



CORRESPONDENCE

1. Milwaukie Festival Daze, Inc. has written letter, dated June 27, 1978, requesting permission for the use of city property and public streets for this year's Festival. It was MOVED by Burgess, SECONDED by Hupp, that the City of Milwaukie grant the Festival Daze Board their requests as submitted June 27, with the comments that have been made, as follows:

- 1) Relaxing enforcement of parking violations during Festival,
- 2) careful observation that Fire Department driveway not be blocked,
- 3) City Hall grounds, parking lot, and Library grounds to be free of litter after the Festival is over, and flowers and shrubs not to be damaged.

MOTION CARRIED unanimously by those present.

2. Mayor has received letter from United Nations Association, asking appointment of a United Nations Day Chairman. Mayor appointed Ken Levstone to this position in absentia, with the understanding that if Mr. Levstone refuses appointment, he would see that someone else accepts.

DECISION ON DOWNTOWN SURVEY

It was MOVED by Swan to table discussion of a committee of downtown businessmen indefinitely. MOTION FAILED for lack of a second.

It was MOVED by Burgess, SECONDED by Manuel, to direct staff to prepare a resolution forming a Downtown Business Study Committee. MOTION CARRIED with the following roll-call vote: AYES: Burgess, Manuel and Hupp. NOES: Swan.

ORDINANCE NUMBER 1397 - REPEALING DESIGN REVIEW ORDINANCE

It was MOVED by Burgess, SECONDED by Hupp, to read Ordinance Number 1397 (AN ORDINANCE REPEALING ORDINANCE NUMBER 1344, DESIGN REVIEW, AND DECLARING AN EMERGENCY) the second time by title only.

MOTION CARRIED unanimously by those present. It was MOVED by Burgess, SECONDED by Manuel, to adopt Ordinance 1397. Ordinance 1397 was put on its passage with the following roll-call vote:

AYES: Swan, Hupp, Burgess and Manuel. ABSENT: Hutchison. Ordinance 1397 passed the Council and was so declared by the Mayor.

ORDINANCE CONTROLLING NEWSSTANDS

At the last meeting Council directed this matter be placed back on the agenda after the election. After discussion, staff was requested to talk to the owner of property where newsstands block the sidewalk, to ask for cooperation. No action was taken on the ordinance.

MEMO FROM TRAFFIC SAFETY COMMISSION

Traffic Safety Commission has sent memo, dated June 19, concerning Jim Carpenter's proposal for signs, making recommendation Council adopt the basic Roadway and Traffic Safety Management Plan, and stating the Traffic Safety Commission remains strongly opposed to basketball hoops in the public right-of-way.

It was MOVED by Manuel, SECONDED by Swan, to consider the Traffic Safety Management Plan at the meeting following arrival of final copy of the Plan. MOTION CARRIED unanimously by those present.

COUNTY OEDP/EDA FINAL RECOMMENDATIONS

Community Development Director has written memo, dated June 28, 1978, concerning County OEDP/EDA final recommendations.

RESOLUTION NUMBER 23-1978 - TROTTERS ANNEXATION

It was MOVED by Burgess, SECONDED by Hupp, that Resolution Number 23-1978 (A RESOLUTION APPROVING A REQUEST FOR ANNEXATION TO THE CITY OF MILWAUKIE) be read by title only. MOTION CARRIED unanimously by those present. It was MOVED by Burgess, SECONDED by Hupp, to adopt Resolution 23-1978. MOTION CARRIED unanimously by those present.

RESOLUTION NUMBER 24-1978 - AMENDING ECONOMIC DEVELOPMENT COMMISSION RESOLUTION

It was MOVED by Swan, SECONDED by Burgess, to read Resolution Number 24-1978 (A RESOLUTION AMENDING RESOLUTION NUMBER 46-1977, A RESOLUTION ESTABLISHING AN AD HOC ECONOMIC DEVELOPMENT ADVISORY COMMISSION, AND EXTENDING THE REPORT DATE OF SAID AD HOC ECONOMIC DEVELOPMENT ADVISORY COMMISSION) by title only. MOTION CARRIED unanimously by those present. It was MOVED by Swan, SECONDED by Burgess, to adopt Resolution 24-1978. MOTION CARRIED unanimously.

