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

MILWAUKIE SENIOR CENTER

1441st MEETING

At 6:30 p.m. prior to the regular Council meeting, the City Council interviewed the following applicants for positions on the Senior Citizens Advisory Commission:

Doug McClure, 10848 SE 29th  
Lillie Moore, 4001 SE Johnson Cr. Blvd.

The one thousand four hundred and forty first meeting of the Milwaukie City Council was held on October 4, 1983 with the following Councilors present:

Mayor Joy Burgess	Don Graf
Mike Richmond	Roger Hall
Ron Kinsella	

Also present:

Hugh H. Brown, City Manager	Ron Schanaker, Police Chief
Greg Eades, City Attorney	Norm Kraft, Acting Finance Dir.
Dick Bailey, Fire Chief	Laurie Perkin, Secretary

AUDIENCE PARTICIPATION

Fire Chief announced presence of students from a Fire Science class which he teaches at the Community College.

LEGISLATION

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

CONSENT AGENDA

Approval of minutes - September 20, 1983  
Approval of liquor license- Joe's Warehouse  
It was MOVED by Kinsella, SECONDED by Richmond, to adopt the consent agenda. MOTION CARRIED unanimously.

Discussion of proposal for intergovernmental agreement with Oak Lodge Fire District

City Manager introduced the proposal which he said was an excellent example of cooperation between labor and management and between jurisdictions. Fire Chief Dick Bailey outlined the reasons for the proposal. He said that Oak Lodge, Jennings Lodge and Milwaukie were a part of what he called the "greater Milwaukie area", that these jurisdictions were cooperating at this time, that the proposal would cost less and provide better service. He spoke of the cooperation of the unions, the way in which the idea progressed, response criteria and affordable risk. He said the proposal would allow for a reduction of one fire station. An annual budget has been prepared and the agreement is allowed under ORS statutes. Bailey said the commission or board would be made up of five members as proposed and the number of members from each jurisdiction would rotate each year.

Fire Chief Bill Mills from Oak Lodge said the Oak Lodge Board would like to have a work session with the Milwaukie City Council to discuss this further. Vic McPerson, President of the Oak Lodge Fire Union, said the firefighters from both jurisdictions have always worked well together, that the majority of the firefighters were in favor of the agreement.

Bailey said the salaries of Oak Lodge firefighters were higher than those in Milwaukie, that the proposal would bring Milwaukie firefighters up to the level of the Oak Lodge firefighters. There was extended discussion on Civil Service requirements, grievance procedures, collective bargaining, and charter requirements. City Attorney said a new labor agreement would have to be negotiated and that if the new district chose to use a Civil Service system, a new one would have to be established.

There was discussion on rotation of members of the board, name of organization, equipment costs, potential layoff of firefighters, possibility of the agreement not working out, notification of termination, salaries, and the budget process.

There was extended discussion on the tax rate, bonded indebtedness, liability, number of square miles to be covered, response time, high risk areas, insurance rate, equipment and maintenance costs and cost of central dispatch.

Comments from audience

Al Liane representing the Concerned Citizens organization, asked why the union sat in on the development of this process. He questioned the political nature of the board and expressed concern about possible legal fees and lack of stability since either party could terminate the agreement at any time. He recommended no vote at this time.

Bill Hupp expressed concern over the affect of a budget failure in either jurisdiction.

John Ayre talked about the federal concept of the inter-governmental agreement, fringe benefits, need for a security clause, and asked if the voters would have a chance to vote on this issue.

There was discussion on publicity. It was agreed to have a meeting with the Oak Lodge Fire District Board. A tentative date was set for October 11 at 7 p.m. to meet with the Oak Lodge Board.

Police Canine Program

City Manager has prepared memo dated September 30, 1983 outlining changes from original proposal which include a recommendation for the purchase of two dogs. The annual maintenance of the dogs, he said, would be \$2800. Also recommended is the purchase of surplus vehicles from the Oregon State Patrol for transportation of the dogs.

Police Chief Ron Schanaker has prepared memo dated Sept. 28, 1983 listing advantages to using two dogs including more hours of coverage, rotation of handlers between shifts, good interaction between dogs and handlers and the "insurance factor" in the event one dog or handler does not work out. He said the use of dogs would be a preventative measure, would save police officers' time and would be cost effective. He spoke of the use of dogs for building searches and fleeing suspects. There was discussion on the training methods, types of dogs and selection of handlers. Schanaker said the program would be implemented in January. It was MOVED by Hall, SECONDED by Graf, to approve the program as proposed. MOTION CARRIED unanimously.

OTHER BUSINESS

There was discussion on the goal setting session. It was decided to meet at the Center at 9 a.m. on October 22 at the Milwaukie Senior Center.

City Manager said there would be a preliminary budget meeting on October 27 at 7 p.m. The first regular budget meeting will be held on January 5.

City Manager reported that the Post Office was going ahead with its plans to locate at the AG store on Adams and Main Street.

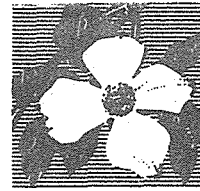
It was MOVED by Hall, SECONDED by Kinsella, to adjourn. MOTION CARRIED unanimously. The meeting was adjourned at 10:30 p.m.

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Joy Burgess, Mayor

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Laurie Perkin, Secretary



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

THE MILWAUKIE SENIOR CENTER

REGULAR MEETING  
(1441th)

6:00 p.m. Interviews for Senior Citizen Advisory Commission

- I CALL TO ORDER
  - a) Call to order
  - b) Invocation
  - c) Pledge of allegiance
- II AUDIENCE PARTICIPATION
- III LEGISLATION
  - a) Payment of bills
- IV CONSENT AGENDA
  - a) Approval of minutes - September 20, 1983
  - b) Approval of liquor license - Joes Warehouse
- V OTHER BUSINESS
  - a) Discussion of proposal to enter into an intergovernmental agreement with the Oak Lodge Fire District
  - b) Discussion of Police Canine program
- VI INFORMATION
  - a) Letter from Kay Stevens, Chairperson - Senior Citizen Advisory Commission
  - b) Letter from Esther Walworth re Center name change
  - c) Update on McLoughlin improvements
- VII ADJOURNMENT

