

MILWAUKIE
CITY COUNCIL MEETING
December 17, 1981
7 p.m.

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COUNCIL CHAMBERS

CONTINUATION OF DECEMBER 15, 1981
CITY COUNCIL MEETING

A continuation of the December 15, 1981 City Council meeting was held on December 17, 1981, with the following councilors present:

Mel Paulson	Roger Hall
Wallace Bischoff	Mayor Joy Burgess
Donald W. Graf	

Also present:

Richard Bailey, City Mgr. Pro Tem	Ronald Schanaker, Police Ch.
Topaz Faulkner, Planning Dir.	Jo Durand, Admin. Asst.
Gordon Erickson, Finance Dir.	Dorothy E. Farrell, Sec'y
Steven Hall, P.W. Director	

It was MOVED by Graf, SECONDED by Hall, to excuse Bischoff from the last Council meeting on December 15. MOTION CARRIED unanimously.

TRI-MET TIMED TRANSFER STATION

Paulson said he wished to bring a matter up for reconsideration, involving the Tri-Met transfer station, which was considered at the December 15 meeting.

It was MOVED by Paulson, SECONDED by Burgess, to bring the motion on Tri-Met timed transfer station back on the floor for reconsideration. Paulson announced he would abstain from voting on the motion, in view of his personal relationship with the people who operate on the property involved. MOTION CARRIED with the following vote: AYES: Bischoff, Burgess, Hall and Paulson. NO: Graf. On reconsideration of the December 15 motion (to approve option 2 for a one-half block transfer station facing on McLoughlin without a structure), MOTION CARRIED with the following vote: AYES: Bischoff, Burgess, Graf and Hall. ABSTAIN: Paulson.

Manager said a trend is developing among municipalities toward the limitation of wages; also the city's cash position in terms of what can be anticipated as a carryover has improved. Limitation of wage increases would amount to \$360,000, which is the amount necessary to limit the required tax increase to \$1 per thousand. Therefore, the options for budget reductions listed in the Alternative Management Program staff report may not be necessary. Therefore, Manager recommended that the Council deal with two or three policy issues prior to going into the Budget Committee meeting, and defer the economic options to the Budget Committee.

CONTINUATION OF CONSIDERATION OF ALTERNATIVE MANAGEMENT PROGRAM

It was MOVED by Graf, SECONDED by Burgess, to reiterate the policy of having a full-time city attorney. MOTION CARRIED unanimously.

It was MOVED by Graf, SECONDED by Hall, that the Budget Committee fund the present staffing level at The Milwaukie Center, the Director, Human Services Coordinator, additional secretarial

staff that is necessary, and that fees, where possible, be increased immediately to help with the funding. I a
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It was MOVED by Burgess, SECONDED by Hall, to amend the main motion that the City Council direct staff to endeavor to maintain some amount of city support in order to maintain control at the Center, and to supply the Budget Committee revenue-making possibilities for contracting out and other forms whereby revenues could be added to enable the city to better operate the Center. After discussion the amending motion was WITHDRAWN. On the main motion, MOTION FAILED to pass with the following vote: AYES: Graf, NOES: Paulson, Bischoff, Burgess and Hall.

It was MOVED by Burgess, SECONDED by Hall, that the City Council direct staff to maintain city control at the Center with also providing the Budget Committee with added ways of increasing revenues through charges for facility usage to organizations, to Loaves and Fishes, with ideas of contracting out, etc.

It was MOVED by Paulson, SECONDED by Bischoff, to amend the motion to the effect that in order to retain proper control, and that the city have proper control, that the person in charge of the Center be a city employee, preferably the Human Services Coordinator, and that other staff be employed, and also in accordance with what the Budget Committee would vote for. The amendment FAILED to pass with the following vote: AYES: Paulson and Burgess. NOES: Bischoff, Graf and Hall. On the main motion, MOTION CARRIED unanimously.

CONTINUATION OF CITY PROSECUTOR

It was MOVED by Hall, SECONDED by Graf, to authorize the City Manager Pro Tem to allow the continuance of the work of the city prosecutor beyond January 1, as necessary, to complete the case load, with the stipulation the city not incur any additional expense. MOTION CARRIED unanimously.

There was Council consensus that staff prepare a report on alternative funding options, such as street lighting, increased license fees, business license fees, reinspection fees.

There was Council consensus to discuss limitation of wage increases in executive session at the next meeting.

Mayor announced all other issues will be deferred to the Budget Committee, and that is where testimony will be taken by the public.

The meeting adjourned at 8:32 p.m.

Dorothy E. Farrell, Secretary

ATTEST:

Joy Burgess, Mayor