

CELEBRATE!

PARTICIPATE!

MILWAUKIE '88!

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
NOVEMBER 1, 1988**

The one thousand five hundred and sixty-third meeting of the Milwaukie City Council was called to order at 7:00 p.m. in the Council Chambers with the following Councilmembers present:

Roger A. Hall,
Mayor
Craig Lonnicki

William Fitzgerald
Chere' Sandusky
Mike Richmond

Also present:

C. Dean Smith,
City Manager Pro-Tem
Tim Ramis,
City Attorney
Sandra Miller,
Assistant to the
City Manager

Bill Adams,
Community Development Director
Pat DuVal,
Executive Secretary

OTHER BUSINESS

Consideration of Resolution Proposed by Citizens for Justice and Crime Victims United

It was the consensus of the City Council to concur and join with other cities in presenting the proposed resolution to the League of Oregon Cities to be considered in the League's legislative process. Staff was directed to forward comments to the appropriate people.

Jim Backenstos expressed his concern regarding chlorinated drinking water.

Consideration of Request to Develop Management Plan for Elk Rock Island and Spring Park

Councilmember Richmond requested information on the scope and motivation of the proposed management plan. He said there were questions regarding the project that could be answered only after the periodic review was completed. **Bill Adams, Community Development Director**, said the management plan seemed to focus on the natural elements of the area. He said City Council public hearings on the periodic review would be held in a few months, and park designations would be addressed. **Mayor Hall** said it was his understanding that the Friends of Elk Rock Island and Spring Park were seeking a framework for its process.

It was moved by **Councilmember Fitzgerald** and seconded by **Councilmember Richmond** to authorize the Friends of Elk Rock Island and Spring Park to formulate a management plan based upon a process to be prepared by City staff and approved by City Council. **Motion passed 5 - 0.**

Compensation Consultant

Councilmember Richmond asked if funds were available for the study in this year's budget, and **Sandra Miller, Assistant to the City Manager**, replied funds were available in the City Manager's budget. There was discussion of the appropriateness of staff performing the study, and it was Council consensus that the study would be considered more credible if done by a consultant. **Councilmember Fitzgerald** said he thought it would be more appropriate to wait for the new City Manager to direct this study. **Mayor Hall** said this was a Council action, not a staff action. **Councilmember Lonnicki** asked what recommendations would be made by the consultant. **Miller** said after the City's market relationship was established, the Council would make a policy decision by determining the City's desired position in the market.

It was moved by **Councilmember Richmond** and seconded by **Councilmember Lonnicki** to authorize staff to retain Pringle Company to perform the personnel compensation study as proposed. Motion passed 4 - 1, with **Councilmember Fitzgerald** voting against.

CONSENT AGENDA

It was moved by **Councilmember Lonnicki** and seconded by **Councilmember Fitzgerald** to adopt the Consent Agenda which consisted of the City Council minutes of October 18, 1988. Motion passed 5 - 0.

The meeting was adjourned at 7:40 p.m.

The Council met in executive session under the authority of ORS 192.660(1) (a) to consider employment of staff.

Patricia A. Duval
Executive Secretary

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CITY OF MILWAUKIE
CITY COUNCIL AGENDA
NOVEMBER 1, 1988

COUNCIL CHAMBERS

1563RD MEETING

WORK SESSION

5:00 - 6:00 - Interview of Compensation Consultant
6:00 - 6:30 - Budget Committee Interviews

REGULAR SESSION

7:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. AUDIENCE PARTICIPATION

III. PUBLIC HEARING
None

IV. OTHER BUSINESS
A. Consideration of Resolution Proposed by Citizens for
Justice and Crime Victims United
B. Consideration of Request to Develop Management Plan
for Elk Rock Island and Spring Park

V. CONSENT AGENDA
City Council Minutes of October 18, 1988

VI. INFORMATION
A. Center/Community Advisory Board Minutes of September 9, 1988
B. Library Board Minutes of September 19, 1988
C. Planning Commission Minutes of October 11, 1988
D. Riverfront Citizens Advisory Committee Minutes of October 6, 1988

VII. ADJOURNMENT

At the end of the regular session, the Council will hold an Executive Session under the authority of ORS 192.660(1)(a) to consider employment of staff.

CITY OF MILWAUKIE



October 28, 1988

Dear Mayor and City Council:

Transmitted herewith is your copy of the agenda and supporting material for the regular Council meeting of November 1, 1988.

You will note I have included another copy of Sandy's memo to you dated September 30 in which she recommends we select Rex Bybee of the Pringle Company for the personnel study project. He will be there at 5:00 p.m. for your interview.

Additionally, but not available yet, I will receive the background check information on the 14 City Manager candidates sometime Monday. I will see that you get those at your home on Monday so you can review the information overnight. We have then scheduled an executive session after the regular Council meeting so that you can select those candidates which you want to bring in for interview. Hopefully, you can schedule those interviews for the week of November 7.

Looking forward to seeing all of you at 5:00 p.m. on Tuesday.

Sincerely,

C. Dean Smith
City Manager Pro-Tem

Ref: 130

CITY OF MILWAUKIE



MEMORANDUM

TO: Mayor and City Council

THRU: C. Dean Smith, City Manager Pro-Tem

Sandra Miller

FROM: Sandra K. Miller, Assistant to the City Manager

DATE: September 30, 1988

SUBJ: Comparison of Personnel Compensation Study Proposals

Attached is a summary comparison of the Personnel Study Proposals you received on Wednesday evening. I prepared this comparison to assist you in reviewing the proposals prior to Tuesday's work session.

If the Council is comfortable with proceeding with this study now, I propose that Mr. Rex Bybee of the Pringle Company be interviewed. If that interview is positive I recommend his firm be retained to complete this study with City staff assisting by writing the classification descriptions and assisting in conducting the salary survey. This would allow the project to be completed within the projected costs, i.e. \$9,500 to \$11,000.

Prior to entering into agreement with a consultant, Council needs to agree on the appointment of a Citizen Review Committee. As originally recommended, the Committee would be comprised of representatives of Milwaukie businesses with citizen representatives. Possible composition could be a five to seven member committee with one or two representatives from small (up to 50 employees), medium (50 to 150 employees) and large (150+ employees) companies located in Milwaukie. In addition, one or two interested citizens could be appointed.

At the work session we will ask Council to reach a consensus on the composition of the Citizen Committee and reach an agreement about proceeding with discussions with the consultant(s) for possible interviews and appointments at the October 18 meeting.

Ref: SM-686

COMPARISON OF PERSONNEL COMPENSATION STUDY PROPOSALS

	Pringle	Nash	Hay Mgt. Consultants	Coopers & Lybrand
Experience - government and private sector	13 yrs; Portland based management consulting firm.	5 yrs; California based specializing in class and comp, and organizational development.	45 years; international firm specializing in human resources consulting.	20+ years; international public accounting firm which has a compensation benefits, retirement, human resources planning division.
Knowledge of local government operations in Oregon.	References are for 5 Oregon Companies, one a local city - West Linn.	Completed study for Polk Co. Other references California or Arizona.	Completed study for State of Oregon also Clackamas County.	Portland office; currently Milwaukie's auditing firm.
Prior experience and qualifications of individuals to be assigned to study.	Rex ByBee- 18 years as a mgt. consultant. Brenda Pittmon- 5 yrs as client support specialist.	Michael Nash- 18 yrs consulting exp. (13 yrs w/Hay Association) Ernest Griffes- 10 yrs exp. as consultant on compensation and benefit issues. Jeanne Workman- 12 yrs exp.; Expert in point factor systems.	Daniel Betts- 18+ yrs experience as analyst/economist prior to joining Hay. Sue Shea- 10 yrs exp. Holly Gray- exp. in research.	Sally Cabbell- 15 yrs in personnel and compensation management. Jean Arneil- exp. as compensation consultant
Appropriate Methodology	Questionnaires and interviews as needed. Develop pt. factor system. Review. Use employee committee. Identify market - public & private	Questionnaires and interviews of all. Does not use employee committee. Provides for employee appeals process.	Questionnaires and interviews to understand job. Use Hay Guide Method, with employee committee. Establish internal equity use public/private survey data.	Questionnaires and interviews of 50% of employees to understand job. Tailor system to Milwaukie. Use 10-15 comparisons. Use Employee committee.
Use of Citizen Review	Uses to review results and develop consensus on market position. Use to review costs and develop strategy.	Use to help determine labor market.	Brief at beginning and at end. Other meetings as necessary.	Use Citizen Review Committee to establish appropriate factors.