CITY OF MILWAUKIE  
BILLS PAYABLE OCTOBER 4, 1983

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1.	A & A Welder's Supply	169.81	1-62	43.00
			7-	126.81
2.	APWA Fall Conference 1983	40.00	1-91	40.00
3.	Able Radiator	182.50	7-	182.50
4.	Act Foundation - EMS Today '83	225.00	1-61	225.00
5.	Alder Street Clock Shop, Inc.	52.50	1-21	52.50
6.	Baker & Taylor	129.44	1-34	129.44
7.	Ben-Ko-Matic	548.85	7-	548.85
8.	Bernards Garage	285.99	7-	285.99
10.	Bernstein Bros.	28.60	1-62	28.60
11.	Boise Cascade	276.54	1-23	151.86
			1-34	3.32
			1-53	121.36
12.	Brown, Hugh	19.80	1-21	19.80
13.	Bureau of Governmental Research	75.00	1-35	75.00
14.	BS Rental Center	55.00	4-	55.00
15.	CLE Registrar	100.00	1-22	100.00
16.	CRS City Rubber Stamp	12.44	1-36	12.44
17.	Cascade-Phillips	228.00	1-36	228.00
18.	Cellocraft	260.00	1-36	260.00
19.	Chevron U.S.A., Inc.	2,274.75	4-	2,274.75
20.	Clean One	107.92	1-62	107.92
21.	Cogan & Associates	334.55	1-21	334.55
22.	Clackamas Cty. Environmental Services	1,901.30	1-24	72.60
			1-32	219.67
			1-36	61.60
			1-37	61.60
			1-53	83.05
			1-62	30.80
			4-	1,371.98
23.	Clackamas County Fire District #1	4,525.65	1-62	4,525.65
24.	" " Printing	112.53	1-34	112.53
25.	De Haas & Associates	873.51	30-	873.51
26.	Demco	263.76	1-34	263.76
27.	Dick's Color Center	99.74	1-62	99.74
28.	Easterday, Gayle G.	19.95	1-52	19.95
29.	Eimicke, V.W. Associates, Inc.	10.90	1-24	10.90
30.	Enviro-Urban Landscapes & Design	7,600.00	1-36	7,600.00
31.	Executive Department	322.00	1-53	322.00
32.	Finzer Business Systems	1,308.20	1-23	910.70
			1-34	185.50
			1-53	212.00
33.	Gale Research Company	52.39	1-34	52.39
34.	Goodyear Tire Center	1,049.63	1-62	192.34
			7-	857.29
35.	Glynbrook Construction, Inc.	6,000.00	1-32	6,000.00
36.	IBM	158.75	1-32	96.00
			12-	62.75

*[Signature]*  
Hugh J. Brown  
City Manager

CITY OF MILWAUKIE  
BILLS PAYABLE OCTOBER 4, 1983

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37.	ICMA	19.50	1-32	19.50
38.	J. K. Gill	32.00	1-92	32.00
39.	Jobs Available	36.70	1-23	36.70
40.	Kovac, Leonard J., Jr.	412.00	1-22	412.00
41.	Labor Law Publishing	35.00	1-22	35.00
42.	League of Oregon Cities	3.00	1-23	3.00
43.	Linn-Benton Community College	380.00	30-	380.00
44.	McNaughton Book Service	750.00	1-34	750.00
45.	Milwaukie Tour and Travel	274.00	1-61	274.00
46.	Motorola, Inc.	144.25	1-62	144.25
47.	NIRA	15.00	1-32	15.00
48.	Northwest Outdoor Equipment	51.70	1-36	51.70
49.	Oak Grove Auto Parts	43.97	7-	43.97
50.	Olson Bros.	39.90	1-52	39.90
51.	Oregonian Publishing Company	52.20	1-23	52.20
52.	Oregon Association of City Recorders	70.00	1-21	70.00
53.	Oregon Trail Chapter PSI	60.00	1-91	60.00
54.	PGE	21,159.09	1-25	17,757.83
			1-37	472.22
			1-61	33.96
			4-	180.53
			20-	110.03
			30-	2,604.52
55.	Pacific Northwest Bell	1,175.84	1-21	45.96
			1-32	267.93
			1-36	60.68
			1-53	761.63
			4-	19.82
			30-	19.82
56.	Pacific Pioneer Equipment Co.	91.17	4-	39.95
			7-	51.22
57.	Pacific Western Bank	414.69	12-	414.69
58.	The Parts Store	75.93	7-	75.93
59.	Petty Cash	137.50	1-21	10.68
			1-27	3.18
			1-31	32.95
			1-35	7.63
			1-51	15.75
			1-52	33.51
			1-53	5.28
			7-	19.70
			20-	4.38
			30-	4.44
60.	Piper's Pub	32.50	1-10	32.50
61.	Pixler Auto Parts	50.00	1-62	50.00
62.	Portland Observer	43.65	1-23	19.40
			20-	24.25
63.	Portland Precision Instruments	23.70	1-92	23.70
64.	Progress Electronics Co. of Oregon	75.00	1-91	75.00
65.	Rock Creek Sand & Gravel	256.00	4-	256.00

CITY OF MILWAUKIE  
BILLS PAYABLE OCTOBER 4, 1983

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66.	Rodda Paint	79.68	1-36	79.68
67.	Samuels Steel Products	41.00	7-	41.00
68.	Sanderson Safety Supply	84.50	4-	28.17
			20-	28.16
			30-	28.17
69.	Saut, Thirath	212.00	3-	212.00
70.	Subpoena Fees	20.00	1-26	20.00
71.	Solomon, Ken	450.00	1-31	450.00
72.	Spec Industries, Inc.	77.12	20-	77.12
73.	Standard & Poor's Corporation	298.00	1-34	298.00
74.	Thelander, Jerry	51.00	1-21	51.00
75.	Union Oil	468.73	7-	468.73
76.	Valley Communications	1,430.00	1-21	67.48
			1-36	157.49
			3-	1,185.03
			1-52	20.00
77.	Valley River Inn	58.30	1-21	58.30
78.	Villarreal, Jesse	23.15	1-63	23.15
79.	Western Governmental Research Assn.	23.10	1-23	23.10
80.	Western Pacific Construction Materials Company	2,502.96	4-	2,502.96
81.	Williams, Richard	20.00	1-62	20.00
82.	Water Metrics Co.	35.00	30-	35.00
83.	The Wholesale Co.	81.13	1-34	81.13
84.	Yellow Forwarding Co.	178.92	4-	178.92
85.	Zellerbach	665.70	1-32	88.50
			1-36	29.70
			1-37	67.00
			1-53	55.80
			1-62	221.70
			7-	203.00
		<u>\$62,459.58</u>		<u>\$62,459.58</u>

- 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

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MILWAUKIE  
CITY COUNCIL MEETING  
September 20, 1983  
5 p.m.

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COUNCIL CHAMBERS

WORK SESSION

The Milwaukie City Council held a work session on September 20, 1983 to discuss concerns of the Senior Citizens Advisory Commission and the Center Advisory Board. The following councilors were present:

Mayor Joy Burgess  
Ron Kinsella  
Mike Richmond

Don Graf  
Roger Hall

Also present:

Hugh Brown, City Manager  
Laurie Perkin, Secretary

The following members of the Senior Citizens Advisory Commission were present:

Kay Stevens  
Nick Knapp  
Doris Olsen

Art Renner  
Louise Trimpler

The Mayor asked that each commission member make a statement after which the Council would respond.

Doris Olsen said recently she has felt that issues of concern to the commission were not being referred to them.

Art Renner said he felt that there was no purpose to their existence, that some guidelines should be established.

Nick Knapp said that the name change effected on Sept. 6 changing the name of the Milwaukie Center to the Milwaukie Senior Center could affect the funding of the center and asked if this had been considered.

Kay Stevens has submitted memo dated September 8, 1983 expressing concern that several important issues concerning the Center had not been referred to the Commission for a recommendation and asking for clarification of the position of the SCAC.

Louise Trimpler said she welcomed this opportunity to speak to the Council about the concerns of the SCAC and would also like clarification regarding the responsibilities of the commission.

