

CITY COUNCIL MEETING
June 30, 1976
7 p.m.

CITY HALL BASEMENT

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 30th day of June, 1976. The following councilpersons were present:

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

Also present:

- | | |
|-----------------------------------|-------------------------------|
| Harold L. Schilling, City Manager | Myer Avedovech, City Attorney |
| Donald Oblander, Finance Director | Dorothy E. Farrell, Secretary |

The meeting was called for the purpose of payment of year-end bills and related matters.

RESOLUTION NUMBER 23-1976 - CANVASSING VOTE

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 23-1976 (A RESOLUTION CANVASSING THE VOTE AT SPECIAL ELECTION HELD ON JUNE 22, 1976) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 23-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 24-1976 - CHANGE IN FUND NAME

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 24-1976 (A RESOLUTION AUTHORIZING A CHANGE IN TITLE OF THE SEWER IMPROVEMENT FUND TO IMPROVEMENT BOND AND INTEREST SINKING FUND) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 24-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 25-1976 - TRANSFER OF FUNDS

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 25-1976 (A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO REAPPORTION THE 1975-76 BUDGET) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 25-1976. MOTION CARRIED unanimously and so ordered.

RESOLUTION NUMBER 26-1976 - AUTHORIZING INTERFUND LOANS

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 26-1976 (A RESOLUTION AUTHORIZING INTERFUND LOANS NECESSARY TO COVER TEMPORARY DEFICITS) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 26-1976. MOTION CARRIED unanimously and so ordered.

DISCUSSION OF ELECTRICAL WORK IN CITY HALL.

Manager reported there are three offices in City Hall where there is no electricity to the lights, but he suggests if the electrical

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repair work previously discussed will be done soon, an emergency repair would not be warranted. There was discussion of whether or not a registered electrical engineer's plans are required for the electrical repair in question, and the Public Works Director's written memo, dated June 30, saying the work must be put out to competitive bid, and state law requires plans stamped by a registered electrical engineer. Mayor had requested staff do not contract with Langton, Mehlig & Assoc. Inc. as directed on June 21, as he felt the \$600 cost was not justified, and an electrical contractor could perform the service. There was discussion of what wiring work had been specified in the original contract on city hall remodeling. Burgess suggested City Manager sit down with the architect and get answers to determine if the entire City Hall is up to electrical code. It was Council consensus the plan should be done professionally, and that the temporary repair should be done immediately.

APPROVAL OF SIGN ANNOUNCING FESTIVAL DAZE

It was MOVED by Hutchison, SECONDED by Burgess, to approve hanging a sign over Main Street announcing the coming Milwaukie Festival Daze. MOTION CARRIED unanimously and so ordered.

REQUEST FOR NEW BOARD APPOINTMENT BY NEIGHBORHOOD COUNCIL NO. 4

Neighborhood Council No. 4 has requested the Council to appoint a replacement for Jim Backenstos, who is currently working in the Tillamook area. It was MOVED by Burgess, SECONDED by Hutchison, to appoint Tom Hopkins, first alternate, to fill Mr. Backenstos' position and designate Mr. Backenstos as an alternate. MOTION CARRIED unanimously and so ordered.

LETTER FROM ATTORNEY FOR MILWAUKIE LUMBER CO. RE VR-76-4

Letter has been received, dated June 28, 1976, from James E. Redman, attorney for Milwaukie Lumber Co., asking council to reconsider their decision of May 3, 1976 concerning the above variance request. It was MOVED by Swan, SECONDED by Burgess, that Milwaukie Lumber submit the additional information to Council in writing, and upon receipt of that Council will decide whether to reconsider the matter. MOTION CARRIED unanimously and so ordered.

