

CELEBRATE!

PARTICIPATE!

MILWAUKIE '88!

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
MAY 3, 1988**

The one thousand five hundred and fifty-first meeting of the Milwaukie City Council was called to order at 7:10 p.m. in the Council Chambers with the following Councilors present:

Roger A. Hall,
Mayor
Craig Lonnicki

William Fitzgerald
Chere' Sandusky
Mike Richmond

Also present:

Hugh H. Brown,
City Manager
Greg Eades,
City Attorney
Sandra Miller,
Assistant to the
City Manager
Ron Goodpaster,
Police Chief

Bill Adams,
Community Development Director
Paul Roeger,
Acting Public Works Director
Pat DuVal,
Executive Secretary

AUDIENCE PARTICIPATION

Paul Roeger, Acting Public Works Director, briefly explained the importance of the Public Works Department to the daily health, safety, and comfort of citizens. Mayor Hall read a proclamation designating the week of May 15 - 21 as National Public Works Week and urged all citizens and organizations to become familiar with the operations of Public Works Departments.

Mayor Hall read a letter from the Oregon Association of Chiefs of Police naming Milwaukie Police Chief Ron Goodpaster as First Vice President. Council congratulated Chief Goodpaster as the recipient of the Meritorious Service Award for his work on the 1988 IACP Conference Committee and for his exceptional work within his department.

Jim Backenstos read from a report comparing the budgets of 1987-88 and 1988-89 prepared by Al Liane. Mr. Backenstos asked how much the repair of Dogwood Lodge would cost the city in addition to Community Development Block Grant Funds. City Manager Brown stated that Block Grant Funds were dependent upon labor and materials being donated. Backenstos asked if Dogwood Lodge would eventually pay for itself. Mayor Hall replied the facility would be available for rental, but demand and revenues cannot be foreseen. Mr. Backenstos said he was also concerned with the Fire Department capital outlay and questioned the need for a new engine. He said this information would be available for citizens. City Manager Brown suggested that interested Milwaukie residents also contact the Budget Committee or city staff for information.

OTHER BUSINESS

Boundary Commission - It was moved by Councilmember Fitzgerald and seconded by Councilmember Sandusky to endorse reappointment of Ray Bartel to the Boundary Commission as he requested. Motion passed 5 - 0.

Councilmember Lonnicki asked if the letter regarding the seat on eastside subcommittee on light rail had been mailed. City Manager Brown said it had not yet been prepared. Councilmember Lonnicki also requested the completion of the policy regarding requests for donations.

Councilmember Sandusky said she had received a call about the conditions of the restrooms and garbage cans at the boat ramp. She also said she had gone to the boat ramp later and found it to be clean. Sandra Miller, Assistant to the City Manager, said the garbage was picked up on a weekly basis, and the first general clean up of the area was on Down-to-Earth Day. Ms. Miller said she would prepare a report on the clean-up schedule for the boat ramp. Mayor Hall asked for an update on modifications to the boat ramp. Ms. Miller said a Knappton representative had presented preliminary plans, and work is scheduled to be done after June 1. Councilmember Sandusky voiced concern that cars were parking in spaces allocated to trailers. Ms. Miller said there was probably no regular patrol, and Chief Goodpaster said he would check on the situation.

Riverfront development - Councilmember Sandusky said she felt the Riverfront Citizens Advisory Committee should include more members, and Councilmember Richmond agreed that interested persons should be approached. Community Development Director Bill Adams stated the Committee was now meeting.

Councilmember Fitzgerald asked about the status of the Freeman Way development, and Adams replied plans had not yet been submitted.

CONSENT AGENDA

It was moved by Councilmember Sandusky and seconded by Councilmember Lonnicki to adopt the Consent Agenda, consisting of City Council Minutes of April 19, 1988 and liquor license application for Dial-a-Gift of Clackamas County.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

A work session followed to discuss law enforcement activity and trends.

Pat DuVal

CELEBRATE!

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MILWAUKIE '88!

CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MAY 3, 1988

COUNCIL CHAMBERS

1551ST MEETING

WORK SESSION

5:00 - 6:45 p.m. - Municipal Court Judge Interviews

REGULAR SESSION

7:00 p.m.

- I. CALL TO ORDER
Pledge of Allegiance
- II. AUDIENCE PARTICIPATION
Proclamation - National Public Works Week
- III. PUBLIC HEARING
None
- IV. OTHER BUSINESS
None
- V. CONSENT AGENDA
 - A. City Council Minutes of April 19, 1988
 - B. Liquor License Application - Dial-a-Gift of Clackamas County
- VI. INFORMATION
 - A. Bills
 - B. Planning Commission Minutes of April 12, 1988
- VII. ADJOURNMENT

A work session will follow the regular session to discuss law enforcement activity and trends.