Graf said he felt the commission should be consulted on all senior concerns and that the Council acted prematurely in changing the name of the Center. Kinsella said the parties concerned in the name change should have brought this matter before the commissions and wondered why they had not done so. Hall said he was not in favor of the name change because it implied exclusive use by seniors. Mayor Burgess suggested staff provide copies of the resolution establishing the commission thereby clarifying the position of the commission and the duties involved. As to the name change, she said Council

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had full authority to place any item on the agenda at any time without consulting anyone. Kay Stevens said 4 people were needed on the SCAC. She said she was afraid that the name change would keep some people who are not seniors from coming to the center.

The following members of the Center Advisory Board were present:

Cathryn Boyles	Father John O'Hara
Janet Witter	Paul Schaefer
Maxine Hansen	Helen Kappler

The Mayor asked that the same procedure be followed as with the SCAC, each member would make a statement after which the Council would respond.

Paul Schaefer said he objected to the way in which the name change was effected. He said the CAB should have had some knowledge that it was going to be on the agenda.

Father John O'Hara objected not to the name change but to the way in which it was done.

Maxine Hansen said she felt the name change would result in less support for the Center, that it was originally intended to be a multi-purpose center.

Cathryn Boyles said the Center has many wedding receptions which were a way to raise money and that now with the name "senior" added, some people may not want to have receptions there.

Janet Witter expressed concern that the entire Council was not aware of the request for a name change prior to the meeting. She said she would like to put in a good word for justice, consideration and honesty which she felt was equally as important as power.

Mayor Burgess asked for a report on the repair of the Center roof. The City Manager said the contract was now ready to be signed, that a full report would be forthcoming during the regular meeting.

Mayor Burgess commented that prior to the name change she had a great deal of strong input reflecting the desire for a name change of the Center. She reminded the CAB that Council had the authority to bring up any matter in a Council meeting without prior notice and that her intent was not to change the uses of the Center.

Helen Kappler asked the Council to reconsider their decision of September 6 changing the name of the Milwaukie Center to the Milwaukie Senior Center now that they had had a chance to get input from the senior commissions.

The meeting was adjourned at 6 p.m. to go into executive session under ORS 192.660 (d) (1) to discuss labor negotiations. The executive session was adjourned at 7 p.m.

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MILWAUKIE  
CITY COUNCIL MEETING  
September 20, 1983  
7 p.m.

COUNCIL CHAMBERS

1440th MEETING

The 1440th meeting of the Milwaukie City Council was held on September 20, 1983 with the following Councilors present:

Mayor Joy Burgess	Roger Hall
Ron Kinsella	Don Graf
Mike Richmond	

Also present:

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

AUDIENCE PARTICIPATION

Warren Jones, Coach of the North Clackamas Softball Team sponsored by the city, introduced members of his team who presented the Mayor with three trophies won by the girls in the West Linn Invitational Tournament, the Mid-Willamette District Tournament and the State Tournament. It was suggested that a press release be sent out on this and that each girl receive a certificate of appreciation from the city.

Kathleen Hulme made note of a recycling program she was made aware of in the city.

Jim Backenstos expressed his appreciation to the City Manager and the Public Works Director for their prompt attention to a street repair problem which he had reported.

Louis Bruneau, Chairman of the Traffic Safety Commission, has submitted memo dated September 19, 1983, reporting on traffic safety legislation. He said the Child Safety Seat Bill was passed and the drunk driver bills were successful. The Portland police are having a demonstration on Saturday, September 24 on the effects of alcohol while driving.

Kathleen Hulme said she attended the Traffic Safety Commission meeting in regard to her request that something be done about the speeding cars on 30th. She said she was very appreciative of their efforts to do something about the problem.

PUBLIC HEARING - Rezoning to match comprehensive plan 7:35 p.m.  
Community Services Director gave an update on the rezoning issues. She said that Parcel N on the map which is around 35th and Harrison was removed from the rezoning plan when it was discovered that the property did not have adequate services. Also the school property located off Willard Street was removed after researching the issue raised by Richmond at the September 6th meeting regarding public land designation. There was extended discussion on the

school property. Bill Hupp asked about the property on the South side of Willard which has houses on it and which is school property. Faulkner said no school property will be rezoned. Kathleen Hulme said she was very opposed to the rezoning of school property. There was no further testimony in favor of or in opposition to the rezoning as recommended by staff. No correspondence has been received. The public hearing closed at 8 p.m. It was MOVED by Hall, SECONDED by Graf, that staff prepare an ordinance for the upzoning deleting the school property and Parcel N as shown on the map. MOTION CARRIED unanimously.

#### LEGISLATION

It was MOVED by Graf, SECONDED by Hall, that the bills listed for September 20, 1983 be approved for payment. MOTION CARRIED unanimously. Mayor Burgess asked for an itemized list of organizations which the city belongs to.

Al Liane brought up the issue of city tire purchasing procedures. He said he had seen a copy of an invoice from Bernard's garage and determined that it was a good price.

#### Ordinance re Rusk Road property -(2nd reading)

It was MOVED by Kinsella, SECONDED by Richmond, to read Ordinance 1553 the second time by title only. MOTION CARRIED unanimously. It was MOVED by Kinsella, SECONDED by Hall, to adopt Ordinance 1553 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING ORDINANCE NUMBERS 1437 and 1438 BY REDESIGNATING CERTAIN PROPERTY FROM CLACKAMAS COUNTY LOW-DENSITY TO CITY LOW-DENSITY RESIDENTIAL AND REZONING THE PROPERTY FROM CLACKAMAS COUNTY R-10 TO CITY R-10 (RESIDENTIAL) MOTION CARRIED - AYES: Burgess, Graf, Hall, Richmond, Kinsella

Resolution authorizing signatures  
City Manager has submitted resolution authorizing Hugh Brown, Dick Bailey and Steve Hall as signers on checks and First State Bank of Oregon and The Oregon Bank as depositories for the City of Milwaukie. It was MOVED by Hall, SECONDED by Richmond to adopt Resolution 15-1983 (A RESOLUTION OF THE COUNCIL OF THE CITY OF MILWAUKIE AUTHORIZING BANKING ACCOUNTS AND SIGNERS AND REPEALING RESOLUTION NUMBER 10-1982) MOTION CARRIED unanimously.

#### CONSENT AGENDA

Approval of minutes - September 6, 1983

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

#### OTHER BUSINESS

City Manager said the city had received signed contract on the repair of the Center roof. It will take 7 to 10 days to get the material, he said, and work will be completed in 21 days. The cost to the city will be \$6000 and

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there is a 5 year guarantee and the roof will be a better one. Kathleen Hulme commented on the material, cost of labor, etc. and said she thought the city was getting a good deal.

City Manager said there would be a financial workshop on November 9 at the Storefront regarding downtown and riverfront development.

Mayor Burgess announced there would be a work session following the regular meeting regarding the Oak Lodge-Milwaukie intergovernmental agreement proposal.

There was discussion on McLoughlin improvements. City Manager said it would be 2 months before this issue will come before other jurisdictions. He said ODOT staff were considering 3 alternatives from the Conradt report. They will bring these back to Council with recommendations, costs, etc. There will be a steering committee to help solve differences between the City of Milwaukie and Portland.

City Manager gave an update on the Railroad/Harmony Rd. improvement study. He said there will be a public hearing, the county will then make an analysis, decide on preferred alternatives and bring to Council. The Council will receive information as it becomes available.

City Manager reported that Tri-Met has applied for a conditional use to allow a transit center at the southeast corner of Main and Adams Streets which will come before the Planning Commission on September 27.

