

CITY COUNCIL MEETING
December 20, 1976
7:00 p.m.

Council Chambers

Special Meeting

A special meeting of the City Council of the City of Milwaukie, Oregon was held on the 20th day of December, 1976. The following councilpersons were present:

C. Mervin Englund
Charles Swan
Joy Burgess

Jerry Hutchison
Mayor Bill Hupp

Also present:

Allen Manuel, Councilman Elect
Bruce Bischof, City Negotiator
Press

The meeting was held for the purpose of determining management salaries for 1976-77, executing a labor agreement with the Milwaukie Police Bargaining Unit, and such other business as necessary. Pursuant to ORS 192.660 (2)(a), an executive session was held from 7:00 p.m. to 10:30 p.m. to discuss management salaries. At 10:30 p.m. the Council adjourned to open session.

COMPENSATION FOR CITY MANAGER

It was MOVED by Hutchison, SECONDED by Hupp, that the City Manager compensation plan be amended for 1976-77 to provide city payment of employee contribution to state public employment retirement system (PERS); that employee be provided a term life insurance policy in the amount of \$50,000; and that employee be provided a complete annual physical examination. City Manager employment agreement is to be amended accordingly. Term of office provisions of employee's agreement are to be amended in accordance with the ICMA model contract as set forth in "Employment Guidelines for Urban Administrators;" Mayor authorized to sign the amended agreement. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 41-1976 - Amending Personnel Rule

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 41-1976 (A RESOLUTION AMENDING CITY OF MILWAUKIE PERSONNEL RULE II5 B) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, to adopt Resolution 41-1976. MOTION CARRIED unanimously and so ordered.

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RESOLUTION NUMBER 42-1976 - Adopting Management Pay Plan

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 42-1976 (A RESOLUTION RATIFYING AND ADOPTING THE PAY PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES FOR THE CITY OF MILWAUKIE FROM JULY 1, 1976 TO JUNE 30, 1977) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Swan, to adopt Resolution 42-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 43-1976 - Creating Positions and Setting Salary Ranges

It was MOVED by Englund, SECONDED by Burgess, to read Resolution Number 43-1976 (A RESOLUTION CREATING POSITIONS AND SETTING SALARY RANGES) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Englund, SECONDED by Swan, to adopt Resolution 43-1976. MOTION CARRIED unanimously and so ordered.

AUTHORIZATION FOR MAYOR TO SIGN POLICE BARGAINING CONTRACT

It was MOVED by Hutchison, SECONDED by Swan, to authorize the Mayor to sign the employment agreement with the Police bargaining association. MOTION CARRIED unanimously and so ordered.

OTHER BUSINESS

1. It was MOVED by Swan, SECONDED by Burgess, to authorize a 6% retroactive salary adjustment for Captain John Eldridge from July 1, 1976, with instructions that a letter of appreciation for his services accompany said retroactive payment. MOTION CARRIED unanimously and so ordered.

2. It was MOVED by Swan, SECONDED by Englund, to authorize payment of a \$1,200 bonus to Fire Marshal Al Jones for his services over the past months as City Fire Chief, and that a suitable letter of appreciation accompany the payment. MOTION CARRIED unanimously and so ordered.

3. Councilwoman Burgess noted that the ducks at the Library were not being fed, and asked what the city could do to deal with this problem. Manager suggested the city through the Children's Librarian provide stale bread crumbs for youngsters to feed the ducks.

4. Councilman Swan, on behalf of himself and other members of Council, expressed appreciation to Councilman Englund for his service on the Council. There was agreement that the quality of Council decision-making benefited greatly from Englund's input. Englund was given a standing ovation by all in attendance.

5. It was MOVED by Burgess, SECONDED by Hutchison, to approve the progress payment to Ken Hood Construction Company in the amount of \$9,390.04, for Licyntra Lane area sanitary sewer. MOTION CARRIED unanimously and so ordered.