PROCLAMATION

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives, and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, street, and storm drainage, and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials, and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, I, Roger A. Hall, Mayor of the City of Milwaukie, Oregon, do hereby proclaim the week of May 15, 1988 through May 21, 1988, as

NATIONAL PUBLIC WORKS WEEK

in the City of Milwaukie, and I call upon all citizens and civic organizations to acquaint themselves with the problems involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, and comfort.

Roger A. Hall, Mayor

ATTEST:

Jerri L. Widner, City Recorder

M E M O R A N D U M

Approval Recommended
[Signature]
Hugh H. Brown
City Manager

TO: Hugh H. Brown, City Manager
FROM: Ronald D. Goodpaster, Chief of Police
DATE: April 22, 1988
SUBJECT: APPLICATION FOR LIQUOR LICENSE

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

APPLICANT: Thomas R. Zehrfeld
Cheryl S. Zehrfeld
dba DIAL-A-GIFT OF CLACKAMAS COUNTY
3716 SE Harrison
Milwaukie, Oregon 97222

RDG:ck

CELEBRATE!

PARTICIPATE!

MILWAUKIE '88!

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
APRIL 19, 1988**

The one thousand five hundred and fiftieth meeting of the Milwaukie City Council was called to order at 7:05 p.m. in the Council Chambers with the following Councilors present:

Roger A. Hall,
Mayor
Craig Lomnicki

William Fitzgerald
Chere' Sandusky
Mike Richmond

Also present:

Hugh H. Brown,
City Manager
Greg Eades,
City Attorney
Jerri Widner,
Finance Director

Bill Adams,
Community Development Director
Ron Goodpaster,
Police Chief
Pat DuVal,
Executive Secretary

AUDIENCE PARTICIPATION

Bob Knudson, a member of the Building Congress, said the prime purpose of this group was to train and encourage young persons in the building trade. **Mayor Hall** read a proclamation naming May, 1988 as Apprenticeship Month and urged support of training programs.

Don Robertson, Parks and Recreation Coordinator, announced Down-to-Earth Day on May 7. He urged residents to participate in this spring clean up program by depositing their household debris at four locations throughout the city.

Jim Backenstos commended Council for proclaiming May Apprenticeship month. He then read a letter he had received regarding city salaries and the use of city vehicles, citing the auto accident of Fire Chief Bailey. **Mayor Hall** explained that certain staff members who must be on call are supplied city vehicles. **City Manager Brown** confirmed this is a city policy. **Mr. Backenstos** said he was concerned that non-city employees could ride in city-owned vehicles. He then requested Mr. Richmond's interpretation of tax increment financing, and Councilmember Richmond declined to answer citing the City Council meeting was not the best forum. Mr. Backenstos then read an article written by Carolyn Miller giving examples of the amount of money added to the tax roles versus the cost to the taxpayer when tax increment financing was used. He urged debate on this method of financing.

Brooks Washburne said his car had been stolen Saturday night, and the Milwaukie Police Department reported it was at Olson Bros. Texaco. He found that he could not get his car out on Sunday, and when he went to the Police facility, he complained that he could not get into the building and had to wait outside. He complained it had cost him \$190 for towing and a locksmith. **Police Chief Goodpaster** said it was a safety and security policy that the building was locked after regular business hours. The Chief said it was also

a common practice to hold a vehicle in order to process it for fingerprints, and he agreed to report to City Council through the City Manager regarding this practice. Chief Goodpaster said the City did not compensate for towing, but the amount was usually covered by the vehicle owner's insurance company. If a vehicle is held for further investigation for police purposes only, the department will cover any additional storage fee. Mr. Washburne said the department needed more officers on the force.

OTHER BUSINESS

Public Facilities Improvements Ordinance City Manager Brown told Council the second reading of this ordinance was held over because of a split vote. He pointed out that amendments to the ordinance presented at the April 4 meeting had been incorporated into the body of the ordinance presented at this meeting. Community Development Director Bill Adams explained the ordinance had been changed by inserting a definition of the Developer's Agreement and a new subsection regarding casualty loss replacement. Councilmember Richmond said he still had concerns with cost standards.

It was moved by Councilmember Lonnicki and seconded by Councilmember Sandusky to read the ordinance a second time. Motion passed 3 - 2, with Councilmembers Fitzgerald and Richmond voting against. The ordinance was read the second time. It was moved by Councilmember Lonnicki and seconded by Councilmember Sandusky to adopt the ordinance. Council was polled. Aye: Lonnicki, Hall, and Sandusky. No: Fitzgerald and Richmond.

ORDINANCE NO. 1645:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING TITLE 15 OF THE MILWAUKIE CODE BY ESTABLISHING REGULATIONS FOR UPGRADING PUBLIC FACILITIES WHEN CONSTRUCTION OR EXPANSION OF STRUCTURES OCCURS.

Appropriation of Contingency 1987-88 - Finance Director Jerri Widner presented Council with a proposed resolution appropriating \$30,947 from the general fund as a result of MPEA arbitration award. It was moved by Councilmember Richmond and seconded by Councilmember Fitzgerald to approve the resolution appropriating contingency for fiscal year 1987-88. Motion passed 5 - 0.

RESOLUTION NO. 10-1988:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPROPRIATING CONTINGENCY FOR FISCAL YEAR 1987-88.

Metro Subcommittee on Light Rail - Councilmember Richmond said he was concerned that Milwaukie had no representative on the Metro Task Force on Transit Finance which is seeking private involvement to encourage faster light rail development. He felt there should be a downtown Milwaukie businessperson on the eastside subcommittee because such plans would greatly impact the City of Milwaukie. Richmond said he thought the JPACT subcommittee was skewed to unincorporated and county areas because it included no cities. Mayor Hall asked how this compared with westside representation and if there were some rationale. Bill Adams replied that JPACT felt large committees would be

unwieldy and decided to limit participation. **Councilmember Richmond** said he felt cities and special service districts were not adequately represented. **Councilmember Lonnicki** suggested sending a letter expressing this concern. **Councilmember Sandusky** agreed the concern should be voiced, and the City should politely request a seat on the subcommittee. It was the consensus of Council that a letter be prepared by staff.

Boundary Commission - **Mayor Hall** read a memo from Mike Ragsdale asking for nominations to the Boundary Commission. **City Manager Brown** said that Ray Bartel had requested reappointment. **Councilmember Lonnicki** requested a summary of Bartel's activity on the Boundary Commission. **Mayor Hall** directed staff to contact Ray Bartel regarding his request and to prepare a summary of his activities on the Boundary Commission.

City Policy Regarding Requests for Donations - **Councilmember Lonnicki** asked if Council had come to any decision regarding requests for money by various groups. **Councilmember Richmond** said although requests are valid, he did not feel it to be an appropriate use of tax dollars. **Mayor Hall** directed staff to formulate a policy for Council by the next meeting.

Harmony Rd. Project - **Councilmember Sandusky** asked about the status of Harmony Rd. and the entrance to the new apartments. **City Manager Brown** said this was a county project but would check on the timeframe and report back to Council.

Councilmember Fitzgerald asked about the status of the Freeman Way project, and **Bill Adams** replied that plans should be submitted soon.

CONSENT AGENDA

It was moved by **Councilmember Fitzgerald** and seconded by **Councilmember Sandusky** to adopt the Consent Agenda which consisted of the City Council Minutes of April 4, 1988. Motion passed 5 - 0.

INFORMATION

Councilmember Fitzgerald had several questions regarding the bills. He asked about the check to Len Kovac, and **City Attorney Eades** replied it was Kovac's final billing as City Prosecutor. He also questioned the check to the Post Office and one to Timm's Jewelry. **City Manager Brown** replied the check to the post office was for the postage meter, and the one to Timm's was for plaques for employees leaving the City.

The meeting was adjourned at 8:10 p.m.

CHART OF ACCOUNTS

FUND NUMBERS

DEPARTMENT/DIVISION CLASSIFICATIONS

1x GENERAL FUNDS	1xx CITY COUNCIL
11 General Fund	111 City Council
2x SPECIAL REVENUE FUNDS	2xx ADMINISTRATION/COMMUNITY SERVICES
21 Federal Revenue Sharing Fund	211 City Manager
22 State Gas Tax Fund	221 City Attorney
23 Bike Path Fund	231 Personnel
24 Equipment Reserve Fund	232 Senior Center
	233 Library
	234 Parks & Recreation
3x PROPRIETARY FUNDS	3xx POLICE DEPARTMENT
31 Water Fund	311 Administration
32 Sewer Fund	312 Field Services
	313 Support Services
5x SPECIAL ASSESSMENT FUNDS	4xx FIRE DEPARTMENT
51 Improvement Bond Sinking Fund	411 Administration
	412 Suppression
	413 Structural Safety
6x CAPITAL PROJECTS FUNDS	5xx COMMUNITY DEVELOPMENT
61 Koll/Omark Construction Fund	511 Administration/Planning
62 Community Development Fund	
7x BOND DEBT FUNDS	6xx PUBLIC WORKS
	611 Administration
	612 Engineering
8x TRUST AND AGENCY FUNDS	7xx FINANCE AND SERVICES
81 Library Fund - King Bequest	711 Administration
86 Library Fund - Roberts	712 General Government
	721 Municipal Court
	731 Accounting
	732 Facilities Maintenance
9x GROUPS OF ACCOUNTS	
91 General Fixed Assets	
96 General Long-term Debt	

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CITY OF MILWAUKIE
COUNCIL REPORT

