

MILWAUKIE
CITY COUNCIL MEETING
January 4, 1983
7 p.m.

THE MILWAUKIE CENTER

1423rd Meeting

The one thousand four hundred and twenty third meeting of the Milwaukie City Council was held on January 4, 1983 with the following members present:

Michael Richmond	Don Graf
Ronald Kinsella	Roger Hall
Mayor Joy Burgess	

Also present:

Hugh Brown, City Manager	Ron Schanaker, Police Chief
Greg Eades, City Attorney	Dick Bailey, Fire Chief
Steve Hall, Public Works Director	Jo Durand, Administrative Assistant
Topaz Faulkner, Comm. Services Director	Gordon Erickson, Finance Director

City Attorney performed swearing-in ceremony of Mayor Joy Burgess and newly elected council members Ronald Kinsella and Michael Richmond.

The invocation was given by Mayor Burgess and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Andy Cotugno, Transportation Planner from Metro, gave an update on the status of the Metro/Tri Met feasibility study on Light Rail in the McLoughlin Corridor. He said that the inter-state transfer funds have been frozen pending the resolution of issues regarding McLoughlin improvements. The funds for the Tacoma project will be released following the Multnomah County study and the rest will be kept frozen until after the light rail study. The economic impacts of light rail will be studied as well as the environmental impacts. Cotugno provided Council with a report defining an overall scope of work for a light rail system in the whole metropolitan area. It is expected that a general assessment of what the impacts and benefits are will be available sometime this summer. There were questions from the Council concerning upcoming meetings, possible construction schedule of light rail in other corridors, and federal funding of light rail projects.

LEGISLATION

It was MOVED by Kinsella, SECONDED by Graf, that the bills listed for January 4, 1983 be approved for payment. MOTION CARRIED unanimously.

Eligibility Certification for Surplus Property

Finance Director has requested Council approval of resolution regarding eligibility certification for surplus property which is required once every three years which includes signatures of staff authorized to acquire federal surplus property. It was MOVED by Graf, SECONDED by Kinsella, to adopt the resolution authorizing city representatives to acquire federal surplus property from the Oregon State Agency for Surplus Property as indicated. MOTION CARRIED unanimously.

It was MOVED by Richmond, SECONDED by Burgess, that Kinsella be appointed President of the Council. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of minutes - December 21, 1982

Approval of Vehicle Wrecker application

It was MOVED by Hall, SECONDED by Graf, that the Consent agenda be adopted. Under discussion, Bill Hupp asked about the wrecker application. City Manager said that new state regulations require Council approval of the application. Previously this had been handled by the Police Department. On the MOTION to adopt the consent agenda, MOTION CARRIED unanimously.

OTHER BUSINESS

Long range fiscal projections

Finance Director has prepared a report of estimated revenues and expenditures in compliance with ORS 221.780(2). The City Council is required to approve the report prior to submission to the State. Erickson explained technique used in preparing the report. Expenditure projections were based on current expenditures using general trending of 3 to 5%. It was MOVED by Graf, SECONDED by Hall to adopt the long range fiscal projection report. MOTION CARRIED unanimously.

Appt. of Solid Waste Task Force

Bill McDonald has submitted names of experts in the field of waste disposal and of citizens expressing an interest in the task force. Mayor questioned whether the appointments should be made within the limitations of the motion which had been passed at the December 14 meeting stating that eleven people be appointed to the task force. It was MOVED by Kinsella, SECONDED by Hall that the following persons be appointed to the Task Force on Solid Waste Disposal. Garbage Haulers Michael Borg and Mel Deines, a representative from Sunflower Recycling and Fred Kahut from Canby Recycling, Jerry Hermann from Clackamas Community College, Dennis Mulvihill from Metro, and Liz Moschogianis from Oregonians for Clean Air. MOTION CARRIED unanimously. Ron Kinsella volunteered to be chairman of the task force. It was MOVED by Graf, SECONDED by Hall that Ronald Kinsella be appointed temporary chairman and that Richard Hutchens, Bonnie Mishler, Jean Baker and John Phillips be appointed as citizens. Included in the motion, was the stipulation that three more citizens be appointed at a later date with the majority of citizens to be residents of the city. MOTION CARRIED unanimously. It was MOVED by Hall, SECONDED by Graf, that a preliminary progress report be required within the next two months. (by the first Council meeting in March.) MOTION CARRIED unanimously. It was concurrence of Council that representatives of the North Clackamas School District and the business community be contacted regarding representation on the task force.

City Manager asked for Council concurrence that work sessions be held at 6 p.m. prior to the regular meetings.

Bill Hupp objected to pre-council meetings on a regular basis which the general public would not attend. There was further discussion on this issue and it was decided that the work sessions would be held only occasionally.

INFORMATION

There was discussion on Tri-Met's policy regarding air space above the park-and-ride stations. Staff was directed to write to Tri Met asking that they state a policy on this issue.

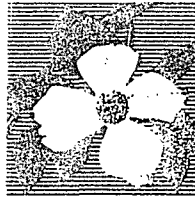
It was MOVED by Graf, SECONDED by Hall, to accept Wanda Rulifson's resignation from the Civil Service Commission. MOTION CARRIED unanimously. It was decided to hold interviews for the Senior Citizen Advisory Commission at the next Council meeting.

The meeting was adjourned at 9:15 p.m.

Mayor Joy Burgess

Jo Durand, Acting Secretary

CITY OF MILWAUKIE



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

CITY COUNCIL AGENDA January 4, 1983 7 p.m.

THE MILWAUKIE CENTER

REGULAR MEETING (1423rd Mtg)

WORK SESSION - 6 p.m.

1. Discuss calendar for January, February 1983
2. Review major agenda items

SWEARING IN OF NEW COUNCILMEMBERS - 6:55 p.m.

Mayor Joy Burgess - Ronald Kinsella - Michael Richmond

I. CALL TO ORDER

- a) Call to order
- b) Invocation
- c) Pledge of allegiance

II. AUDIENCE PARTICIPATION

Presentation by Andy Catugno, Metro, re light rail

III. LEGISLATION

- a) Payment of bills
 - b) Eligibility Certification for Surplus Property
- RESOLUTION _____

IV. CONSENT AGENDA

- a) Approval of minutes - December 21, 1982
- b) Approval of Vehicle Wrecker application

V. OTHER BUSINESS

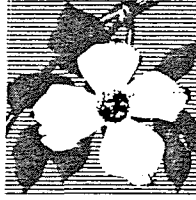
- a) Long range fiscal projections (request to adopt)
- b) Appointment of task force on solid waste disposal
- c)

VI. INFORMATION

- a) Letters from City Manager and Ben Luscher re Post office
- b) Letter from Wanda Rulifson resigning from Civil Service Commission
- c) Request from Senior Citizen Advisory Commission re vacancy
- d) Civil Service Commission Minutes - December 14, 1982
- e) Budget Committee Minutes - December 9, 1982

VII. ADJOURNMENT

*endorse the
starting time
8:30 PM
for conclusions*



MEMORANDUM

TO: MAYOR AND CITY COUNCIL
FROM: HUGH BROWN, CITY MANAGER
SUBJECT: CITY COUNCIL MEETING - JANUARY 4, 1982
DATE: DECEMBER 30, 1982

Tuesday's Council meeting will be held at The Milwaukie Center according to our quarterly schedule. The pre-meeting work session will begin at 6:00 in the Center conference room.