OTHER BUSINESS (INFORMATION) CARRIED FROM JUNE 21 MEETING

1. At the last meeting Council was given copy of letter from Code Enforcement Officer to Milwaukie Wholesale Tool, in response to question raised by Councilwoman Burgess.
2. At the last meeting Council was given copy of memo from Code Enforcement Officer concerning landscaping requirements for Spring Creek Apartments, in response to question raised by Councilwoman Burgess.
3. Manager reported on planning grant from LCDC.
4. Manager reported that a letter from CRAG did not include the attachments referred to in the letter, and CRAG has sent the attachments in a second letter.
5. Manager reported on the library serial levy proposed by County. He will furnish a written report later.

6. Manager reported on situation concerning sewer service to the Fontaines and Rifes. Manager, as directed by Council, met with the Fontaines and Rifes to be sure they knew what is involved in the decision between individual pumps or one pump for all affected properties. A report and recommendation will be made at the next meeting.

OTHER BUSINESS

1. Staff is holding a meeting with a representative from CRAG on Council's request for information on scenic preservation, at 10 a.m. July 1.
2. National League of Cities and League of Oregon Cities are sponsoring seminar for mayors, council members and city administrators in San Francisco August 5-7.
3. No bills payable will be prepared for July 5 meeting.
4. Two additional chairs have been ordered for Council Chambers, for use by Planning Commission, and two tables for use by staff.
5. Mayor asked that pictures formerly hung in Council Chambers be brought to a meeting for decision as to rehanging.
6. Mrs. Burgess asked if flowers will be planted in downtown this year.

PAYMENT OF BILLS

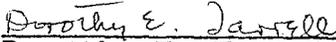
It was MOVED by Hutchison, SECONDED by Swan, that the bills listed for June 30, 1976 payment be approved for payment. MOTION CARRIED unanimously and so ordered. Finance Director was asked to check on payment to Jan's Cleaners.

The meeting adjourned at 9:15 p.m.



Bill Hupp, Mayor

ATTEST:



Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE ON JUNE 30, 1976

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Act 1 Uniform Service	56,23	1-3	14.42
		1-4	24.81
		1-5	3.40
		1-6	13.60
2. American Society of Planning Officials	18.00	1-9	18.00
3. Baker & Taylor	542.90	1-6	542.90
4. Boise Cascade	54.94	1-1	19.84
		1-2	25.65
		1-3	9.45
5. Boulder Planning Department	1.50	1-9	1.50
6. Boyd Industrial Rubber	100.80	1-3	100.80
7. Brod McClung-Pace Co.	39.50	1-7	10.00
		4-	14.75
		30-	14.75
8. Brooks Products	14.70	30-	14.70
9. Pierre Brunelle	6.30	1-2	6.30
10. Business & Institutional Furnishings Ltd.	56.00	1-14	56.00
11. Center for Urban Policy	8.95	1-9	8.95
12. Chandler Publishing Co.	9.00	1-9	9.00
13. Clackamas County	12.00	30-	12.00
14. Consolidated Supply	2,115.40	5-	363.51
		30-	1,751.89
15. George J. Coombs & Co.	168.00	1-1	168.00
16. Thomas U. Crowell Co.	3.95	1-9	3.95
17. C. M. Englund	6.60	1-1	6.60
18. Flexible Pipe Tool Co.	242.50	20-	242.50
19. Gladstone Lincoln Mercury	3.90	1-5	3.90
20. Graphic Products	206.79	1-9	206.79
21. Jerry Hutchison	11.75	1-1	11.75
22. Institute for Research	10.02	1-6	10.02
23. International City Mgmt.	17.50	1-9	17.50
24. Jan's Cleaners	243.40	1-4	45.75
		1-5	197.65
25. Josten's	5.28	1-6	5.28
26. Jury Fees	75.00	1-8	75.00
27. Klip Stationers	17.00	1-2	17.00
28. Charles H. Lilly Co.	49.50	12-	49.50
29. Janet Mandaville	1,017.56	1-2	1,017.56
30. McFarlane Sawdust	69.00	1-7	69.00
31. Milwaukie Auto Parts	10.08	1-4	6.89
		4-	3.19
32. Milwaukie Glass Co.	1.50	4-	1.50
33. Mobil Oil Co.	1,557.16	30-	1,557.16
34. Multigraphics	62.98	1-13	62.98

CITY OF MILWAUKIE
BILLS PAYABLE ON JUNE 30, 1976 (cont.)