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C	#	VENDOR	TOTAL	ACCOUNT	DETAIL
	17633	1988 SPRING CONF APWA	85.00	11-611-6270-000	85.00
	17689	ABBOTT LIND INC	220.00	11-712-6210-000	220.00
	17683	ADAMSON INDUSTRIES INC	383.40	11-312-6220-000 11-312-6110-000	312.00 71.40
	17700	AMERICAN BRUSH CO	158.50	11-732-6100-000	158.50
	17602	AOR	22.00	11-231-6270-000	22.00
	17636	APA	25.00	11-511-6250-000	25.00
	17632	APWA	2.00	11-612-6250-000	2.00
	17638	B S RENTAL CENTER	31.70	11-234-6310-000	31.70
	17708	BADGER METER, INC	1,416.00	31-000-1504-000	1,416.00
	17639	BAKER & TAYLOR CO	7.33	11-233-7160-000	7.33
	17710	BAKER & TAYLOR VIDEO	14.48	11-233-7160-000	14.48
	40	BEN-KO-MATIC BRUSH & EQUIPMENT	61.36	22-000-6110-000	61.36
	17603	BENKENDORF & ASSO LTD	657.56	11-211-6020-000	657.56
	17623	BGRS	15.00	11-111-6210-000	15.00
	17702	BOB FRINK CHEVROLET INC	956.93	11-312-6110-000	956.93
	17642	BOUND TO STAY BOUND BOOKS	213.03	11-233-7160-000	213.03
	17630	BUTTERFLY BOOKS	11.00	11-233-7160-000	11.00
	17634	CAREERTRACK SEMINARS	49.00	11-611-6270-000	49.00
	17690	CELLULAR ONE PORTLAND	128.72	11-312-6320-000 11-312-6320-000	100.97 27.75
	17718	CHRYSLER CREDIT CORP	20,355.22	31-000-7130-000 31-000-7130-000	10,177.61 10,177.61
	17705	CITY OF PORTLAND	119.04	11-312-6120-000	119.04
	17647	CLACK CNTY SERVICE DIST #1	216.00	11-232-6320-000 11-232-6320-000	48.00 168.00
	17706	CLACKAMAS BLUEPRINT	40.46	11-612-6210-000	40.46

CLERK #	VENDOR	TOTAL	ACCOUNT	DETAIL
17644	CLACKAMAS COMMUNICATIONS INC	5,069.98	11-312-6120-000	5,069.98
17711	CLACKAMAS COUNTY	29.88	11-412-6270-000	29.88
17679	CLACKAMAS COUNTY FINANCE	801.30	11-232-6230-000 11-313-6320-000	368.58 432.72
17645	CLACKAMAS WATER DISTRICT	167.24	11-232-6320-000	167.24
17601	COLUMBIA EQUIPMENT INC	7,922.00	22-000-7140-000	7,922.00
17717	COMMEMORATIVE PUBLICATIONS	39.75	11-233-7160-000	39.75
17646	COMMERCIAL REFRIGERATION INC	358.00	11-232-6120-000	358.00
17714	CORONET FEATURE VIDEO	30.08	11-233-7160-000	30.08
17720	CURRAN-MCLEOD ENGINEERS	1,125.00	31-000-7530-000	1,125.00
17648	DAILY JOURNAL OF COMMERCE	17.88	11-731-6230-000	17.88
17670	DEAN PENNI	22.00	11-611-6240-000	22.00
49	DEE THOMASON FORD CO	885.34	31-000-6110-000	885.34
17625	DELORES I MATTHEWS	5.00	11-000-2004-000 11-000-4310-000 11-000-2011-000	41.00 30.00 6.00
17682	DEPARTMENT OF COMMERCE	15.60	11-313-6100-000	15.60
17703	DERCUM PRESS INC	125.10	11-233-7160-000	125.10
17620	DIANE MAXEY	30.20	31-000-1211-000 32-000-1212-000	11.40 18.80
17715	DIXIE, USA INC.	119.85	11-412-6220-000	119.85
17678	DRS BAUERS & STIGER	145.50	11-412-6010-000 11-412-6010-000	113.00 32.50
17650	DUNS MARKETING SERVICES	977.50	11-233-7160-000	977.50
17651	DYNA MED INC	28.50	11-412-6220-000	28.50
17709	E P DUTTON	24.78	11-233-7160-000	24.78
17721	ED LEROY	15.00	11-232-6260-000	15.00
94	EMPIRE UNIFORM CO	62.25	11-412-6220-000	62.25

