

MILWAUKIE  
CITY COUNCIL MEETING  
December 7, 1982  
8 p.m.

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COUNCIL CHAMBERS

1421st Meeting

The one thousand four hundred and twenty first meeting of the Milwaukie City Council was held on December 7, 1982 with the following councilors present:

Wallace Bischoff	Don Graf
Mel Paulson	Roger Hall
Mayor Joy Burgess	

Also present:

Hugh Brown, City Manager	Dick Bailey, Fire Chief
Greg Eades, City Attorney	Gordon Erickson, Finance Director
Steve Hall, P.W. Director	Laurie Perkin, Secretary
Ron Schanaker, Police Chief	

The invocation was given by Wallace Bischoff and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Fire Chief Dick Bailey made a presentation on the Fire Department's Advanced Life Support capabilities. He introduced Dr. John Stiger, Physician Advisor, who commented on the EMT program. Bob Wagner, President of Dwyer Hospital, commended the Milwaukie Fire Department for their fine training program and spoke of Dwyer Hospital's emergency program. Bill Laird, firefighter and EMT III, and Mark Tidwell, firefighter and EMT II who will become an EMT III next week, spoke of their involvement in the emergency care program and the significance of the advanced life support capabilities. Fire Chief introduced firefighters Wade Rice, Bob Dixon, and Dick Williams who are all EMT II's.

Patty Hoppe of Pacific Northwest Bell's Community Relations Team, received a certificate of appreciation from Mayor Burgess for her efforts in spearheading the fund raising drive for Rescue Unit 51.

The following persons from Milwaukie Elementary School were introduced: Janet Falk, parent, Ted Hines, Principal, Shauna Scott, Student body President and Craig Wilcox, student, who spoke of their project in collecting food for the needy and invited the Council to attend their food basket preparation on December 17 between 2 and 4 p.m. at the Milwaukie Elementary School.

Mr. Doug Kingsborough introduced members of Cub Scout Webelow Pack 144, present as part of observation of city government.

Mr. Bill Hupp presented a letter to Council requesting that a plaque be submitted to a citizen for community service. It was the concurrence of Council that such a plaque be presented at the next Council meeting.

LEGISLATION

It was MOVED by Bischoff, SECONDED by Graf, that the bills listed for December 7, 1982 be approved for payment. MOTION CARRIED unanimously.

Progress Pay Estimate

Public Works Director has requested approval of payment to Rean Construction, Inc. in the amount of \$5,526.06 for work completed on the construction of the pump house and installation of pumping equipment for the city's new water well # 7. It was MOVED by Hall, SECONDED by Paulson, to accept P.W. Director's recommendation. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of minutes - November 16, 1982

Statement of results of November 2, 1982 election

Liquor Licenses - Sokol Blosser Winery, Little Corner Store

It was MOVED by Paulson, SECONDED by Bischoff to adopt the consent agenda. MOTION CARRIED unanimously.

OTHER BUSINESS

Mayor has received a letter from Congressman Wyden's office dated December 7, 1982 recommending reevaluation of the Milwaukie Post Office status.

Mr. Bert Casey of the New Review addressed the Council stating that he felt the city should try for an independent status and spoke of his problem with second class mail.

City Manager said that copies of "Crime Tips" had been ordered and would be sent to Key Communicators as Bill Hupp suggested at the last Council meeting.

He also reported that discussions with the Business Action Committee regarding downtown development had been taking place.

There was discussion on the letter to state legislators regarding tax reform. It was Council concurrence that a draft letter be prepared for Council approval at the next meeting.

Mayor Burgess asked that the record include a statement of appreciation to Ann and Bill Hupp for their suggestion that an adult business ordinance be adopted.

It was decided to advertise and set up interviews for the two positions on the Budget Committee (terms to begin Feb. 28, 1982)

It was MOVED by Graf, SECONDED by Hall, to accept Ronald Kinsella's resignation from the Senior Citizen Advisory Commission. MOTION CARRIED unanimously. Mayor suggested that staff advertise for this position as well.

Sanitary Sewer District - Fixed Asset Report

Public Works Director said that city auditors have long suggested that the city needed adequate fixed asset records. Under the direction of Steve Hall, Public Works staff has prepared a fixed asset report for the Sanitary Sewer Division. The project has been completed over the last four years and includes the updating, cataloging and microfilming over 560 engineering drawings pertaining to sanitary sewers. There are 359,000 feet or 68 miles of sewer line which at today's

value would be worth 16.7 million dollars. Public Works Director talked about higher costs, needed repairs and said there was not enough staff for adequate maintenance. Mayor Burgess suggested that a letter of commendation be sent to the Public Works Department for their work in preparing this report. She asked also that a letter of commendation be sent to the Fire Department for their efforts in the advanced life support training program.