Comparison of Personnel Compensation Study Proposals
Page Two

	Pringle	Nash	Hay Mgt. Consultants	Coopers & Lybrand
Timeframes	Nov. 1 - Jan. 31	Nov. 15 - Jan. 31	Nov. 15 - Jan. 15, but recommend Feb. 15/28	Nov. 15 - Jan. 20
Understanding of requirements and problems.	Clearly understands project. Uses Citizen Review Committee to review and finalize results; recommend implementation.	Clearly understands projects. Uses Citizen Review Committee throughout for review	Clearly understands project; not need/use of Citizen Review Comm.	Clearly understands project; not need/use of Citizen Review Comm.
Cost	\$13,500 - \$15,000 \$9,500 - \$11,000 if City staff write class descriptions & conduct salary survey	No more than \$16,800	\$19,100 + \$950 for full project \$16,600 + \$950 if City staff write class descriptions.	\$10,770 - \$13,170 plus 15%-20% (\$12,386 - \$15,804)

(Did not include
complete study, but
did include samples)

Sept. 30, 1988

CITY OF MILWAUKIE



MEMORANDUM

TO: Mayor and City Council

THRU: C. Dean Smith, City Manager Pro-Tem

FROM: Sandra Miller, Assistant to the City Manager

SUBJ: Proposals for Personnel Compensation Study

OPS.

Sandra Miller

We received four proposals in response to our Request for Proposals (RFP) for the Personnel Compensation Study. We would like to review these proposals with the Council at the work session on October 4, 1988. We are giving them to you today so that you will have more time to read them before the work session.

At the work session we hope to be able to determine which proposal(s) you want to consider further, who you want to interview and the method of appointing the Citizen Review Committee and involving them in this process.

A preliminary review of the proposals indicates each meets the requirements in the RFP. The price quotes range from \$9,500 to \$19,100 depending upon the amount of work done by staff.

In the Request for Proposals we established the following criteria for evaluating proposals: Technical - 75 pts; Price - 25 pts
Factors considered for the technical responses portion include the following:

1. Prior experience in both local government and private sector personnel consulting as a firm.
2. Knowledge of local government operations in Oregon.
3. Prior experience and qualifications of the individuals assigned to the project.
4. Evaluation of appropriate methodology and time line.
5. The overall approach of the consultant demonstrating an understanding of the requirements and problems to be addressed.

It may be helpful for you to use these when reviewing the proposals to determine who you would want to interview further.

If you have any questions please do not hesitate to contact me prior to the work session.

Ref: SM-684/ckn

CHART OF ACCOUNTS

FUND NUMBERS

DEPARTMENT/DIVISION CLASSIFICATIONS

1x GENERAL FUNDS
11 General Fund

1xx CITY COUNCIL
111 City Council

2x SPECIAL REVENUE FUNDS
21 Federal Revenue Sharing Fund
22 State Gas Tax Fund
23 Bike Path Fund
24 Equipment Reserve Fund

2xx ADMINISTRATION/COMMUNITY SERVICES
211 City Manager
221 City Attorney
231 Personnel
232 Senior Center
233 Library
234 Parks & Recreation

3x PROPRIETARY FUNDS
31 Water Fund
32 Sewer Fund

3xx POLICE DEPARTMENT
311 Administration
312 Field Services
313 Support Services

5x SPECIAL ASSESSMENT FUNDS
51 Improvement Bond Sinking Fund

4xx FIRE DEPARTMENT
411 Administration
412 Suppression
413 Structural Safety

6x CAPITAL PROJECTS FUNDS
61 Koll/Omark Construction Fund
62 Community Development Fund

7x BOND DEBT FUNDS

5xx COMMUNITY DEVELOPMENT
511 Administration/Planning

8x TRUST AND AGENCY FUNDS
81 Library Fund - King Bequest
86 Library Fund - Roberts

6xx PUBLIC WORKS
611 Administration
612 Engineering

9x GROUPS OF ACCOUNTS
91 General Fixed Assets
96 General Long-term Debt

7xx FINANCE AND SERVICES
711 Administration
712 General Government
721 Municipal Court
731 Accounting
732 Facilities Maintenance

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CITY OF MILWAUKIE
COUNCIL REPORT

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#	VENDOR	TOTAL	ACCOUNT	DETAIL
19666	A P W A	390.00	11-611-6270-000	390.00
19678	ADAMSON INDUSTRIES INC	25.90	11-312-6220-000	25.90
19679	AUTOMATED OFFICE SYSTEMS	222.52	11-232-6210-000	222.52
19680	B & P QUICK PRINT	18.00	11-612-6210-000	18.00
19681	BAKER & TAYLOR	416.02	11-233-7160-000	416.02
19682	BAKER & TAYLOR CO	131.23	11-233-7160-000	131.23
19683	BOB FRINK CHEVROLET INC	169.08	11-312-6110-000	169.08
19684	BURNS, VIVIAN	43.32	11-232-6260-000	43.32
19685	CASCADE FORM SYSTEM	641.70	11-731-6210-000	641.70
19668	CITY & STATE	15.00	11-211-6250-000	15.00
19692	CITY OF MILWAUKIE	39,270.00	31-000-6440-000 31-000-6445-000	30,000.00 9,270.00
94	CLACKAMAS COUNTY FINANCE	359.11	11-233-6020-000	359.11
19693	CLACKAMAS COUNTY RECORDER	5.00	11-612-6240-000	5.00
19688	COFFEY LABORATORIES INC	1,785.00	31-000-6020-000	1,785.00
19689	CONFERENCE COMPANY	130.00	32-000-6270-000 22-000-6270-000	65.00 65.00
19690	COPY VAN - PM PRINTING INC	475.00	31-000-6230-000	475.00
19691	CUNNINGHAM ASSOCIATES INC	3,027.50	11-612-6010-000 32-000-7531-000 31-000-6010-000	285.00 1,545.00 1,197.50
19695	EL-CO CONTRACTORS INC	105.50	31-000-6100-000	105.50
19696	FERGUSON, DAVID	18.30	22-000-1402-000 22-000-6260-000	49.50 67.80
19660	G G'S DELI	44.55	11-111-6260-000	44.55
19697	GROLIER EDUCATIONAL CORP	347.00	11-233-7160-000	347.00
19699	HADDIX, YVONNE	36.62	11-232-6260-000 11-232-6260-000	24.62 12.00

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#	VENDOR	TOTAL	ACCOUNT	DETAIL
19700	HAMMOND, GILBERT H	17.80	32-000-1402-000 32-000-6260-000	49.50 67.30
19671	HENNESSY, MAUREEN	19.60	11-232-6260-000	19.60
19672	HILTI INC	150.26	22-000-6120-000	150.26
19698	HITE, SARA	34.00	11-232-6260-000	34.00
19673	ICMA	73.25	11-211-6210-000	73.25
19686	JAN CORDER	147.79	11-232-6210-000 11-233-6210-000 11-233-7160-000 11-234-6100-000 11-311-6110-000 11-313-6260-000 11-412-6100-000 11-412-6220-000 11-413-6210-000 11-413-6220-000 11-511-6210-000 11-511-6260-000 11-732-6100-000 22-000-6100-000	5.42 28.98 22.45 8.00 .99 10.00 10.20 16.50 7.47 6.49 3.50 9.20 2.99 15.60
19687	JAN CORDER	57.15	22-000-6110-000 31-000-6120-000 32-000-6110-000	25.00 27.85 4.30
19701	JANE A MORRISON	50.00	11-511-6020-000	50.00
19674	JOHN DEERE LEASING CO	7,346.84	11-234-7140-000 11-000-4630-000	7,746.84 400.00
19676	JOHN SPENCER & ASSOC	2,527.70	11-511-6020-000	2,527.70
19664	MACARTHUR FOUNDATION	900.00	11-233-7160-000	900.00
19702	MACMILLAN PUBLISHING CO	26.58	11-233-7160-000	26.58
19670	MARYLIN LAMERTON	100.00	11-000-2001-023	100.00
19703	MIKE'S SUZUKI	375.18	11-312-6110-000	375.18
19669	MOTOR VEHICLE DIVISION	25.00	11-312-6240-000	25.00
19704	MULTNOMAH COUNTY	486.85	11-313-6210-000 11-313-6210-000 11-712-6210-000 11-731-6210-000 11-712-6210-000 11-232-6210-000 11-313-6210-000	39.55 37.81 35.31 18.60 14.16 8.39 238.93