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COUNCIL REPORT

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CITY #	VENDOR	TOTAL	ACCOUNT	DETAIL
17652	EXECUTIVE DEPT	162.00	11-313-6310-000	162.00
17629	FOGHORN PRESS	12.76	11-233-7160-000	12.76
17675	FOSTER AUTO PARTS, INC	85.00	11-611-6110-000	85.00
17628	FRANK AMATO PUBLICATIONS	78.33	11-233-7160-000	78.33
17653	GALE RESEARCH CO	91.35	11-233-7160-000	91.35
17654	GAYLORD BROS INC	67.19	11-233-6210-000	67.19
17655	GRAPHIC PRODUCTS INC	131.07	11-612-6210-000 11-511-6210-000	65.54 65.53
17656	GROLIER EDUCATIONAL CORP	1,118.00	11-233-7160-000	1,118.00
17701	GTE MOBILNET INC	129.12	11-412-6320-000 11-412-6320-000 11-412-6320-000	16.89 31.78 80.45
17685	HELEN TERRY	1,552.54	11-211-6020-000	1,552.54
13	HERSHBERGER MOTORS INC	39.95	31-000-7130-000	39.95
17658	HOME LAUNDRY	191.14	11-412-6220-000	191.14
17687	HOUGHTON MIFFLIN CO	30.90	11-233-7160-000 11-233-7160-000	21.89 9.01
17643	HUGH BROWN	80.50	11-111-6260-000	80.50
17631	ICMA	38.95	11-511-6210-000	38.95
17704	INDENTI-KIT COMPANY	102.00	11-312-6220-000	102.00
17641	J M BERNARDS GARAGE	428.22	22-000-6110-000 11-312-6110-000	44.94 383.28
17661	JAN CORDER	131.03	11-231-6260-000 11-232-6100-000 11-232-6210-000 11-232-6250-000 11-234-6100-000 11-412-6100-000 11-412-6110-000 11-412-6120-000 11-511-6210-000 11-511-6260-000 11-611-6110-000 11-732-6100-000 31-000-6100-000 31-000-6110-000	5.78 1.99 9.95 8.95 26.40 3.00 2.65 6.30 15.00 4.20 6.00 13.04 8.35 19.42

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CHK #	VENDOR	TOTAL	ACCOUNT	DETAIL
17684	K & K COLOR LAB	103.55	11-413-6210-000	43.4
			11-221-6210-000	60.1
17707	KEITH'S UPHOLSTERY	55.00	11-611-6110-000	55.0
17719	KELLY SOMERS	29.25	11-000-1402-000	29.2
17659	LANDEEN WELDING SUPPLIES	17.95	11-412-6220-000	17.9
17696	LINCO ENTERPRISES INC	170.00	32-000-6120-000	170.0
17674	LONE STAR INDUSTRIES	568.21	22-000-6100-000	254.2
			22-000-6100-000	117.6
			22-000-6100-000	133.3
			22-000-6100-000	63.0
17681	LUMBERMEN'S	437.46	11-234-6100-000	38.4
			31-000-6100-000	142.6
			32-000-6100-000	98.5
			22-000-6100-000	157.7
17624	MELISSA ROBERTI	41.00	11-000-2004-000	82.0
			11-000-4310-000	35.0
			11-000-2011-000	6.0
17677	MERRITT E ELLSWORTH	18.40	11-232-6260-000	18.4
17626	MICHAEL C MAY	19.00	11-000-2004-000	60.0
			11-000-4310-000	35.0
			11-000-2011-000	6.0
17693	MILW. ONE HOUR MARTINIZING	360.45	11-412-6220-000	186.1
			11-412-6220-000	174.3
17622	MILWAUKIE CHIROPRACTIC	2.90	11-000-4210-000	2.9
17660	MILWAUKIE GLASS CO	86.00	11-732-6100-000	86.0
17697	MULTNOMAH COUNTY	153.30	11-412-6100-000	26.3
			11-412-6100-000	16.4
			11-721-6210-000	1.6
			11-611-6210-000	4.8
			11-234-6210-000	.9
			11-612-6210-000	.9
			11-511-6210-000	46.1
			11-412-6210-000	1.2
			11-111-6210-000	18.3
			11-211-6210-000	10.0
			11-221-6210-000	.4
			11-231-6210-000	7.3
			11-711-6210-000	3.3
			11-731-6210-000	15.5

