

CITY COUNCIL MEETING
November 25, 1975
7 p.m.

CITY HALL BASEMENT

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 25th day of November, 1975. The following persons were present:

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

Also present:

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| Harold L. Schilling, City Manager | Dorothy E. Farrell, Secretary |
| Myer Avedovech, City Attorney | |
| Representatives from The Oregonian and The Community Press | |

The City Manager introduced David Nemo, newly-appointed Administrative Assistant in the Manager's office.

Copies of memo from City Attorney to City Manager, dated November 25, 1975, concerning Paul Mueller sewer assessment problem, were given to Council. It was MOVED by Burgess, SECONDED by Hutchison, that upon the recommendation of City Attorney, that the Council has no other position than to deny Mr. Mueller's request for consideration. MOTION CARRIED unanimously and so ordered.

Copies of memo from City Attorney to City Manager, dated November 25, 1975, concerning Anna Payne sewer assessment, were given to Council. It was MOVED by Hutchison, SECONDED by Burgess, to deny the request for relief of the Payne's assessment. MOTION CARRIED unanimously and so ordered. It was MOVED by Swan, SECONDED by Englund, that Council direct staff to pursue with the property owners, including the Paynes, the question of whether they desire to dedicate the private property now used as a street, to the city for street purposes. It was MOVED by Swan, SECONDED by Englund, to amend the motion to provide that the consideration, if the property is deeded to the city for street purposes, be equal to the sewer assessment on that property so deeded. On the amendment, MOTION CARRIED unanimously and so ordered. On the main motion, MOTION CARRIED unanimously and so ordered.

OTHER BUSINESS

1. Manager notified Council that the lombardy poplars at the sewer treatment plant will be removed, and asked Council to consider appointing a committee to work with staff, County staff and PGE on selecting substitute to be submitted to the Planning Commission for their approval. It was MOVED by Swan, SECONDED by Burgess, that Council appoint an ad hoc committee of three persons to work on this problem. MOTION CARRIED with the following roll-call vote: AYES: Englund, Swan, Hutchison. NOES: Burgess and Hupp. It was decided the committee will consist of Ted Havlicek, Chairman, and Dorothy Graf and Carl Maskey.
2. Work session for followup on Scottsdale trip will be held at 7 p.m. December 10.
3. Council has received copies of memo from Planning Director to City Manager, dated November 25, 1975, concerning participation and coordination between Planning Commission and Council, and city advisory committees.
4. Council was given copies of proposed resolution raising business license fees for apartments, which will be on the next agenda. There was discussion of what policy Council wishes to follow as to notification of persons

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who might be interested in matters coming before the Council for consideration. It was decided the Homebuilders Association will be notified of this proposed resolution.

5. Council was given copies of recent pleadings in the Baker v. Milwaukee case.

6. Council was given copies of memo from Finance Director to City Manager, dated November 21, concerning cost of delays in street and storm drain improvements.

Meeting adjourned at 8:30 p.m., and continued in work session on procedures and rules for governance of councilmembers and their meetings.

Bill Hupp
Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary