

CITY COUNCIL MEETING  
March 1, 1976  
7 p.m.

COUNCIL CHAMBERS

1263rd Meeting

The one thousand two hundred sixty-third meeting of the Council of the City of Milwaukie, Oregon, was held on the 1st day of March, 1976, with the following councilpersons present:

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

Also present:

- |                                   |                               |
|-----------------------------------|-------------------------------|
| Harold L. Schilling, City Manager | Myer Avedovech, City Attorney |
| J. Wayne Daigle, Dir. of P.W.     | Dorothy E. Farrell, Secretary |
| Al Jones, Acting Fire Chief       |                               |

The invocation was given by the Reverend Lawrence J. Saalfeld, St. John's Catholic Church, and the pledge of allegiance was led by Albert Stray, Boy Scout Troop 147.

CONSENT CALENDAR

- a) Approval of minutes - February 27 and February 18, 1976 meetings
- b) Letter from Southern Pacific re railroad property
- c) Letter from PUC re 21st Street signalization
- d) Amended complaint - Moran vs. Milwaukie
- e) News story re Portland noise ordinance
- f) Budget Committee meeting notice

It was MOVED by Burgess, SECONDED by Hutchison, to accept the Consent Calendar. MOTION CARRIED unanimously and so ordered.

- b) Dave Baldwin of Southern Pacific has written letter dated February 19, regarding the condition of railroad right-of-way west of 21st Street and south of Washington Street.
- c) Donald Still, Transportation Specialist, Railroad Division, PUC, has written letter dated February 20, concerning the status of signalization of crossing at 21st and Adams Street.
- d) Council has received copy of amended complaint in the case of Moran v. City of Milwaukie.
- e) Council has received copy of Oregonian news story on Portland's proposed noise ordinance.
- f) Council has received notice of Budget Committee meeting at 7 p.m. March 8.

AUDIENCE PARTICIPATION

Mayor read proclamation on Youth Art Month, March, 1976.

CORRESPONDENCE

Council has received letter from Chris McDonald, President of Milwaukie Historical Society, dated February 23, concerning the Milwaukie Museum. It was Council consensus that the Historical Society has permission to plant grass and flowers and prune the apple tree near the Museum. Manager will work with Mrs. McDonald on placement of directional signs, and report back to Council.

LETTER FROM TRI-MET

Individual councilpersons have received letter from Tri-Met asking support for passage of auto registration fee, with a provision that after payment of \$10 fee, the car owner will receive \$10 credit against a Tri-Met pass for one month. It was Council consensus that staff write Tri-Met a letter suggesting, rather than credit toward a one-

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month pass, that tickets could be issued to be used over a longer period

APPOINTMENTS TO NEIGHBORHOOD COUNCIL AREAS 2 AND 3 EXECUTIVE BOARDS

There was discussion of different scoring systems for appointing representatives. It was decided each Councilmember would list his preferences, 1 through 7, and the five with the most votes would be appointed to the Executive Board, the next two as alternates. For Neighborhood Council Area 2, the following appointments were made: Executive Board members: Thomas Snowhill, James McDonald, Mai Kiigemagi, James Miller, David Graf. Alternates: Mike Miller and Allen deLay. For Neighborhood Council Area 3, the following appointments were made: Executive Board members: John Anderson, Arlie Brown, Stanley Craig, Larry Knaub, Don Miller. Alternates: Shirley Ewald, Pierre Brunelle.

MEMO RELATIVE TO APPOINTMENTS TO SENIOR CITIZEN ADVISORY COUNCIL

By oversight, Council technically didn't make appointments of some of the members intended for appointment to Senior Citizen Advisory Council. It was MOVED by Burgess, SECONDED by Hutchison, that the following persons be officially appointed to serve: Nova Young, three-year term; Floyd Martin, three-year term; Jean Elie, three-year term; Marion Mariman, two-year term; Forrest Sandberg, two-year term; Lester Hess, two-year term; Art Johnson, one-year term; Sara Hite, one-year term; and Ed Wilken, one-year term. Appointments will be effective on March 1, 1976.

LIST OF APPLICANTS FOR PARKS AND RECREATION COMMISSION

Council has received list of six applicants for Parks and Recreation Commission. Further publicity was requested, and it was suggested Neighborhood Councils would be a good resource for suggestions.

FISCAL IMPACT OF REDUCED POPULATION

Finance Director has written memo, dated February 27, concerning fiscal impact of changed population estimate. It was MOVED BY Hutchison, SECONDED by Swan, to contract with Portland State for an enumeration sample to determine whether or not Portland State's estimate reflecting a diminishment in city population was accurate, at a cost not to exceed \$1000. MOTION CARRIED unanimously and so ordered.

REPORT ON POSTOFFICE SITE

Administrative Assistant to Manager has written report, dated January 13, with information about postoffice site and possible city uses. It was consensus of the Council that the report be received and filed.

MEMO RE AMENDMENT TO MINUTES

It was Council consensus that the Council secretary continue following past policy in transcribing Council minutes, without including unsupported asides, ideas, observations and miscellaneous comments. However, if any Councilmember wishes a specific comment included, that Councilmember should so indicate at the time.