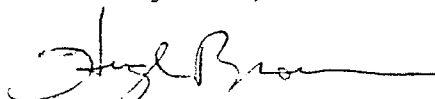
At the work session I'd like to discuss with you items that will be coming before City Council over the next several months and start scheduling them for work sessions and meetings. Immediately preceding the regular meeting will be the swearing-in ceremony of the Mayor and newly-elected Councilmembers. Family and friends are welcome to attend. Refreshments will be available after the adjournment of the regular meeting. The other official action unique to this first meeting of the new Council is the election of a Council President. This person presides in the absence of the Mayor. This election will occur as the first item of business on the agenda

The members of the Waste Disposal Task Force are scheduled for appointment next Tuesday. The names of interested citizens are due by Tuesday and will be available at the work session.

I will be off on Monday. Steve Hall and Laurie Perkin will be available should questions or needs arise.

I have high expectations for the coming year and look forward to our working together. There are still difficulties ahead, but I also see increasing opportunities and cause for optimism.

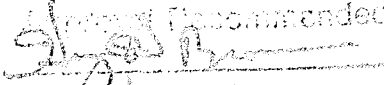
Have a safe and enjoyable holiday weekend. Happy New Year from myself, staff and all city employees!


Hugh Brown
City Manager

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 4, 1983

III
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1.	ASE Supply	181.71	7-	181.71
2.	A.S.E.M.	35.00	1-91	35.00
3.	Assn. of Police Planning and Research Officers	20.00	1-51	20.00
4.	Baker & Taylor	49.97	1-34	49.97
5.	T.L. Beck & Associates	126.25	1-35	126.25
6.	Ben-Ko-Matic	290.00	7-	290.00
7.	Boise Cascade	24.16	1-21	24.16
8.	Bruning	24.71	1-92	24.71
9.	Bureau of Governmental Research	70.80	1-21	64.80
			1-35	6.00
10.	Burgess, Joy	27.23	1-10	27.23
11.	Burki, Glenn	18.05	1-52	18.05
12.	Chevron U.S.A., Inc.	15.10	1-63	15.10
13.	Clackamas Communications	381.15	1-62	381.15
14.	Clackamas Oregonian	9.25	1-22	9.25
15.	Columbia Equipment	210.57	7-	165.09
			30-	45.48
16.	Consolidated Supply Co.	170.00	30-	170.00
17.	Clackamas Cty. Assessor's Office	98.25	1-35	49.13
			1-91	49.12
18.	" " Environmental Services	96.72	4-	96.72
19.	" " Fire District #1	150.00	1-62	150.00
20.	" " Fire Marshals Assn.	10.00	1-63	10.00
21.	" " Library	1,896.00	12-	1,896.00
22.	" " Recorder	16.00	1-92	16.00
23.	Data User Services	17.00	1-35	17.00
24.	Dee Thomason Ford Company	16.01	7-	16.01
25.	Diesel Service Unit Co.	18.91	7-	18.91
26.	Dralle International Trucks	70.65	7-	70.65
27.	Durand, Jo	10.60	1-21	10.60
28.	EBSCO Subscription Services	47.15	1-34	47.15
29.	Eastside Heating	37.00	20-	18.50
			30-	18.50
30.	Eugene Hilton Hotel	84.00	1-52	84.00
31.	Executive Department	300.00	1-53	300.00
32.	Fowler Manufacturing	282.00	20-	282.00
33.	Fred Meyer	39.97	1-62	39.97
34.	Gaylord Bros.	81.03	1-34	81.03
35.	Gaylord Bros.	5.98	1-34	5.98
36.	Graphic Arts Supply Co.	93.21	1-24	93.21
37.	Graphic Products	100.90	1-24	100.90
38.	Horton Electric	197.45	20-	98.72
			30-	98.73
39.	IBM	86.75	12-	86.75
40.	IBM	86.75	12-	86.75
41.	International City Manager's Association	22.00	1-21	22.00
42.	Jobs Available	12.00	1-21	12.00

Approved & Recommended

Robert H. Brown
City Manager

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 4, 1983

III

a

(2)

43.	Kidstuff	24.00	1-34	24.00
44.	League of Oregon Cities	467.75	1-10	467.75
45.	Lipco Brokerage	37.80	4-	12.60
			20-	12.60
			30-	12.60
46.	McFarlane Bark	18.25	1-36	2.00
			4-	16.25
41 a.	McQuire Bearing	25.82	7-	25.82
42 b.	MPH Industries, Inc.	19.80	1-53	19.80
43 c.	MSA	108.00	20-	108.00
44 d.	Milwaukie Glass	15.00	1-52	15.00
45 e.	Motorola, Inc.	144.25	1-62	144.25
46 f.	National Fire Protection Assn.	75.00	1-62	75.00
47.	National Institute of Justice	9.95	1-51	9.95
48.	National Recreation & Park Assn.	16.25	1-36	16.25
49.	Nudelman Brothers	30.00	1-52	30.00
50.	Northwest Copy Products	840.00	1-34	420.00
			1-53	420.00
51.	Olson Bros.	134.35	1-52	134.35
52.	Oregon Assn. Chiefs of Police	40.00	1-51	40.00
53.	Oregon Assn. Legal Secretaries	9.75	1-34	9.75
54.	Oregon Park & Recreation Society	25.00	1-36	25.00
55.	Oregon State Bar	185.00	1-22	185.00
56.	Oregon Traffic Safety Commission	40.00	1-92	40.00
57.	PGE	19,145.74	1-25	16,645.37
			1-37	437.61
			1-61	45.44
			4-	208.82
			6-	17.70
			20-	124.21
			30-	1,666.59
58.	Pace Auto Parts	34.95	1-52	34.95
59.	Pacific Coast Laundry	249.30	1-34	18.00
			1-37	16.00
			1-62	13.50
			4-	67.27
			20-	67.27
			30-	67.26
60.	Pacific Northwest Bell	2,550.50	1-21	96.46
			1-22	48.23
			1-23	144.69
			1-24	72.34
			1-33	73.35
			1-34	153.89
			1-35	72.34
			1-36	24.12
			1-37	786.64
			1-53	622.09

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 4, 1983

III
a (3)