Graf asked if Council would consider rescinding the action taken on September 6 changing the name of the Center. Those who voted for the change said they would not consider it. Richmond suggested Council consider changing the name of North Clackamas Park. It was agreed that this be referred to the PARC's Commission.

Bill Hupp said he heard that the Loaves and Fishes contract negotiations were to be reopened and that he hoped this was not true. No Council member had heard this and the Mayor said this was not going to happen.

Mayor said she received several citizen complaints about the appearance of the bus stop by City Hall and about heavy trucks and busses between Sherrit and Roswell Streets. City Manager said a meeting with Tri-Met was being set up.

It was decided to interview applicants for the Senior Citizens Advisory Commission at the next meeting.

The meeting was adjourned at 8:55 p.m.

MILWAUKIE  
CITY COUNCIL MEETING  
September 20, 1983  
9 p.m.

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COUNCIL CHAMBERS

WORK SESSION

A work session of the Milwaukie City Council was held on September 20, 1983 with the following Councilors present:

Mayor Joy Burgess	Don Graf
Ron Kinsella	Roger Hall
Mike Richmond	

Also present:

Hugh Brown, City Manager  
Greg Eades, City Attorney  
Dick Bailey, Fire Chief  
Laurie Perkin, Secretary

City Manager has prepared memo dated September 19, 1983 regarding the 1983-84 budget, outlining problems to be encountered and requesting direction from the Council. He asked that Council decide whether the major budget effort should be on maintaining programs and services which will require a tax increase or whether the effort should be on reducing programs and services to avoid a tax increase. He said that he would be absent from the city October 8 through October 12 to attend the ICMA conference in Kansas City.

Burgess said she would favor staying as close to the \$5.08 tax rate as possible. There was extended discussion on cost of maintaining services, tax rate, street repair levy, and the affect of cutbacks on annexation. Burgess withdrew her previous statement and said that the goal session should be held before budget concerns were addressed. Graf said he thought the Council had a responsibility to the citizens to try to maintain services. It was the consensus of Council that staff prepare budget figures with the idea of maintaining services.

There was discussion on the goal setting session. City Manager has requested Council approval to hire Marvin D. Himmel from the League of Oregon Cities to conduct the goal setting session. Council agreed and asked that staff bring Mr. Himmel up to date prior to the meeting so that time would not be wasted.

Milwaukie - Oak Lodge intergovernmental agreement proposal  
City Manager suggested scheduling a work session to review the proposal for the agreement with Oak Lodge Fire District in more detail. He suggested that tonight the Council simply submit questions or concerns which they would like to have addressed at the work session. Bill Hupp said this was a controversial issue and should be well publicized. The Mayor suggested the discussion take place as a part of the regular agenda.

City Council Minutes - Work Session  
September 20, 1983

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page 2.

There were questions from Council concerning insurance rate, response time, funding, civil service requirements, affect on unions, grievance procedures, salaries, tax base in Oak Lodge, purchase of equipment, local control, budget considerations and number of people on the board or commission. Fire Chief said he would address these questions at the next meeting. He said his presentation will take about 45 minutes and that he would provide maps, charts, etc.

The meeting was adjourned at 10:30 p.m.

Joy Burgess, Mayor

Laurie Perkin, Secretary

MEMORANDUM

IV  
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TO: Hugh Brown, City Manager  
FROM: *[Signature]* Ron Schanaker, Police Chief  
DATE: September 26, 1983  
SUBJECT: APPLICATION FOR LIQUOR LICENSE  
CHANGE OF OWNERSHIP

State and local law enforcement records fail to reflect any negative information on the below-listed applicant (as new owner of existing business). I therefore find no reason to deny issuance of the requested license.

APPLICANT: Total Restaurant Concepts Inc.  
(James E. Henderson)  
DBA JOE'S WAREHOUSE  
12300 SE Mallard Way  
Milwaukie, Oregon 97222

RCS:jh



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APPLICATION

STATE OF OREGON  
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 08956

(THIS SPACE IS FOR OLCC OFFICE USE)	(THIS SPACE IS FOR CITY OR COUNTY USE)
Application is being made for: <input checked="" type="checkbox"/> DISPENSER, CLASS A <input type="checkbox"/> DISPENSER, CLASS B <input type="checkbox"/> DISPENSER, CLASS C <input type="checkbox"/> PACKAGE STORE <input type="checkbox"/> RESTAURANT <input type="checkbox"/> RETAIL MALT BEVERAGE <input type="checkbox"/> SEASONAL DISPENSER <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE <input type="checkbox"/> WINERY OTHER: _____  11-1-83	NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.  THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY  COURT OF _____ (Name of City or County)  RECOMMENDS THAT THIS LICENSE BE: GRANTED _____ DENIED _____  DATE _____ BY _____ (Signature) TITLE _____

\$100.00 Process Fee RECEIVED  
LICENSE DIVISION #4806

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:  
1) Total Restaurant Concepts Inc. 2) \_\_\_\_\_  
3) \_\_\_\_\_ 4) \_\_\_\_\_  
5) \_\_\_\_\_ 6) \_\_\_\_\_  
(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name Joos Warehouse

3. New Trade Name Joos Warehouse Year filed \_\_\_\_\_  
with Corporation Commissioner

4. Premises address 12300 Malard Way S.E. Milwaukie OR. 97222  
(Number, Street, Rural Route) (City) (County) (State) (Zip)

5. Business mailing address Same as above  
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

6. Was premises previously licensed by OLCC? Yes X No \_\_\_\_\_ Year present

7. If yes, to whom: Joos Warehouse Type of license: DA

8. Will you have a manager: Yes \_\_\_\_\_ No X Name \_\_\_\_\_  
(Manager must fill out Individual History)

9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes \_\_\_\_\_ No X

10. What is the local governing body where your premises is located? Portland Milwaukie  
(Name of City or County)

11. OLCC representative making investigation may contact: James E. Henderson (Name)  
494 Snoopy Ln. NE Salem OR. 97301 588-5505 588-2506 (Address) (Tel. No. - home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf

Applicant(s) Signature (In case of corporation, duly authorized officer thereof)

1) James E. Henderson President DATE 9-22-83

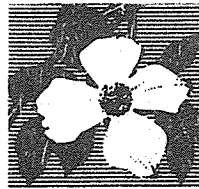
2) Joos Warehouse Secretary

3) \_\_\_\_\_

4) \_\_\_\_\_

5) \_\_\_\_\_

6) \_\_\_\_\_



## MEMORANDUM

**V B O**

TO: MAYOR AND CITY COUNCIL  
FROM: HUGH H. BROWN, CITY MANAGER  
SUBJECT: POLICE CANINE UNIT  
DATE: SEPTEMBER 30, 1983

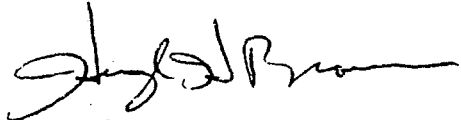
Police Chief Ron Schanaker and members of the police department have extensively researched the operation of police canine units in the metropolitan area plus reviewed information about other programs around the country. The recommendation, as described in detail in Chief Schanaker's memo, is very close to the preliminary estimates discussed with the Budget Committee last spring and can be accomplished within the approved budget.

