

## CITY COUNCIL MEETING

August 2, 1976

7 p.m.

COUNCIL CHAMBERS

1273rd Meeting

The one thousand two hundred seventy-third meeting of the Council of the City of Milwaukie, Oregon, was held on the 2nd day of August, 1976, with the following councilpersons present:

C. Mervin Englund	Jerry Hutchison
Charles E. Swan	Mayor Bill E. 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

The invocation was given by the Reverend Don Crawford, Linwood Alliance Church, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - June 30, 1976 special meeting
- b) Coos Bay Mayor's letter re LCDC
- c) Neighborhood Council meeting schedule
- d) Letter from HUD re Community Development Block Grant
- e) University of California Finance and Budgeting Seminar

It was MOVED by Hutchison, SECONDED by Swan, to adopt the Consent Calendar, with items b, c and e removed for discussion later.

MOTION CARRIED unanimously and so ordered.

d) Department of Housing and Urban Development has written letter dated July 27, concerning application for Community Development Block Grant application.

AUDIENCE PARTICIPATION

Rob Cameron, State Highway Department, was requested by Council to attend meeting to answer questions about widening of McLoughlin Boulevard. Mr. Cameron stated the need had been established, but it was dependent on community approval and availability of funds.

CORRESPONDENCE

Fred Kondo, President of Kid's Inc., has written thank you letter to Council for plaque that was given him on July 19.

GARBAGE FRANCHISE RATES

Finance Director has written memo dated July 30, 1976, concerning garbage franchise fees.

MEMO RE PARKS AND RECREATION COMMISSION APPLICANTS

Staff has written memo listing the applicants to date for appointment to the city's Parks and Recreation Commission. Staff was asked to contact the people and be sure they are still interested. It was MOVED by Hutchison, SECONDED by Englund, that the list of all individuals indicating a desire to serve on this committee, identified by the Neighborhood Council district of residence, be submitted to each of the Neighborhood Council executive boards, and that they be allowed, if they desire, to recommend a member of this Commission, an individual residing in their Council area

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or lacking that, recommend the appointment by this Council of an individual or individuals residing out of their Council area, and that they be asked to respond within 40 days. After discussion, Hutchison said he would rephrase the motion to remove the word "appoint" and substitute the word "recommend." MOTION CARRIED with the following roll-call vote: AYES: Englund, Swan, Hutchison and Hupp. NOES: Burgess.

MEMO RE EAST-WEST CORRIDOR AND GRADE SEPARATION

Planning Director has written memorandum, dated July 27, on the above subject. The report was accepted, and the Planning Director will arrange a meeting with the State Highway Department staff to review design, costs, possible funding, study possible grade separation in vicinity of Harrison and the expressway.

ORDINANCE AMENDING STREET VACATION ORDINANCES

Manager stated there is a difficulty with the property descriptions in Ordinances 1342 and 1343, and amending ordinances will be ready by the next meeting.

PLANS AND SPECIFICATIONS FOR CITY HALL REMODELING

Manager has received letter from Contractor on City Hall remodeling, dated July 24, stating all items on the architect's "punch list" have been completed. Manager intends to meet with the architect. It was the consensus for the Manager to hire McGinnis, electrical engineer, to interpret the contract document to see what the specifications actually called for in connection with the air conditioning.

MEMO RE SMOKE DETECTORS

Staff has written memo, dated July 23, concerning proposed bulk purchase of wholesale smoke detectors.

DESIGN REVIEW ORDINANCE

Planning Commission has recommended a design review ordinance for Council consideration. It was suggested Planning Commission be asked to look into a tree ordinance for recommendation to Council. It was MOVED by Swan, SECONDED by Burgess, to ask staff to obtain copies of tree ordinances from other jurisdictions, to be passed along to Planning Commission and Council. MOTION CARRIED unanimously and so ordered. A public hearing will be scheduled on the design review ordinance at the next meeting.

ADDITION TO RULES ON COUNCIL EXPENSES

A revised rule for Council expenses has been prepared for Council consideration. It was MOVED by Swan, SECONDED by Burgess, that the policy be adopted. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 29-1976 - CONTRACT ASSESSMENT PAYMENTS

Finance Director has written memo, dated July 29, and proposed resolution authorizing contract assessment payments. It was MOVED by Swan, SECONDED by Burgess, to read Resolution Number 29-1976 (A RESOLUTION AUTHORIZING A CONTRACT PAYMENT PLAN FOR PAYMENT OF SEWER ASSESSMENT OBLIGATIONS) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Burgess, SECONDED by

Swan, to adopt Resolution 29-1976. MOTION CARRIED and so ordered, with the following roll-call vote: AYES: Englund, Swan, Burgess and Hupp. NOES: Hutchison.