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CL #	VENDOR	TOTAL	ACCOUNT	DETAIL
17698	MULTNOMAH COUNTY	589.64	11-712-6210-000	14.89
			11-712-6210-000	1.11
			11-211-6210-000	46.86
			11-511-6210-000	46.86
			11-712-6210-000	35.14
			11-313-6210-000	315.81
			11-412-6210-000	108.66
			11-712-6210-000	20.31
17637	N W AIRGAS, INC	34.45	11-412-6220-000	4.00
			11-412-6220-000	30.45
17680	NCR CORPORATION	487.14	11-731-6210-000	302.85
			11-311-6210-000	184.29
17692	NCR CORPORATION	1,600.00	11-712-6270-000	1,000.00
			11-712-6270-000	600.00
17688	NEWMAN SIGNS INC	406.40	22-000-6220-000	406.40
17662	NORTHWEST NATURAL GAS CO	1,199.81	11-232-6320-000	349.13
			11-233-6320-000	357.40
			11-234-6320-000	3.00
			22-000-6320-000	293.54
			31-000-6320-000	196.74
17663	NW OUTDOOR EQUIPMENT INC	49.65	11-234-6120-000	49.65
17664	OBLIQUE NORTHWEST	20.61	11-313-6210-000	20.61
17665	OLSON BROS SERVICE INC	110.70	11-312-6110-000	41.50
			11-412-6110-000	44.00
			11-234-6110-000	25.20
17676	OREGON DEPT OF REVENUE	1,839.00	11-000-2011-000	1,839.00
17686	OREGON FIRE EQUIPMENT CO	116.62	11-412-6220-000	116.62
17716	OREGON PROPANE	67.10	11-313-6320-000	67.10
17667	PACIFIC NORTHWEST BELL	3,436.48	11-312-6320-000	137.72
			11-312-6320-000	1,191.64
			11-232-6320-000	300.68
			11-233-6320-000	195.76
			22-000-6320-000	74.63
			31-000-6320-000	74.63
			32-000-6320-000	74.62
			11-412-6320-000	250.98
			11-732-6320-000	874.22
			11-313-6320-000	34.90
			11-313-6320-000	43.70
			11-313-6320-000	34.90
			11-313-6320-000	43.70
			31-000-6320-000	104.40

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#	VENDOR	TOTAL	ACCOUNT	DETAIL
17668	PACIFIC NORTHWEST BELL	605.67	22-000-6320-000	104.7
			32-000-6320-000	219.2
			31-000-6320-000	43.9
			31-000-6320-000	43.9
			22-000-6320-000	104.7
			11-411-6320-000	39.2
			11-411-6320-000	50.0
17669	PACIFIC NORTHWEST BOOKS	59.29	11-233-7160-000	59.2
17672	PAUL H ROEGER	83.25	11-000-1402-000	83.2
17699	PROVIDENCE MILWAUKIE	1,072.27	11-412-6010-000	1,072.2
17627	RICHARD A STEVENS JR	10.00	11-000-2004-000	41.0
			11-000-4310-000	25.0
			11-000-2011-000	6.0
17671	ROBBEN & SONS HEATING INC	84.50	11-412-6100-000	84.5
17712	ROGER ROOK	50.00	11-312-6220-000	50.0
17691	ROY FREEMANTLE	172.44	11-731-6260-000	172.4
17673	SOUTHGATE ANIMAL CLINIC	28.00	11-312-6220-000	28.0
17666	STATE OF OREGON	821.62	11-000-3999-000	821.6
17657	THE HIGHSMITH CO INC	32.53	11-233-6210-000	17.7
			11-233-6210-000	14.8
17635	THE POLICE MARKSMAN ASSOC	12.95	11-312-6250-000	12.9
17604	U S POSTAL SERVICE	450.00	32-000-6210-000	450.0
17695	U S WEST PAGING	27.00	11-312-6320-000	27.0
17621	WILLIAM MEHRER	3.80	31-000-1213-000	3.8
0106	CHECKS	TOTAL	63,209.90	63,209.9

MILPRINT
DATE 04/25/88

CITY OF MILWAUKIE
COUNCIL REPORT

PAGE

C. #	VENDOR	TOTAL	ACCOUNT	DETAIL
17613	CITY OF MILWAUKIE	9,270.00	31-000-6445-000	9,270.00
17610	CLACKAMAS COUNTY RECORDER	5.00	11-612-6240-000	5.00
17609	CONSULTING ENGINEERING	1,592.25	11-611-6010-000	1,592.25
17615	EBSCO SUBSCRIPTION SERVICES	4,753.31	11-233-7160-000	4,753.31
17614	EMANUEL HOSPITAL	225.00	11-412-6270-000	225.00
17619	HUGH BROWN	209.69	11-211-6260-000	157.94
			11-111-6260-000	51.75
17606	JAN CORDER	199.95	11-111-6260-000	3.58
			11-211-6210-000	7.14
			11-211-6260-000	7.54
			11-232-6100-000	10.95
			11-312-6110-000	5.22
			11-412-6120-000	15.00
			11-412-6210-000	.96
			11-412-6220-000	18.55
			11-413-6220-000	15.50
			11-511-6260-000	13.91
			22-000-6110-000	22.84
			31-000-6110-000	10.00
			31-000-6220-000	3.89
			32-000-6100-000	64.84
17607	JANE A MORRISON	250.00	11-511-6010-000	250.00
17608	JULIE KOLER	1,100.00	11-511-6010-000	1,100.00
17616	K A C CONSTRUCTION INC	3,099.53	32-000-7531-000	3,099.53
17611	MOTOR VEHICLES DIVISION	95.00	11-721-6240-000	95.00
17617	OLLICE DWIGHT HINSON	117.00	11-312-6220-000	117.00
17618	SAIF CORPORATION OF OREGON	20,549.22	11-000-2051-000	20,549.22
17605	U S POSTAL SERVICE	1,410.00	11-231-6210-000	1,410.00
17612	ZARONSINSKI-TATONE	390.00	32-000-7531-000	390.00
0015	CHECKS	TOTAL	43,265.95	43,265.95