The major change from the initial proposal is the availability of acceptable dogs at a much lower cost than originally anticipated. This lower initial cost (\$50-\$75), other cost-saving measures and benefits to be received from having more than one dog, have lead to the recommendation that two dogs be purchased. The annual maintenance of two dogs is estimated at \$2800. For the operation of the program during the remainder of this year, including one-time start-up costs, the cost would be \$2200.

For transportation of the dogs, it is recommended that surplus vehicles be purchased from the Oregon State Patrol under the rebuilding program being utilized by the police department. For \$1500 each, vehicles may be purchased and modified for use by the police department's canine program. As the vehicles used by the canine program would be taken home by the canine program officers, these vehicles would receive less daily use and be expected to last at least two years without additional major maintenance. Purchasing the two used vehicles in this manner allows the current police vehicles to still be available for regular patrol.

VB (2)

It is recommended that two dogs be purchased at this time primarily because of the ability to cover two shifts instead of one, the questionable availability of quality pups at a low cost in the future and the greater assurance of the training being successfully completed by at least one dog. With approval of this request, the program would be operational in early 1984.



Hugh H. Brown  
City Manager

M E M O R A N D U M

V  
B (3)

TO: Hugh Brown, City Manager

FROM: Ronald C. Schanaker, Chief of Police

DATE: September 28, 1983

SUBJECT: CANINE UNIT; PROPOSED ADDING OF SECOND DOG TO UNIT

It is recommended that we include in the initial start-up of the Canine Unit a second dog and accompanying dog handler for the reasons set forth below:

The greatest advantage to beginning the program with a second dog is the "insurance" factor; that is, in the event one dog or one handler "washes out" in the training phase, we would still have one dog and one handler in training, keeping us on schedule to meet an operational date of early 1984. Otherwise, with just one dog and handler in the initial phase washing out, we would be set back in a start up date with an accompanying waste of both funds and manpower.

Secondly, the actual use of a second animal would greatly facilitate broader application of the program. By using a second dog, we would be able to use one unit on Second Night shift and one on First Night shift as well. This would give us 16 hours of dog team coverage versus the originally planned eight hours coverage.

The use of a second dog would also improve employee morale, in that the handlers could be rotated between the two shifts. Experience of other canine units has shown that having one handler on a single dog unit means that the officer is permanently assigned to Graveyard shift, which causes both officer morale and family problems. Since the home environment is vitally important to the development and continuing training of the dog, this would be a secondary benefit to maintenance of that training.

Training of two dogs at the same time would provide good interaction between dogs and handlers and develop better "socialization" between the dogs.

There are also financial considerations to this proposal. Low cost in acquiring the animals; the cost of each animal is estimated at \$50.00 to \$75.00 through the puppy program conducted by the Hillsboro Police Department. This will possibly be the last year of that program and obtaining good quality, obedience trained dogs at such a low cost in future years would be questionable, due to the lack of other such programs.

It is also possible for us to obtain a portion of the food required for the animals through donations made by The Hervin Co. of Tualatin, a major manufacturer of dog food products. This would further lower our operating costs, as shown below.

An additional reduction of costs is possible through the use of surplus, retrofitted Oregon State Police vehicles. These cars could be obtained for approximately \$250.00 each. Additional equipment (light bar renovation, radio, siren unit, cage, fitting rear seat area for the dog, etc.) would cost an additional \$1,250.00 per unit, total cost of each unit complete being \$1,500.00. Since the vehicles would be used by only one driver each and mileage would be relatively low compared to regular patrol vehicles, we anticipate they could be used for a period of up to two years before requiring replacement.

The use of surplus vehicles as described above would be far less than the alternative method, using two of our existing Chevrolet Malibu patrol cars for the same purpose and buying two additional, new patrol vehicles at a very high "new car" cost.

The funds for purchasing the used O.S.P. cars will be derived from this year's police vehicle replacement budget. The original intent at budget time was to purchase two new police cars with a total cost of \$15,600.00, however, the department has entered into a police car rebuilding program and will be expending only about \$5,000 of the \$15,600. Even with the purchasing of the used Oregon State Police cars and fitting them for the canine program, a cost of approximately \$3,000 for the two vehicles would be well within budget limits.

The cost of maintaining and operating two dogs is as follows:

	<u>per dog</u>	<u>2 dogs</u>
Leashes, sleeves, metalware, etc.	\$ 200.00	\$ 400.00
Veterinary bills, regular care, shots	400.00	800.00
Food (incl. offset for donations)	250.00	500.00
Portable kennel/run	<u>550.00</u>	<u>1100.00</u>
 TOTAL	 \$1400.00	 \$2,800.00

Since the program would be operational for less than one fiscal year, we estimate the cost for the remainder of the current fiscal year to be \$2,200. Note that the "full year" figure includes costs for one-time "start up" items, such as the portable kennels, which would not be a cost factor in subsequent years. Estimated subsequent year cost would be approximately \$1,400 for two dogs.

We desire to develop a well run, well trained canine unit which can respond to a variety of calls for service at critical times of the day. By utilizing a second animal, we greatly expand the time in which a dog is available for service to the city at a minimal increase in cost, and approval of this change in the program is requested.

SEP 25 10: 25

MILWAUKIE-OR

DA ①

11276 S.E. 30th Ave.  
Milwaukie, OR 97222  
September 25, 1983

Mayor Joy Burgess  
Milwaukie City Council  
Milwaukie City Manager

Because I was so disappointed with our "work-session" last Tuesday evening, I cannot let this pass without making my feelings known. When I called the City Manager on Friday morning to see if I was supposed to attend (I did not even hear there was to be such a meeting until Thursday evening), I was told that it was to be a get-together with the Council so we could talk things over in a very informal way. That sounded like a great idea. At last we would have the chance to try to understand each others' points of view and maybe start working together! Instead, the more formal exchange of statements allowed no real opportunity for any "give and take". It seemed too bad, since here we were: a Mayor, four Councilmen, and a fairly representative group of citizens, all of whom care deeply about the Center and want it to run as smoothly, efficiently and amicably as possible; and yet we couldn't seem to get together to discuss our real concerns. It further seemed apparent to me that the Mayor and the Council (either knowingly or unknowingly) have placed the two appointed bodies in a position adversarial to L & F and, even in some ways, to the Center itself. If true, this is the greatest pity of all.

There are several reasons why I am concerned about all of this. First of all, I care about this city. As I mentioned at one of the Council meetings, I have been a home owner and a "contributor" to the coffers of the City of Milwaukie (via the tax system) for the past 37 years; and, what's more, I'm interested enough to be a regular voter at City elections. Secondly, I have given over 300 volunteer hours to Loaves and Fishes in the past nine years. The last year that group was in the Church, I was the liason person between the official Church body and the L & F Steering Committee, and thus attended the monthly meetings of that committee. As a result of all of this, I do have some firsthand knowledge of the L & F program. Thirdly, I spend 25-35 hours at the Center each month. Twice a week I attend classes, serve at L & F once a month, and attend one or more monthly meetings there. Therefore, I believe I do have some feeling for and understanding of the Center itself.

You will find enclosed a sheet indicating my responses to some of the questions that came up Tuesday evening.

Sincerely,

Kay Stevens

Encl.