NEIGHBORHOOD COUNCIL NO. 5 EXECUTIVE BOARD VACANCY

Neighborhood Council Coordinator has written memo, dated July 28, giving notice of a vacancy on Neighborhood Council 5 executive board. It was MOVED by Burgess, SECONDED by Hutchison, that Judy Majors be appointed to fill the position created by resignation of David Bilby on Neighborhood Council No. 5 Executive Board. MOTION CARRIED unanimously and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that Peter Walker be appointed as Alternate No. 2 in Neighborhood Council 5. MOTION CARRIED with the following roll-call vote: AYES: Swan, Burgess, Hutchison and Hupp. NOES: Englund.

MEMO RE WILLAMETTE GREENWAY

Planning staff has written memo, dated July 27, on the subject of Willamette Greenway as of July, 1976. It was MOVED by Burgess, SECONDED by Swan, that a letter be written to LCDC and Willamette Greenway Committee, saying the city has adopted Willamette Greenway boundaries. MOTION CARRIED unanimously and so ordered.

MEMO FROM PLANNING COMMISSION RE PRC-76-1

Planning Commission has sent memo, dated July 26, 1976, on PRC-76-1, a request by Southern Pacific to resolve the conflict between the Comprehensive Plan map and zoning map on property located on the southwest corner of 37th Avenue and Monroe Street. A public hearing will be held on August 16, and the background material will be sent to the Council as soon as possible.

CONSENT CALENDAR

- b) Council has received letter from Mayor Robert Hale of Coos Bay on Senate Bill 100 and LCDC. It was MOVED by Burgess that Council position be that we support strong amendments to SB 100 and LCDC in order to preserve the democratic processes of Oregon's constitutional system of city, county and state government, and that Mayor Robert Hale be so notified. MOTION FAILED for lack of a second. It was MOVED by Englund, SECONDED by Hutchison, that Council recognizes the need of a state body to coordinate land planning and think our efforts could be better directed to suggestions to those that might implement procedural changes that really are needed in LCDC. MOTION CARRIED with the following roll-call vote: AYES: Englund, Swan, Hutchison and Hupp. NOES: Burgess.
- c) Neighborhood Council Coordinator has written memo, dated July 28, on the August Neighborhood Council meeting schedule, and City Council liaison. Burgess stated she appreciated the option of attending any meeting her schedule allowed, as did the Mayor. There was discussion of whether to continue the rotating liaison appointments of Councilmembers to Neighborhood Councils, and the consensus was to continue.
- e) University of California is offering intensive course on Introduction to Public Finance and Capital Budgeting, and it was

suggested staff evaluate it for possible attendance by someone from staff.

It was MOVED by Burgess, SECONDED by Hutchison, to accept items b, c and e on the consent calendar. MOTION CARRIED unanimously and so ordered.

#### OTHER BUSINESS

1. Manager reported when bids were due to be opened at 2 p.m. on Friday, there were no bids received on the improvement of the sidewalk around city hall. Legal counsel will be sought from the City Attorney, and a recommendation will be ready at the next meeting.

2. The Public Works Employment Act was passed over the President's veto, and Oregon will be eligible for \$10 million. Suggestions for Milwaukie to apply for are: drainage project; corporation facility. The corporation facility would require spending money to do plans and specifications. Council asked for more information--what kind of structure, what will be stored, the purpose of the structure, use of the present facility.

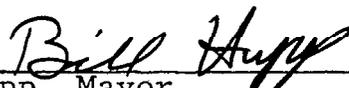
3. Staff has written memo, dated August 2, concerning Boundary Review Commission statement that Resolution 27-1976 is unsatisfactory according to their interpretation of the law, as it does not meet the requirements of a "triple majority annexation," and the resolution refers to the annexation as being a "triple majority annexation." It was MOVED by Hutchison, SECONDED by Burgess, that Resolution 27-1976 be amended to remove reference to "triple majority." MOTION CARRIED unanimously and so ordered. An amending resolution will be prepared, and signed by the Mayor.

4. There was discussion of the desire of some Councilmembers to go along on a tour of the City Hall with the architect and City Manager, but it was the consensus to have the Manager meet with the architect on a one-to-one basis.

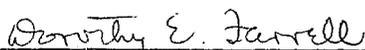
#### PAYMENT OF BILLS

It was MOVED by Hutchison, SECONDED by Burgess, that the bills listed for August 2, 1976 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

The meeting adjourned at 10 p.m.

  
 Bill Hupp, Mayor

ATTEST:

  
 Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE  
BILLS PAYABLE ON AUGUST 2, 1976