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C #	VENDOR	TOTAL	ACCOUNT	DETAIL
19704	MULTNOMAH COUNTY		11-111-6210-000	20.50
			11-211-6210-000	11.20
			11-221-6210-000	.45
			11-231-6210-000	8.25
			11-234-6210-000	1.00
			11-412-6210-000	1.30
			11-511-6210-000	51.20
19705	MULTNOMAH COUNTY	59.94	11-611-6210-000	5.40
			11-612-6210-000	1.00
			11-711-6210-000	3.70
			11-721-6210-000	1.80
			11-731-6210-000	6.30
			11-732-6100-000	41.60
19706	NCR CORPORATION	112.20	11-731-6210-000	112.20
19707	NORTHSIDE FORD TRUCK SALES	418.69	11-412-6110-000	418.69
19708	NORTHWEST NATURAL GAS CO	290.85	11-232-6320-000	173.30
			11-234-6320-000	3.00
			11-233-6320-000	51.60
			31-000-6320-000	3.50
			22-000-6320-000	21.90
			31-000-6320-000	37.30
19662	NORTHWEST PAINT &	73.40	11-232-6100-000	73.40
19677	D A C A	60.00	11-234-6270-000	60.00
19661	D L C C	1.00	11-234-6310-000	1.00
19709	OLSON BROS SERVICE INC	20.00	11-412-6110-000	20.00
19712	P E R S	1,366.64	11-313-5610-000	1,366.64
19714	PHOTOMASTER	46.09	11-312-6220-000	46.09
19713	PLEASANT COMPANY	66.64	11-233-7160-000	66.64
19710	PORTLAND ADVENTIST MEDICAL CEN	4,476.00	11-312-6010-000	4,476.00
19711	PROVIDENCE MILWAUKIE	553.23	11-412-6220-000	553.23
19715	RANDOM HOUSE INC	4.08	11-233-7160-000	4.08
19717	RECKER, YVONNE	92.96	11-232-6260-000	92.96
19716	RICE SAFETY EQUIPMENT	89.70	31-000-6100-000	35.88
			32-000-6100-000	35.88
			22-000-6100-000	17.94

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C. #	VENDOR	TOTAL	ACCOUNT	DETAIL
19718	SAFEWAY	19.27	11-511-6260-000	19.27
19719	SAIF CORPORATION OF OREGON	24,010.88	11-000-2051-000	24,010.88
19663	SANDY'S	6.20	11-413-6220-000	6.20
19723	STANDARD BATTERY INC	9.90	22-000-6110-000	9.90
19720	STANDARD INSURANCE CO	539.70	11-211-5650-000	11.20
			11-231-5650-000	21.70
			11-232-5650-000	24.85
			11-233-5650-000	44.80
			11-234-5650-000	16.10
			11-311-5650-000	23.45
			11-312-5650-000	138.95
			11-313-5650-000	25.90
			11-412-5650-000	98.70
			11-413-5650-000	15.75
			11-511-5650-000	40.25
			11-611-5650-000	40.95
			11-612-5650-000	14.70
			11-711-5650-000	22.40
19721	STANDARD INSURANCE CO	520.72	11-721-5650-000	9.98
			11-731-5650-000	27.65
			11-732-5650-000	3.50
			22-000-5650-000	23.10
			31-000-5650-000	21.00
			32-000-5650-000	14.00
			11-211-5660-000	11.01
			11-231-5660-000	16.56
			11-232-5660-000	24.41
			11-233-5660-000	52.85
			11-234-5660-000	27.00
			11-311-5660-000	16.56
			11-312-5660-000	224.95
			11-313-5660-000	48.15
19722	STANDARD INSUPANCE CO	555.42	11-412-5660-000	227.85
			11-413-5660-000	18.40
			11-511-5660-000	38.84
			11-611-5660-000	47.51
			11-612-5660-000	26.69
			11-711-5660-000	20.73
			11-721-5660-000	14.65
			11-731-5660-000	33.29
			11-732-5660-000	7.60
			22-000-5660-000	39.23
			31-000-5660-000	50.08
			32-000-5660-000	34.10
			11-211-5650-000	1.79
			11-233-5650-000	1.76

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#	VENDOR	TOTAL	ACCOUNT	DETAIL
19724	STATE OF OREGON	65.00	11-721-6240-000	65.00
19725	T & K PRODUCTS	8.56	11-312-6220-000	8.56
19667	THE PRIMATE PRESS	17.50	11-233-7160-000	17.50
19726	TIMMS JEWELRY	206.00	11-111-6210-000	206.00
19727	TOWER RECORDS	291.47	11-233-7160-000	291.47
19731	U S WEST COMMUNICATIONS	3,548.75	11-313-6320-000	1,331.56
			11-232-6320-000	315.00
			11-233-6320-000	129.60
			22-000-6320-000	81.17
			31-000-6320-000	81.17
			32-000-6320-000	81.18
			11-413-6320-000	265.94
			11-712-6320-000	966.57
			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
			22-000-6320-000	34.90
19732	U S WEST COMMUNICATIONS	501.16	32-000-6320-000	219.25
			31-000-6320-000	43.90
			31-000-6320-000	43.90
			22-000-6320-000	104.70
			11-411-6320-000	42.66
			11-411-6320-000	46.75
19728	U S WEST PAGING	156.00	11-312-6320-000	130.00
			22-000-6320-000	8.67
			31-000-6320-000	8.67
			32-000-6320-000	8.66
19729	ULVERSCROFT	48.66	11-233-7160-000	48.66
19730	UPSTART	26.29	11-233-6210-000	26.29
19675	UTILITY EQUIPMENT CO	190.95	22-000-6110-000	190.95
19733	WATER FOOD & RESEARCH LAB INC	299.00	31-000-6020-000	299.00
19734	WATER METRICS CO	150.00	31-000-6100-000	150.00
19735	WESTATE TRACTOR CO INC	637.17	22-000-6110-000	637.17
65	WESTERN CITY MAGAZINE	15.00	11-211-6250-000	15.00

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C. #	VENDOR	TOTAL	ACCOUNT	DETAIL
19736	WICHITA FEED & HARDWARE	581.16	11-234-6100-000	169.30
			22-000-6100-000	10.75
			31-000-6100-000	151.70
			32-000-6100-000	240.90
			11-412-6100-000	8.45
19737	WILLIAM MORROW & CO INC	137.78	11-233-7160-000	96.50
			11-233-7160-000	41.28
19738	ZARONSINSKI-TATONE	135.00	32-000-7531-000	135.00
19739	ZEE MEDICAL SERVICE	26.75	31-000-6220-000	26.75
0080	CHECKS	TOTAL	100,450.06	100,450.06