#### Storm Drain Fixed Asset Report

Public Works Director has prepared a storm drainage fixed asset report dated November 24, 1982 listing the size, age and value of all assets. The data has been gathered from the city's "as built" drawings which have been brought up to date over the past few years. He said the system is fragmented and unplanned. He said the problem with water on Monroe Street, though temporarily solved, will be a problem again in one to five years. He spoke of the need to provide for construction reserve equal to 5% of current depreciation within five years.

#### Street Vacation

Public Works Director has recommended that the city vacate 4.0 feet of Jefferson St. right-of-way from McLoughlin Blvd. to the old Portland Traction Co. right-of-way along the south side of 10933 SE McLoughlin Blvd. since the building located there was constructed partially in the SE Jefferson St. right-of-way. Public Works Director has requested Council to set a date for a public hearing. It was decided to hold the public hearing on January 18, 1982.

Mayor Burgess announced that the City Council had met in executive session on December 2, 1982 to evaluate the City Manager's performance which had been found to be satisfactory.

It was MOVED by Graf, SECONDED by Hall, that a committee of approximately 11 people, 6 to be residents of the city, and 5 to be experts in the field of waste collection be appointed. He suggested that staff make recommendations and Council make the appointments. Under discussion: Graf suggested that the contract with the haulers stipulate that a recycling program be initiated immediately. It was suggested that the committee work with other cities, that Council be provided with a progress report, and that a liaison person be appointed to communicate with representatives from other cities. It was suggested that the committee be called a task force. On the MOTION to appoint a committee, MOTION CARRIED unanimously.

It was MOVED by Graf, SECONDED by Hall to appoint Walter Haynes to Parks and Recreation Commission. MOTION CARRIED unanimously.

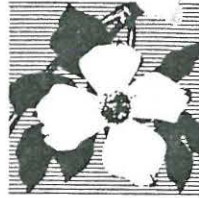
It was decided to hold a work session on January 20 at 7 p.m. An all day Council retreat to discuss goals was set for January 22. The location has not been decided upon but will have to take place within the city limits.

It was MOVED by Graf, SECONDED by Bischoff that the meeting be extended 5 minutes. MOTION CARRIED with the following vote: AYES: Bischoff, Burgess, Graf. NOES: Paulson, Hall. It was MOVED by Graf, that the City Manager receive a 2% wage increase effective December 1, 1982. MOTION FAILED for lack of a second. It was MOVED by Hall, SECONDED by Paulson, that consideration of a wage increase be postponed until the second evaluation and that wage differential between the department heads and the City Manager be taken into consideration at that time. MOTION CARRIED unanimously.

The meeting was adjourned at 10:05 p.m.

Joy Burgess, Mayor

Laurie Perkin, Secretary



## CITY COUNCIL AGENDA December 7, 1982 - 8 p.m.

5:20 - Interviews - PARCS  
COUNCIL CHAMBERS

5:30 - Work Session - Waste Disp.

REGULAR MEETING  
(1421st)

- I CALL TO ORDER
  - a) Call to order
  - b) Invocation
  - c) Pledge of allegiance
- II AUDIENCE PARTICIPATION
  - a) Presentation by Fire Chief re Fire Department transition to Advanced Life Support capabilities and recognition of Pacific Northwest Bell assistance.
- III LEGISLATION
  - a) Payment of bills
  - b) Progress pay estimate - Water Well #7
  - c) *appt of Parcs's app.*
- IV CONSENT AGENDA
  - a) Approval of minutes - November 16, 1982
  - b) Statement of results of November 2, 1982 election
  - c) Liquor license
    - 1) Sokol Blosser Winery
    - 2) Little Corner Store
- V OTHER BUSINESS
  - a) Memo re vacancy on Budget Committee
  - b) Letter from Ronald Kinsella resigning from SCAC
  - c) Sanitary Sewer Division fixed asset report
  - d) Request to set hearing - street vacation
  - e) Street Division - storm drain fixed asset report.
- VI INFORMATION
  - a) Civil Service Commission minutes - 11/9/82
  - b) Planning Commission minutes - 10/26/82 & 11/23/82
  - c) Letter from Bert Casey re Port Office
  - d) Letter from Department of Energy re energy conservation
  - e) Letter re waste collection meeting
  - f) Information on Metro's Small Cities Technical Assistance Program

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VI INFORMATION (continued)

- g) Oregonian editorial re government structure
- h) LOC - alternative future for cities
- i) Oregonian article re tax relief
- j) Memo from Public Works Director re 1981 RR  
accident report
- l) Parks & Recreation Commission minutes - 9/27/82
- m) Letter from Oregon Downtown Development Association
- n) Letter from City of Albany re downtown development

VII ADJOURNMENT