MILWAUKIE PLANNING COMMISSION
WORK SESSION
TUESDAY, APRIL 12, 1988

COMMISSIONERS PRESENT

John Littlehales, Chairman
Jan Fitzgerald
Patricia Lent
Gregg Newstrand, Jr.
Don Trotter

STAFF PRESENT

William B. Adams, Community
Development Director
Dave Krogh,
Assistant Planner
Shirley Richardson,
Hearings Reporter

COMMISSIONERS ABSENT

Angus Anderson

1.0 CALL TO ORDER

Chairman Littlehales called the meeting to order at
6:30 p.m.

2.0 PROCEDURAL QUESTIONS

None.

3.0 CONSENT AGENDA

3.1 PLANNING COMMISSION MINUTES - March 8, 1988

Pat Lent moved to approve the Minutes of March 8, 1988. Jan
Fitzgerald seconded. MOTION PASSED 4-0.

4.0 PUBLIC COMMENT -- None.

5.0 PUBLIC HEARINGS -- None.

6.0 CONSIDERATION ITEMS

6.1 APPLICANT: Hillman-Powell

PROPERTY OWNER: Hillman-Powell

LOCATION: Oak & Hwy 224 (Shopping Center Site)

PROPOSAL: Request to allow rephasing (modification of a
condition of approval) for CSC-87-01.

CITY OF MILWAUKIE PLANNING COMMISSION
MINUTES OF APRIL 12, 1988, WORK SESSION
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Dave Krogh indicated that the Applicant was requesting a change to their proposed phasing plan. Hillman-Powell has indicated that they have not yet found tenants for the department and furniture stores and that the Corps of Engineers are still deciding whether part of the land requires a federal wetland permit. Therefore, they need a change in the phasing requirement to allow time to secure tenants for these buildings and deal with the wetland issue.

Staff recommends approval of the proposal, since the overall site configuration will not change by the rephasing, and the replacement of Condition #14 with the following:

"Phase I shall consist of the interconnected structure (minus the 42,700 sq. ft. department store and adjacent 7,380 sq. ft. retail space), the 5 freestanding sites along Oak and Hwy 224, and accesses onto 37th Avenue. Phase II shall consist of the freestanding 40,000 sq. ft. furniture store, the 42,700 sq. ft. department store, and 7,380 sq. ft. of connected retail space."

Dave Krogh indicated that Peter Van Dyke was available to answer any questions from the Commissioners.

APPLICANT'S PRESENTATION

Peter Van Dyke reviewed with the Commission the reasons for the proposed rephasing. He indicated that there is a problem in tying down the exact square footage of space required for the first phase due to tenant expectations. Mr. Van Dyke cited Payless Stores as an example. The square footage allotted for the variety store is 30,000 sq. ft. If Payless does take this space, maybe their store size would only be 23,000 sq. ft. Mr. Van Dyke stated that it is not profitable to build a 30,000 sq. ft. building and only be able to lease 23,000 sq. ft. of it. He would like the flexibility to proportion the buildings to fit the needs of his tenants. He is presently still searching for tenants to fill the project.

Mr. Van Dyke also indicated that he has been meeting with the Corps of Engineers and in order for him to go through the full permit process it would take from four to six months. At present they are still undecided if part of the lands is actually federal wetland.

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Mr. Van Dyke indicated that it may be a possibility to purchase more land, which is designated natural wetland, and use this as a mitigation area. This property could then be developed as directed by the Corp of Engineers and monitored for two years. At the end of that period, if approved, the wetland issue will be put to rest and a full permit given. He suggest that if this becomes a reality, the developer might consider donating the wetland to the City.

Mr. Van Dyke indicated that he would like to have a decision today.

DELIBERATION AMONG THE COMMISSIONERS

Bill Adams asked Mr. Van Dyke how long it would be before he could get a decision from the Corps of Engineers as to the wetland issue. Mr. Van Dyke indicated that he wasn't sure, he was working through the process with them.

Don Trotter asked where the designated wetlands would be on the proposed site. Mr. Van Dyke indicated that at present there were several debatable areas and that he was waiting for the final decision from The Corps of Engineers, the Environmental Protection Agency, Division of Fish and Wildlife, and the State Marine Board.