1. The memorandum from the S.C.A.C. asked not what the duties of the Commission are, but that the position be clarified as to whether or not the Commission is to be advisory on all senior concerns.

The answer to that was reiterated several times by the Mayor when she indicated the Council had the legal right to consider any topic at any time without consulting anyone.

2. Mike Richmond asked when the Commission was by-passed concerning senior problems, other than the name change for the Center.

This was not something upon which the Council acted, but took place when the chairpersons of the various groups were asked to make presentations at the August 2 Council meeting, but were not informed just why or on what specific topic. Instead, they were told by the Mayor that they would find out what it was all about when they arrived at the meeting. No one should ever again be asked to make a statement or presentation under such conditions.

3. Ron Kinsella kept asking why the Board and Commission were not being consulted about concerns. I've been wondering about this too.

Senior problems that come to the Center Director are brought to the Commission and or Board; but apparently when concerns are brought to the Council, persons presenting such concerns are not referred to the Commission or Board or even asked if they have consulted either of those bodies. How do individuals learn of the existence of the Commission and the Board if no one ever tells them? By now, I'm sure the appointed bodies will rarely be consulted, since the presenters of concerns now know full well where all of the power lies.

4. Councilman Kinsella also told of a woman who did not like to be known as a "senior" and therefore did not like the new name for the Center.

Perhaps that story was supposed to indicate that this might be the reason those of us who are older might object to having that name applied to the Center. How can I avoid being a senior (at 69½)! On the other hand, I don't like being pushed aside and isolated with seniors only. The richness of life comes through the contact with a wide variety of people, and that includes a spread in ages. I might have accepted a name such as The Milwaukie Adult Center, because that could have included everyone from 18 on, certainly most of the people who now use the Center. But I do not like the isolation, and I'm sure most of you would find being stuck with only your own group would be somewhat boring and spiritually defeating.

Kay Stevens

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-MILWAUKIE-OR

VI 13 (B)

10004 S. E. 36th Ave.  
Milwaukie, OR 97222

September 20, 1983

Milwaukie City Council  
City Hall  
10722 S. E. Main  
Milwaukie, OR 97222

Dear Members:

I was shocked and surprised to learn that the Milwaukie Center now bears the name, "Milwaukie Senior Center". May I ask why the change?

In the beginning when a Center was a dream and grant applications were being discussed, it was decided we should build a multi-purpose facility which would serve all segments of the population of the Milwaukie area. The name on the grant application appeared "Senior Multi-purpose Community Center". For practical purposes the name was shortened to "The Milwaukie Center".

The title now being used will most likely discourage other groups from applying for usage of the building. I hope this was not the intent.

I retired a year ago from a social service position in Clackamas County. For the seven years I held that position I worked closely with and for seniors. However, I still see the needs of other age groups. Such a magnificent structure as this should not be restricted to one age group.

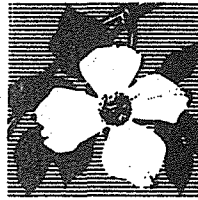
Sincerely,

*Esther Walworth*

Esther Walworth

ew



**MEMORANDUM**

September 30, 1983

**TO: MAYOR AND CITY COUNCIL**  
**FROM: HUGH H. BROWN, CITY MANAGER**  
**SUBJECT: MCLOUGHLIN/TACOMA STATUS**

The attached memo from Steve Hall indicates five alternatives are being discussed for improvements at the McLoughlin/Tacoma intersection. With numerous design and technical questions remaining, it appears that at least a couple of months will pass prior to the involved jurisdictions receiving final evaluation of the alternatives.

The minutes of the last technical advisory committee provide additional detail regarding the questions being asked about the alternatives. As was the case in previous McLoughlin discussions, representatives of all the concerned jurisdictions will need to confer to establish a preferred alternative. The Southern Pacific Railroad and the Public Utilities Commission have been added to the discussions, though they will not have a vote in the eventual determination.

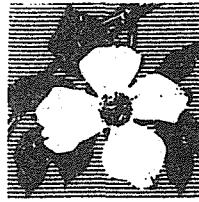
When a more definite schedule is established for the discussions between the jurisdictions and for public hearings, I will let you know.

Hugh H. Brown  
City Manager

lp

# CITY OF MILWAUKIE

\* \* M E M O R A N D U M \* \*



SEP 03 9: 00  
MILWAUKIE-OR  
PUBLIC WORKS DEPARTMENT  
in the City Hall • phone 659-5171

September 28, 1983

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TO: Hugh Brown  
City Manager

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

SUBJECT: McLoughlin Blvd.  
Tacoma Street intersection

On Thursday, 22 September 1983 a Technical Advisory Committee meeting was held to review the State Department of Transportation's draft plans for several alternatives.

The alternatives included were three of those done by Conradt for Multnomah County, the original Oregon Department of Transportation at-grade plan, the Tacoma Street overcrossing and a new alternative introduced by the Oregon Department of Transportation for a structure for McLoughlin over Tacoma.

Considerable discussion ensued over each of the potential alternatives and the final consensus of the Technical Advisory Committee was that the ODOT should refine the drawings based on comments by the TAC and then return to the Committee with the additional information. The additional information will include the cost for this portion of the project plus the ultimate cost of the project. Also the Committee asked for information as to the potential effects of the individual Tacoma crossings on the ultimate breakdown of the Ochoco and 99E intersection due to high traffic volumes and congestion such as is being experienced at Tacoma.

After the last review by the Technical Advisory Committee, it is assumed that MSD will form a steering committee to resolve the question of the ultimate design for this intersection. It is assumed that that steering committee would consist of political representatives from the Cities of Milwaukie and Portland, the Counties of Multnomah and Clackamas, Tri-Met, Southern Pacific Railroad, the Public Utilities Commission and the Oregon Department of Transportation.

I am attaching a copy of the minutes of that meeting for your review.

Enclosure: Minutes

SMH:js



## STATE OF OREGON

26-1926

## INTEROFFICE MEMO

TO: FILE

DATE: September 23, 1983

FROM:

*Bob Heard*  
BOB HEARD  
Project Coordinator

SUBJECT: Union/Grand Viaduct-S.E. River Road  
McLoughlin Blvd.  
Tacoma St. Intersection

*V*  
*3*

A Technical Advisory Committee meeting was held on Thursday, September 22, 1983. Attached is a list of those in attendance.

The first order of business was to review the various at-grade designs based on concepts developed by Multnomah County's consultant relative to the last Technical Advisory Committee meeting comments.

Plan #14 - The modifications that were made since the last meeting are as follows:

- Connection between Tacoma and Tenino at S.E. 25th St.
- Widen curve at east end (affecting golf course)
- Move westbound Tacoma bus stop (eliminates Apple Tree Restaurant) to near side.
- Add an eastbound Tacoma bus stop.
- Add a northbound McLoughlin slip ramp to Tacoma.