REPORT ON SIDEWALK REPAIRS

Public Works Director reported on progress on sidewalk repairs. Measurements have been made to discover the total repairs necessary on defective sidewalks that have been reported so far. A total of about \$26,000 would have to be spent by the city if the property owner does not repair the sidewalk, and liens against the property might not be collected for years. A letter will be written to Neighborhood Councils, since many complaints have come from them, explaining the city's dilemma, and expressing Council's chagrin.

ORDINANCE REPEALING AMENDMENT TO SIGN ORDINANCE

It was MOVED by Hupp, SECONDED by Manuel, to read (AN ORDINANCE REPEALING ORDINANCE NUMBER 1378; WHICH AMENDED ORDINANCE NUMBER 1310, AN ORDINANCE REGULATING SIGNS: AND REVIVING THE ORIGINAL LANGUAGE OF ORDINANCE NUMBER 1310; AND DECLARING AN EMERGENCY) the first time by title only. MOTION CARRIED unanimously by those present. The ordinance will be read the second time at the next meeting.

LETTER RE 911 EMERGENCY SERVICE

Emergency Services Division, Executive Department, has written letter, dated June 19, concerning "911" workshops. Two members of city staff will be attending.

LETTER RE INDEPENDENCE DAY BELLRINGING

Pennsylvania Society of Sons of the Revolution has sent letter, dated June 6, concerning Independence Day bellringing.

RESOLUTION NUMBER 25-1978 - CANVASSING VOTE AT JUNE 29 ELECTION

It was MOVED by Burgess, SECONDED by Hupp, that Resolution Number 25-1978 (A RESOLUTION CANVASSING THE VOTE AT A SPECIAL CITY ELECTION HELD ON JUNE 29, 1978) be read by title only. MOTION

CARRIED unanimously by those present. It was MOVED by Burgess, SECONDED by Hupp, to adopt Resolution 25-1978. MOTION CARRIED unanimously by those present.

APPOINTMENT TO BUDGET COMMITTEE

It was MOVED by Burgess, SECONDED by Hupp, that Jeff Brannan be appointed to the Budget Committee. MOTION FAILED to pass with the following roll-call vote: AYES: Burgess and Hupp. NOES: Swan and Manuel.

OTHER BUSINESS

1. A work session and executive session with the site selection consultant on Community Center will be held at 6 p.m. Monday, July 17.

2. Eloise Hobson, Chairman of Parks and Recreation Commission, presented memo recommending construction of a fence at North Clackamas Park. It was MOVED by Hupp, SECONDED by Burgess, that the recommendation of the Parks and Recreation Commission be approved by minute action, with the suggestion that Mr. Roth, Master Planner, be consulted as to the plantings. MOTION CARRIED unanimously by those present.

3. Public Works Director has written memo, dated July 6, concerning street lighting turnoff analysis. The action approved by Council to turn off every other street light in the city would not save the amount originally estimated. Memo spells out alternate 1 and alternate 2, with alternate 1 being the original plan to turn off every other light, and alternate 2, which would save \$33,638, being to turn off all residential lights except at intersections, every other light on arterial streets and all midblock lights in the business district. It was MOVED by Hupp, SECONDED by Burgess, to accept alternate 1 at this point. MOTION CARRIED unanimously by those present. There will be a budget committee meeting at 7 p.m. July 19 to consider this problem, as well as any others. Councilman Swan asked if it would be possible for a homeowner to pay to have his street light left on.

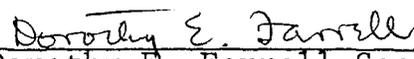
PAYMENT OF BILLS

It was MOVED by Swan, SECONDED by Manuel, that the bills listed for July 3, 1978 payment be approved for payment. MOTION CARRIED unanimously by those present.

The meeting adjourned at 9:50 p.m.

  
 \_\_\_\_\_  
 Bill Hupp, Mayor

ATTEST:

  
 \_\_\_\_\_  
 Dorothy E. Farrell, Secretary