60.	Pacific Northwest Bell (continued)		1-61	48.40
			1-91	72.34
			1-92	96.45
			1-93	73.35
			4-	165.81
61.	Pacific Western Bank	218.45	12-	218.45
62.	Pacific Western Bank	218.45	12-	218.45
63.	Petty Cash	150.00	1-10	1.70
			1-21	32.55
			1-22	10.00
			1-35	1.50
			1-52	35.08
			1-53	1.00
			1-62	39.21
			1-92	1.50
			7-	27.46
64.	The Pickle Barrell	28.50	1-10	28.50
65.	Portland Road & Driveway	392.00	4-	392.00
66.	Postmaster	40.00	1-23	40.00
67.	Price Waterhouse	1,450.00	12-	1,450.00
68.	Robben Oil	1,108.34	1-37	490.62
			1-53	617.72
69.	Rock Creek Sand & Gravel	699.50	4-	534.50
			30-	165.00
70.	Rodda Paint	114.98	30-	114.98
71.	Sage Publications	25.00	1-35	25.00
72.	Sheets, Donna	20.00	1-34	20.00
73.	Solar Age	20.00	1-35	20.00
74.	Stark's Cleaning	87.50	1-53	87.50
75.	State Board of Examiners	45.00	1-62	45.00
76.	Stevens Automotive	193.16	7-	193.16
77.	Timm's Jewelry, Inc.	116.75	1-10	116.75
78.	U.S. Postmaster	2,000.00	1-23	2,000.00
79.	Varicast	363.90	20-	363.90
80.	Water, Food & Research Lab., Inc.	132.00	30-	132.00
81.	Weiler Chevrolet	65.00	1-52	65.00
82.	Wentworth Chevytown	35.40	1-52	35.40
83.	Western City Magazine	15.00	1-21	15.00
84.	Western Pacific Construction	199.30	4-	199.30
85.	Willamette Dog & Cat Hospital	49.00	1-52	49.00
86.	Zellerbach Paper Company	59.08	1-36	59.08
		\$37,623.05		\$37,623.05

CHART OF ACCOUNTS
FUNDS, DEPARTMENTS & DIVISIONS

III
a (4)

Effective July 1, 1982

CITY COUNCIL	01-10	BONDED DEBT FUND	02
CITY ADMINISTRATION	01-21	EQUIPMENT RESERVE FUND	03
LEGAL	01-22	STATE TAX STREET FUND	04
COMPTROLLER	01-23	IMPROVEMENT BOND SINKING	
COMPTROLLER/PURCHASING	01-24	FUND	05
COMPTROLLER/GENERAL GOVERNMENT	01-25	STREET IMPROVEMENT FUND	06
		EQUIPMENT REPAIR FUND	07
COMMUNITY SERVICES ADMINISTRATION	01-31	BIKE AND FOOTPATH FUND	09
MILWAUKIE CENTER	01-32	FIXED ASSET ACCOUNT GROUP	10
MUNICIPAL COURT	01-33	REVENUE SHARING FUND	12
LIBRARY	01-34	COMMUNITY DEVELOPMENT GRANT	
PLANNING	01-35	FUND	13
PARKS & RECREATION	01-36	SEWER FUND	20
CITY HALL	01-37	WATER FUND	30
		GENERAL LEDGER/INVENTORY	GL
POLICE ADMINISTRATION	01-51		
FIELD SERVICES	01-52		
SUPPORT SERVICES	01-53		
FIRE ADMINISTRATION	01-61		
FIRE SUPPRESSION	01-62		
FIRE PREVENTION	01-63		
PUBLIC WORKS ADMINISTRATION	01-91		
PUBLIC WORKS ENGINEERING	01-92		
PUBLIC WORKS BUILDING	01-93		

DEC 82 15: 4

MILWAUKEE-

December 27, 1982

M E M O R A N D U M

III
6 ①

TO: Hugh Brown, City Manager

SUBJECT: Eligibility Certification for Surplus Property

We are required as donee's for surplus property to up-date our resolution for eligibility once every three years. The attached documents are for the recertification process.

The Council's approval by resolution is requested and recommended. Once approved we will need to get signatures and submit the resolution to the Department of General Services in Salem by January 17, 1983.

G. Erickson

G. Erickson
Finance Director

Approval Recommended
[Signature]
Hugh H. Brown
City Manager

AUTHORIZATION OF PARTICIPANTS

RESOLUTION

III b (2)

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organiza- tions which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) is (are) listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type)	TITLE	SIGNATURE
Hugh H. Brown	City Manager	
Steven Hall	Public Works Director	
Ron Schanaker	Police Chief	
Richard Bailey	Fire Chief	
Gordon R. Erickson	Finance Director	

PASSED AND ADOPTED this 4th day of January, 1983, by the Governing Board of the City of Milwaukie

I, Laurie Parkin, Clerk of the Governing Board of the City of Milwaukie

do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at a regular meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

City of Milwaukie
Name of organization
10722 S.E. Main Street
Mailing address
Milwaukie, Clackamas, OR 97222

City County ZIP Code

[Signed] _____
(Legally Authorized Official)

OR

AUTHORIZED this _____ day of _____, 19____, by:

Name of chief administrative officer Title

Name of organization

Mailing address

City County ZIP Code

[Signed] _____
(Legally Authorized Official)

TERMS AND CONDITIONS

III b (3)

(A) THE DONEE CERTIFIES THAT:

(1) It is a public agency; or a nonprofit educational or public health institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1954; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Administrator of General Services.

(2) If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, and including research for such purpose. The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the state, except with prior approval of the state agency.

(3) Funds are available to pay all costs and charges incident to donation.

(4) This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Act of 1964, Title VI, Section 606, of the Federal Property and Administrative Services Act of 1949, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

(B) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS:

(1) All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use. In the event the property is not so placed in use, or continued in use, the donee shall immediately notify the state agency and, at the donee's expense, return such property to the state agency, or otherwise make the property available for transfer or other disposal by the state agency, provided the property is still usable as determined by the state agency.

(2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.

(3) In the event the property is not so used or handled as required by (B)(1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

(C) THE DONEE AGREES TO THE FOLLOWING CONDITIONS IMPOSED BY THE STATE AGENCY, APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF \$3,000 OR MORE AND PASSENGER MOTOR VEHICLES, REGARDLESS OF ACQUISITION COST, EXCEPT VESSELS 50 FEET OR MORE IN LENGTH AND AIRCRAFT:

(1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).

(2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use, except for such items of major equipment, listed hereon, on which the state agency designates a further period of restriction.

(3) In the event the property is not so used as required by (C)(1) and (2) and federal restrictions (B)(1) and (2) have expired then title and right to the possession of such property shall at the option of the state agency revert to the State of Oregon and the donee shall release such property to such person as the state agency shall direct.

(D) THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS, AND RESTRICTIONS:

(1) From the date it receives the property listed hereon and through the period(s) of time the conditions imposed by (B) and (C) above remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the state, without the prior approval of GSA under (B) or the state agency under (C). The proceeds from any sale, trade, lease, loan, bailment, encumbrance, or other disposal of the property, when such action is authorized by GSA or by the state agency, shall be remitted promptly by the donee to GSA or the state agency, as the case may be.

(2) In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, without the prior approval of GSA or the state agency, the donee, at the option of GSA or the state agency, shall pay to GSA or the state agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the state agency.

(3) If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the state agency, and shall, as directed by the state agency, return the property to the state agency, release the property to another donee or another state agency or a department or agency of the United States, sell, or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the state agency.

(4) The donee shall make reports to the state agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the state agency.

(5) At the option of the state agency, the donee may abrogate the conditions set forth in (C) and the terms, reservations, and restrictions pertinent thereto in (D) by payment of an amount as determined by the state agency.