Don Trotter indicated that at the original public hearing, there was some uncertainty as to what the two pond area buildings would be. He asked if there was a decision made as to the occupants and if the proposed rephasing would affect these sites. Mr. Van Dyke indicated that the two pond pads would be used for restaurants. Two possible tenants he is now talking with are Izzy's Pizza House and Brass Fish House. He stated that they plan to get started on those pads as soon as possible.

Don Trotter asked about the 6300 and 8292 sq. ft. expansion areas, where the exterior walls would be. Mr. Van Dyke indicated that he was unsure of the exact expansion size, it would depend on what tenants he would get for that space.

Chairman Littlehales voiced his concern over the parking situation, stating that at the original hearing there was a tight fit to meet the parking requirements. The proposed configuration would increase those parking needs.

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MINUTES OF APRIL 12, 1988, WORK SESSION
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Mr. Van Dyke indicated that the parking requirement would be adhered to. At present they had not yet crunched the site to accommodate the parking requirement and felt it could be done adequately.

There was further discussion among the Commissioners about the proposal. Don Trotter moved that the Commission approve the Application request for a change in phasing such that Phase I will be 141,730 sq. ft; Phase II, 90,080 sq. ft. for a total of 231,810 sq. ft., arrangements as indicated on Exhibit 3, thereby revising condition 14 of CSC-87-01. Further, he found that the change in phasing will not increase negative impacts that were already discussed by the Commission during public hearings. Gregg Newstrand seconded. MOTION CARRIED 5-0.

Recess taken at 7:50 p.m.

Reconvened at 8:00 p.m.

7.0 OLD BUSINESS

7.1 M ZONE REVISION DISCUSSION

Bill Adams reviewed with the Commission the status of the M Zone revisions. He gave a brief summary on the background, indicated some of the problems and how the M Zone affected the Comp Plan policies and cited other factors that influence the M Zone revision project. He then presented to the Commission four alternatives for resolution; 1) leaving the M Zone as it is, 2) Re-interpreting the M Zone, 3) revising it for all areas or 4) adopt a new Campus Industrial Zone to be applied to the Omark/Freeman Industrial Parks.

The Commission discussed the M Zone and the drafts submitted by Staff. It was the consensus of the Commission that the new Campus Industrial Zone would be the best alternative. It was requested that Staff obtain a listing of existing business parks in similar business/industrial type zones for the Commission to review.

Bill Adams requested that the Commission make comments in writing on their copy of Draft 3 and return them for review and revisions. A new draft of the CI zone would then be prepared for review in detail at their next meeting.

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MINUTES OF APRIL 12, 1988, WORK SESSION
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7.2 SUPPLEMENTARY APPLICATION STATUS REPORT

Dave Krogh gave a status report on applications that Commissioners had concerns about at the last meeting. Current information was given on U.S. Construction (Harmony Apartments), Irwin Adams (Milwaukie Athletic Club), Clackamas County Service District #1 (Digesters) and North Clackamas School District #12 (Parking Lot at Milwaukie High School).

VACANT POSITION ON THE PLANNING COMMISSION

Chairman Littlehales introduced Arlene Miller. She is an applicant for the vacant position on the Planning Commission.

PUBLIC FACILITIES IMPROVEMENT ORDINANCE

Dave Krogh informed the Commission that the Public Facilities Improvement Ordinance was approved by City Council on March 15, 1988.

BUDGET STRATEGY MEETING

Bill Adams announced that there would be a Budget Strategy Meeting at 7:00 p.m. on Thursday, April 14th. It will be held at the Milwaukie Lutheran Church on Lake Road and Boss Lane.

RIVERFRONT CITIZEN'S ADVISORY COMMITTEE

Bill Adams announced that the Riverfront Citizen's Advisory Committee will be meeting next week for a brainstorming session. Recommendations from that meeting will be presented to the Commission for review.

SUBDIVISION APPLICATION -- WHERE ELSE LANE

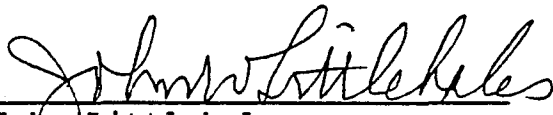
Bill Adams informed the Commission that there will be a subdivision application made on Where Else Lane.


8.0 OTHER BUSINESS - None.

9.0 NEXT MEETING: April 26, 1988

CITY OF MILWAUKIE PLANNING COMMISSION
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Jan Fitzgerald moved to adjourn the meeting of April 12, 1988. Pat
Lent seconded. MOTION PASSED UNANIMOUSLY 5-0. Meeting adjourned
at 9:10 p.m.


John Littlehales,
Chairman


Shirley Richardson,
Hearings Reporter