

3. Margaret O'Rourke, 5122 SE Jackson, has written letter, dated March 29, 1977, commending the Fire Department for quick action. Staff will draft a letter of appreciation to Ms. O'Rourke.

LETTER FROM KID'S INCORPORATED RE TEAM SPONSORSHIP

President of Kid's Incorporated has written letter, dated March 23, asking city sponsorship of teams during 1977. It was MOVED by Hutchison, SECONDED by Swan, to authorize expenditure of \$300 from the Parks Department budget, for city sponsorship of a girl's softball team and boy's baseball team during 1977. MOTION CARRIED unanimously and so ordered.

LETTER FROM SENIOR CITIZEN ADVISORY COUNCIL RE STAFF SUPPORT

Senior Citizen Advisory Council has written letter, dated March 28, 1977, recommending hiring of a director for senior programs, to devote full time to finding a place for a community center, developing funding and programs, etc. Staff will investigate possible funding for such a position, such as CETA, Older American Act, revenue sharing, Area Agency on Aging, and also look into the possibility of sharing the cost with the county.

SENIOR CITIZEN APPOINTMENTS

There was need for clarification on senior citizen advisory commission appointments, and the matter will be on the next agenda.

RESOLUTION NUMBER 14-1977 - BIKEWAY AGREEMENT

It was MOVED by Swan, SECONDED by Hutchison, to read Resolution Number 14-1977 (A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE STATE OF OREGON AND THE CITY OF MILWAUKIE FOR CONSTRUCTION OF A BIKEWAY PROJECT) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Burgess, SECONDED by Swan, to adopt Resolution 14-1977. MOTION CARRIED unanimously and so ordered.

CRAG LETTER REGARDING GROWTH MANAGEMENT TASK FORCES

CRAG has sent letter, dated March 25, 1977, concerning formation of Growth Management Task Forces. Council consensus was that Councilwoman Burgess be Milwaukie's representative on the task force.

AMENDMENTS TO ZONING ORDINANCE

Staff has prepared proposed ordinance amending the zoning ordinance. After discussion, staff was asked to redraft the ordinance. It was MOVED by Hutchison, SECONDED by Manuel, that the ordinance be referred back to staff with instructions to redraft the definition of "drinking establishment" so it excludes package sales only. MOTION CARRIED unanimously and so ordered.

(Meeting recessed at 8:30 p.m., reconvened at 8:36 p.m. with all present.)

ENVIRONMENTAL REVIEW RECORD - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

It was MOVED by Swan, SECONDED by Hutchison, that the City Council makes a determination that no significant environmental impact would be made by the implementation of the four CDBG programs, and that the city publish a legal notice stating the findings of the city.

MOTION CARRIED unanimously and so ordered.

REPORTING FORM FOR FISCAL YEAR 77-78 AND BUILDING CODE PROGRAMS

Building Codes Division has sent form for Annual Local Government Report showing selection of code enforcement options for next fiscal year. It was Council consensus the city continue to conduct building code inspections.

OTHER BUSINESS

1. City has been placed on State Marine Board agenda for approval of additional funding for the city's boat ramp project.
2. Staff was asked to draft letters to Metropolitan Service District and Department of Environmental Quality and ask their timetable for cleaning up pollution in Johnson Creek.
3. Manager stated he has discussed with Wayne Daigle, who has resigned as Public Works Director, about a contract arrangement to complete projects he has been working on.
4. Manager was asked to make a priority of the proposed community survey.
5. Staff is to look into the possibility of a state grant for Willamette River bike path.
6. Staff was asked to report on the minimum changes necessary to make the city's civil service system more efficient.
7. City Attorney was asked to give a legal opinion on Council not allowing citizens to ask questions about bargaining.

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PAYMENT OF BILLS

It was MOVED by Swan, SECONDED by Hutchison, that the bills listed for March 4, 1977 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

The meeting adjourned at 9:24 p.m.

