

REGULAR MEETING

Oregon City, Oregon, October 6, 1982

A regular meeting of the City Commission was held on the above date in the Commission Chambers of City Hall at 8:00 p.m.

Roll call showed the following present:

Mayor Joan M. Cartales	Gerald Pecinovsky, General Manager
Commissioner Ronald D. Thom	Dave Fish, Administrative Assistant
Commissioner Don Andersen	John C. Anicker, City Attorney
Commissioner James L. Johnson, Jr.	Jean K. McNulty, City Recorder
Commissioner Thomas F. Lemons	

It was moved by Andersen, seconded by Lemons, to approve the minutes of September 9, 1982, as published.

Roll call: Andersen, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.
Commissioner Thom, absent.

This was the opportunity for citizens to present items for Commission consideration on future agendas. There was no audience input. Commissioner Andersen asked the City Attorney's opinion regarding a discussion of Ballot Measure No. 3 being placed on the agenda for October 14, 1982. The City Attorney stated a discussion item would be proper. Mayor Cartales stated that she had received a request from a citizen who could not be present at this meeting, that the Commission place on the October 14, 1982 agenda an item to change Halloween from October 31 to October 30 in Oregon City. This did not meet with the approval of the Commission and will not be an agenda item.

Mayor Cartales opened the public hearing regarding a petition for proposed vacation of part of a 12 foot wide dedicated alley in Del's Addition adjacent to Lots 13, 14 and 15, Block 1, Hillendale, Oregon City, by Alan and Gay Godding.

Cathy Galbraith, Planning Director, addressed the Commission stating that the alley is not improved. This request was for a portion of the alley only and the balance is not proposed for vacation. The Planning Commission had earlier approved the request with the condition that the easement be retained. There was no public input opposing the vacation. Mayor Cartales declared the hearing closed. It was moved by Andersen, seconded by Lemons, to approve the request.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.
Commissioner Thom, absent.

At this point, Commissioner Thom joined the meeting.

At this time, proposed Ordinance No. 2010, an Ordinance vacating a part of a 12 foot wide dedicated alley in Del's Addition which is adjacent to lots 13, 14 and 15, Block 1, Hillendale, Clackamas County, Oregon, was read the first time by the City Attorney. It was moved by Thom, seconded by Andersen, to approve first reading of Ordinance No. 2010 and order it published.

Roll call: Lemons, Aye; Andersen, Aye; Thom, Aye; Johnson, Aye; Cartales, Aye.

ORDINANCE NO. 2010

An Ordinance Vacating a Part of a 12 Foot Wide Dedicated Alley in Del's Addition Which is Adjacent to Lots 13, 14 and 15, Block, Hillendale, Clackamas County, Oregon herein more particularly described.

WHEREAS, IT APPEARS TO THE CITY COMMISSION OF OREGON CITY, OREGON, that on the 4th day of August, 1982, a resolution was duly adopted initiating action for the vacation of a part of a 12 foot wide dedicated alley in Del's Addition which is adjacent to Lots 13, 14 and 15, Block 1, HILLENDAL, Clackamas County, Oregon, within the corporate limits of Oregon City, hereinafter described, and that the City Recorder caused notice to be given by posting a publication as required by law and that proof of said posting and publication is on file with the City Recorder and that the matter of said vacation together with a hearing of any objections or claims to be heard and considered concerning said vacation of said alley would be considered at 8:00 o'clock p.m. on the 6th day of October, 1982 in the Commission Meeting Room of Oregon City, Oregon; and said hearing having been held, and it appearing that no objections or claims have been filed concerning said vacation and that said vacation is in the public interest and that all expenses and assessments in connection therewith have been paid,

NOW, THEREFORE, Oregon City does ordain as follows:

That the following described alley within the corporate limits of Oregon City, Clackamas County, Oregon, to wit:

A tract of land being a part of a 12 foot wide dedicated alley in DEL'S ADDITION, a duly recorded plat, in Section 8, T. 3R., R. 2E., of the W.M., in the County of Clackamas and State of Oregon, described as follows:

Beginning at the most easterly corner of Lot 13, Block 1, HILLENDALE, a duly recorded plat; thence South 44° 00' 10" East along the southeasterly extension of the northeasterly line of said Lot 13, a distance of 12.00 feet, more or less, to the southeasterly line of a 12.00 foot wide dedicated alley as shown on the duly recorded plat of DEL'S ADDITION; thence South 45° 59' 50" West along the southeasterly line of said alley, a distance of 274.10 feet, more or less, to the most southerly line of said alley; thence North 46° 20' 18" West along the southwesterly line of said alley, a distance of 12 feet, more or less, to the most southerly corner of said plat of HILLENDALE; thence North 45° 59' 50" East along the southeasterly line of said plat of HILLENDALE, a distance of 274.10 feet to the point of beginning.

be and the same is hereby vacated, subject to electric transmission line easement through and across said vacated area conveyed to Portland General Electric Company by instrument recorded at Book 617, Page 269-272, for the following purposes: the perpetual right to enter upon and to erect, maintain, repair, rebuild, operate and control electric transmission lines, structures and appurtenant signal lines and for other purposes described in said instrument dated February 6, 1963.

