MILWAUKIE
CITY COUNCIL MEETING
July 26, 1979
6:30 p.m.

COUNCIL CHAMBERS SPECIAL MEETING

A special meeting of the Milwaukie City Council was held at 6:30 p.m. July 26, 1979, with the following councilpersons present:

Mel Paulson
Anne Nickel
Joy Burgess
Robert Ewald
Mayor Allen Manuel

Also present:

Myer Avedovech, City Att'y
Dorothy E. Farrell, Sec'y

The meeting was held for the purpose of considering emergency items.

ORDINANCE NUMBER 1428 - FREEMAN L.I.D. (2ND READING)

It was MOVED by Burgess, SECONDED by Nickel, to read Ordinance Number 1428 (AN ORDINANCE PROVIDING FOR CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER APPURTENANCES TO STREET CONSTRUCTION, ON S.E. INTERNATIONAL WAY FROM THE INTERSECTION OF THE EAST BOUNDARY OF TAX LOT 702 OF TOWNSHIP 1 SOUTH, RANGE 2 EAST, SECTION 31C, AND INTERNATIONAL WAY TO THE INTERSECTION OF THE CENTERLINES OF S.E. EDISON STREET AND S.E. 40TH AVENUE, IN THE CITY OF MILWAUKIE, OREGON) the second time by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Nickel, to adopt Ordinance 1428. Ordinance 1428 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1428 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1429 - FREEMAN P.U.D. (2ND READING)

It was MOVED by Burgess, SECONDED by Nickel, to read Ordinance Number 1429 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1416 DELETING THE REQUIREMENT FOR SIGNALIZATION OF THE INTERSECTION OF HIGHWAY 224/INTERNATIONAL WAY/FREEMAN ROAD, AND DECLARING AN EMERGENCY) the second time by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Nickel, to adopt Ordinance 1429. Ordinance 1429 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1429 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1428 - EMERGENCY CLAUSE

It was MOVED by Nickel, SECONDED by Ewald, to include Section 5, emergency clause, in Ordinance 1428. MOTION CARRIED unanimously.

RESOLUTION NUMBER 33-1979 - MANAGEMENT SALARIES

It was MOVED by Nickel, SECONDED by Paulson, to read Resolution Number 33-1979 (A RESOLUTION RATIFYING AND ADOPTING THE PAY PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES FOR THE CITY OF MILWAUKIE FROM JULY 1, 1979 TO JUNE 30, 1980) by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Ewald, to adopt Resolution 33-1979. MOTION CARRIED unanimously.

UNEMPLOYMENT CLAIMS ASSISTANCE CONTRACT WITH THE GIBBENS CO. INC.-
RECONSIDERATION REQUESTED BY PAULSON
Paulson asked questions about the contract with The Gibbens Co., Inc., for unemployment claims assistance, which was authorized by Council at the July 16 meeting.

MEETING DATE IF ELECTION FAILS
It was decided to have a special Council meeting at 9:30 p.m. July 31 if the election fails.

DESIGNATION OF CITY MANAGER PRO TEM
It was Council consensus that Don Oblander, Finance Director, serve as City Manager Pro Tem the week of August 6, in the absence of Myer Avedovech.

RESOLUTION NUMBER 34-1979 - CHECK SIGNING
It was MOVED by Nickel, SECONDED by Burgess, to read Resolution Number 34-1979 (A RESOLUTION REPEALING RESOLUTION NUMBER 6-1979 AND AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Nickel, to adopt Resolution 34-1979. MOTION CARRIED unanimously.

PROGRESS PAYMENT - PUMP STATION
Public Works Director and City Manager Pro Tem recommend payment of of progress pay estimate No. 3 for pump station and appurtenances to Lord Brothers Contractors, Inc., in the amount of $77,524.80. It was MOVED by Nickel, SECONDED by Burgess, to approve the progress payment. MOTION CARRIED unanimously.

OTHER BUSINESS
1. It was MOVED by Nickel, SECONDED by Paulson, to authorize spending $125 for expenses for a farewell reception for City Manager Hal Schilling. MOTION CARRIED unanimously.
2. Public Works Director, in memo dated July 26, has reported on water consumption during first 24 days of July. Council will send a letter of appreciation to Public Works crew.
3. Council reviewed and approved proposed budget fact sheet.
4. Budget at $4.25 level has been furnished to Council.

The meeting adjourned at 7:10 p.m.

Allen Manuel
Allen Manuel, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary