

CITY COUNCIL MEETING
July 28, 1975
7 p.m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon was held on the 28th day of July, 1975. The following councilpersons were present:

- | | |
|-------------------|--------------------|
| C. Mervin Englund | Jerry N. Hutchison |
| Charles E. Swan | Mayor Bill E. Hupp |
| Joy Burgess | |

Also present:

- Harold L. Schilling, City Manager
- J. Wayne Daigle, Director of Public Works
- Cyrus Nims, Planning Director
- Dorothy E. Farrell, Secretary

The meeting was called for the purpose of Planning Commission applicant interviews, and various other business.

PLANNING COMMISSION INTERVIEWS

Council interviewed the following for the vacant position on the Planning Commission:

- Robert Marquette
- Larry Brandt
- Luciano Monetti

Selection by the Council will be announced at the next meeting.

AUDIENCE PARTICIPATION

Eugene Reese, 15611 Logus Road, stated he was led to believe there was to be a meeting on July 25 concerning the East Milwaukie-Island Station sewer L.I.D., and he came to City Hall that night to deliver his written remonstrance, but there was no meeting. Council decided the cut-off date for remonstrances would be waived, and his remonstrance would be accepted.

SUPPLEMENTAL BUDGET

A meeting of the budget committee will be held on the supplemental budget at 7 p.m. August 11. There will be additional carryover to be included in the budget, and a complete breakdown will be provided prior to the meeting.

OTHER BUSINESS

1. Manager asked that discussion of the noise ordinance be postponed. Much technical data is still being accumulated and evaluated.
2. City has received bill from Milwaukie Review for publishing codified zoning ordinance, in the amount of \$1786.65. Staff is researching what other cities do about the cost of publishing ordinances.

DOWNTOWN SIDEWALK IMPROVEMENTS

There was discussion of downtown sidewalk improvements. (Meeting recessed at 8:35 p.m., reconvened at 8:40 with all present.) Staff was requested to prepare an accurate cost estimate for one block of the concept as outlined on the map following the downtown L.I.D., with tree well, butterfly, and either brick pavers, brick embossed concrete, broom finish or exposed aggregate.

AWARD OF CONTRACT - COLE ADDITION L.I.D.

Council has received copy of memo from Public Works Director on bids on

DDJ309

Mary Court portion of the Cole Addition sewer L.I.D. It was MOVED by Swan, SECONDED by Burgess, to approve the staff recommendation to award the bid to Wolfgang Co. at the low bid of \$4091.15. MOTION CARRIED and so ordered.

REQUEST FOR CETA FUNDS

Manager listed departmental requests for additional personnel funded by CETA, totaling 12 positions, with the possibility of a 13th, as follows:

Public Works - 3 1/2
 1 Groundskeeper
 1/2 Draftsman
 2 Utility Workers
 Planning - 1 1/2
 1/2 Draftsman
 Planning technician
 Library - 2
 Library Aides
 Fire - 1
 Clerk Typist
 Police - 3
 1 Clerk Typist
 1 Maintenance Man
 1 Police Officer
 Finance - 1
 Accountant or Account Clerk

The possible 13th position is Animal Control Officer. Council consensus was to ask for these positions, and Manager was asked to find the figures he had prepared previously on an animal control program.

OTHER BUSINESS


3. Manager was asked to write a letter of appreciation to the county for the tour of the sewage treatment plant.
4. Manager will draft suggestions for Council goals.
5. Council will meet on September 3 to discuss management salaries.
6. Manager informed Council an appeal is being filed against PERB proposed ruling on Fire Captains.
7. Public Works Director has sent letter to State Highway Division requesting authorization for "Miss Oregon" signs at entrances to city.
8. Manager stated he had information on neighborhood council program and hoped to have legislation before the Council at second August meeting.
9. There was discussion of what to do about the trees at the sewage treatment plant.

Meeting adjourned at 9:55 p.m.



 Bill Hupp, Mayor

ATTEST:



 Dorothy E. Farrell, Secretary