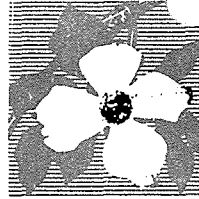
(E) THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY LISTED HEREON:

(1) The property acquired by the donee is on an "as is," "where is" basis, without warranty of any kind.

(2) Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations, or restrictions occurs, the state agency will be entitled to reimbursement from the donee out of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

(F) TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENGTH) HAVING AN ACQUISITION COST OF \$3,000 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized donee representative.



CITY COUNCIL AGENDA
December 21, 1982
7 p.m.

COUNCIL CHAMBERS

REGULAR MEETING
(1422nd Meeting)

- I CALL TO ORDER
 - a) Call to order
 - b) Invocation
 - c) Pledge of allegiance
- II AUDIENCE PARTICIPATION
- III LEGISLATION
 - a) Payment of bills
 - b) Request to authorize signature of agreement with Portland Traction Co.
- IV CONSENT AGENDA
 - a) Approval of Minutes - December 7, 1982
 - b) Letter to State Legislature re tax reform
 - c) Liquor license - Southland Corp. DBA 7-11
- V OTHER BUSINESS
 - a) Letter from Ron Wyden's office re Post Office
 - b) Establishment of committee on waste disposal
 - c) Information re tax forum - North Clackamas School Dist.
- VI INFORMATION
 - a) Letter of commendation to Fire Dept.
 - b) Letter of commendation to P.W. Dept.
 - c) Traffic Safety Commission Minutes- Nov. 8, 1982
 - d) Update on status of McLoughlin improvement proposal
 - f) Memo from Finance Director re Liability Insurance
 - g) Information on LOC 1983 newly-elected officials workshop
 - h) Letter from Metro re Steve Hall's appointment to TPAC
- VII ADJOURNMENT

Mayor Burgess requested that a sign-up sheet be passed out to the audience for people who wished to volunteer their services in any effort to assist the needy. She asked for volunteers to serve on a task force. The following persons volunteered: Sara Hite, Marianne McGee, Father Saalfeld, Doug McClure, Glenda Braget, Beverley Kole, Morgana Wilson, John Maguire, Mary Wilson and Jim Backenstos. Mel Paulson volunteered to be temporary chairman. Under further discussion, it was suggested that Doctors and Dentists might be persuaded to donate some of their time, Graf suggested that the best thing Council could do would be to see that some publicity was generated. Mary Wilson, Clackamas County Health Nurse, gave testimony on types of problems and needs she has seen. There was discussion on the formation of a task force. Captain Wagner from the Civil Air Patrol offered to serve as an advisory person. It was decided that a task force be appointed immediately and that those people who had verbally volunteered be appointed to serve on it. It was MOVED by Hall, SECONDED by Graf, that a task force be appointed to address social service problems in Milwaukie and in outlying areas of the county. MOTION CARRIED unanimously. Mel Paulson was appointed as temporary chairman. City Attorney said that this committee would be subject to the public meeting laws and would be required to keep minutes etc.

LEGISLATION

It was MOVED by Graf, SECONDED by Hall, that the bills listed for December 21, 1982 be approved for payment.
Agreement with Portland Traction Co.

Public Works Director has prepared memo dated December 7, 1982 requesting that Council authorize City Manager to sign Portland Traction Co. pipeline agreement for the purpose of installing an 8 inch water main to serve properties on Johnson Creek Blvd. between the city limits of Portland and approximately SE 55th Street. It was MOVED by Hall, SECONDED by Graf, to approve signature of the agreement. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of minutes - December 7, 1982

Letter to legislators re tax reform

Liquor license - Southland Corp. DBA 7-11

It was MOVED by Hall, SECONDED by Graf, to adopt the consent agenda. Under discussion the Mayor said she would like to see a revision in the letter to the state legislators regarding tax reform. She felt that the letter should be more concise and stress the need for property tax relief above any other type of tax reform. Graf said he felt the Council should support the recommendation of the League of Oregon Cities. On the MOTION to adopt the consent agenda, MOTION CARRIED with the following vote: AYES: Graf, Bischoff, Hall. NOES: Burgess Paulson.

OTHER BUSINESS

There was discussion on possible locations for the Post Office. It was the concurrence of Council that a modular post office would be unacceptable and that in order of priority the choice of a location are as follows: 1) The AG supermarket site, 2) The medical/dental facility on 23rd & Washington, 3) the former medical lab facility on 21st Street.

City Attorney said that the Council should not get too involved in site location. He said a conditional use will probably be necessary and that the discussion should be forwarded to the Planning Commission. The Post Office may not have to comply with any city regulations, Eades said. Graf asked about a recommendation of the businessmen. Faulkner said the Milwaukie USA Business Association has already recommended the AG site.

Establishment of committee on waste disposal

City Manager has prepared memo dated December 17, 1982 suggesting that Council postpone appointment of a task force on waste disposal until the January 4 meeting so that more citizens and organizations can be contacted. Graf said he would like to see more advertising as to what residents could do to recycle and specific ways which Metro can assist in a recycling program.

Tax Forum

City Manager has requested Council approval of city's co-sponsorship of a tax forum with North Clackamas School District to be held at Rex Putnam High School. Approval of the request would indicate city endorsement of City Manager's participation, not the conclusions reached in the forum. It was MOVED by Hall, SECONDED by Graf, that the city be a co-sponsor of the tax forum to alleviate taxation problems. MOTION CARRIED with the following vote: AYES: Burgess, Bischoff, Graf, Hall. NO: Paulson.

There was discussion on cable T.V. negotiations. City Attorney said negotiations had proved to be more difficult than had been anticipated. Tribune was not clear on several issues in their proposal and up to this point, there were too many people involved in the negotiations. It was decided that a deadline be set to approve a franchise with Tribune. It was Council concurrence that by the January 18 meeting, either a franchise with Tribune would be approved or staff would begin discussions with another company.

There was discussion on the problems encountered in getting The Milwaukie Center roof repaired.

Paulson mentioned that the Council had had no report from The Fire Review Board.

It was MOVED by Paulson that Council members receive a 5% increase in their yearly stipend. MOTION FAILED for lack of a second.

The meeting was adjourned at 9:40

Joy Burgess, Mayor

Laurie Perkin, Secretary

MILWAUKIE
CITY COUNCIL MEETING
October 19, 1982

IV
a
①

COUNCIL CHAMBERS

1418th Meeting

The one thousand four hundred and eighteenth meeting of the Milwaukie City Council was held on October 19, 1982 with the following councilors present:

Wallace Bischoff
Don Graf
Roger Hall

Absent:

Joy Burgess, Mayor
Mel Paulson

Also present:

Hugh Brown, City Manager	Topaz Faulkner, Comm. Serv. Director
Greg Eades, City Attorney	Dick Bailey, Fire Chief
Steve Hall, P.W. Director	Gordon Erickson, Finance Director
Ron Schanaker, Police Chief	Laurie Perkin, Secretary

The invocation was given by Don Graf and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Mary Merritt, Public Relations/Safety Director from the Automobile Club of Oregon, presented Don Graf, Council President, with a safety award. She said the program provides a chance for cities to evaluate their traffic and safety needs and to compare statistics with cities of comparable size.