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BOOK #	VENDOR	TOTAL	ACCOUNT	DETAIL
19763	AT&T INFORMATION SYSTEMS	32.40	11-313-6130-000	32.4
19764	AUTOMATED OFFICE SYSTEMS	307.00	11-611-6130-000	307.0
19765	B & P QUICK PRINT	54.00	11-314-6210-000	54.0
19766	BEN MEADOWS	245.16	31-000-6100-000	245.1
19750	BERNAN ASSOCIATES	200.00	11-233-7160-000	200.0
19743	BDB NAGEL DIST CO INC	64.00	11-232-6100-000	64.0
19767	CASCADE FORM SYSTEM	431.45	11-712-6210-000	431.4
19770	CLACK CNTY SERVICE DIST #1	248.00	11-232-6320-000	248.0
19776	CLACKAMAS COUNTY FINANCE	371.23	11-313-6320-000	371.2
19775	CLACKAMAS COUNTY RECORDER	10.00	11-612-6240-000 11-612-6240-000	5.0 5.0
19771	CLACKAMAS OFFICE MACHINES	44.95	11-721-6130-000	44.9
72	CLACKAMAS WATER DISTRICT	474.74	11-232-6320-000	474.7
19748	COAST CRANE	1,541.00	31-000-7140-000	1,541.0
19773	COMMUNICATION ENTERPRISES	60.00	11-312-6120-000	60.0
19774	CONSULTING ENGINEERING	797.50	32-000-6010-000	797.5
19777	DAILY JOURNAL OF COMMERCE	17.88	11-731-6230-000	17.8
19760	DAVID N WILLIAMS	300.00	32-000-7531-000	300.0
19778	DON THOMAS PETROLEUM	623.18	22-000-1502-000	623.1
19749	ENG REGISTRATION	850.00	31-000-6270-000	850.0
19779	FACETS MULTIMEDIA INC	64.90	11-233-7160-000	64.9
19744	FIRESTONE STORES	71.52	11-611-6110-000	71.5
19780	FREEMANTLE, ROY	74.99	11-731-6210-000	74.9
19781	GALE RESEARCH CO	94.10	11-233-7160-000	94.1
19783	GAYLORD BROS INC	40.33	11-233-6210-000	40.3
41	GC SYSTEMS INC	207.78	31-000-6100-000	207.7

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LINK #	VENDOR	TOTAL	ACCOUNT	DETAIL
19782	GTE MOBILNET INC	76.84	11-314-6320-000	20.3
			11-314-6320-000	56.4
19784	H D FOWLER CO	48.00	31-000-6100-000	48.0
19786	HARPER & ROW PUBLISHERS	17.96	11-233-7160-000	6.3
			11-233-7160-000	11.6
19753	HARRANG, LONG, WATKINSON	95.00	11-211-6010-000	95.0
19785	HOME LAUNDRY	200.78	11-314-6220-000	200.7
19757	IIMC	27.00	11-211-6250-000	27.0
19768	JAN. CORDER	155.36	11-232-6210-000	4.9
			11-233-6100-000	5.5
			11-233-6210-000	3.0
			11-311-6210-000	2.7
			11-312-6220-000	14.9
			11-312-6240-000	9.0
			11-313-6100-000	27.7
			11-314-6220-000	30.6
			11-315-6120-000	13.7
			11-315-6220-000	4.6
			11-511-6260-000	9.5
			11-611-6260-000	16.2
			11-612-6260-000	9.6
			11-732-6100-000	2.8
19769	JAN CORDER	114.34	22-000-6110-000	67.9
			22-000-6120-000	28.2
			22-000-6260-000	6.4
			31-000-6120-000	11.7
19755	JOAN E SCHNITZER	25.00	11-000-2004-000	82.0
			11-000-4310-000	50.0
			11-000-2011-000	7.0
19788	LONE STAR INDUSTRIES	932.73	22-000-6100-000	932.7
19789	MACMILLAN PUBLISHING CO	83.79	11-233-7160-000	83.7
19752	MERLIN H BECKER	19.90	11-731-6210-000	19.9
19790	MILWAUKIE FLOPAL	200.00	11-111-6210-000	200.0
19791	MILWAUKIE TOUR & TRAVEL	1,276.00	31-000-6260-000	1,276.0
787	NANCY JONES	9.60	11-232-6260-000	9.6

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C. K. #	VENDOR	TOTAL	ACCOUNT	DETAIL
19792	NCR CORPORATION	308.00	11-731-6130-000	308.0
19793	NEPS	31.61	11-411-6210-000	31.6
19747	O'DONNELL RAMIS	5,240.10	11-211-6010-000	5,240.1
19796	ONE CALL CONCEPTS INC	102.87	31-000-6020-000	51.4
			32-000-6020-000	51.4
19794	OREGON FIRE EQUIPMENT CO	101.48	11-314-6220-000	101.4
19795	OREGONIAN PUBLISHING CO	46.07	11-732-6230-000	46.0
19798	PACIFIC COAST IND LAUNDRY	500.20	11-732-6100-000	21.0
			11-314-6220-000	15.0
			11-312-6220-000	8.0
			22-000-6220-000	134.4
			31-000-6220-000	134.4
			32-000-6220-000	134.4
			11-314-6220-000	17.0
			11-233-6100-000	36.0
19799	PACIFIC NORTHWEST BOOKS	6.71	11-233-7160-000	6.7
19800	PACIFIC STATIONERY	104.25	11-511-6210-000	8.0
			11-712-6210-000	82.3
			11-712-6210-000	9.3
			11-211-6210-000	4.5
19797	PERRY, JACK	89.50	32-000-6250-000	40.0
			11-000-1402-000	49.5
19801	PIETROS PIZZA	136.15	11-234-6210-000	136.1
19746	PLANNING RESOURCES INC	315.00	11-511-6020-000	315.0
19802	PORTLAND GENERAL ELECTRIC	3,700.90	22-000-6320-000	144.3
			32-000-6320-000	135.1
			31-000-6320-000	2,530.7
			11-411-6320-000	71.9
			11-712-6320-000	716.8
			11-712-6320-000	47.2
			11-712-6320-000	42.0
			11-712-6320-000	12.6
19759	PRIME LEARNING INTERNATIONAL	138.00	32-000-6270-000	69.0
			11-711-6270-000	69.0
904	R & R UNIFORMS	111.94	11-313-6220-000	34.0
			11-312-6220-000	77.9

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CHK #	VENDOR	TOTAL	ACCOUNT	DETAIL
19805	RADIO SHACK	26.90	11-313-6120-000	26.9
19808	RADIX	3,000.00	11-731-7150-000	3,000.0
19806	RANDOM HOUSE INC	11.12	11-233-7160-000	11.1
19754	RICK DAVIS	49.50	32-000-1402-000	49.5
19807	ROBBEN OIL CO	240.32	11-313-6100-000 11-712-6320-000	77.5 162.8
19803	ROBERTSON, DON	27.75	11-000-1402-000	27.7
19762	RODNEY FECK	250.00	11-721-6010-000	250.0
19761	RONALD L GRAY	900.00	11-721-6010-000	900.0
19809	SAFEWAY	38.30	11-111-6260-000 11-211-6260-000	4.9 33.3
19756	SEAN WAPNER	100.00	11-000-2001-023	100.0
19812	SHIPLEY RICHARDSON	186.00	11-511-6020-000 11-511-6020-000	84.0 102.0
19811	SIGNS & DISPLAY DESIGNS	207.00	11-315-6110-000	207.0
19814	SOMERS, KELLY	35.85	11-611-6250-000	35.8
19813	SPEAR CARPET CO	100.00	11-732-6100-000	100.0
19745	ST JOHNS LANDFILL	301.43	22-000-6100-000	301.4
19810	STAR RENTALS	618.88	31-000-6310-000 32-000-6310-000	309.4 309.4
19751	STATE OF OREGON	153.00	22-000-6310-000	153.0
19740	STEWART TITLE	25,000.00	31-000-7510-000 32-000-7510-000	12,500.0 12,500.0
19815	THE CLACKAMAS COUNTY REVIEW	36.60	11-712-6230-000 11-731-6250-000	21.6 15.0
19816	THE HIGHSMITH CO INC	34.25	11-233-6210-000 11-721-6210-000	26.0 8.2
19817	THE PARTS STORE	233.98	31-000-6120-000	233.9
19758	TOTEM EQUIPMENT CO	82.32	22-000-6120-000	82.3

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C.A. #	VENDOR	TOTAL	ACCOUNT	DETAIL
19818	TRANSCONTINENTAL SALES CO	116.88	11-312-6220-000	116.8
19819	TRI-COUNTY OFFICE MACHINE	40.00	11-313-6130-000	40.0
19742	TRUCK WRECKING YARD	40.00	22-000-6110-000	40.0
19820	WESTERN STATE FIRE APPARATUS	12.86	11-314-6110-000	12.8
0081	CHECKS	TOTAL	53,284.13	53,284.1

October 24, 1988

C. Dean Smith, City Manager
City of Milwaukie
10722 S.E. Main St.
Milwaukie, OR 97222

**CITY OF
SANDY**

P.O. BOX 1119
SANDY, OREGON 97055
Telephone 668-5533

Dear ^{Dean}~~Mr.~~ Smith:

Thank you for your time and counsel last week when Sharon Sather and I visited with you about the proposed constitutional amendment which, it turns out, will be introduced by Citizens for Justice and Crime Victims United.

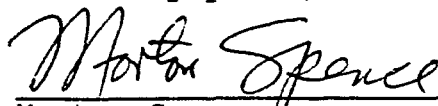
Our City Council voted approval (in concept) of the Resolution, a copy of which is enclosed, which the City of Sandy will submit to the forthcoming annual conference of the League of Oregon Cities. I will call Eric Carlson today and discuss this with him, and send him a copy of the Resolution. He may have some suggestions for slight revision; if so, that's fine with us.

Please submit this to your City Council at its next meeting to add your support to ours.

I shall also ask Bob Shiprack to take the Resolution to Kathleen Beauchet of Legislative Counsel for her suggestions and, we hope, her "imprimatur."

Thanks again for your hospitality.

Sincerely yours,



Morton Spence
City Councilor

MS:mp

Enc.



October 25, 1988

C. Dean Smith, City Manager
City of Milwaukie
10722 S.E. Main St.
Milwaukie, OR 97222

**CITY OF
SANDY**

P.O. BOX 1119
SANDY, OREGON 97055
Telephone 668-5533

Dear Dean:

I am enclosing a copy of a 2nd draft of the Resolution which will be submitted by the City of Sandy to the conference of the Oregon League of Cities. When Sharon Sather read it on the phone to the people at Crime Victims United, they objected to some of the phraseology, and I have made the changes they suggested.

Please discard the copy of the Resolution we mailed to you yesterday, and substitute this 2nd Draft.

I have not talked to Eric Carlson or Rep. Bob Shiprack yet, and will use this latest revision with them. We may get suggestions which call for further revision before submission at the LOC Conference.

Thank you for your assistance.

Sincerely yours,

Morton Spence
City Councilor

MS:mp

Enc.

2nd Draft

R E S O L U T I O N

WHEREAS, citizens of Oregon cities and towns perceive the criminal justice system as having directed its emphasis upon the reformation of criminals, often at the expense of society's protection; and

WHEREAS, society is seen by citizens as suffering from the ravages of crime without sufficient recognition of the protection of society in criminal proceedings; and

WHEREAS, Citizens for Justice and Crime Victims United is a grassroots organization promoting a balanced criminal justice system through public awareness and legislative action; and

WHEREAS, passage in 1986 of the Victims Rights Initiative was a crucial first step in redressing this perceived emphasis, and

WHEREAS, a proposal will be introduced in the 1989 Oregon Legislative Assembly, sponsored by Citizens for Justice and Crime Victims United, to amend Article I, Section 15 of the Oregon Constitution to read as follows: "Laws for the punishment of crime shall be based upon the principles of protection of society and reformation and not of vindictive justice" (underlined words added); and

WHEREAS, the proposed amendment would serve as a strong statement to emphasize citizens' concerns for the protection of society by the criminal justice system,

NOW, THEREFORE, BE IT RESOLVED by the League of Oregon Cities that it pledges its support of the proposal by Citizens for Justice and Crime Victims United to amend Article I, Section 15 of the Oregon Constitution, and encourages the support of same by its constituent cities, their police departments and municipal courts.

LEAGUE OF OREGON CITIES
1988 Annual Conference,
Portland, Oregon.
Adopted November __, 1988.

Submitted by the City of Sandy, Oregon,
by Resolution of its Common Council,
October 17, 1988.

Friends of ELK ROCK ISLAND and SPRING PARK
c/o Jim Weill
2011 S.E. Sparrow Street
Milwaukie, Oregon 97222
Phone (503) 659-5201

October 19, 1988

CITY of MILWAUKIE
10722 S.E. Main Street
Milwaukie, Oregon 97222

Dear Mayor Hall:

The Friends of ELK ROCK ISLAND and SPRING PARK are attempting to formulate a management plan for the above natural resources, as you know. This plan will eventually be in a form similar to the OAKS BOTTOM MANAGEMENT PLAN

This correspondence has two purposes:

1. To communicate our intentions so you can officially acknowledge same to the city council, and
2. To ask for some documentation of a planing process that we may use and that the city finds acceptable.

Don Robertson of the Milwaukie Parks Bureau has attended some of our meetings and has been quite helpful. He can answer any questions you may have or you may contact me if I can be of any assistance in clarifying the above.

The FRIENDS ... are meeting again November 10, 1988. I would like your acknowledgement and/or your recommended planning process documentation for my report.

Thanks for your prompt attention. I am sending a similar letter to the Mayor of Portland.

Sincerely,



Jim Weill
Secretary

/jw

cc: Don Robertson
Carolyn Tomei.

CELEBRATE!

PARTICIPATE!

MILWAUKIE '88!

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
OCTOBER 18, 1988**

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

Roger A. Hall,
Mayor
Craig Lomnicki

William Fitzgerald
Chere' Sandusky

Also present:

C. Dean Smith,
City Manager Pro-Tem
Tim Ramis,
City Attorney
Sandra Miller,
Assistant to the
City Manager

Bill Adams,
Community Development Director
Dick Bailey,
Public Works Director
Pat DuVal,
Executive Secretary

AUDIENCE PARTICIPATION

Doug Rhodes of Troop 144 presented City Council with a perpetual gavel and picture frame made from the historic ornamental peach tree which had grown in the City Hall parking lot. As an Eagle Scout project, Rhodes and other members of his troop removed the diseased tree and made these items for the City.

Jim Backenstos expressed concern with the appointment of Dick Bailey to the position of Public Works Director. **Councilmember Lomnicki** said there was a qualified office engineer on staff, and Bailey exhibited administrative capabilities necessary for the job. **Backenstos** requested the names of those participating in the interview process from which Dick Bailey was selected.

OTHER BUSINESS

Report on Annie Ross House

Councilmember Sandusky reported she had attended a recent shelter advisory board meeting and considered it productive. She said the concerns regarding neighborhood involvement and noise coming from the shelter would be more adequately addressed in the future. **Sandusky** said it was her opinion that current staffing levels and house rule enforcement were not in compliance with Council's original findings and conditions. She said a 6-month review of these concerns would be appropriate.

Councilmember Lomnicki said he thought clients were supposed to be seeking employment during the day and not be in the shelter. **Sandusky** replied it was shelter philosophy that permanent housing was of prime importance.

John Mullin, Clackamas County Social Services, said he was supportive of the proposed review process. **Councilmember Lonnicki** said Council should recognize the obligation to review operation of the shelter. It was the consensus of Council to review the shelter status on April 4, 1989.

Nick Knapp, Northwest Housing, Inc., said the shelter was being operated according to City staff's interpretation of conditions regarding staffing and cited a letter from Jane Heisler of the Community Development Department. **Mayor Hall** said if it were not a problem of staffing, it must be one of supervision. **Shirley Park**, 2460 SE Willard, said there were more complaints during the day because there was adequate nighttime supervision. **Fairy Mills**, 2440 SE Willard, said the Northwest Housing office was located in a house across the driveway, and usually the secretary who worked there during the day would not be aware of any disturbances within the shelter. **Mullin** said shelter officials were open to discussion with the neighbors, and he felt rules were rigorously enforced.

Jan Fitzgerald, member of the advisory board, said a 6-month review would be appropriate. She urged that during its discussion that Council consider the added expense of having a second person on duty at the shelter and special, individual screening situations which might arise at the shelter.

Councilmember Sandusky asked how volunteers were recruited. **Mullin** said that staff does the recruiting. **Councilmember Lonnicki** said he had seen fliers prepared by a consortium seeking volunteers for various agencies in the county including the Annie Ross House.

Fairy Mills stated on-site screening does occur when someone seeking shelter comes to the door. She said this attracted people to the neighborhood who should not be there.

Councilmember Fitzgerald requested minutes of the most recent advisory board meeting.

Blake Wood, Director of the Annie Ross House, said most of the frustration was a result of miscommunication and misconception of program operations. **Mayor Hall** urged continued communication and effective enforcement of rules. **Wood** said he did not think it was necessary to have more staff on site.