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Act 1 Uniform Service	27.05	1-3	7.00
		1-4	11.55
		1-5	1.70
		1-6	6.80
2. John Bassett	60.00	1-8	60.00
3. Boise Cascade	88.42	1-5	8.28
		1-13	80.14
4. Boy Scout Troup	40.00	1-2	40.00
5. Care Custodians	350.00	1-3	350.00
6. Chevron Asphalt	72.60	4-	72.60
7. Claude Smith, Inc.	6.01	4-	6.01
8. Consolidated Supply	430.86	30-	430.86
9. Coopers & Lybrand	85.00	1-1	85.00
10. Cornell Mfg.	495.31	20-	275.45
			219.86
11. County Clerk	884.00	1-1	878.00
		4-	6.00
12. County Surveyor	6.00	4-	6.00
13. Dail Journal of Commerce	8.96	1-1	8.96
14. Dwyer Memorial Hospital	62.05	1-5	62.05
15. Fideler	9.86	1-6	9.86
16. Fire Chief Magazine	9.00	1-4	9.00
17. Fire Engineering	36.00	1-4	36.00
18. Flexible Pipe Tool	104.35	30-	104.35
19. Robin Frickey	14.30	1-2	14.30
20. J.K. Gill Co.	282.00	1-1	282.00
21. Gladstone Lincoln Mercury	10.90	1-5	10.90
22. Graham's Book & Stationery	30.63	1-5	13.60
		1-6	4.99
		1-9	12.04
23. Grolier Efucational Corp.	98.50	1-6	98.50
24. Tim Holder	12.46	1-9	12.46
25. Horton Electric	301.45	1-3	48.00
		20-	55.00
		30-	198.45
26. Imperial Office Machines	1,538.53	1-13	1,538.53
27. Irv Leopold Toyota	34.40	1-5	34.40
28. Jan's Cleaners	141.75	1-5	141.75
29. Jury Fees	80.00	1-8	80.00
30. K Mart	9.37	1-4	9.37
31. Legislative Counsel Committee	18.00	1-2	18.00
32. Steve Leite	105.00	1-10	105.00
33. Janet Mandaville	1,008.40	1-2	1,008.40
34. McFarlane Sawdust	46.00	1-7	46.00
35. Milwaukie Floral	12.50	1-7	12.50
36. Milwaukie Glass	35.70	4-	35.70
37. Mobile Radio Communication Serv.	20.90	1-5	20.90
38. Nailbenders	327.00	5-	327.00

CITY OF MILWAUKIE  
BILLS PAYABLE ON AUGUST 2, 1976 (cont.)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
39. National Fire Prot. Assoc.	44.40	1-4	44.40
40. Don Oblander	5.00	1-13	5.00
41. State of Oregon/Dept. of M.V.	115.00	1-8	115.00
42. Oregon City Hospital	63.05	1-5	63.05
43. Oregon HiFi & Recorder	5.43	1-2	5.43
44. Oregonian Publishing Co.	17.03	1-1	17.03
45. Pacific Building Materials	48.05	4-	48.05
46. Pacific Northwest Bell	237.18	1-4	148.58
		7-	88.60
47. Pacific Waterworks Supplies	11.58	30-	11.58
48. Pioneer Business Forms	597.46	1-13	597.46
49. Pitney Bowes	6.13	1-13	6.13
50. Platt Electric Supply	150.71	1-6	150.71
51. City of Portland	431.14	1-3	11.72
		1-5	287.36
		4-	130.88
		30-	1.18
52. Portland General Electric	12.96	1-1	12.96
53. Portland Typewriter & Office Machine	31.15	1-6	31.15
54. Review	239.41	1-1	117.91
		1-2	121.50
55. Robben Oil Co.	472.16	1-3	104.02
		1-4	330.86
56. Royale Coffee Service	10.50	<del>1-1</del> 4-	7.88 --\$37.28
		1-9	2.62
57. Rub-A-Dub Car Washes	50.25	1-5	50.25
58. Charles Scribner's Sons	269.00	1-6	269.00
59. Spring Creek Apts.	56.00	1-5	56.00
60. Subpoena Fees	10.00	1-8	10.00
61. United Pipe Supply	30.79	1-7	30.79
62. Utilities Supply	896.85	30-	896.85
63. Ward Harris	813.10	1-12	413.10
		12-	400.00 <i>Original</i>
64. Water Metrics	196.40	30-	196.40
65. Waterworks Supplies	430.93	1-7	1.66
		30-	429.27
66. West Chemical Products	22.50	1-3	22.50
67. Western Drug Label Co.	104.00	1-5	104.00
68. Western School Supply	59.14	1-9	59.14
69. Willamette Western	50.55	4-	50.55
70. Womble & Wyers	85.00	1-8	85.00
71. Woodbury & Company	37.02	30-	37.02
72. Xerox Corporation	69.74	1-5	69.74
			<u>\$12,582.87</u>

CITY OF MILWAUKIE  
BILLS PAYABLE ON AUGUST 2, 1976 (cont.)

1-1	GENERAL GOVERNMENT	\$1,409.74
1-2	ADMINISTRATION	1,207.63
1-3	CITY HALL	543.24
1-4	FIRE	589.76
1-5	POLICE	923.98
1-6	LIBRARY	571.01
1-7	PARKS AND GROUNDS	90.95
1-8	MUNICIPAL COURT	350.00
1-9	PLANNING	86.26
1-10	PUBLIC WORKS	105.00
1-12	LEGAL	413.10
1-13	FINANCE	2,227.26
4-	STREET	393.07
5-	SEWER IMPROVEMENT	327.00
7-	SUSPENSE	88.60
12-	REVENUE SHARING	400.00
20-	SEWER	330.45
30-	WATER	2,525.82

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