	<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
35.	Multnomah County	31.13	1-13	31.13
36.	Nailbenders	2,398.00	5-	2,398.00
37.	National League of Cities	0.75	1-9	0.75
38.	Cyrus Nims	14.80	1-9	14.80
39.	Oil Filter Service	18.00	4-	18.00
40.	State of Oregon/Dept. of Motor Vehicles	85.00	1-8	85.00
41.	Oregonian Publishing Co.	61.64	1-1	61.64
42.	Paramount Supply Co.	4.61	30-	4.61
43.	Payline Northwest Co.	22.02	4-	22.02
44.	Perma Stamp Company	26.55	1-13	26.55
45.	City of Portland	639.49	1-2	6.70
			1-3	6.70
			1-4	318.43
			1-6	23.97
			4-	244.11
			20-	8.96
			30-	30.62
46.	Portland General Electric	352.10	1-3	5.00
			1-5	96.69
			1-6	165.38
			4-	21.08
			20-	35.03
			30-	28.92
47.	Portland Road & Driveway	1,097.84	4-	331.34
			30-	766.50
48.	Portland State University	24.90	1-9	24.90
49.	Regents of the University of California	5.00	1-9	5.00
50.	Review	62.67	1-1	62.67
51.	Robben Oil Company	100.47	4-	100.47
52.	Senior Citizens News	2.50	1-2	2.50
53.	Stevens, Thompson & Runyan	9.60	1-10	8.64
			4-	0.96
54.	University of Illinois Press	20.00	1-9	20.00
55.	University of Oregon Bookstore	5.35	1-6	5.35
56.	Urban Land Institute	180.35	1-9	180.35
57.	Valley Communications	76.90	1-4	76.90
58.	Wang Laboratories	303.97	1-2	76.00
			1-9	75.99
			1-10	75.99
			1-14	75.99
59.	Water Metrics	12.80	30-	12.80
60.	Waterworks Supplies	729.30	30-	729.30
61.	West Chemical Supply	22.50	1-3	22.50
62.	Western School Supply	9.00	1-2	9.00

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CITY OF MILWAUKIE
BILLS PAYABLE ON JUNE 30, 1976 (cont.)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
63. Wilco Fire Equipment	21.50	1-4	21.50
64. Willamette Western Corp.	145.87	4-	145.87
65. Xerox Corporation	65.61	1-5	65.61
66. Myer Avedovech	18.75	1-12	18.75
67. Gene B. Franklin	260.00	1-8	260.00
68. William Reisbick	75.00	1-8	75.00
69. United Industrial Electric	687.45	30-	687.45
70. Landeen Medical Gas & Eqpt.	18.00	1-4	18.00
71. Purnell Educational	153.95	1-6	153.95
72. Quality Books, Inc.	49.81	1-6	49.81
73. Harold L. Schilling	49.35	1-2	49.35
74. Brownell Sound & Hi-Fi	140.00	12-	140.00
			<u>\$14,818.22</u>
1-1 GENERAL GOVERNMENT		\$330.50	
1-2 ADMINISTRATION		1,210.06	
1-3 CITY HALL		158.87	
1-4 FIRE DEPARTMENT		512.28	
1-5 POLICE DEPARTMENT		367.25	
1-6 LIBRARY		970.26	
1-7 PARKS AND GROUNDS		79.00	
1-8 MUNICIPAL COURT		495.00	
1-9 PLANNING		587.48	
1-10 PUBLIC WORKS		84.63	
1-12 LEGAL		18.75	
1-13 FINANCE		120.66	
1-14 CIVIL SERVICE		131.99	
4- STREET		903.29	
5- SEWER IMPROVEMENT		2,761.51	
12- REVENUE SHARING		189.50	
20- SEWER		286.49	
30- WATER		5,610.70	