6. Manager notified Council that since initiation of extended office hours (8:00 a.m. - 5:30 p.m.) records of public utilization had been kept to determine whether such expanded service would meet a public need. From 9/13/76 to 10/15/76 (25 days) tabulated records show a total of 19 persons accessed city facilities from 5:00 to 5:30 p.m. The program was not deemed successful and is being discontinued effective January 1, 1977 when city office hours will revert to 8:00 a.m. to 5:00 p.m.

PAYMENT OF BILLS

It was MOVED by Hutchison, SECONDED by Swan, that the bills listed for December 20, 1976 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

The meeting adjourned at 11:00 p.m.



Bill Hupp, Mayor

ATTEST:



Harold L. Schilling, Secretary pro tem

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CITY OF MILWAUKIE
BILLS PAYABLE ON DECEMBER 20, 1976

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. AWWA Publication Department	6.00	30-	6.00
2. Act 1 Uniform Service	34.71	1-3	8.50
		1-4	15.31
		1-5	2.65
		1-6	8.25
3. Allon's Press Clipping Bureau	17.50	1-2	17.50
4. Myer Avedovech	24.30	1-12	24.30
5. Baker and Taylor	650.04	1-6	650.04
6. Balzer Machinery Company	113.75	4-	37.92
		20-	37.92
		30-	37.91
7. Bruce Bischof	432.39	1-1	432.39
8. Boise Cascade Office Products	83.78	1-5	24.84
		1-13	58.94
9. R. R. Bowker	138.03	1-6	138.03
10. Joy Burgess	6.50	1-1	6.50
11. Caxton Printers Ltd.	38.26	1-6	38.26
12. Charlie Helwig	232.63	1-2	110.04
		1-5	2.15
		1-10	27.72
		1-12	31.96
		1-13	1.84
		12-	57.00
		30-	1.92
13. Children's Book Council, Inc.	5.00	1-6	5.00
14. Clackamas County	54.70	1-3	54.70
15. County Clerk-Recorder's Office	3.00	1-1	3.00
16. Clackamas Co. Fire Defense Board	15.00	1-4	15.00
17. Clackamas Co. Fire Marshal Assoc.	10.00	1-4	10.00
18. Clackamas Co. Service Dist. #1	14,831.32	20-	14,831.32
19. Juli Clark	28.01	1-2	4.85
		1-9	7.50
		1-12	15.66
20. John Clarkson	158.80	1-14	158.80
21. Columbia Equipment Company	129.67	4-	129.67
22. Coral Corporation	3,534.38	12-	3,534.38
23. M. Eugene Dean	196.50	1-14	196.50
24. Larry Drager	61.00	1-14	61.00
25. Dorothy Farrell	9.65	1-14	9.65
26. Flexible Pipe Tool Company	9.48	20-	9.48
27. Gaylord Brothers, Inc.	315.00	1-6	315.00
28. General Spray Service	193.75	1-7	193.75
29. J.K. Gill	2.55	1-10	2.55
30. Handyman	41.30	12-	41.30
31. Horton Electric	26.35	20-	26.35

CITY OF MILWAUKIE
BILLS PAYABLE ON DECEMBER 20, 1976 (cont.)

