime vs. traffic related problems. They found that typically traffic had more of an impact on the citizen's lives than did the more traditional types of crime. As a result, the police has reorganized their priorities in handling various situations. Bruneau thought it might be useful if the Milwaukie police reviewed the statistics they collect as

well as those collected by the U.S. Dept. of Justice's Bureau of Crime Statistics which has given numerical values to each of the various crimes. The emphasis on traffic versus the other types of crime should be reviewed not only for priority changes, but as a means of fund saving with the possibility of accomplishing more with less.

Another item Bruneau mentioned that should be brought up before the City Council, was the placement of the Tri-Met Station. Roeger also mentioned that the Council wanted the formal presentation of the 1983 Annual Report which was in the April packet.

- B. Applications for City Advisory Board Members - Roeger distributed apps to the committee members in order to solicit new members. There has been one applicant, however, due to an injury she will be unable to participate for a while. She will notify the downstairs office when available. Another applicant will be interviewed shortly.
- C. YOU CAN STOP DRUNK DRIVERS SEMINAR - Roeger mentioned this seminar which is to be held at Marylhurst on Sat. May 19th from 8:30 a.m. to 3 p.m. in the dining room. Fee is \$15. There is a possibility that the city might pay the fee.
- D. Bergio's Student Replacement- Karen indicated that the new student member's name is Robert Baker. As Karen has graduation plans which conflict with the June meeting, Roeger suggested she give Robert a packet to look over and have him attend that meeting in her place.
- E. Motorcycle Accidents - Binkley commented on noting an increase in motorcycle accidents having witnessed three in one week and three the next week.
- F. Accidents - Roeger mentioned the fatality on McLoughlin north of Scott St. caused by a driver swerving to avoid a duck. He sideswipped a van causing it to jump the center divider hitting a Honda Civic head on. The Civic's driver remains in critical condition. Although the van's driver was taken to Dwyer Hospital, examined and released, she died the next day after returning to the hospital having internal injuries. The van driver was paraplegic and operated the van with hand controls. Bruneau requested a copy of the report for the next meeting.
- V. IT WAS MOVED by Samuels to Adjourn, SECONDED by Bergio. Motion carried by unanimous vote. Meeting adjourned at 8:15 p.m.

Louis Bruneau, Chairman

  
Lila Gadd, Secretary