Bill Hupp
Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 4, 1977

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Act 1 Uniform Service	33.63	1-3 1-4 1-5 1-6	8.50 14.23 2.65 8.25
2. Molton Andrus	45.00	1-9	45.00
3. Baker and Taylor	14.58	1-6	14.58
4. Barron's Educational Series	17.70	1-6	17.70
5. Boise Cascade	395.66	1-4 1-6 1-13	10.66 2.20 382.80
6. Jerry Brock	60.00	1-9	60.00
7. Brodart	24.49	1-6	24.49
8. Cantel, Inc.	9.80	30-	9.80
9. Care Custodians	350.00	1-3	350.00
10. Corinna Gioeta	45.00	1-9	45.00
11. City Rubber Stamp Company	15.62	1-6	15.62
12. Clack. Co. Dog Control	221.75	12-	221.75
13. Clack. Co. Fire Dist. #1	2,140.79	1-4	2,140.79
14. Clackamas Enterprises	8,871.41	30-	8,871.41
15. Consolidated Supply	635.46	30-	635.46
16. Demco	145.90	1-6	145.90
17. Don. L. Doman	7.00	1-6	7.00
18. Electromatic	261.20	1-4 1-5 4- 30-	51.55 112.00 30.15 67.50
19. Henry Engel	90.00	1-3	90.00
20. Eugene Register-Guard	5.76	1-14	5.76
21. Robert L. Fessler	60.53	1-10	60.53
22. Tom Foeller	60.00	1-9	60.00
23. Gazette-Times Classified	3.20	1-14	3.20
24. Jim Hensley	60.00	1-9	60.00
25. James L. Holmes	185.00	12-	185.00
26. IBM	55.35	1-13	55.35
27. ICMA	221.50	1-2	221.50
28. Jim's Concrete	1,225.00	1-00	1,225.00
29. Donald R. Jones	8.90	1-5	8.90
30. Lanson/Tremaine	91.35	1-6	91.35
31. Lloyd's of Milwaukie Insurance	32.00	1-1	32.00
32. Local Government Personnel Institute	20.00	1-12	20.00
33. Lyman Slack Chevrolet	4,762.49	12-	4,762.49
34. Janet Macy	26.40	1-13	26.40
35. Main Line Book Company	34.45	1-6	34.45
36. Menucha Retreat & Conference Center	260.00	1-2	260.00
37. Milwaukie Automotive Service	545.47	1-5	545.47

CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 4, 1977 (cont.)

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	<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
38.	Milwaukie Hardware	27.69	1-9	19.56
			4-	8.13
39.	Milwaukie Tour and Travel	370.00	1-13	370.00
40.	Jim Mishler	17.45	1-10	17.45
41.	Mobile Radio Communication	29.50	1-5	29.50
42.	Multigraphics	106.99	1-13	106.99
43.	National Chemsearch	70.29	4-	70.29
44.	National Fire Prot. Assoc.	26.50	1-4	26.50
45.	David Nemo	13.00	1-2	13.00
46.	Northeastern Regional Center for Rural Development	1.00	1-9	1.00
47.	Northwest Natural Gas Co.	192.13	1-6	192.13
48.	Nu-Way Printing & Envelope Co.	206.80	1-5	206.80
49.	State of OR/Dept. of M.V.	4.00	1-5	4.00
50.	State of OR/Dept. of Sec. of State	2.00	1-2	2.00
51.	Pacific Waterworks Supply Co.	41.66	30-	41.66
52.	Patterson-Williams Mfg. Co.	493.20	1-00	493.20
53.	Paulsen & Roles	40.90	1-4	40.90
54.	Perkins Cake & Steak	19.35	1-1	19.35
55.	PGE	57.14	1-3	5.00
			4-	19.90
			20-	32.24
56.	Prentice-Hall Company	127.00	1-6	127.00
57.	Review	76.50	1-1	52.00
			1-9	12.83
			1-14	11.67
58.	Ringle & Herndon	275.00	1-1	275.00
59.	Robben Oil	231.50	1-3	165.68
			1-00	65.82
60.	Rub-A-Dub	38.25	1-5	38.25
61.	Jay Saatkamp	60.53	1-10	60.53
62.	Sanderson Safety Supply	14.40	1-4	14.40
63.	Harold L. Schilling	13.00	1-2	13.00
64.	Shannon & Company	19.48	1-2	19.48
65.	Southern Pacific Transp.	100.00	6-	100.00
66.	Special Serv. Office-Circ. Department	20.00	1-10	20.00
67.	Spring Creek Apts.	56.00	1-5	56.00
68.	Subpoena Fees	25.00	1-8	25.00
69.	Traffic Safety Supply	163.20	4-	163.20
70.	Tri-County Comm. Council	6.50	1-6	6.50
71.	U.S. Postmaster	20.02	1-4	20.02
72.	Videosonics	15.00	1-5	15.00
73.	Village Green	54.60	1-2	54.60
74.	Ward Harris, Inc.	55.00	12-	55.00
75.	Waterworks Supplies	123.17	30-	123.17
76.	West Chemical Products	22.50	1-3	22.50
77.	Western Motor Service	16.92	1-4	16.92
78.	Wilco Fire	1,161.68	1-4	1,161.68
79.	Willamette Western	193.80	4-	193.80
80.	Xerox Corporation	100.84	1-5	100.84
81.	Zidell's	28.56	1-3	28.56

\$25,780.44

CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 4, 1977 (cont.)

1-00 GENERAL FUND	\$1,784.02
1-1 GENERAL GOVERNMENT	\$378.35
1-2 ADMINISTRATION	583.58
1-3 CITY HALL	670.24
1-4 FIRE	3,497.65
1-5 POLICE	1,119.41
1-6 LIBRARY	687.17
1-8 MUNICIPAL COURT	25.00
1-9 PLANNING	303.39
1-10 PUBLIC WORKS	158.51
1-12 LEGAL	20.00
1-13 FINANCE	941.54
1-14 CIVIL SERVICE	20.63
4- STREET	485.47
6- STREET IMPROVEMENT	100.00
12- REVENUE SHARING	5,224.24
20- SEWER	32.24
30- WATER	9,749.00