

MILWAUKIE
CITY COUNCIL MEETING
November 15, 1983
7 p.m.

COUNCIL CHAMBERS

1444th Meeting

The one thousand four hundred and forty fourth meeting of the Milwaukie City Council was held on November 15, 1983 with the following Councilors present:

Mayor Joy Burgess Don Graf
Mike Richmond Roger Hall
Ron Kinsella

Also present:

Hugh Brown, City Manager
Greg Eades, City Attorney
Norm Kraft, Acting Finance Director
Laurie Perkin, Secretary

Mayor Burgess gave the invocation and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Helen Kappler, Treasurer of the Friends of the Center, presented Mayor with a \$2500 check as the first payment toward their pledge of \$10,000 to the city.

Mayor presented certificate of appreciation to John Maguire for his efforts as United Nations Day Chairman.

David Wagner, 6410 NE willow, announced that a unit of the Civil Air Patrol has been established in the City of Milwaukie with 11 senior members. He said this group would be available to assist the city in matters of emergency, park maintenance, etc.

Don Kingsborough, Cub Master introduced member of his Cub Scout Pack 144.

Mayor Burgess read a proclamation declaring 1983-1992 the Decade of the Disabled.

Jim Backenstos said the recent article in the New Review having to do with police department salaries was misleading propaganda.

LEGISLATION

It was MOVED by Graf, SECONDED by Kinsella, that the bills listed for November 15, 1983 be approved for payment. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of minutes - November 1, 1983. It was MOVED by Kinsella, SECONDED by Hall, to approve the consent agenda. MOTION CARRIED unanimously.

OTHER BUSINESS

Bill McDonald, Administrative Assistant gave an update on the recycling program for Milwaukie. He talked about the publicity plans and introduced Dean Lewis, District Sales Manager for SCA Services who spoke of the need to educate people about recycling.

City Manager announced the hiring of Margaret Post as the new Finance Director. Ms. Post is presently employed by Washington County. The City Manager thanked Norm Kraft, Acting Finance Director, for his extra time and effort spent during the last few months.

There was discussion on Tri-Met's application for a conditional use for the transit center at the old AG site on Main Street. The City Manager said the Planning Commission did not approve the site, that they would be approving the official findings denying the conditional use on November 15.

There was extended discussion on the process used in determining the site for the transit center. Al Liane, member of the Planning Commission said he took public testimony under consideration when making his decision on the conditional use request, that no one at the meeting spoke in favor of the AG site.

The City Attorney suggested that one alternative might involve amendments to the comp. plan to make it easier to site a transit center. Bill Hupp suggested an alternative site, the Kronberg property west of Kellogg Lake.

- Parks & Recreation Coordinator has invited Council to participate in the tour of the Parks & Recreation facilities on Saturday, November 19.
- City Manager said there would be a meeting on tax limitation measure at the County Environmental Services Department on Friday, December 2.
- Graf provided the City Manager with information obtained at the LOC convention regarding alternative methods of providing city services.
- Richmond asked if the Council could receive their mail in a more timely manner since sometimes meeting notices etc. are not received in time.
- City Manager announced some changes in assignments to the Personnel Director and the Administrative Assistant. Bill McDonald will now provide staff support for the Cable Communications Commission.
- City Manager asked if Council cared to have some legislators come to a Council meeting to explain and discuss the sales tax reform package.
- Graf spoke of information he received on the sales tax at the LOC convention which he thought Council should consider, since the alternative to the sales tax would be another Proposition #3 resulting in great harm to the city.

The Council decided they did not wish to discuss the sales tax referral further.

City Manager said the Oak Lodge Fire District Board had received the suggested amendments to the proposed Firestop agreement but had not had a chance to meet formally. At this time there did not appear to be any major disagreements. He said Council could discuss this further at a work session before the next Council meeting at 5 or 5:30 if need be.

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

Joy Burgess, Mayor

Laurie Perkin, Secretary