It was moved by **Councilmember Sandusky** and seconded by **Councilmember Fitzgerald** to require that a professional, not a volunteer, staff person be on site, in the shelter 24-hours a day. One additional staff person must be available by pager 24-hours a day. A six month review is to be prepared for Council for the April 4, 1989 meeting. **Motion passed 4 - 0.**

Consideration of Personnel Study Proposal

It was the consensus of Council to continue the subject and interview Rex Bybee of the Pringle Company at the November 1, 1988 work session.

Report on Water Costs

Dick Bailey, Public Works Director, reviewed the draft agreement with the City of Portland for the purchase of water. **Mayor Hall** asked if there were an urgency to signing this agreement. **City Attorney Ramis** said Portland was anxious to have a written agreement beyond an emergency agreement. **Ramis** said

the contract would be effective until December 31, 1988, with renewal in six month increments. Prior to that time, the City could continue to evaluate other options.

Mayor Hall asked if purchasing water from Clackamas Water District #1 would be feasible. **James Helton, Cunningham Associates, Inc.**, said that if Milwaukie connected to District #1, water pressure would be lost to the extent that booster pumps would have to be installed to meet even minimum pressure requirements. **Bailey** recommended signing the contract with Portland while investigating long-term solutions. Although the cost of buying Portland water is higher than the City's producing its own, he recommended no rate increases until more information was available and firm costs quoted. **Bailey** said money for this interim period is available from the Water Fund. **Councilmember Lonnicki** said he favored staff's recommendation.

Bill Hupp asked if Portland water had been tested for contamination, and why, since not all of Milwaukie's wells were contaminated, were they all shut down. **Bailey** replied that Portland water had tested negatively for these probable carcinogens. He stated that because Milwaukie wells showed fluctuating levels of contamination, the City had been advised that closing all wells would be the most prudent action.

Jim Backenstos expressed concern with potential health risks from chlorinated water, and **Mayor Hall** said a purification system would be an option. **Councilmember Lonnicki** suggested putting a notice on water bills. **Backenstos** requested a report on the class actions suit resulting from broken pipes when the City converted to Portland Water. **Bailey** responded that there had been technical problems at the time, but they were not caused by negligence on the part of the Public Works Department.

It was moved by **Councilmember Sandusky** and seconded by **Councilmember Fitzgerald** to authorize the signing of the agreement to purchase water from the City of Portland. **Motion passed 4 - 0.**

Public Works Shops Relocation

C. Dean Smith, City Manager Pro-Tem, presented the development cost estimates of the Johnson Creek Blvd. and the Schnitzer sites. Staff recommended the Johnson Creek Blvd. proposal. It was moved by **Councilmember Sandusky** and seconded by **Councilmember Lonnicki** to approve the purchase of the Johnson Creek Blvd. site for the new Public Works shop. **Motion passed 4 - 0.**

Pedestrian Crosswalk - **Councilmember Sandusky** asked that the Traffic Safety Commission investigate the feasibility of a pedestrian crosswalk at the bus stop on King Road at the Royal Marc.

Meeting with the Boundary Commission - The meeting with Ken Martin of the Boundary Commission and representatives of Clackamas County scheduled for October 21, 1988 was postponed. It was the consensus of Council to meet with staff to discuss the sewer service policy on October 25 at 4:30 p.m. and to meet with Ken Martin and the County on October 28 at 4:30 p.m.

CONSENT AGENDA

It was moved by Councilmember Sandusky and seconded by Councilmember Fitzgerald to approve the Consent Agenda which consisted of the City Council Minutes of September 28, 1988 and October 4, 1988; Resolution 26-1988 regarding 37th Avenue/Hwy 224 Intersection Improvements; and liquor license application for N&E Enterprises, dba Delmonico's. **Motion passed 4 - 0.**

Community Development Budget Reductions

It was the consensus of Council that this decision would be delayed until the new city manager is appointed and has a chance to review the issue.

The meeting was adjourned at 9:45 p.m.

CENTER/COMMUNITY ADVISORY BOARD
Minutes of Sept. 9, 1988

Present: Sharon McCartney, presiding; Lillie Moore, Irene Place, Doris Burton, Della Steulpnagel, Paul Schafer, Janet Witter, Bee Hall, Gail Roach.
Staff: Sara Hite
Guest: Dean Smith, City Manager
Excused absences: Cathryn Boyles, Louise Trimpler

Minutes of July 8 were approved as printed.

City Manager Dean Smith was introduced to each member.

Committee Reports: Bee Hall, Transportation chair, stated that the new fare structure for seniors is now in effect, 35¢ fare is not restricted to certain hours. A complaint about the shuttle skipping part of its route will bring a recommendation to this group.

Doris Burton, chair of Building sub-committee, noted the paintings on display in the building.

Budget and Finance: Irene Place's name is added to this committee. The matter of the levy for county-wide support of senior centers has not been decided by the Clackamas County and city officials.

Impact of City levy defeat on the Center: The sense among the citizens is that all is going on as usual. They have not seen the effect of cuts at the Center. There is a reduction in Building Supervision hours which means no service for some off hours. Now all groups regardless of kind must pay the going rate (except Fr., L & F, City meetings). Repair and maintenance are reduced by \$5,000; if disasters occur, they will have to be covered from the city's contingency fund. Also \$4,000 is cut from utilities, which will be no problem unless there are extremes of the weather. With Loaves and Fishes contributing printing of the news letter, there is a savings of \$3,600. Comments: if the county-wide levy for support of Centers comes to a vote, emphasis should be given to community use as an incentive to pass the measure. Also, it would be helpful if that levy would be set for three years, otherwise how will Centers replace funds now provided from the city budget. The optimistic view is that the permanent endowment could reach one million, so that the proceeds could be used to operate the Center. An addition of four rooms to the building would cost some \$135,000 but there are no immediate plans for that to happen.

Thermostat policy was distributed. Some unreasonable requests have been received to turn the heat up or down - this must be decided by group or leader, not individual. A note will go into the news letter - dress according to the activity involved. Bee Hall moved to accept the policy, seconded, carried.

Applications for this Board are prepared, along with a packet explaining duties and responsibilities. Sharon has worked on getting new applicants through the PGE news letter, bank training officers and retirement groups. Each member is urged to seek out applicants from any group where they might find interest.

Announcements: Barbecue and fun time on Saturday put on by the Kiwanis. Service clubs are an excellent source of fund raisers.

Yvonne Haddix is resigning. A new Client Services Co-ordinator (outreach) will be needed with special skills to supervise Senior Companions, do home visits and Assessments and Case Monitoring. This is a city position with city benefits.

Meeting adjourned.

Gail Roach
Secretary

LEDDING LIBRARY OF MILWAUKIE

BOARD OF TRUSTEES

MINUTES

Meeting of Monday, September 19, 1988
7:00 p.m. Meeting Room

1. CALL TO ORDER: 7:00 P.M.

Present: Lynda Hart, Evelyn Anderson, LeRoy Pierson, Bryan Coover, Board members; Cynthia Sturgis, Staff; Sandra Miller, City of Milwaukee; & Kent Frutiger.

2. READING OF MINUTES, AUGUST 22, 1988 MEETING: Approved, as written, with correction of date to 8-22-88.

3. TREASURER'S REPORT: None available. Sandra Miller will furnish Board with copies of Annual Report

4. PACKET:

- a. MONTHLY REPORT: Reviewed and discussed.
b. STATISTICS: Reviewed, discussed, circulation up!

5. OLD BUSINESS:

- a. Corporate fund-raising packet: Reviewed and discussed. Priorities of Staff include: matching funds for the elevator block grant; record bins for adult and juvenile collections; AV rack for juvenile cassette kits; State Library Catalog access; compact disc player; handout literature display rack; 3 listening carrels w/chairs; a new turntable; refurbishing interior of LL; new duct system for old bldg.; landscaping; computer and printer for State Library Catalog; Folding walls.


6. NEW BUSINESS:

- a. Special Board meeting scheduled with the Friends of the Ledding Library set to follow this meeting.
b. Another special Board meeting scheduled for next Wed., September 28, 1988, at 7:00 p.m., to work on the corporate fund-raising packet.