VENDOR	TOTAL	DEPT.	AMOUNT
32. John E. Hunt & Assoc.	3,799.00	1-1	3,799.00
33. Jerry Hutchison	47.72	1-1	47.72
34. International Conf. of Bldg. Officials	21.00	1-10	21.00
35. International Dunes Motel	25.70	1-14	25.70
36. Itz-A-Print Shop	50.95	1-5	50.95
37. Don Jones	13.48	1-5	13.48
38. Jury Fees	120.00	1-8	120.00
39. K & K Color Lab	32.74	1-5	23.29
		1-10	9.45
40. City of Lake Oswego	13.90	1-6	13.90
41. Lavelle Landfill	162.88	1-10	45.14
		4-	117.74
42. Leupold & Stevens, Inc.	995.00	12-	995.00
43. Lloyd's of Milwaukie	767.00	1-1	767.00
44. Lowell's Print Inn	43.00	1-8	43.00
45. Janet Mandaville	651.98	1-2	651.98
46. M. Meghrig & Sons, Inc.	13.81	1-6	13.81
47. Milwaukie Auto Parts	37.00	1-5	37.00
48. Milwaukie Automotive Service	481.32	1-5	481.32
49. Mobil Oil Corporation	1,830.07	1-1	1,830.07
50. Mobile Radio Communication	29.50	1-5	29.50
51. Moody's Investors Service	60.00	1-6	60.00
52. Moore's Audio Visual Center	144.00	1-9	144.00
53. Myles O'Donnell & Co.	292.70	1-5	292.70
54. Nailbenders & Excavators of Oregon	806.00	20-	806.00
55. National Chemsearch	706.63	4-	706.63
56. David Nemo	6.60	1-2	6.60
57. Nor-Air, Inc.	190.16	4-	63.38
		20-	63.39
		30-	63.39
58. Norris Paints	10.00	4-	10.00
59. Northwest Natural Gas	273.01	1-6	164.96
		4-	77.02
		30-	31.03
60. Office of State Fire Marshal	10.50	1-4	10.50
61. Olson Bros. Shell	5.95	1-5	5.95
62. State of OR/Dept. of M.V.	80.00	1-8	80.00
63. Oregon Advance Appellate Information, Inc.	30.00	1-12	30.00
64. Oregon City Laundry	88.05	1-4	88.05
65. Pacific Coast Industrial Laun.	92.50	4-	31.00
		20-	31.00
		30-	30.50
66. Pacific Northwest Bell	1,010.47	1-1	.26
		1-3	677.13
		1-4	152.14
		1-6	86.58
		1-10	9.00
		4-	35.85
		20-	10.85
		30-	38.66

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CITY OF MILWAUKIE
BILLS PAYABLE ON DECEMBER 20, 1975 (cont.)

VENDOR	TOTAL	DEPT.	AMOUNT
67.. Pacific Waterworks Supplis	189.00	30-	189.00
68. Petty Cash	133.57	1-1	10.77
		1-2	56.56
		1-5	27.58
		1-6	3.82
		1-10	4.48
		1-12	2.10
		1-13	8.02
		4-	10.03
		12-	5.32
		30-	4.89
69. Pipeline Products Co.	1,395.00	12-	1,395.00
70. Pixler Auto Parts	11.17	4-	11.17
71. City of Portland	548.52	1-3	95.32
		1-5	259.84
		4-	193.36
72. Portland General Electric	7,747.32	1-1	5,488.86
		1-3	222.40
		1-4	17.09
		1-5	119.40
		1-7	5.00
		4-	94.40
		20-	25.65
		30-	1,774.52
73. Portland Machinery Co.	153.00	1-4	153.00
74. Portland Road & Driveway	3,756.78	4-	3,729.78
		30-	27.00
75. Postmaster	1,000.00	1-13	1,000.00
76. Review	101.75	1-2	90.00
		1-6	9.00
		1-14	2.75
77. Robben Oil	478.90	1-3	154.73
		1-4	324.17
78. Sanderson Safety Supply Co.	14.40	1-4	14.40
79. Harold L. Schilling	40.25	1-2	23.55
		1-14	16.70
80. Shell Oil Company	88.86	1-7	24.53
		1-10	25.47
81. J. B. Smith, Attorney	2,750.00	12- ³⁰	2,750.00
82. Subpoena Fees	10.00	1-8	10.00
83. Thermal-Lok, Inc.	308.00	1-4	308.00
84. Town Concrete Pipe Co.	130.20	4-	130.20
85. Traffic Safety Supply Co.	553.05	4-	553.05
86. Union Oil Co.	252.37	4-	252.37
87. Venetian Blind Company	59.46	1-1	59.46
88. Wanke Panel Company	16.20	1-6	16.20

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