Read first time and ordered published at a regular meeting of the Commission held on the 6th day of October, 1982, and to come up for a second reading and final passage at a regular meeting to be held on the 3rd day of November, 1982, at the hour of 8:00 o'clock p.m.

JEAN K. McNULTY, City Recorder

Proposed Ordinance No. 2007, an Ordinance Amending Title V: Business Regulations, of the 1963 City Code, by Adding Section 23: Transient Room Tax, was read the second time and on motion by Thom, seconded by Andersen, placed on its final passage and, it appearing from the certificate of Connie Crowley, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Roll call: Andersen, Aye; Thom, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.

Proposed Ordinance No. 2008, an Ordinance Amending Title III: Departments, Chapter 3: Water Department, of the 1963 City Code, by Adding Section 33: Water Connection Required, was read the second time and on motion by Johnson, seconded by Thom, placed on its final passage and, it appearing from the certificate of Connie Crowley, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Roll call: Thom, Aye; Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.

Presented at this time was Manager's Report No. 82-130, Clackamas County 911 Recommendations, Resolution No. 82-39. It was moved by Andersen, seconded by Lemons, to approve Resolution No. 82-39 as read by the City Attorney.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Thom, Aye; Cartales, Aye.

RESOLUTION NO. 82-39

WHEREAS, for the purpose of endorsing the Clackamas County 911 Task Force Final Plan and Recommendations and authorizing the establishment of the Clackamas County 911 User Board Commission, and

WHEREAS, the Clackamas County 911 Task Force has recommended a 911 User Board Commission be established through the Board of County Commissioners, and

WHEREAS, the Clackamas County 911 Task Force has submitted the final 911 recommendations,

NOW THEREFORE BE IT RESOLVED that the City Commission of Oregon City hereby supports the final Task Force Recommendations and authorizes the Board of County Commissioner to establish a 911 User Board Commission; and

BE IT FURTHER RESOLVED, that the City Commission of Oregon City shall have a representative appointed by said governing body.

Adopted, signed and approved this 6th day of October, 1982.

<u>/s/ Joan M. Cartales</u> Mayor-Commissoner	<u>/s/ Ronald D. Thom</u> Commissioner
<u>/s/ Don Andersen</u> Commissioner	<u>/s/ Thomas F. Lemons</u> Commissioner
<u>/s/ James L. Johnson, Jr.</u> Commissioner	Comprising the City Commission of Oregon City, Oregon

Marvin Turner, Communications Director, was appointed to serve as the representative for Oregon City on the 911 User Board Commission.

Manager's Report No. 82-141, Request for Loading Zone on Monroe Street, Resolution No. 82-40 was presented. It was moved by Johnson, seconded by Thom to adopt Resolution No. 82-40 as read by the City Attorney.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Thom, Aye; Cartales, Aye.

RESOLUTION NO. 82-40

WHEREAS, by Section 13, Chapter 2, Title X, of the 1963 City Code, the City Manager subject to the approval of the City Commission by resolution may make appropriate designations for the regulation of vehicular and pedestrian traffic; and

WHEREAS, after careful study it has been determined that the following areas require traffic regulation;

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that:

A loading zone be established on the Easterly side of Monroe Street for 35 feet immediately South of the alley and adjacent to 708 Monroe Street.

BE IT FURTHER RESOLVED by the City Commission of Oregon City that the City Manager be and he is authorized and directed:

To install necessary signs markers and painted areas to carry the powers enumerated above into effect.

Adopted, signed and approved this 6th day of October, 1982.

/s/ Joan M. Cartales
Mayor-Commissioner

/s/ Ronald D. Thom
Commissioner

/s/ James L. Johnson, Jr.
Commissioner

/s/ Thomas F. Lemons
Commissioner

/s/ Don Andersen
Commissioner

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Next presented was Manager's Report No. 82-132, Payment of Bills, Resolution No. 82-41. It was moved by Andersen, seconded by Thom, to adopt Resolution No. 82-41 as read by the City Attorney.

Roll call: Lemons, Aye; Andersen, Aye; Thom, Aye; Johnson, Aye; Cartales, Aye.

RESOLUTION NO. 82-41

WHEREAS, present procedures for payment of City obligations often result in undue delay which adversely affects the City's credit status with its various creditors as well as impeding the orderly disposition of business in the Finance Department, and

WHEREAS, the City Charter pursuant to Sections 46, 47, 165 and 167, provides for audit and approval of payment of all accounts by the City Commission,

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that the City Manager implement a procedure for payment of bills on a regular schedule more frequent than monthly and that an itemized statement of proposed payments be furnished to each Commissioner at least two days prior to the proposed date of payment; and

BE IT FURTHER RESOLVED by the City Commission of Oregon City that all proposed payments be made as scheduled unless one or more Commissioners object thereto, in which event said account or billing subject to objection shall be considered by the Commission at its next meeting.