7. ADJOURNMENT: 9:20 p.m.

8. NEXT MEETING: 7:00 p.m. Monday, October 17, 1988.

Respectfully,


Lewis Bryan Coover III
Board Secretary

MILWAUKIE PLANNING COMMISSION
PUBLIC HEARING
TUESDAY, OCTOBER 11, 1988

COMMISSIONERS PRESENT

Chairman Littlehales
Jan Fitzgerald
Pat Lent
John Muirhead
Don Trotter

STAFF PRESENT

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

COMMISSIONERS ABSENT

Angus Anderson
Gregg Newstrand, Jr.

1.0 CALL TO ORDER

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

2.0 PROCEDURAL QUESTIONS

Chairman Littlehales explained the meeting format and the
public hearing process. He then asked the audience if there
were any questions. There were none.

3.0 CONSENT AGENDA

3.1 PLANNING COMMISSION MINUTES

John Muirhead moved to approve the Minutes of September 27,
1988. Jan Fitzgerald seconded. MOTION PASSED 5-0 with two
abstentions, Pat Lent and Don Trotter were not at that
meeting.

4.0 PUBLIC COMMENT -- None.

5.0 PUBLIC HEARINGS

5.1 APPLICANT: City of Milwaukie

PROPERTY OWNER: N/A

LOCATION: N/A

PROPOSAL: Public Hearing (legislative) for elements of
Comprehensive Plan update (periodic Review):
Mobile Home Parks, Historic Resources.

PERIODIC REVIEW FOR MOBILE HOMES

Dave Krogh reviewed with the Commission the proposed Zoning Ordinance provisions for mobile home parks in Milwaukie. Three zones will be affected by this Ordinance, R-3, R-5 and R-7. Basically the areas affected will be east, northeast, and some central Milwaukie.

Don Trotter moved to recommend to City Council the adoption of the proposed provisions shown on pages 1 to 3 of the Staff Report to be submitted at such time the remainder of the Comp Plan and Ordinances are submitted. Jan Fitzgerald seconded. MOTION CARRIED 5-0.

PERIODIC REVIEW FOR HISTORIC RESOURCE PROGRAM

Dave Krogh reviewed with the Commission the three sections of the Historic Element. One, the Plan Element itself; two, the Zoning Ordinance Section; and three, the actual designations. Goal 5, as part of Periodic Review, requires a thorough inventory of historical resources and protection measures for these resources. A proposed Historic Preservation Ordinance was developed into a Historic Overlay Zone for approval by the City Council. The Designation List is categorized into four categories: Significant, Important, Contributing and Unrankable.

Two pieces of correspondence were received, one from Elizabeth Dimon, 9900 Cambridge Lane, and Leroy Staver, 9908 S.E. Cambridge Lane. Both were concerned about their placement on the Historical Resources List.

PUBLIC COMMENTS

Speaking: Carroll Bradley, Waverly Country Club Lawyer

Mr. Bradley indicated that they were proud that Waverly Country Club was on the Historical Resources List. He stated that they agree to maintain the buildings and grounds with improvements that retain the historical value. One concern he did have was about the Planning Commission decisions on land use changes for the surrounding areas of the Club. It is hoped that the historical character of the neighborhood remain the same.

John Hager, 2720 S.E. Washington, Milwaukie

Mr. Hager asked that all correspondence be sent to his correct mailing address of 2720 S.E. Washington.

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Mr. Hager asked for a definition for Significant and Important as stated on the Historical Resources List. Bill Adams read to him the definitions. The Planning Commission requested that these definitions be a part of the Ordinance Language of the Historic Resources Program.

Mr. Hager was concerned about the advantages or ramifications of being chosen to be on this list and which designations were more advantageous. Dave Krogh indicated that the properties were listed according to their importance as to architectural design, historic importance and community significance. Each property was rated on a point system as to importance. The points were what determined which category the property fell in to.

Mr. Hager asked the Commission why the Pioneer Cemetery was not on the Historic Resources List. The Commission asked Staff to get information back to them as to why this property was not listed.

Speaking: Gloria Stone, 10230 S.E. Cambridge Lane, Milwaukie

Ms. Stone indicated that she was glad to be on the Historical Resources list. She indicated that the Waverly Heights area has one of the largest groupings of historical sites. She also voiced concern that land use decisions in this area should be carefully considered to maintain the historical character.

Speaking: John Smith, 2316 S.E. Wren, Milwaukie

Mr. Smith indicated that he was not interested in being on the Historical Resources List. He stated that he was #49 on the list and the information given was incorrect. The house was built in 1929 and the original builder was Ceremal. He stated that he had lived in the house for 27 years and it was his residence and he didn't want restrictions put on his home. He felt there were no advantages to this designation and would like to be taken off. Dave Krogh indicated that this list was not definite. Changes could be made, but there must be some type of a program to preserve the significant historical resources in Milwaukie.

Bill Adams gave some advantages to being on the inventory. The resale value of your home is increased. There are various registries for listings of historical sites. There are some tax advantages to owning a historical site.

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Speaking: James Dunn, 6136 Monroe Street, Milwaukie

Mr. Dunn stated that he was #75 on the Historic Resources List. He has lived there for 35 years and the home was built in 1911. Mr. Dunn was concerned about making improvements to his home. If he does put in storm windows or outside lights, does he have to get approval from the City to do these things. Dave Krogh indicated that provisions are made for minor improvements in the Ordinance. Minor improvements can be made without approval.

Dave Krogh indicated that there were a number of benefits of being protected by a Historic designation. In the local Ordinances, there are instructions for maintenance and upkeep of the structures. If the owner wants to turn their property into a economical viable structure such as a bed & breakfast, boutique, restaurant, etc., it could become income producing. There are programs available from grant moneys to provide benefits for rehabilitation; loans, paint, free signage, etc., depending on the local jurisdiction. Under the National Historical Preservation Program, you are eligible for property tax freeze for 15 years, investment tax credits for income-producing properties, and other property tax breaks. Don Trotter indicated that in the proposed Comp Plan, Objective Policy II, indicates that the City would pursue private and public sources of funding for use by property owner in renovation and maintenance in historical and cultural resources.

Speaking: Kent Fruitiger, 12210 S.E. 21st, Milwaukie

Mr. Fruitiger indicated that he was listed as property #54. He indicated that 11 years ago they purchased the property with the intention of restoring it to it's original Victorian beauty. The home was built in 1880. Arthur Zander, who was the President of Milwaukie First State Bank, was raised in this home. Maintaining the basic floor plan, this house was completely rebuilt as the home was about to collapse from neglect when purchased. Mr. Fruitiger indicated that they have put a lot of expense and care into maintaining this home and retaining its value as an older Victorian Farm House. He feels it is an asset to the City and should be rated higher than unacceptable.

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Speaking: Howard Harvey, 3436 S.E. Harvey Street, Milwaukie

Mr. Harvey voiced his concern over the way the Historical Resources List was numbered. It was his understanding that the numbers represented the priority. Now he finds that the properties are just numbered with no reference to priority at all.

Speaking: Anna Payne, 12320 S.E. 25th, Milwaukie

Ms. Payne indicated that she was #54 on the Historical Resources List. She stated that she was sorry she was chosen to be on the List. In 1960, when she purchased her home, she was given the opportunity to be on a Historical Resources List and denied because she did not like the restrictions on her property. She would like to know what the process is to be taken off the list.

Dave Krogh indicated that as of now there was no process for getting off the list. If she would submit in writing her wishes, then it would be considered.

Speaking: Dave Church, 12451 S.E. Fuller, Milwaukie

Mr. Church indicated that at their June 16th meeting, the Board reviewed the draft. They were not opposed to the designation, but thought that the Commission should consider exempting public facilities and schools. A home can always function as a home, but a school can sometimes go out of business. Public agencies do not have the tax advantages that homes do. Buildings are constantly changed to keep up with the demands and changes in public need. It would be hard to maintain the historical value on their buildings when they have to be changed or demolished. Mr. Church requested that the Commission explore some options of possibly excluding public buildings and other government buildings or setting up some kind of Ordinance that would give them some flexibility in maintaining or demolishing structures.

