

MILWAUKIE
CITY COUNCIL MEETING
August 20, 1979
7 p.m.

COUNCIL CHAMBERS

1343rd Meeting

The one thousand three hundred forty-third meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on the 20th day of August, 1979, with the following councilpersons present:

Anne Nickel
Joy Burgess

Robert Ewald
Mayor Allen Manuel

Absent: Mel Paulson (excused)

Also present:

Harold L. Schilling, City Mgr. Myer Avedovech, City Att'y
Steven Hall, P.W. Director Dorothy E. Farrell, Sec'y
Donald Oblander, Finance Direct.

The invocation was given by the Reverend John F. Sills, Wichita Evangelical Church, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of Minutes - August 6 and 7, 1979 meetings
- b) Payment of Bills
- c) Applications for permanent Center Advisory Committee
- d) Letter to Southern Pacific re drainage study
- e) Human Services Coordinator activity report for July
- f) Memo from PARC re Snack Shack
- g) Memo from Finance Director re MFOA certificate

It was MOVED by Burgess, SECONDED by Nickel, to accept the Consent Calendar. Burgess requested that item b be removed for discussion, and Ewald requested item g.

- b) Burgess asked questions about various bills listed for payment.
- c) Council has received applications for appointment to Permanent Center Advisory Committee from Marion L. Mariman, Edward A. Wilkin, Arthur P. Renner, Jean C. Elie, and Doris V. Olsen. Manager pointed out that in minutes of August 14 meeting of Center Advisory Committee the committee requested estension of time from City Council for their delivery of report requested by Council.
- d) As requested by Council, Public Works Director has sent letter, dated August 10, to Dick Jacobson, Southern Pacific Railroad Company, concerning storm drainage study and Southern Pacific's property in the vicinity of Harmony Road, outside the city limits.
- e) Human Services Coordinator, in memo dated August 10, has reported on activity in July.
- f) Parks and Recreation Commission has sent memo, dated August 13, concerning licensing of Snack Shack in North Clackamas Park.
- g) Finance Director has written memo, dated August 17, concerning MFOA certificate. Ewald said it is outstanding for the city to get this recognition, and asked that Council have a letter written expressing satisfaction and pleasure of the Council, and that a copy go in Don Oblander's personnel file.

AUDIENCE PARTICIPATION

Kathi Johnson, 4615, asked to hear the report on the investigation of the complaint she made at the July 16 Council meeting. Manager

said he had not had an opportunity to study the report, and cautioned the Council there might be something in the report that could create liabilities if it were released as a public document. It was Council consensus that the City Manager prepare a report based on his analysis of the staff report.

CORRESPONDENCE

1. Senior/Community Center Development Advisory Committee has sent memorandum, dated August 14, concerning center size and financing necessary. It was Council consensus that, as requested by the committee, a letter be written to Robert Franz or John Gray, asking them to chair a committee appointed by the city to raise additional funds to include activity rooms in the Center. The advisory committee was asked to solicit additional names for such a committee and present those names to the Council.
2. Mark Landis, in letter received August 15, has resigned from Planning Commission. A letter of appreciation and certificate will be sent.
3. Metropolitan Service District, in letter dated August 7, is asking city to support MSD's seeking full designation by the Governor as A-95 clearinghouse for the Portland area. It was Council consensus that a supporting letter be written.
4. Senior Citizen Advisory Council has sent memo, dated August 10, concerning role of the Senior Council in decisions for the new Center, and composition of new Center Advisory Committee. Ewald asked that Mr. Paulson's memo concerning permanent committee be given to Council again. A letter will be sent to the Senior Council, thanking them for their input.
5. Portland Air Quality Advisory Committee, in letter dated August 2, asks the city to assign a specific person to work with the committee on implementing an alternative open burning program. Assistant Fire Chief Jones was appointed, by Council consensus.

INCLUSION OF KELLOGG LAKE IN WILLAMETTE GREENWAY

Petition opposing including Kellogg Lake in Willamette Greenway, dated August 18, and signed by 41 persons, has been presented to Council. Staff, in memo dated August 14, has summarized groups in support and in opposition, and has prepared map showing property owners for and against.

It was MOVED by Nickel, SECONDED by Manuel, to accept the recommendation of the Planning Commission to include Kellogg Lake in the Willamette Greenway. After discussion, Nickel, with the consent of Manuel, withdrew the motion, giving as the reason the fact that the issue is so complicated. A representative of the State Parks and Recreation Division will be asked to come to the next Council work session to answer questions. All interested persons will be given notice of this meeting. A decision will be made at the September 4 meeting.