REPORT ON ELIMINATION OF LEFT TURNS ON EXPRESSWAY

At the February 2, 1976 meeting, Council received a letter from the State Highway Division, suggesting the possibility of expediting traffic on Highway 224 through elimination of certain left turns. Selected staff members have commented on these changes. It was MOVED by Swan, SECONDED by Hutchison, that the experiment be tried for four weeks. MOTION FAILED to pass, with the following roll-call

vote: AYES: Swan and Hutchison. NOES: Englund, Burgess and Hupp. A letter will be written to the Highway Division, advising them of the Council's decision.

MEMO FROM COUNCILMAN ENGLUND RE CITY PARKING LOT

Councilman Englund has prepared a possible layout for the city parking lot facility which would allow Oregon Mutual Savings Bank's proposed commercial development and unattended public parking at a slightly diminished capacity. It was suggested staff pursue this concept with the bank.

RENEWAL OF LIQUOR LICENSES

It was MOVED by Swan, SECONDED by Hutchison, to accept staff recommendations for renewal of the following liquor licenses:

- DISCO-MART - 42nd and King Road
- LISAC'S FOOD MARKET - 9035 SE 32nd Avenue
- SEVEN-ELEVEN FOOD STORE - 10435 SE 42nd Street
- MAC'S PIT AND SKI ROOM - 1916 SE Washington Street
- PRICE-RITE GROCERY STORE- 10921 SE Main Street
- PLAID PANTRY MARKET #79 - 9410 SE 32nd Avenue
- THE AMERICAN LEGION, MILWAUKIE POST #180 - 11126 SE Main Street
- SAFEWAY STORE #349 - 10554 SE Main Street
- ALBERTSON'S FOOD CENTER #517 - 3232 SE Harrison Street
- RED'S COACH INN - 10477 SE Main Street
- MONROE GROCERY - 5010 SE Monroe Street
- CHICO'S PIZZA FRANCHISES INC. - 11921 SE 22nd Avenue
- VIC'S TAVERN - 10901 SE McLoughlin
- MILWAUKIE THRIFTWAY - 11222 Main Street
- SPEED'S LOUNGE, SPEED'S MAINSTREETER - 11032-11056-11068 Main St.
- OPEN PANTRY MARKET - 8929 SE 41st Avenue
- FERNWOOD INN - 2122 SE Sparrow Street
- PIETRO'S PIZZA PARLOR - 10300 SE Main Street

MOTION CARRIED unanimously and so ordered.

OTHER BUSINESS

1. Coopers & Lybrand, auditors for the city, have written letter dated February 26 confirming audit fee.
2. Manager presented only bid received, after advertising through Builders Exchange and letters sent to 15 tile contractors, for tile work on shower in Fire Department, City Hall, in the amount of \$1233, from Oriental Art Tile Co., Lake Oswego. It was MOVED by Hutchison, SECONDED by Burgess, to accept the bid. MOTION CARRIED unanimously and so ordered.

AGREEMENT FOR RAILROAD PROTECTIVE DEVICES - RESOLUTION NUMBER 10-1976

Contract has been received from State Highway Division for railroad protective devices at 21st and Adams Streets. It was MOVED by Hutchison, SECONDED by Burgess, that Resolution Number 10-1976 (A RESOLUTION AGREEING TO ENTER INTO AN AGREEMENT FOR INSTALLATION OF RAILROAD PROTECTIVE DEVICES AT S.E. ADAMS STREET AND S.E. 21ST AVENUE ON SOUTHERN PACIFIC TRANSPORTATION COMPANY'S WILLSBERG BRANCH LINE) be read. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, that Resolution 10-1976 be adopted. MOTION CARRIED unanimously and so ordered.

OTHER BUSINESS

1. Public Works Director has written memo, dated February 26, concerning suggestion that a stop sign be placed at railroad crossing

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- at 21st Avenue. Mr. Daigle recommends that such a sign not be installed.
2. Council has received copy of congratulatory letter from Ford Industries to Milwaukie Fire Department, dated February 27.
  3. Milwaukie has received \$23,800 grant from Clackamas County allocation of park funds, for completion of Furnberg Park.
  4. Public hearing on Greenway will be held at April 5 Council meeting.
  5. Letter has been received from Governor Straub, dated February 23, designating March as "Jobs Now! Month."
  6. Manager stated he has committed to purchase a "master maker" machine for \$600.
  7. Councilwoman Burgess stated that on Saturday motorbikes are being ridden on the old interurban line right-of-way.
  8. Councilwoman Burgess stated that on February 16 she had seen picnic table and two benches on the sidewalk at Pickle Barrel restaurant and asked if they have a permit.
  9. There was discussion of city hall remodeling, and complaints on quality control. It was decided to invite the architect to the next Council meeting.
  10. Mayor asked that letter of appreciation be written to Ted Havlicek for his service to city.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Hutchison, that the bills listed for March 1, 1976 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

The meeting adjourned at 9:18 p.m.

  
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 Bill Hupp, Mayor

ATTEST:

  
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 Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE  
BILLS PAYABLE ON MARCH 1, 1976

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A Active Business Machines	56.00	1-13	56.00
2. A.S.E. Supply, Inc.	160.82	30-	160.82
3. Act 1 Uniform Service	27.25	1-3	6.70
		1-4	12.05
		1-5	1.70
		1-6	6.80
4. American Management Association	18.00	1-2	18.00
5. American Public Works Association	50.00	1-10	50.00
6. John Bassett, Attorney	65.00	1-8	65.00
7. Bernard's Garage	610.96	1-5	556.25
		4-	54.71
8. Boise Cascade	36.93	1-1	36.93
9. Gary Brandstetter	88.50	1-12	88.50
10. Joy Burgess	4.25	1-1	4.25
11. Clackamas County	701.25	1-5	701.25
12. Cornell Manufacturing Co.	695.30	20-	695.30
13. The Current Company	4.80	1-9	4.80
14. Empire Building Material Company	5.80	4-	5.80
15. Flexible Pipe Tool Company	7.40	20-	7.40
16. G.I. Joes	2.99	1-5	2.99
17. Goldsmith Company	18.30	1-4	18.30
18. Horton Electric	61.00	20-	61.00
19. Insurance Services Office	10.00	1-4	10.00
20. Johnstone Supply Co.	8.12	4-	8.12
21. Jury Fees.	205.00	1-8	205.00
22. Lavelle Landfill	16.20	4-	16.20
23. Janet Mandaville	1,000.00	1-2	1,000.00
24. Milwaukie Automotive Service	207.13	1-5	207.13
25. Minnesota Mining & Manufacturing Co.	618.80	12-	618.80
26. Mobile Repair	215.78	1-4	215.78
27. Multnomah County Stores	426.11	1-2	85.41
		1-4	72.68
		1-5	211.83
		1-9	11.81
		1-10	4.74
		1-12	8.95
		1-13	26.77
		4-	3.92
28. New Oregon Agencies	2,525.00	1-1	2,525.00
29. Northwest Natural Gas Company	185.11	1-6	185.11
30. Nudelman Bros.	601.65	1-4	601.65
31. Olson Bros. Shell	15.00	1-2	15.00
32. State of Oregon/Dept. of General Services	37.50	1-13	2.50
		12-	35.00
33. State of Oregon/Dept. of Motor Vehicles	35.00	1-8	35.00
34. Oregon Firefighters Instructors Assoc.	3.00	1-4	3.00
35. Pacific Northwest Bell	335.90	1-4	6.00
		1-5	316.50
		1-10	9.00
		30-	4.40

CITY OF MILWAUKIE  
BILLS PAYABLE ON MARCH 1, 1976 (continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
36. Payline Northwest Company	4.31	4-	4.31
37. Dave M. Phelps	8.05	1-10	8.05
38. Pitney Bowes	105.00	1-13	105.00
39. Portland Road & Driveway	770.35	5-	770.35
40. Portland Typewriter & Office Machine Co.	31.15	1-6	31.15
41. Review	22.56	1-9	10.50
		1-14	12.06
42. Robben Oil	584.15	1-3	172.90
		1-4	224.35
		1-5	186.90
43. James J. Routson A.I.A.	440.00	12-	440.00
44. Rub-A-Dub Car Washes	35.25	1-5	35.25
45. Sanderson Safety Supply Co.	10.80	1-4	10.80
46. Sellwood-Moreland Shade Shop	22.30	1-5	22.30
47. Dianna Shaffer	20.00	1-1	20.00
48. Subpoena Fees	45.00	1-8	45.00
49. THAD Books	10.10	1-10	10.10
50. Tri County Office Machine Co.	12.50	1-2	12.50
51. Tri County Training Officers	10.00	1-4	10.00
52. Newspaper Microfilming	17.00	1-6	17.00
53. Valley Lock & Key Service	3.50	1-3	3.50
54. Wang Laboratories	303.97	1-2	76.00
		1-9	75.99
		1-10	75.99
		1-14	75.99
55. Waterworks Supplies	204.44	30-	204.44
56. Western Fire Equipment Co.	171.56	1-4	171.56
57. Wilco Fire Equipment Co.	3.00	1-5	3.00
58. Willamette Western Corporation	251.40	4-	251.40
59. Xerox Corporation	71.95	1-5	71.95

TOTAL \$12,218.19

1-1 GENERAL GOVERNMENT	\$2,586.18
1-2 ADMINISTRATION	1,206.91
1-3 CITY HALL	183.10
1-4 FIRE	1,356.17
1-5 POLICE	2,317.05
1-6 LIBRARY	240.06
1-8 MUNICIPAL COURT	350.00
1-9 PLANNING	103.10
1-10 PUBLIC WORKS	157.88
1-12 LEGAL	97.45
1-13 FINANCE	190.27
1-14 CIVIL SERVICE	88.05
4- STREET	344.46
5- SEWER IMPROVEMENT	770.35
12- REVENUE SHARING	1,093.80
20- SEWER	763.70
30- WATER	369.66