Speaking: Mr. Dikeman, 4141 King Road, Milwaukie

Mr. Dikeman indicated that he was #20 on the list. He indicated that there were negative restrictions put on his property and he saw no advantages for him to remain on the list. He has leaded windows in his home, four inches wide and eight inches long. If they were to break, the cost to replace them would be high. He would like to be taken off the List.

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Speaking: Bonnie Clement, 10606 S.E. 59th, Milwaukie

Ms. Clement indicated that she was not on the list but that her parent's home was. The address is 6136 S.E. Monroe and they are #75 on the Historic Resources List. She wanted to inform the commission that the home was built about 1911/12. She indicated that she was happy the City is doing this and wanted to encourage the City in its review efforts.

Recess was taken at 8:20 p.m. and reconvened at 8:30 p.m.

Speaking: Art Whiteny, 9405 SE. 42nd, Milwaukie

Mr. Whitney indicated that they purchased their property because of its character and nature of the property. They do want to maintain that character as much as possible. His concern is the restrictions as an owner being on this Historical Resources List. He stated that he will do what he feels is best for his property, but doesn't want someone else's judgement to interfere with his decisions. He anticipates possible conflicts of interest.

CLOSING COMMENTS

Speaking: Jan Mituniewicz, 9366 S.E. 32nd, Milwaukie

Ms. Mituniewicz indicated that she felt there should be some public input as to who is on the list. The owner should be contacted and given the option if they want to be included in this Historical Resources Program.

Speaking: Dave Church, North Clackamas School District,
Milwaukie

Mr. Church indicated that the process for nomination, evaluation, ranking should be more clear and open. The property owners are not being contacted.

Speaking: John Hager, 2720 S.E. Washington, Milwaukie

Mr. Hager indicated that there are some positive aspects to the Historic Resources Program. He suggested that a letter be drafted stating why the City was having a Historic Resource Program, what the benefits were to the City, and what the potential benefits are to the homeowner. Also include why the owner was designated by the City and what options they have if they are designated by a registry.

DELIBERATION AMONG COMMISSIONERS

Don Trotter indicated that he felt the listing was too early. Maybe there should be an Ordinance which goes through the process of establishing historic designation by application of individuals rather than designation by City Council. There should be a process to designate, rather than a mandated list without any process. He proposed adoption of Objective #1....."Adopt official inventory of historic and cultural resources effected and protect significant resources...." Then continue with wording such that..."inventory has been compiled and process has been established as a reference of proposed Ordinance." This also should indicate that we will, at some point, go through that process and designate which pieces of property or which buildings are significantly historic within the City.

Bill Adams indicated that the process they followed was in compliance with LCDC. He will contact LCDC to see if Don's proposal would be in compliance. Bill Adams indicated that after the Ordinance goes into effect, owners can apply or be denied for the Historical Resources List.

Pat Lent indicated that there is a process in the Ordinance to get on the List but there is no process indicated for the property owner to get off the List. Bill Adams indicated that maybe this should be added to the Ordinance.

Discussion followed among the Commission about the issues around this Legislative process involving individual properties and whether or not they can give designation to particular properties without the input and consent of the property owner.

It was the general consensus of the Commission that they would like more information about the issue of taking of property by Legislative action and how this falls under that category by putting restrictions on people.

Bill Adams indicated that he would get a position from the City Attorney on this process.

Jan Fitzgerald indicated that the resale of historical property is low. Most people who look for these types of property usually look at it as an expense to them to fix up the property for their own satisfaction. The block grants

usually only provide paint, this is not the major expense of restoration. The matching funds depend on your income and the lower the income the lower the interest. This is not a benefit to most people. The Permitted Uses in the Ordinance eliminates a large group of properties on the List and are not a benefit. She indicated that homeowners who buy this type of house know how to maintain the integrity of it without having a Commission telling them what to do with it. She stated that she was in favor of an open forum to discuss the properties with the property owners as to why the Commission feels it needs to be on the List and why the property owners feels he needs to be on or off the List.

The Commission reviewed the proposed comp Plan and Ordinance and made suggestions for changes.

Objective #1 Include a procedure where the property owner gives approval or denial of wanting to be on the List.

Objective #1, Policy 2 Change sentence to read, "Update the inventory during Comp Plan Review.

Page 1, City of Milwaukie Draft Historic Preservation Overlay Zone, Definitions Add designations for classification of Historic Resources List.

Section 3.21.01 Purpose Change language of first sentence deleting "...public health, safety..."

Section 3.21.03, B., 1. Delete

Section 3.21.03, B., 13. Add, "...for adoption by City Council."

Section 3.21.04, A Delete "lessee." Redraft language so that it coordinates more closely with other Ordinances. Reword A similar to 3.21.05, B, changing Type I to Type III.

Section 3.21.04, B Add some standards for taking names off the List.

Section 3.21.05, A Redraft contingent on definitions.

Section 3.21.05, C 3 Change sentence to include, "...matches the appearance of the original material;"

Section 3.21.05, C 5 Redraft to include all types of materials and equipment.

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Section 3.21.07, B 2 Redraft language to change sign dimensions and wording, HISTORIC BUILDING - FOR SALE.

Section 3.21.07, B Clarify the number of days for the 90-day period and change language for consistency.

It was suggested that the structure type, and score of ranking should also be listed with the addresses on the Historical Resources List.

Jan Fitzgerald moved to continue the Public Hearing on Historic Resources until October 25, 1988. Pat Lent seconded. MOTION CARRIED 5-0.

6.0 CONSIDERATION ITEMS -- None.

7.0 OLD BUSINESS -- None.

8.0 OTHER BUSINESS - Periodic Review Worksession

8.1 NATURAL RESOURCES

Interim meeting scheduled for October 19, 1988, at 6:30 p.m. Members will be notified of the location of the meeting.


9.0 NEXT MEETING: October 25, 1988


9.1 Public Hearing for Historical Resources - Continued

9.2 Public Hearing for Waverly Greens ZC-88-04

9.3 Public Hearing for Natural Resources Element

John Muirhead moved to adjourn the meeting of October 11, 1988. Jan Fitzgerald seconded. MOTION PASSED UNANIMOUSLY 5-0. Meeting adjourned at 10:41 p.m.


John Littlehales,
Chairman


Shirley Richardson,
Hearings Reporter

RIVERFRONT CITIZENS ADVISORY COMMITTEE
MINUTES OF THE
OCTOBER 6, 1988 MEETING
CITY HALL COUNCIL CHAMBERS
5:30 P.M.

Members Present

Gary Michael, Chairman
Ken Baker
Todd Bauder
Bill Brod
Traute Goertzen
Mart Hughes
Kim Miller
Carl Nelson
Mike Stacey

Staff Present

Bill Adams, Community Development
Director
Kent Layden, Consultant
Charles Cupper, Consultant

Members Absent

Linda Hamilton
Patsy Lindsay
Don Trotter

The Meeting was called to order at 5:37 p.m.

Kent L. asked Committee to review notes on the last meeting.

The Committee took several minutes to review this information.

The objective tonight is to get minimum and maximum scenarios so the consultants can put alternatives on paper.

Gary M. expressed concerns about this, he wants feedback from the Consultants on opportunities - re: highway, hotel vs. no hotel, etc.

Kent L. agreed they will provide these.

Bill B. said we need to deal with boat ramp first. Discussion ensued. It should be located within the City if relocated.

Kent L. asked what is priority:

- First is riverfront, then downtown later
- Committee discussed it - concentrate on riverfront first - to relate to river and downtown.

Discussed riverfront north and south - how far do we go.

- Elk Rock to Johnson Creek, but concentrate on Johnson Creek to Kellogg Creek

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Mart H. wants Johnson Creek riparian area to be enhanced.

Ken B. wants area in floodplain of Johnson Creek on the north side also as extension of Park.

Charlie Cupper talked about his meeting with Cobb Committee, he asked again that Cobb be invited to show his new plans.

The Committee discussed the minimum scenario and how to define it - marina, dock, restaurant, etc.

The Committee then discussed the maximum scenario.

Audience/Committee comments included:

Partially bury McLoughlin.

Need "Critical Mass" for commercial development.

Urban area with sprinkling of green and use island/park as natural.

Eliminate sewage treatment plant or at least eliminate odor and improve boat ramp.

The next meeting is scheduled for October 27, 1988.

The meeting was adjourned at 7:38 p.m.