Much discussion ensued concerning the connection across Kasch's. It was the consensus of this committee that we design an option which would eliminate this connection by moving it to the west thus creating a larger parcel of land remaining inside the loop. This will be carried as an option. The southeast side of Tacoma at McLoughlin will have two additional options also. One will shift Tacoma slightly to the south so that the existing near-side bus stop can remain with a standard right-turn lane, thus leaving the restaurant intact. The other option at this intersection would shift the near-side bus stop to the left and create a bus circulation pattern in the area vacated by the Shell Service Station. ODOT feels that access to the restaurant from McLoughlin creates an unsafe condition; however, a right-turn out only would lessen the danger. The impacts to the Eastmoreland Golf Course was discussed at length. We will get a set of maps to Steve Dotterer, City of Portland, who will contact the Parks Department for their input regarding the removal of the green and sand trap. In the worst case, this may cause us to shift Tacoma to the south, which would, in fact, probably cause the project to buy R. Hoe and Company. The Southern Pacific Transportation Company representative (Dick Johnston) indicated that none of the at-grade intersection plans provide a good, safe railroad crossing. Primarily based upon the number of lanes at the railroad crossing and the angle with which it intersects the railroad track, some of these are very difficult to gate. This sentiment was

Memo to File  
From Bob Heard  
September 23, 1983  
Page 2

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reaffirmed by the Public Utility Commission's representative, Ed Immel. It was the consensus of this committee to not drop any of the plans at this time but to include comments from the railroad and the PUC office in the environmental matrix.

Plan #15 - The connection across Kasch's was added to this plan and the railroad crossing was shifted to the north away from the railroad structure approximately 100 feet. The same options that apply to Plan #14 concerning the access road across Kasch's, would apply to this plan also. The same holds true for the options on the east side of Tacoma concerning the bus features.

Plan #18 - On this plan, we have shifted the railroad crossing to the north approximately 100 feet away from the railroad structures much the same as Plan #15. No other changes were made from the prior TAC meeting.

The ODOT at-grade plan was modified on the west side of McLoughlin to reflect the same tapers across the railroad tracks towards Johnson Creek as Plan #14.

I then ran through the design modifications on the ODOT overpass plan (original) as recommended by the previous TAC meeting. The plan was modified to accept the high traffic numbers by adding a westbound lane on the structure crossing McLoughlin and including the City of Portland loop. The low traffic overpass would require Tacoma to be a two-way street instead of a one-way street.

I then introduced a new fly-over concept for the structure on McLoughlin going over Tacoma. This plan would basically leave Tacoma alone much as it is today and would not change the existing railroad crossing.

I handed out the environmental matrix prepared on the designs including the new design as introduced. We went through the matrix, item by item, determining whether some of the items should be expanded or deleted. I will either send out a new copy or an addendum after the revisions have been completed. I will also send out a copy of all the alternatives to all the jurisdictions for their use in reviewing the matrix.

Considerable discussion evolved around what process to use to advance this project. The consensus of the committee was that we should meet at least one more time to prepare a recommendation to the steering committee on the course of action to follow. After that, the steering committee would be developed through MSD's efforts and would consist of the following: City of Portland, Multnomah County, City of Milwaukie, Clackamas County, Tri-Met, MSD, Southern Pacific Railroad, the Public Utilities Commission, and ODOT.

Memo to File  
From Bob Heard  
September 23, 1983  
Page 3

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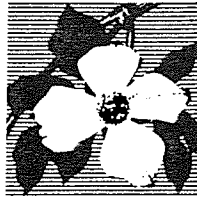
Not all of these people would necessarily have a vote in the outcome of the alternatives to be advanced; however, their input would be very valuable in helping to determine which alternatives to advance. If the selected alternatives are significantly different from those already addressed at the public hearing, then a supplemental draft EIS would have to be prepared with subsequent public hearings to follow.

po

Attachments

cc: TAC  
Support Staff

# CITY OF MILWAUKIE



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

September 16, 1983

## MEMORANDUM

TO: MAYOR AND CITY COUNCIL

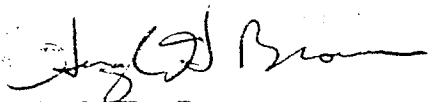
FROM: HUGH H. BROWN, CITY MANAGER

SUBJECT: CITY COUNCIL MEETING - September 20, 1983

Prior to the City Council meeting, both a work session and an executive session are scheduled. From 5 - 5:45 p.m., the Senior Citizen Advisory Commission and the Center Advisory Board will be present at a work session to meet with Council. The intent is to renew the schedule of meeting with the various boards and commissions during the year.

From 5:45 - 6:45 an executive session will be held to discuss the city's preparation for factfinding with the firefighter's union. Bruce Bischoff has been retained to assist the city and will be present Tuesday.

I am also sending you the proposal for the development of an intergovernmental agreement with Oak Lodge for fire protection. I suggest it is a proposal that merits serious consideration, realizing there are numerous implications yet to be analyzed and discussed. To begin the review of the proposal, I ask that you read it before Tuesday's meeting and that we discuss your initial reactions and questions during a brief work session after the meeting. With your concurrence and using Tuesday's comments and suggestions, a work session would be scheduled at a later time for a much more comprehensive explanation and discussion of the proposal. I did want you to receive this now as it has been distributed to the Oak Lodge Board. This does not inhibit us however from planning our own extensive review of the proposal. Your initial response and discussion on Tuesday will be helpful.

  
Hugh H. Brown  
City Manager

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

MILWAUKIE SENIOR CENTER

1441st MEETING

At 6:30 p.m. prior to the regular Council meeting, the City Council interviewed the following applicants for positions on the Senior Citizens Advisory Commission:

Doug McClure, 10848 SE 29th  
Lillie Moore, 4001 SE Johnson Cr. Blvd.

The one thousand four hundred and forty first meeting of the Milwaukie City Council was held on October 4, 1983 with the following Councilors present:

Mayor Joy Burgess	Don Graf
Mike Richmond	Roger Hall
Ron Kinsella	

Also present:

Hugh H. Brown, City Manager	Ron Schanaker, Police Chief
Greg Eades, City Attorney	Norm Kraft, Acting Finance Dir.
Dick Bailey, Fire Chief	Laurie Perkin, Secretary

**AUDIENCE PARTICIPATION**

Fire Chief announced presence of students from a Fire Science class which he teaches at the Community College.

**LEGISLATION**

It was MOVED by Kinsella, SECONDED by Hall, that the bills listed for October 4, 1983 be approved for payment.

MOTION CARRIED unanimously.

**CONSENT AGENDA**

Approval of minutes - September 20, 1983

Approval of liquor license- Joe's Warehouse

It was MOVED by Kinsella, SECONDED by Richmond, to adopt the consent agenda. MOTION CARRIED unanimously.

Discussion of proposal for intergovernmental agreement with Oak Lodge Fire District

City Manager introduced the proposal which he said was an excellent example of cooperation between labor and management and between jurisdictions. Fire Chief Dick Bailey outlined the reasons for the proposal. He said that Oak Lodge, Jennings Lodge and Milwaukie were a part of what he called the "greater Milwaukie area", that these jurisdictions were cooperating at this time, that the proposal would cost less and provide better service. He spoke of the cooperation of the unions, the way in which the idea progressed, response criteria and affordable risk. He said the proposal would allow for a reduction of one fire station. An annual budget has been prepared and the agreement is allowed under ORS statutes. Bailey said the commission or board would be made up of five members as proposed and the number of members from each jurisdiction would rotate each year.

Fire Chief Bill Mills from Oak Lodge said the Oak Lodge Board would like to have a work session with the Milwaukie City Council to discuss this further.

Vic McPerson, President of the Oak Lodge Fire Union, said the firefighters from both jurisdictions have always worked well together, that the majority of the firefighters were in favor of the agreement.