Adopted, signed and approved this 6th day of October, 1982.

/s/ Joan M. Cartales
Mayor-Commissioner

/s/ Ronald D. Thom
Commissioner

/s/ Don Andersen
Commissioner

/s/ Thomas F. Lemons
Commissioner

/s/ James L. Johnson, Jr.
Commissioner

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Manager's Report No. 82-128, "Buy Oregon" Policy was presented. The General Manager explained that this policy would mean in competitive bidding preference would be given to manufacturers of Oregon-made products. It was moved by Thom, seconded by Andersen, that preference be given by the City of Oregon City to the lowest responsible bidder furnishing products made in Oregon be adopted as policy.

Roll call: Andersen, Aye; Thom, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.

At this time Manager's Report No. 82-129, Setting Date of Budget Election for Fiscal Year 1983-84 was presented. It was moved by Andersen, seconded by Lemons, that the General Manager be appointed Budget Officer; that the City Budget Election be set for March 29, 1983, and, that the Budget Officer establish the schedule for the budget process.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Thom, Aye; Cartales, Aye.

Manager's Report No. 82-133, Concrete Curbing at Hillcrest Street and Mt. View Cemetery - Bid Award was presented. It was moved by Thom, seconded by Andersen that the low bid as submitted by North Plains Concrete, Rt 3, Box 541B, Cornelius, for concrete curbing at Hillcrest Street and Mt. View Cemetery in the amount of \$4,867.60, is hereby approved.

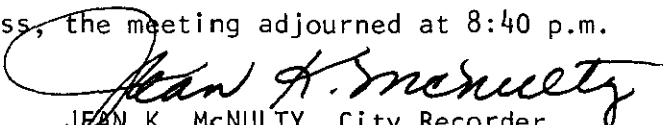
Roll call: Lemons, Aye; Andersen, Aye; Thom, Aye; Johnson, Aye; Cartales, Aye.

Manager's Report No. 82-134, Garage Sale Signs was presented. The report presented actions for Commission consideration that included having the Police Department remove any signs posted on vehicular control devices; having the Public Works Department remove the signs along major thoroughfares each Monday; publicizing in the "Talk of the Town" City ordinances relating to the posting of signs and asking each citizen to cooperate with the City in removing their signs; or, removing all illegal signs and issue citations to the citizens posting the signs. After discussion, it was generally agreed that publicizing in the "Talk of the Town" with a request for citizen cooperation and having the Police Department remove the signs that pose a hazard and the Public Works Department remove them from main thoroughfares would be the best solution. No motion was made on this item.

It was moved by Thom, seconded by Andersen, to refer to the Planning Commission a request for Conditional Use Permit and Variance, for an addition to the Oregon City Nursing Home, 148 Hood Street.

Roll call: Andersen, Aye; Thom, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.

There being no further business, the meeting adjourned at 8:40 p.m.


JEAN K. McNULTY, City Recorder

ADJOURNED REGULAR MEETING

Oregon City, Oregon, October 14, 1982

An adjourned regular meeting of the City Commisison was held on the above date in the Commission Chambers of City Hall at 8:00 p.m.

Roll call showed the following present:

Mayor Joan M. Cartales	Gerald Pecinovsky, General Manager
Commissioner Ronald D. Thom	Dave Fish, Administrative Assistant
Commissioner Don Andersen	John C. Anicker, City Attorney
Commissioner James L. Johnson, Jr.	William Ruddy, Finance Director
Commissioner Thomas F. Lemons	Jean K. McNulty, City Recorder

It was moved by Thom, seconded by Andersen, to approve the minutes of October 6, 1982 as published.

Roll call: Lemons, Aye; Andersen, Aye; Thom, Aye; Johnson, Aye; Cartales, Aye.

This was the opportunity for citizens to present items for Commission consideration on future agendas. There was no audience or Commission input. Mayor Cartales called on John Chaney, City Planner, to address the Commission. At this time Mr. Chaney announced to the Commission that he would be leaving the City to accept a position with the City of Seattle. He expressed his appreciation for the pleasant working status he had enjoyed with the members of the Commission, that he was reluctant to leave but that he was accepting a position that he would totally enjoy.

At this time Mayor Cartales signed a proclamation proclaiming the month of October, 1982 as DAV Handicapped Parking Awareness Month sponsored by Disabled American Veterans. Commissioner Andersen questioned the need for what appeared to be quite a number of handicapped parking spaces allotted in the various parking lots. Mr. Bill VanCleave, handicapped citizen of Oregon City was present and addressed the Commission regarding the question. He noted that to the handicapped, the supply was insufficient in some areas and he, in some instances, found that the special spaces were being used by persons with no need for them. Handicapped spaces are allotted one for every 50 spaces in an area.