(Meeting recessed at 8:32 pm, reconvened at 8:45 with all present.)

MEMO FROM NICKEL RE WORKSHOP

Anne Nickel, in memo dated August 3, has suggested Council finance a workshop for Councilmembers on administrative development training. She reported she has discussed this with the League of

Oregon Cities. The League would like to have Milwaukie host a county-wide training session. There was discussion of a time, and mid-October was suggested.

MEMO ON WATER LINE BREAK

Manager Pro Tem, in memo dated August 3, has reported on water line break at Main and Milport. Public Works Director said if the city had a preventive maintenance program budgeted, the problem would have been found and taken care of before it caused a catastrophe.

LETTER TO CLACKAMAS COUNTY CORRECTIONS CENTER

Public Works Director has written letter, dated July 31, to architects on Clackamas County Corrections Center regarding requirements of the city on McBrod Street as it fronts on the project.

MEMO RE SEWER RATE REVIEW

Finance Director has written memo, dated August 8, concerning sewer rate review. Mayor asked if city is setting aside a reserve for replacement of the rest of the city's sewer system (sewers not in East Milwaukie/Island Station sewer L.I.D. A public hearing will be held on proposed rate increase at the September 4 meeting. Staff was asked to furnish information with suggested increase amounts showing impact of each.

STREET REPAIR UPDATE

Finance Director has written memo, dated August 9, concerning street repair update. There was discussion of timing of election for major street/storm drain project, as well as timing for tax base election. It was Council consensus that Council bring names for a tax base committee to the September 17 meeting. Staff was asked to find out if the new restricted election dates apply only to operating levies, or also to bond measures. Public Works Director was asked to recommend alternate funding for repair of street at Milport/Main water break.

BID AWARD - EDISON STREET L.I.D.

It was **MOVED** by Manuel, **SECONDED** by Burgess, to accept the bid of Bill Page Construction, Inc., in the amount of \$81,345, on the Edison Street Local Improvement District. **MOTION CARRIED** unanimously by those present.

BID OPENING - 41ST STREET L.I.D.

Public Works Director has written memo, dated August 16, concerning bid opening for 41st Street L.I.D. It was **MOVED** by Manuel, **SECONDED** by Burgess, to authorize staff to reject the one bid on the project, in case polling of the concerned property owners indicates they do not wish to continue the project. **MOTION CARRIED** unanimously by those present.

AMENDMENT TO PLANNING CONTRACT

Manager Pro Tem and Planning Director recommend amendment to planning contract. It was **MOVED** by Ewald, **SECONDED** by Nickel, to accept staff recommendation and approve amendment in contract. **MOTION CARRIED** unanimously by those present.

MEMO RE BUDGET AND TIME SCHEDULE

Finance Director has written memo, dated August 16, concerning budget and time schedule.

MEMO RE PROJECTED BUDGET SAVINGS

Finance Director has written memo, dated August 14, concerning projected budget savings.

It was MOVED by Burgess, SECONDED by Ewald, not to fill the Police Administrative Assistant position. MOTION FAILED to pass with the following roll-call vote: AYES: Burgess and Ewald. NOES: Nickel and Manuel. Ewald requested that the matter be reconsidered at the next Council meeting.

MEMO RE WEATFALL TRAILER OCCUPANCY

City Attorney has written memo, dated August 17, concerning Westfall trailer occupancy. City Attorney was asked to check the county ordinance that allows people to live in a mobile home while constructing a home. Staff was asked to check to see if the Westfalls have complied with the conditions attached to the Council giving permission for them to occupy the mobile home for a short period.

COUNCIL REPORTS

1. Burgess reported on Local Officials Advisory Committee to MSD activities.

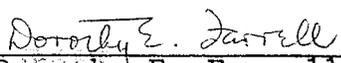
OTHER BUSINESS

1. Staff was asked to have a plaque engraved for presentation to Myer Avedovech
2. Burgess suggested setting a meeting date with the new City Manager to give direction prior to next year's budget consideration and prior to Budget Committee meetings.
3. Burgess suggested the Council extend the current terms of Budget Committee members Wally Bischoff, Diane Brock, and Don Graf until the next budget is finished. Staff will check state law to see if this is possible. It was decided to interview Budget Committee applicants starting at 7 p.m. September 5.
4. Council will meet with Judge Morgan in executive session at 6 p.m. on August 23 or 30, if Judge Morgan is available.

The meeting adjourned at 11 p.m.


Allen Manuel, Mayor

ATTEST:


Dorothy E. Farrell, Secretary