

CITY COUNCIL MEETING

April 17, 1978

7 p.m.

COUNCIL CHAMBERS1311th Meeting

The one thousand three hundred eleventh meeting of the Council of the City of Milwaukie, Oregon, was held on the 17th day of April, 1978, with the following councilpersons present:

Jerry N. Hutchison,	Allen Manuel
Charles Swan	Mayor Bill Hupp
Joy Burgess	

Also present:

Harold L. Schilling, City Mgr.	Dorothy E. Farrell, Sec'y
Myer Avedovech, City Att'y	

The invocation was given by the Reverend Evan Goley, Advent Christian Church, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - April 3, 1978 Council meeting
- b) Letter from CRAG re LEAA funds
- c) League of Oregon Cities regional meeting information
- d) Population estimates
- e) Area Agency on Aging funding application
- f) Letter from Interstate Commerce Commission re hazardous materials
- g) Letter from Neighborhood Council 1 re Kellogg Lake development
- h) Progress payment - well
- i) Site grading payment - well
- j) Consultant contract - Community Center site

It was MOVED by Hutchison, SECONDED by Swan, for acceptance of the consent calendar. Burgess said she would have a comment on item j, and Hupp asked that item i be removed for discussion.

- b) CRAG has sent letter, dated March 31, re application for LEAA funds letter of intent sent by Milwaukie on January 27.
- c) Council has received information from League of Oregon Cities, in letter dated April 10, on the regional meeting April 21.
- d) Center for Population Research and Census, Portland State University, has sent annexation supplement No. 7, showing city population.
- e) Council has received copy of grant application for salary of Human Services Coordinator, made to Clackamas County Area Agency on Aging.
- f) Interstate Commerce Commission has sent letter, dated April 10, concerning questions raised by Jean Baker at March 6 Council meeting on transportation of hazardous materials through city.
- g) Neighborhood Council #1 Executive Board has sent letter, dated April 4, to Clackamas County Planning Department, on proposed Kellogg Lake development (Clackamas County VR 22-78).
- h) Manager and Public Works Director recommend payment of \$21,043 progress payment No. 1 to Strasser Drilling on EDA Project No. 07-51-23551 (city's water well).
- i) Manager and Public Works Director recommend payment of \$1208 final payment for site grading to Majestic Lightweight and Concrete Co. on EDA Project No. 07-51-23551 (city's water well). Mayor introduced Verlo Thurston, who said he had subcontracted site grading for above project, and asked that payment to Majestic be withheld until he can get his payment from Majestic, as he has been unable to reach anyone at Majestic. It was suggested Mr. Thurston

discuss the situation with city staff on April 18.

j) Consultant contract has been signed with Evenson/Lundgren/Larson/AIA/Architects, for site selection for Community Center. Burgess commented that accessibility of citizens to Community Center site should be a factor.

On the motion to adopt, MOTION CARRIED unanimously.

RESOLUTION NUMBER 9-1978- REGIONAL POWER PLAN

Cary Jackson, from City of Portland Commissioner Frank Ivancie's office, explained resolution suggested by Ivancie's office. It was MOVED by Hutchison, SECONDED by Swan, to read Resolution Number 9-1978 (A RESOLUTION SUPPORTING A FAIR AND EQUITABLE REORGANIZATION OF REGIONAL POWER PLANS FOR THE PACIFIC NORTHWEST) by title only, deleting, in the "RESOLVED" section, every numbered option except 1 B, with other language to be changed appropriately. MOTION CARRIED unanimously. It was MOVED by Hutchison, SECONDED by Swan, to adopt Resolution 9-1978. MOTION CARRIED unanimously.

CORRESPONDENCE

1. David F. Graf, Community Relations, North Clackamas Men's Athletic Association, has sent letter volunteering manpower to develop ball fields at North Clackamas Park. It was MOVED by Hupp, SECONDED by Hutchison, to refer the letter to the Parks and Recreation Commission. MOTION CARRIED unanimously.
2. Darrell Salvesen, President, Kid's Incorporated, has sent letter asking the city to sponsor one boys' baseball and one girls' softball team for \$300. It was MOVED by Hutchison, SECONDED by Burgess, to contribute \$300 out of the Parks budget to sponsor two teams. MOTION CARRIED unanimously.
3. Eloise Hobson, in letter dated March 31, resigned from the Parks and Recreation Commission. Parks and Recreation Commission, in letter dated April 12, notified Council they had changed their meeting date to allow Mrs. Hobson to continue as a member. It was MOVED by Hutchison, SECONDED by Hupp, to reject the resignation. MOTION CARRIED unanimously.
4. Parks and Recreation Commission has sent memo, dated April 11, asking that the Kellogg Lake area be again included in the Willamette Greenway in the Comprehensive Plan. It was suggested PARC be notified Council accepts the recommendation, and that it will be considered by Council before final adoption of the comprehensive plan.
5. Parks and Recreation Commission has sent memo, dated April 11, concerning placement of basketball hoops.
6. Council has received letter from Charles Denight, of The Pihas, Schmidt, Westerdahl Company, asking for a proclamation of Cancer Awareness Month in April. Mayor read the proclamation.
7. Joe Bernard, Jr., in letter dated April 14, has resigned from the Budget Committee and Civil Service Commission. It was MOVED by Swan, SECONDED by Hutchison, to table the resignation to the next regular meeting. MOTION CARRIED unanimously.
8. Northwest Oregon Health Systems has sent letter dated April 11, asking for a postcard response as to whether or not Kenneth Levstone continues to represent the city's area of interest. It was Council consensus to ask NOHS what Mr. Levstone's capacity on behalf of the city is in that organization--if he is an informal conduit for information, or if he is supposed to be representing the views of

BILLS PAYABLE ON APRIL 17, 1978

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A. & A Welder's Supply, Inc.	19.50	4-	19.50
2. A. B. Dick Company	113.97	1-13	113.97
3. AC Distributing Co.	6.60	1-4	6.60
4. Act I Uniform Service	45.15	1-3	9.77
		1-4	11.92
		1-5	2.65
		1-6	11.20
		30-	9.60
5. Airco Welding Supply	19.50	4-	19.50
6. Allen's Press Clipping Bureau	17.50	1-1	17.50
7. Anderson Specialty Welding Inc.	20.00	1-4	20.00
8. Arvey Paper & Supplies Center	37.11	1-15	37.11
9. Meyer Avedovech	57.40	1-12	57.40
10. Badger Meter, Inc.	337.92	30-	337.92
11. Baker and Taylor Co.	255.03	1-6	255.03
12. J. M. Bernard's Garage	415.90	1-5	415.90
13. Bernie's Upholstery & Repair	47.50	1-4	47.50
14. Blue Cross of Oregon	250.00	1-1	250.00
15. Boise Cascade Co.	110.70	1-4	26.35
		1-9	3.54
		1-12	80.81
16. Brooks Products	162.03	30-	162.03
17. Caroline J. Bruneau	36.00	1-5	36.00
18. Bruning	58.15	1-10	58.15
19. Gertrude Cary	9.00	1-14	9.00
20. City Council	75.00	1-16	75.00
21. Clackamas County Fire District #1	2596.02	1-4	2596.02
22. Clackamas County Recorder's Office	9.00	1-12	9.00
23. Clackamas Co. Service District	9222.10	1-7	27.00
		20-	9195.10
24. Clackamas Water District	5.00	1-7	5.00
25. Commercial Air Brake & Equip	69.00	4-	69.00
26. The Conservation Foundation	2.00	1-9	2.00
27. Country Kitchen	53.55	1-10	52.55
28. Custom Auto Repair	343.75	1-5	343.75
29. Dick's Concrete Service	1159.40	4-	184.00
			975.40
30. Dyna-Med, Inc.	389.05	1-4	389.05
31. Dwyer Memorial Hospital	43.50	1-14	43.40
32. Gayle G. Easterday	4.50	1-5	4.50
33. Electrical Construction Co.	42.00	1-5	42.00
34. Electromatic Associates	75.00	1-5	75.00
35. Ruth Fagan	256.00	13-	256.00
36. Far West Federal Savings	126.25	13-	126.25
37. Fraser Paper Co.	128.00	1-13	128.00
38. Friberg Electric Co.	930.00	13-	930.00
39. Gaylord Bros. Inc.	14.10	1-6	14.10
40. General Threaded Products Co.	13.20	4-	13.20
41. Gilmore Steel Corporation	15.50	30-	15.50
42. Graham's Book & Stationery	3.31	1-5	3.31
43. W. W. Grainger, Inc.	77.99	4-	77.99

BILLS PAYABLE ON APRIL 17, 1978, CONTINUED

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
44. Graphic Products	615.00	1-3	615.00
45. Steven M. Hall	228.80	1-10	200.00
		4-	28.80
46. Charlie Helwig Inc.	15.00	1-10	15.00
47. Holbrook Press Inc.	16.15	1-5	16.15
48. IBM	180.25	1-1	153.25
		1-13	27.00
49. ICMA	120.00	1-2	15.00
		1-4	15.00
		1-5	15.00
		1-6	15.00
		1-9	15.00
		1-10	15.00
		1-12	15.00
		1-13	15.00
50. Import Plaza	18.24	1-15	18.24
51. Albert E. Jones	6.35	1-4	6.35
52. Jordan Motor Co.	5421.00	1-7	5421.00
53. K & K Color Lab.	26.08	1-5	26.08
54. Jo Ann Kelner	351.74	1-1	351.74
55. David Lauzon	36.50	1-10	36.50
56. Chester Locke	370.00	1-14	370.00
57. M.P.H. Industries, Inc.	1250.00	11-	1250.00
58. Main Street Laundry	383.00	1-4	57.55
		1-5	318.25
		30-	7.20
59. J. Gary McClain	50.00	1-8	50.00
60. Robert E. Meyer Engineers	500.00	1-7	500.00
61. Milwaukie Glass	112.38	1-10	112.38
62. Janet H. Mandaville	1326.00	1-15	1326.00
63. Mascott Equip. Co.	32.05	4-	32.05
64. Milwaukie Lumber Co.	266.63	1-4	92.30
		1-5	17.46
		4-	52.29
		20-	52.29
		30-	52.29
65. Milwaukie Printing	38.40	1-4	25.90
		1-5	12.50
66. Milwaukie Reserves	55.00	1-8	55.00
67. Milwaukie Review	9.00	1-5	9.00
68. Mobil Oil Corp.	140.50	1-0	140.50
69. Motor Vehicles Dept. State of Oregon	35.00	1-0	35.00
70. Motorola Inc.	445.40	1-4	156.25
		1-5	223.25
		4-	53.50
		30-	13.50
71. Multigraphics	107.90	1-13	107.90
72. Roger Mundorff	340.00	1-8	340.00
73. Municipal Finance Officers Association	11.96	13-	11.96
74. Moore's Audio Visual Center	17.20	1-16	17.20

BILLS PAYABLE ON APRIL 17, 1978 Cont.

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
75. NAHRO	36.00	13-	36.00
76. National Chemsearch	106.58	4-	106.58
77. National Conference on Neighborhood Councils	75.00	1-15	75.00
78. David Nemo	52.20	1-2	52.20
79. Doreen L. Nepom	45.00	1-8	45.00
80. Northwest Law Enforcement Equipment, Inc.	29.75	1-5	29.75
81. Northwest Natural Gas	114.66	30-	114.66
82. Nudelman Brothers	81.50	1-4	31.50
		1-5	50.00
83. Myles O'Donnell & Co.	700.60	1-5	306.85
		1-3	393.75
84. OKI Nursery	59.40	1-7	59.40
85. Olson Bros. Shell Service	8.95	1-5	8.95
86. Oregon City Laundry Co.	104.01	1-4	104.01
87. Oregon Mayor's Assn.	12.50	1-16	12.50
88. Oregon School Boards Assn.	25.00	1-2	25.00
89. Oregonian Publishing Co.	17.96	1-9	17.96
90. PM Printing	27.00	11-	27.00
91. Pacific Coast Industrial Laundry	142.00	4-	48.00
		20-	47.00
		30-	47.00
92. Pacific NW Bell c/o North Clakamas Fire District	280.00	1-4	280.00
93. Pacific NW Bell	965.71	1-3	676.15
		1-4	189.66
		4-	47.30
		20-	11.59
		30-	41.01
94. Pacific NW Reg. Council of NAHRO	30.00	13-	30.00
95. Payline Northwest	54.16	1-7	54.16
96. Dave Phelps	16.45	1-5	16.45
97. Pioneer Business Forms	76.51	1-13	76.51
98. Pipeline Products	3311.56	30-	3311.56
99. Portland General Electric	422.60	1-5	104.93
		1-6	192.80
		1-7	24.46
		4-	64.06
		20-	36.35
100. Portland Road & Driveway	187.63	4-	187.63
101. Portland Typewriter & Office Machine Co.	98.50	1-3	98.50
102. Progress Electronics	9.60	1-4	9.60
103. Rankin, McMurry, Osburn, Gallagher & VanRosky	966.66	1-1	966.66
104. The Review	107.40	1-1	15.39
		1-9	17.01
		1-15	75.00
105. Stephen D. Reynolds	160.00	11-	160.00
106. Paul J. Richards	800.00	13-	800.00

BILLS PAYABLE ON APRIL 17, 1978, Cont.

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>DUNT</u>
107. Robben Oil Company	110.43	1-4	110.43
108. Rose City Awning Co.	364.00	1-5	364.00
109. Rossman's Landfill, Inc.	4.55	1-7	4.55
110. Rub-A-Dub Car Washes	47.25	1-5	47.25
111. Sanderson Safety Supply Co.	31.50	1-4	31.50
112. Sears, Roebuck, and Co.	100.97	1-4	100.97
113. Southgate News Agency	45.00	1-5	45.00
114. Spring Creek Court Apt.	56.00	1-5	56.00
115. Traffic Safety Supply Co.	69.65	4-	69.65
116. Transportation Planning and Management, Inc.	1031.02	4-	1031.02
117. Town Concrete Pipe, Inc.	39.60	4-	39.60
118. Union Oil Co.	74.80	4-	74.80
119. U.S. Civil Service Commission	70.00	1-5	70.00
120. Washington City Management Association	50.00	1-2	50.00
121. Waterworks Supplies	394.22	30-	394.22
122. Webfoot Fertilizer Co., Inc.	173.94	1-7	173.94
123. Webster Ford	4.39	4-	4.39
124. West Chemical Co.	48.05	1-3	48.05
125. Western-Pacific Construction Co.	398.30	4-	398.30
126. Western State Lighting and Supply	37.80	1-6	37.80
127. Wilco Fire Equipment	799.93	1-4	799.93
128. Wilcox Printery	10.00	1-6	10.00
129. The H. W. Wilson Company	28.00	1-6	28.00
130. Woodbury & Company	20.00	1-7	20.00
131. Billy J. Workman	6.90	1-5	6.90
132. Zellerbach Paper Co.	69.30	1-13	69.30
	<u>43609.09</u>		<u>43609.09</u>

1-0	GENERAL GOVERNMENT	140.50
1-1	GENERAL GOVERNMENT	1763.54
1-2	ADMINISTRATION	142.20
1-3	CITY HALL	1447.47
1-4	FIRE DEPT.	5502.14
1-5	POLICE DEPT.	2666.88
1-6	LIBRARY	623.33
1-7	PARKS DEPT.	6230.11
1-8	MUNICIPAL COURT	525.00
1-9	PLANNING DEPT.	53.31
1-10	PUBLIC WORKS DEPT.	492.58
1-12	LEGAL DEPT.	153.21
1-13	FINANCE DEPT.	537.68
1-14	CIVIL SERVICE DEPT.	422.50
1-15	NEIGHBORHOOD COUNCILS	1531.35
1-16	CITY COUNCIL	304.70
4-	STATE TAX STREET FUND	2621.16
11-	FISCAL ASSISTANCE FUND	1437.00
12-	REVENUE SHARING FUND	975.00
13-	COMMUNITY DEVELOPMENT GRANT FUND	2190.21
20-	SEWER FUND	9342.33
30-	WATER FUND	4506.49
		<u>\$43609.09</u>