Nick Knapp, Executive Director of the Housing Authority of Clackamas County, addressed the Council concerning the future of the Hillside Park project. Knapp said that although the units were adequate by safety and sanitary standards, they cannot remain long in that condition without a large infusion of cash. There remain three options available: 1) modernization-a refinancing of the project based on depreciation. 2) relocate the tenants, demolish the project and sell it for fair market value, or 3) sell the project as is for fair market value. The housing authority is in the process of negotiating at this time and is attempting to use option # 3. They are concerned now with attempting to transfer ownership, changing the deed to either a non-HUD connected arm of the housing authority or to a private non-profit organization. Once the ownership has been changed, the City Council, the Planning Commission and the community will become involved to determine the long term solution. There was extensive discussion on HUD-related programs, relocation of project, method of financing and types of bonds to be sold.

Vicki Hodges, 11607 SE 40th, addressed the Council. She said that at the last Council meeting on October 5, Police Chief Ron Schanaker had insulted her husband. She asked that the City Manager look into this matter. Graf requested that the Manager investigate the matter and report back to the Council at a later meeting.

LEGISLATION

It was MOVED by Hall, SECONDED by Bischoff, that the bills listed for October 19, 1982 be approved for payment. MOTION CARRIED unanimously by those present.

Public Works Director has requested Council authorization for City Manager to sign maintenance agreement between the City of Milwaukie and Clackamas County for maintenance of automatic traffic control devices at the following intersections:

SE Linwood & Railroad Avenue/Harmony Road

SE 17th (old River Road) and Milport

SE Harmony Road and International Way

SE Oatfield Road and Lake Road

SE Harrison Street and SE 32nd Avenue

City Manager said that the County has done this in the past and this is a matter of formalizing the agreement. Public Works Director said routine maintenance is about \$200 a month. Bill Hupp expressed concern about the agreement and said that this may be a case of double taxation. Public Works Director said that the city is responsible for the signals and has the option of contracting with the county or with the state or with an electrician. Eades said this would not be a true case of double taxation, that there was no money from county residents used to service signals in the city. James Backenstos asked that the matter be researched by the City Attorney. Graf suggested postponing a decision on this until the next Council meeting at which time the City Attorney would have more information.

CONSENT AGENDA

It was MOVED by Hall, SECONDED by Bischoff, to approve the minutes of the September 30 and October 5, 1982 meetings. MOTION CARRIED unanimously by those present.

OTHER BUSINESS

Civil Service Commission has submitted memorandum dated October 13, 1982 expressing concerns over the reduction in force. They are concerned about the reduction in quality and quantity of city service as well as the liability the city is incurring when personnel are assigned work for which they may not be fully qualified. City Manager said he will take their concerns into consideration and that staff has made every effort to determine layoffs in accordance with the Civil Service Rules.

Petition for street lights

The Council has received a petition from property owners contiguous to and abutting SE 53rd Place requesting installation of street lights. City Manager said there was a need to review the policy of installing street lights at no cost to citizens and the current procedure of paying the operational costs exclusively with the franchise fee. Alternate methods of paying for street lights are now being reviewed. He recommended that action on this petition be delayed pending implementation of an alternate plan. It was MOVED by Hall, SECONDED by Bischoff, to table the matter until at least the first meeting in November. MOTION CARRIED unanimously by those present.

City Manager discussed current budget problems. He said that most of the personnel cuts were completed. The City Attorney position, Police Dispatch and Animal Control were being studied and he would have a report back to the Council as soon as possible.

There was discussion on animal control. City Manager said it was felt that some kind of patrol was needed, that the city was considering contracting with Southgate Animal Clinic and that he had had discussions with Darrell Bettleyoun concerning a contract agrangement but that nothing had been decided at this point.

Arnold Callan addressed the Council expressing concern over the elimination of the Animal Control position. He said he understood that this employee had seniority and that a possibility existed that the city could be in conflict legally with the Civil Service Commission and the unions. It was concurrence of Council to table the discussion on this matter until the City Manager concluded his studies.

James Backenstos asked what it cost to stripe the streets in the conversion to the 2-way grid. Public Works Director said about \$5000. Backenstos said that his wife had fallen into a hole in front of the Blade and that the city should put more thought into public safety when they were considering expenditures.

City Manager has prepared memo dated October 18, 1982 discussing Ballot Measure # 3, the 1 1/2 % property tax limitation. He has estimated that the city will be looking at an estimated revenue reduction of \$1.5 million dollars. This would result in the elimination of 30 or more positions, as well as some non-essential city services.

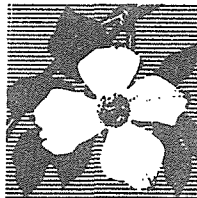
James Backenstos asked if anything had been decided as far as Loaves and Fishes payment to the Center. Manager said that staff was waiting for more financial information from Loaves and Fishes before making a recommendation.

The meeting was adjourned at 8:15 p.m.

Don Graf, Council President

Laurie Perkin, Secretary

CITY OF MILWAUKIE



IV B ①

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

December 30, 1982

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

Vehicle wrecker applications have previously been handled by the Police Department. However, a change in the administrative procedures of the State now requires City Council approval. The recommendation is for approval of the license.

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

Hugh Brown
City Manager

HB/lp

M E M O R A N D U M

IV
B (2)

TO: City Manager
FROM: Chief of Police
DATE: December 17, 1982
SUBJECT: VEHICLE WRECKER APPLICATION

I have contacted the State of Oregon Department of Motor Vehicles regarding the motor vehicle wrecker application of the A & B Automotive & Towing Service. According to them, this application is required of all wreckers of motor vehicles and salvage pool operators. There is no reason, that I am aware of, that this application should not be approved for the A & B Automotive & Towing Service, 10550 S.E. 42nd Avenue, Milwaukie. Wrecking and salvage operations are not to be conducted at that location, however, it is an integral part of the towing service operation. According to the Department of Motor Vehicles, this is more of an administrative matter than anything else.

If you have any further comments or questions, please contact me.

RCS:jh



STATE OF OREGON

Application for Business License as a Wrecker of Motor Vehicles or Salvage Pool Operators

JK B3

APPLICANT: FAILURE TO ACCURATELY AND COMPLETELY FILL OUT ALL FORMS WILL CAUSE UNAVOIDABLE DELAY.

I HEREBY APPLY FOR A BUSINESS LICENSE TO ENGAGE IN WRECKING, DISMANTLING, PERMANENTLY DISASSEMBLING OR SUBSTANTIALLY ALTERING THE FORM OF MOTOR VEHICLES IN THE STATE OF OREGON BEGINNING JANUARY 1, AND ENDING DECEMBER 31, 1983

1. Name A & B Automotive and Towing Service, Inc. Business Phone
2. Main business location 10550 S.E. 42nd Milwaukie Clackamas

3. Mailing address
4. Give the addresses of all additional locations of the business:

5. Check type of organization: Individual Partnership Corporation

6. If corporation, give the name of the state under whose laws the corporation is organized Oregon

Give the name and address of the managing agent or resident attorney-in-fact: Name John Bassett Title Attorney Address 10522 S.E. 42nd, Milwaukie

7. IMPORTANT: Give name and residence address of all individual owners, partners or corporation officers: Jack Benson 7180 S.E. Shawn Ct., Gladstone President Jan Benson 7180 S.E. Shawn Ct., Gladstone Sec./Treas.

8. The dimensions of the property on which the business is located are 200 ft. x 150 ft.

9. I certify that I am the applicant or an authorized representative and that all information on this application is accurate.

I CERTIFY THAT I HAVE AN ENCLOSURE OR OTHER BARRIER AT LEAST SIX FEET IN HEIGHT THAT MEETS THE REQUIREMENTS OF ORS 481.370 AND THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LICENSED AREA IS UTILIZED EXCLUSIVELY FOR INGRESS AND EGRESS AND PUBLIC PARKING.

Jack Benson President
Name Title
7180 S.E. Shawn Court
Street Address
Gladstone, OR 97027
State, Zip Code
Signature Home Phone

Any person who knowingly makes any false affidavit, or knowingly swears or affirms falsely to any matter or thing required by ORS Chapter 481 to be sworn or affirmed to, commits a class C felony and upon conviction shall be subject to a fine of not more than \$100,000 or imprisonment for not more than five years, or both.

Any violation of ORS 481.345 to 481.370, 481.430, or 481.435 including the engaging in business without a license is a class A misdemeanor and upon conviction, is punishable by a fine of not more than \$2,500 or by imprisonment for not more than one year, or both.

NOTE: If this is a renewal do not complete 10 or 11 unless specifically required by the Motor Vehicles Division to do so.

10. RECOMMENDATION (To be completed if business is carried on within limits of the city) The City Council of the City of Oregon, does hereby recommend that a business license as a Wrecker of Motor Vehicles in the State of Oregon be issued to the applicant named in the within and foregoing application for such license.

[CITY SEAL]

Dated at Oregon, this day of 19 By MAYOR

ATTEST: CITY RECORDER

11. RECOMMENDATION (To be completed if business is carried on outside of any incorporated city) The County Court of County, Oregon, does hereby recommend that a business license as a Wrecker of Motor Vehicles in the State of Oregon be issued to the applicant named in the within and foregoing application for such license.

ATTEST: COUNTY CLERK Dated at Oregon, this day of 19 COUNTY COURT of County, Oregon By Title Title Title

[COUNTY SEAL]

BUSINESS LICENSE FEE (\$20.00) \$ (\$10.00, if starting after July 1st) License No.

MILWAUKIE
CITY COUNCIL MEETING
January 4, 1983

10a

THE MILWAUKIE CENTER

WORK SESSION - 6 p.m.

A work session of the Milwaukie City Council was held on January 4 with the following Councilors present:

Mayor Joy Burgess	Don Graf
Ronald Kinsella	Roger Hall
Michael Richmond	

The City Manager explained the purpose in establishing a work session prior to Council meetings was to review major agenda items and issues which might come before Council at a later date. He described the format for the meetings which would include a question and answer session.

Bill McDonald, Administrative Assistant, has submitted names of persons interested in serving on the Solid Waste Task Force. City Manager suggested Council make some appointments tonight and wait until more names were submitted to complete the appointments.

The City Manager presented the schedule of budget meetings. There have been seven meetings scheduled, all of which will be held at the Center. There will be a preliminary meeting on February 3 at which time the department heads will make their presentations. Work on the budget must be completed by March 9 in order to meet the deadline for the May 17 election. There were some conflicts noted in the proposed schedule. It was decided that a final and revised schedule will be listed on the consent agenda for the January 18 meeting.

City Manager said that award of a Cable T. V. franchise and a report on a computer needs survey will be items on the next agenda. On January 20, Sumner Sharpe of Cogan and Associates will make a presentation on the annexation study. On January 22, the Council retreat will be held to discuss city goals. It will begin at 9 a.m. and include dinner. The location has not been decided upon.

At the February 1 meeting Council will be presented with revenue proposals which will affect the 1982-83 budget as well as the 1983-84 budget.

The meeting was adjourned at 6:55 pm.

Joy Burgess, Mayor

Jo Durand, Acting Secretary

MILWAUKIE
CITY COUNCIL MEETING
January 4, 1983
7 p.m.

V/a
②

THE MILWAUKIE CENTER

1423rd Meeting

The one thousand four hundred and twenty third meeting of the Milwaukie City Council was held on January 4, 1983 with the following members present:

Michael Richmond	Don Graf
Ronald Kinsella	Roger Hall
Mayor Joy Burgess	

Also present:

Hugh Brown, City Manager	Ron Schanaker, Police Chief
Greg Eades, City Attorney	Dick Bailey, Fire Chief
Steve Hall, Public Works Director	Jo Durand, Administrative Assistant
Topaz Faulkner, Comm. Services Director	Gordon Erickson, Finance Director

City Attorney performed swearing-in ceremony of Mayor Joy Burgess and newly elected council members Ronald Kinsella and Michael Richmond.

The invocation was given by Mayor Burgess and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Andy Cotugno, Transportation Planner from Metro, gave an update on the status of the Metro/Tri Met feasibility study on Light Rail in the McLoughlin Corridor. He said that the inter-state transfer funds have been frozen pending the resolution of issues regarding McLoughlin improvements. The funds for the Tacoma project will be released following the Multnomah County study and the rest will be kept frozen until after the light rail study. The economic impacts of light rail will be studied as well as the environmental impacts. Cotugno provided Council with a report defining an overall scope of work for a light rail system in the whole metropolitan area. It is expected that a general assessment of what the impacts and benefits are will be available sometime this summer. There were questions from the Council concerning upcoming meetings, possible construction schedule of light rail in other corridors, and federal funding of light rail projects.

LEGISLATION

It was MOVED by Kinsella, SECONDED by Graf, that the bills listed for January 4, 1983 be approved for payment. MOTION CARRIED unanimously.

Eligibility Certification for Surplus Property

Finance Director has requested Council approval of resolution regarding eligibility certification for surplus property which is required once every three years which includes signatures of staff authorized to acquire federal surplus property. It was MOVED by Graf, SECONDED by Kinsella, to adopt the resolution authorizing city representatives to acquire federal surplus property from the Oregon State Agency for Surplus Property as indicated. MOTION CARRIED unanimously.

⑨
1/12/83

INFORMATION

There was discussion on Tri-Met's policy regarding air space above the park-and-ride stations. Staff was directed to write to Tri Met asking that they state a policy on this issue.

It was MOVED by Graf, SECONDED by Hall, to accept Wanda Rulifson's resignation from the Civil Service Commission. MOTION CARRIED unanimous
It was decided to hold interviews for the Senior Citizen Advisory Commission at the next Council meeting.

The meeting was adjourned at 9:15 p.m.

Mayor Joy Burgess

Jo Durand, Acting Secretary

7 DEC 82 10:4

MILWAUKEE-1

AGENDA ITEM #

December 27, 1982

MEMORANDUM

V
①

TO: City Council
FROM: Gordon Erickson, Finance Director
SUBJECT: Long Range/ Revenue and Expenditure Projections


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

This report was prepared using differing assumptions for each line item. General trending of 3 to 5% was assumed in most areas. Specific relationships exist in utility revenues and sewer, water expenditures. The ultimate balancing factor is property taxes, the same as in our normal budget preparation. A general conclusion from this report is that we will continue to reduce our services or find other techniques of program financing.

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

Requested Action: Council adoption of projection report.

Approval Recommended


Hugh H. Brown
City Manager

V d (2)

RETURN TO: Intergovernmental Relations Division
155 Cottage Street N.E.
Salem, Oregon 97310

LONG-RANGE FISCAL PROJECTION
Cities over 10,000 Population

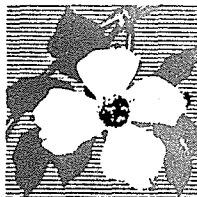
Estimated Revenues and Expenditures in compliance with ORS 221.760(2)

REVENUES	FY 83-84	FY 84-85	FY 85-86	FY 86-87	FY 87-88
Property Taxes	2,838,100	3,170,700	3,322,800	3,482,900	3,652,200
Taxes other than Property	0	0	0	0	0
Fees, Licenses, Permits	625,000	662,700	702,500	744,600	789,300
Utility Revenues	2,496,000	2,621,000	2,752,000	2,958,000	3,250,000
Other Local Revenue	650,000	650,000	650,000	650,000	650,000
Intergovernmental Revenue					
--Federal Revenue Sharing	250,000	0	0	0	0
Other Federal Funding	0	0	0	0	0
--State Revenue Sharing	105,000	106,000	107,000	108,000	109,000
State-Shared Revenue	450,000	463,600	477,500	491,800	506,600
Other State Funding	16,000	16,000	16,000	16,000	16,000
--Other Intergovernmental Revenue	637,200	669,000	702,500	738,000	775,000
TOTAL	8,067,300	8,359,000	8,730,300	9,189,300	9,748,100
EXPENDITURES					
Public Safety (Police, Fire, Ambulance, Building Inspection)	2,488,000	2,576,000	2,704,000	2,840,000	2,982,000
Transportation (Streets, Transit, Airports, Parking, Bikeways, Lighting)	857,400	887,400	931,800	978,400	1,027,300
Sewer and Water	2,496,000	2,621,000	2,752,000	2,958,000	3,250,000
Land Use Planning	92,000	96,600	101,400	106,500	111,800
Parks and Recreation	142,000	147,000	154,300	162,000	170,100
Libraries	357,000	369,500	388,000	407,400	427,800
Social Services	126,000	130,400	136,900	143,800	151,000
Financial and General Administration	595,000	615,700	646,500	678,800	712,700
Debt Payments Principle and Interest	513,900	500,400	478,400	456,400	434,400
Other	400,000	415,000	437,000	458,000	481,000
TOTAL	8,067,300	8,359,000	8,730,300	9,189,300	9,748,100

Certification: I certify that this long-range fiscal projection was approved by the City Council of the City of Milwaukie on January 4, 1983.

Mayor Joy Burgess
CITY OF MILWAUKIE

CITY OF MILWAUKIE



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

December 23, 1982

V B (1)

Dear Mayor

On December 9 the City of Milwaukie conducted an open work session on solid waste management in which garbage haulers, recycling advocates and businesses, Metro, other city officials and representatives of Oregonians for Clean Air were invited to present proposals. This work session not only provided us with many constructive and innovative ideas but it also very vividly revealed to our City Council and staff that there was an expressed eagerness by public and private sectors to work together to develop truly effective plans for garbage collection, recycling, solid waste oriented job development, and responsible treatment of local and regional issues.

The purpose of this letter is to apprise you of our efforts to date and to invite your participation in the development of an effective solid waste management and recycling program which could prove beneficial as a viable option and example for all cities in Clackamas County and possibly in all the tri-county area. The city will be forming an official task force within the next month to develop a solid waste plan for the city. It is the desire of the City Council to encourage ex-officio participation by elected officials of our neighboring cities. Therefore, we would cordially invite you and the members of your City Council to appoint one of your Council members to represent you at our upcoming task force meetings. Could you please provide us with the elected person's name, full mailing address and telephone number? We realize that you may have current programs underway, and we would appreciate and welcome any innovative ideas which you might be able to share with us.

Solid waste is a regional issue with overlapping impacts for all of us in such areas as new industries, jobs, and environmental quality. It is the City of Milwaukie's desire to assume our regional responsibility. Our intent is to keep our study and planning process open and accessible in order that all our Clackamas County cities may have programs which compliment each other and the regional effort. Our task force work sessions can be useful to the process of education,

Mayor

December 23, 1982

page 2.

innovation, and responsible policy formation. We invite your participation. Please contact Bill McDonald, Administrative Assistant at Milwaukie City Hall, 659-5171 if your city wishes to participate in the task force efforts or if you wish to receive a copy of their meeting minutes.

The Milwaukie City Council will be officially appointing the task force on January 4, 1983, therefore, we would greatly appreciate your early reply.

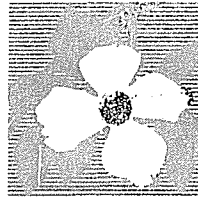
Yours truly,

Joy Burgess, Mayor

cc: City Council
Hugh Brown, City Manager
Bill McDonald, Administrative Assistant

VB (2)

CITY OF MILWAUKIE



V
B ①

TO: HUGH BROWN, CITY MANAGER
FROM: BILL MCDONALD, ADMINISTRATIVE ASSISTANT
SUBJECT: TASK FORCE ON WASTE DISPOSAL.
DATE: DECEMBER 16, 1982

The December 7th City Council meeting contained a motion creating a Task Force to study the waste disposal issue and recommend a program to the city. The Task Force is to be composed of approximately eleven members with five being drawn from experts in the field of waste disposal and six being citizens of the City of Milwaukie.

1. Experts in the field of waste disposal, recycling, environmental sciences, and allied activities. I have contacted the following persons or groups and the named individuals have expressed an interest in either serving on the Task Force or as a resource person to the Task Force:

- A. Garbage Haulers:
 - 1 -Michael Borg Oak Grove Disposal
 - 2 -Mel Deines Mel Deines Sanitation
- B. Recycling Businesses:
 - 3 -Dwight Long Sunflower Recycling
 - Roger Van Gelder Sunflower Recycling
 - 4 -Fred Kahut Canby Recycling Service
- C. Educational Institutions:
 - 5 -Jerry Hermann Clackamas Community College:
Environmental Learning Center
- D. Government:
 - 6 ~~Tom O'Connor~~ *Donis* METRO *yet to be designated*
 - Dave Phillips *Michael* Clackamas County Solid Waste Administration
 - Bill Biree Department of Environmental Quality (State of Oregon) Solid Waste Division
- 7 E. Environment/Health
 - Liz Moschogianis Oregonians for Clean Air

2. Citizens expressing an interest in the Task Force.

- Pat Transue (Former Gladstone City Council member)
- Jean Baker Milwaukie resident

December 16, 1982

IV B (2)
Page 2

3. To attract citizens of Milwaukie interested in Task Force membership, information will be disseminated through the key communicators and through an ad in the New Review. A list of names will be compiled from those responding which you will receive in the packet for the January 4th Council meeting.
4. It was proposed in the motion which created the Task Force that coordination of our efforts with other cities be a priority. Rather than appointing members from other cities governing bodies as voting members I would suggest that another city's representative be identified as an ex-officio member or resource person.

