

MILWAUKIE
CITY COUNCIL MEETING
October 18, 1983
7 p.m.

COUNCIL CHAMBERS

1442nd Meeting

The one thousand four hundred and forty second meeting of the Milwaukie City Council was held on October 18, 1983 with the following Councilors present:

Mayor Joy Burgess Don Graf
Mike Richmond Roger Hall
Absent: Ron Kinsella

Also present:

Hugh Brown, City Manager Norm Kraft, Acting Finance
Greg Eades, City Attorney Director
Topaz Faulkner, Comm. Services Dir. Laurie Perkin, Secretary

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

LEGISLATION

It was MOVED by Graf, SECONDED by Hall, that the bills listed for October 18, 1983 be approved for payment. MOTION CARRIED unanimously.

There was discussion on the cost of library books. Mayor asked for a report on the McNaughton book plan. Richmond asked about the discrepancy in the phone bills in different departments and how the city broke down the telephone bills as far as phone lines, equipment, long distance calls, etc.

Al Liane asked about the cost of renting library books. The City Manager said the only charge was on overdue books.

Ordinance re zone change to conform to comp. plan

There have been two public hearings on the zone changes on September 6 and September 20. It was MOVED by Graf, SECONDED by Richmond to read the ordinance the first time by title only. (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING THE ZONING MAP, A PART OF ORDINANCE NO. 1438, TO CONFORM CERTAIN RESIDENTIAL PROPERTY TO THE COMPREHENSIVE PLAN DESIGNATION) MOTION CARRIED unanimously by those present. There will be a second reading at the November 1, 1983 meeting.

Resolution to loan money between funds

Norm Kraft, Acting Finance Director, has submitted memo dated October 14, 1983 requesting Council authorization for an interfund loan of \$600,000 from the Sewer and Water fund to the General Fund. Due to a low anticipated beginning fund balance and slower than expected tax turnovers, a cash deficit will occur in the general fund during this time. There was discussion on statutory requirements having to do with tax turnovers. Norm Kraft said he did not think there was a deadline for the county to turn over tax revenues but that he would check on it. It was MOVED by Graf, SECONDED by Richmond to adopt Resolution 16-1983 (A RESOLUTION OF THE

CITY OF MILWAUKIE TO LOAN MONEY BETWEEN FUNDS.) MOTION CARRIED unanimously by those present.

Resolution re Cable Telecommunications

City Manager has prepared memo dated October 14, 1983 recommending adoption of ordinance opposing Senate Bill 66 in its present form. Jo Durand, Cable Communications Officer, said the bill would limit severely the city's ability to regulate Cable television. It was MOVED by Richmond, SECONDED by Hall, to adopt Resolution 17-1983 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE REGARDING CABLE TELECOMMUNICATIONS) MOTION CARRIED unanimously by those present.

CONSENT AGENDA

Approval of minutes - October 4 & 11, 1983
It was MOVED by Hall, SECONDED by Graf, to approve the consent agenda. MOTION CARRIED unanimously by those present.

It was MOVED by Richmond, SECONDED by Burgess, to excuse Hall from the October 11 Council meeting. MOTION CARRIED unanimously by those present.

OTHER BUSINESS

Discussion of goal setting session

Council member Kinsella has prepared memo dated October 17, 1983 to be referred to in his absence.

Included in his comments was a recommendation to cancel the goal setting session.

Richmond expressed concern about going over the same thing as last year and suggested talking about other pertinent issues. There was extended discussion on the goal setting session. Mayor Burgess suggested Council come to the meeting with some specific concerns. It was agreed to go ahead with the goal setting session scheduled for October 22 and make an attempt to deal with specific issues.

Appointment to SCAC

It was MOVED by Graf, SECONDED by Hall, to appoint Lillie Moore and Doug McClure to the Senior Citizen Advisory Commission.

Discussion of sales tax

City Manager said the sales tax and spending limitation proposal referred to local governments by the legislature requires a public hearing, not to discuss the merits of the proposal, but to decide whether or not the measure should be referred to the public.

Irv Leopold addressed the Council regarding his concern about the sales tax. He said this tax would hurt people who spent money. He talked about the affect this tax would have on his business and said it would affect other businesses

as well. He asked if there was a cap on income tax and said that out of state business would be lost. Acting Finance Director said that he would have a report on the seminar on the sales tax which he attended in Salem.

Bill Hupp asked if Council had considered the spending limitation of the bill. He said there was no cap on the income tax and that he did not like any part of the bill.

It was decided to have a work session on the intergovernmental agreement with Oak Lodge at 5 p.m. on November 1 prior to the regular Council meeting.

City Manager has requested adoption of evaluation criteria for City Manager and City Attorney. It was MOVED by Hall, SECONDED by Graf, to adopt the evaluation criteria as requested. MOTION CARRIED unanimously by those present. Graf said he would prefer an annual evaluation rather than every six months. Burgess said she would prefer to discuss this issue when the entire Council was present.

Richmond asked why the lights in the Senior Center parking lot were not working. City Manager said it was due to the hook up of equipment used in the repair of the Center roof, that he would see that the lights were in working order as soon as possible.

Council has received invitation to attend Governors banquet for United Nations anniversary. Staff was directed to contact United Nations Day representative from Milwaukie appointed by the Council last year.

It was MOVED by Richmond, SECONDED by Hall, to appoint the Mayor voting delegate at the LOC convention and the City Manager as an alternate. MOTION CARRIED unanimously.

The meeting was adjourned at 8:40 p.m.

Joy Burgess, Mayor

Laurie Perkin, Secretary