Bailey said the salaries of Oak Lodge firefighters were higher than those in Milwaukie, that the proposal would bring Milwaukie firefighters up to the level of the Oak Lodge firefighters.

There was extended discussion on Civil Service requirements, grievance procedures, collective bargaining, and charter requirements.

City Attorney said a new labor agreement would have to be negotiated and that if the new district chose to use a Civil Service system, a new one would have to be established.

There was discussion on rotation of members of the board, name of organization, equipment costs, potential layoff of firefighters, possibility of the agreement not working out, notification of termination, salaries, and the budget process.

There was extended discussion on the tax rate, bonded indebtedness, liability, number of square miles to be covered, response time, high risk areas, insurance rate, equipment and maintenance costs and cost of central dispatch.

Comments from audience

Al Liane representing the Concerned Citizens organization, asked why the union sat in on the development of this process. He questioned the political nature of the board and expressed concern about possible legal fees and lack of stability since either party could terminate the agreement at any time. He recommended no vote at this time.

Bill Hupp expressed concern over the affect of a budget failure in either jurisdiction.

John Ayre talked about the federal concept of the inter-governmental agreement, fringe benefits, need for a security clause, and asked if the voters would have a chance to vote on this issue.

There was discussion on publicity. It was agreed to have a meeting with the Oak Lodge Fire District Board. A tentative date was set for October 11 at 7 p.m. to meet with the Oak Lodge Board.



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Police Canine Program

City Manager has prepared memo dated September 30, 1983 outlining changes from original proposal which include a recommendation for the purchase of two dogs. The annual maintenance of the dogs, he said, would be \$2800. Also recommended is the purchase of surplus vehicles from the Oregon State Patrol for transportation of the dogs.

Police Chief Ron Schanaker has prepared memo dated Sept. 28, 1983 listing advantages to using two dogs including more hours of coverage, rotation of handlers between shifts, good interaction between dogs and handlers and the "insurance factor" in the event one dog or handler does not work out. He said the use of dogs would be a preventative measure, would save police officers' time and would be cost effective. He spoke of the use of dogs for building searches and fleeing suspects. There was discussion on the training methods, types of dogs and selection of handlers. Schanaker said the program would be implemented in January. It was MOVED by Hall, SECONDED by Graf, to approve the program as proposed. MOTION CARRIED unanimously.

OTHER BUSINESS

There was discussion on the goal setting session. It was decided to meet at the Center at 9 a.m. on October 22 at the Milwaukie Senior Center.

City Manager said there would be a preliminary budget meeting on October 27 at 7 p.m. The first regular budget meeting will be held on January 5.

City Manager reported that the Post Office was going ahead with its plans to locate at the AG store on Adams and Main Street.

It was MOVED by Hall, SECONDED by Kinsella, to adjourn. MOTION CARRIED unanimously. The meeting was adjourned at 10:30 p.m.

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Joy Burgess, Mayor

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Laurie Perkin, Secretary

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MILWAUKIE CITY COUNCIL  
OAK LODGE FIRE DISTRICT BOARD  
October 11, 1983  
7 p.m.

MILWAUKIE SENIOR CENTER

WORK SESSION

A meeting of the Milwaukie City Council and the Board of Directors of Oak Lodge Fire District # 51 was held on October 11, 1983 to discuss a proposed intergovernmental agreement for fire services. The following members of the Milwaukie City Council were present:

Mayor Joy Burgess	Mike Richmond
Ron Kinsella	Don Graf

Absent:

Roger Hall

Members of the Oak Lodge Board of Directors present:

Michael Kearney, Chairman  
Nancy Thornton  
Glen Parker  
Mal Bolen

Absent:

Lewis Johnson

Also present:

John Watts, Attorney - Oak Lodge  
Bill Mills, Fire Chief, Oak Lodge  
Dick Bailey, Fire Chief, Milwaukie  
Laurie Perkin, Secretary, Milwaukie

Mayor Burgess called the meeting to order and invited comments or questions from the Council and the Board. Kinsella asked what affect a "measure #3" would have on the proposal. Kearney said that if a tax limitation measure like Measure # 3 were to pass, the district would lose 1/3 of their personnel, that under this proposal the reductions would be less devastating. Bailey said the present figures show Milwaukie would be affected similarly. He said that the total number of reductions under this proposal would be approximately one half as much. Kinsella asked what would happen if one jurisdiction did not pass its budget. Kearney said any budget would have a better chance of passing if the citizens were shown that this agreement was cost effective.

There was discussion on the possibility of the agreement not working out and what the effects would be. Watts said the wording regarding termination "without cause" was included so that either body would have the right to terminate without the burden of proof.

Richmond asked about putting the proposed agreement on the ballot and whether the annexation study the City of Milwaukie is involved in now would have an affect on the agreement.

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Kearney said it was important to separate the issue of annexation from the discussion of this agreement, that the primary concern was what was best for the two fire districts.

Parker said how this proposal was handled with the public will determine its success, that if the issue of annexation is involved, there would be strong opposition.

Mayor Burgess said she wanted it made clear that the annexation issue was not initiated by the City of Milwaukie, that Don Broetje of the Oak Lodge Community Council approached the City Council with a request for information on cost of services.

Graf asked why, if a tax limitation measure would result in a 1/3 cut in personnel under the present system, would it not result in 1/3 cut under the proposed agreement. Bailey said because the organizational structure is more flexible under the agreement and through "economies of scale" there would be less redundancy.

Comments from audience

Bill Hupp asked whether this issue would be on the ballot.

There was discussion on how to get information about the agreement to the public. Kearney said the Oak Lodge Board would have two or three informational meetings with people in the Oak Lodge area, after which he suggested meeting again with the Milwaukie Council. After this, he said, it could be decided whether or not the proposal should be placed on the ballot.

John Ayre had questions on the Broetje request. Mayor Burgess said that Broetje had come before the Council in July and asked that Milwaukie provide information on costs of services, that the Oak Lodge Council was interested in a comparison of costs for annexation and costs for incorporation. She said the Council then decided to ask Cogan & Associates to do a feasibility study.

There was discussion on the budget. Bailey said the Chiefs would prepare a budget which would have to be approved by both budget committees. There was further discussion on the budget, personnel costs and arbitration.

Graf expressed concern over the "trickle down" effect the wage increases for the firefighters would have on personnel costs in other areas of the city.

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There was further discussion on publicity. Thornton suggested flyers be distributed for the informational meetings. Bailey said a copy of the Fire Stop proposal would be available at the fire stations, library and Willamette Manor. Kinsella suggested sending copies to the Key Communicators.

There was discussion on the civil service system. Bailey said the proposed district would have a traditional civil service system but would not include a grievance procedure, that this would be handled through collective bargaining.

The meeting was recessed at 8:10 p.m.  
The meeting reconvened at 8:20

There was further discussion on publicity, flyers, schedule of meetings and preparation of a brochure. It was the consensus of the group that the proposal deserved further consideration and that each group would meet individually to discuss changes in the agreement before meeting again. The Oak Lodge Board decided to discuss this issue at their regular meeting on October 24. The City Council will discuss a meeting schedule at their regular meeting on October 18. The meeting was adjourned at 9 p.m.

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Mayor Joy Burgess

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Laurie Perkin, Secretary