MEMORANDUM

V
B (3)

TO: HUGH BROWN, CITY MANAGER
FROM: BILL MCDONALD, ADMINISTRATIVE ASSISTANT
SUBJECT: SOLID WASTE TASK FORCE
DATE: DECEMBER 16, 1982

The newly formed Task Force will require a clear indication of its mission and the specific issues which the Council perceives as important. I developed the following mission statement and goals for Council review and discussion.

MISSION: Develop a City solid waste collection, recycling and disposal plan which is cost effective and encourages job development.

The following items are MAJOR GOALS:

1. An efficient and effective collection system;
2. Reasonable service choices for the public;
3. Incentives for public participation in recycling;
4. Incentives for investment in necessary promotion, facilities and equipment associated with recycling;
5. Use of the waste stream as a resource for future jobs and economic development;
6. An equitable rate structure; and,
7. Responsible regulatory practices and procedures.

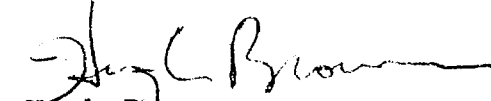
Mr. Ben Luscher

December 28, 1982

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page 2.

We hope to resolve soon the questions before us. Please give me a call if I may assist further.

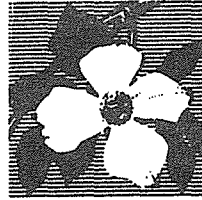
Very truly yours,



Hugh Brown
City Manager

cc: Mayor Joy Burgess and Milwaukie City Council
Bill McDonald, Administrative Assistant
John Burrell, Milwaukie USA Business Association
Mark McCollum, North Clackamas Chamber of Commerce
Merrie Buel, Field Representative, Congressman Wyden

CITY OF MILWAUKIE



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

December 28, 1982

Mr. Ben Luscher, Postmaster
U.S. Post Office
Portland, OR 97208

Dear Mr. Luscher:

Our meeting yesterday to discuss the Milwaukie Post Office status was fruitful and will aid the process of relocating and improving the downtown Milwaukie facility. I appreciated the opportunity to discuss our concerns with you and your staff.

For the benefit of future discussions, I summarize below the issues we discussed and the actions to be initiated.

Location - The city will investigate the possibility of adapting the United Grocers property to use as a postal facility. I ask that Mr. Lauder be in contact soon with Bill McDonald of my office to relate specific needs and concerns we should be aware of. A summary of Mr. Lauder's initial assessment of the property will also be helpful.

Designation of the Milwaukie facility - You have indicated your opposition to re-designating Milwaukie an "independent" facility. Please provide a summary of why you conclude such a designation is unwarranted and what steps the city may take should this question be pursued further.

Local Communication - We were pleased to meet the new Milwaukie station manager, Jim Maron, and look forward to working with him. The lack of communication and inactivity in the community by a representative of this facility has led to some of the difficulties of the last few months. If I may suggest, it is critical for all businesses, especially among us in the public sector, to initiate communications with those whom it desires to serve. I hope you and your people will initiate such communication rather than waiting for patrons and communities to signal concerns and suggestions they may have.

BWL:JPool:ew

December 21, 1982

Mr. Bert T. Casey, Publisher
THE NEW REVIEW
PO Box 22086
Portland, OR 97222

Dear Mr. Casey:

Your letter of November 26, 1982, has been carefully reviewed. In response I have to say that much of what is contained in your letter has been covered in writing and in conversations with my staff in the past. Regrettably, most of your points do not relate to the revenue deficiency of \$495.04. I find your efforts to rally public opinion by touching on issues of civic pride, which have nothing to do with your failure to comply with postal regulations, shallow and cynical. My most profound concern is your unseemly characterization of a number of my employees, both in your recent letter and in your publication.

The fact remains that additional postage is due the Postal Service, based on the ruling of the Seattle Mail Classification Center, of which you have been advised. I also wish to advise you that we will not convey your letter of November 26, 1982, to Headquarters in the form of an appeal. The thrust of your letter is contradictory for the following reasons.

In the first paragraph of your letter, you request that we forward your appeal to US Postal Service Headquarters. Yet, on Page 6, Item 13, you state, "I would like an opportunity to review these statements and respond to them as a part of this appeal". The statements you refer to are affidavits of postal employees which deny that a telephone conversation transpired - which appears to be a vital element in your appeal. As requested, attached are the statements of Mrs. Myers and Mr. Hilsenteger stating there was no three-way telephone conference between them and you as you stated in your letter of September 30, 1982.

There are two other issues relevant to the appeal that I should comment upon:

1. Item 3, Page 2: You state that my staff refuses to do routine business with the New Review by telephone. Your letter of September 13, 1982 stated and I quote: "Hereafter, I am going to follow your suggestion: we will submit such inquiries to the US Postal Service in writing". The reason that suggestion was conveyed is that communications were beginning to seriously break down and an element of distrust was developing, as reflected by some of your less than charitable remarks.

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2. In February 1982, the same routine audit procedure that revealed the current revenue deficiency of \$495.04, produced a refund to your account in the amount of \$571.54 on February 8, 1982. I do recall front page headlines announcing the deficiency, (which is not a fine) but no acknowledgement that the same process had also produced a credit to your account.

Please advise us as soon as possible as to what further material you may desire to include with your intended appeal.

Sincerely,

S. W. Luschar, Jr.
Postmaster
Portland, OR 97208-9968

Attachments

cc: US Senator Mark Hatfield
US Senator Robert Packwood
US Representative Ron Wyden
US Representative Danny Smith
Commissioner-Elect Dale Harlan, County of Clackamas
Mayor Joy Burgess, City of Milwaukie
Dick Smelser, President, North Clackamas County Chamber of Commerce
Pete Sinclair, President, Downtown Milwaukie USA Business Association
David Bennett, Executive Director, Oregon Newspaper Publishers Association

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3500 S. E. Concord Rd. #7
Milwaukie, Ore. 97222
December 14, 1982

Milwaukie City Council
City Hall
Milwaukie, Ore.

We now have a vacancy on the Senior Citizen Advisory Commission with the resignation of Ron Kinsella on his election to the City Council. It is important to keep the Commission filled if we are to function effectively.

An application has been received from Maxine Hansen who appears to be very well qualified to serve in this position. I request you seriously consider this applicant as I understand she would be a valuable member on this Commission.

Sincerely,

Gail Roach

Gail Roach, member
S.C.A.C.