

MILWAUKIE
CITY COUNCIL MEETING
May 19, 1980
7 p.m.

COUNCIL CHAMBERS

1360th Meeting

The one thousand three hundred sixtieth meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on May 19, 1980, with the following councilpersons present:

Mel Paulson	Robert Ewald
Anne Nickel	Mayor Allen Manuel
Joy Burgess	

Also present:

Kenneth S. Whorton, City Mgr.	Greg Eades, City Attorney
Steven Hall, P.W. Director	Dorothy E. Farrell, Sec'y

The invocation was given by Pastor Roland Boyce, Milwaukie Covenant Church, and the Pledge of Allegiance was recited.

PAYMENT OF BILLS

It was MOVED by Paulson, SECONDED by Nickel, that the bills listed for May 19 payment be approved for payment. MOTION CARRIED unanimously.

MILWAUKIE FESTIVAL DAZE ACTIVITIES

City Manager has written memorandum, dated May 15, 1980, concerning permits and other requirements needed to carry out Festival Daze activities. It was MOVED by Burgess, SECONDED by Nickel, that the City Council grant to Milwaukie Festival Daze Association the closures of streets and other permits as requested in the Manager's May 15 memorandum. MOTION CARRIED unanimously.

MILWAUKIE CENTER BUILDING USE AND RENTAL POLICY

As requested by City Council, staff has prepared a proposed Milwaukie Center Building Use and Rental Policy, based on the policy used in Oregon City. It was MOVED by Burgess, SECONDED by Ewald, that on page 2, the third paragraph from the bottom, the paragraph should read: "Distribution of political-issue type material or political or campaign-type material ..." MOTION CARRIED with the following roll-call vote: AYES: Paulson, Burgess and Ewald. NOES: Nickel and Manuel.

It was MOVED by Paulson, SECONDED by Burgess, to state in the Center Philosophy Statement, the date the Council originally adopted the philosophy statement. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Burgess and Ewald. ABSTAIN: Nickel and Manuel.

It was Council consensus that on page 3, next to last paragraph, staff should re-word the paragraph so that groups such as Loaves and Fishes could store equipment and supplies.

It was MOVED by Burgess, SECONDED by Paulson, that the City Council adopt the recommended building use and rental policy, with the amendments approved by the Council. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Burgess and Ewald. NOES: Nickel and Manuel.

MEMORANDA FROM SENIOR CITIZEN ADVISORY COMMISSION

1. Senior Citizen Advisory Commission has sent memo, dated May 9, 1980, concerning traffic hazard at the intersection of Oatfield and Lake Roads. Public Works Director has written memo, dated March 31, stating traffic signals at that intersection will be bid on September 25, 1980. It was Council consensus not to install a 3-way stop at this time, because the traffic signal will be installed, probably by May, 1981. Staff was asked to have the Police Department check for speeding cars on Guilford Drive.

2. Senior Citizen Advisory Commission has sent memo, dated May 9, concerning The Milwaukie Center, and the Council decision to operate the Center without citizen advisory input. Staff was asked to answer the memo, giving the reasons stated at the Council work session on May 6, 1980.

VERBAL REPORT ON TRANSIT FACILITIES

Public Works Director handed out summary of Council work session on May 12 concerning transit facilities. It was Council consensus that staff continue working with Tri-Met on various options.

GRANT PROGRAMS

1. City Manager has written memo, dated May 15, concerning 1976 and 1977 Community Development Block Grant programs; Administrative Assistant has written memo, dated May 14, concerning HUD funds remaining from 1976 and 1977 grants; and memo dated May 7, concerning proposed amendment to Block Grants. It was MOVED by Nickel, SECONDED by Paulson, to authorize the expenditure of funds as stated in the May 14 memo from Administrative Assistant to City Manager. MOTION CARRIED unanimously.

2. Interim Finance Director has written memo, dated May 14, concerning Community Center Grant funds; and Administrative Assistant to City Manager has written memo, dated May 14, concerning eligibility of certain expenditures for The Milwaukie Center. It was MOVED by Nickel, SECONDED by Burgess, to authorize expenditure of funds for The Community Center as outlined in the second memo. MOTION CARRIED unanimously.

MEMORANDA FROM PARKS AND RECREATION COMMISSION

1. Parks and Recreation Commission has sent memo, dated April 30, requesting facility use fees from North Clackamas Park go into a park development fund. It was Council consensus that the matter be referred to the Budget Committee.

2. Parks and Recreation Commission has sent memo, dated April 29, concerning clarification of responsibilities of Milwaukie Beautification Committee.

(Meeting recessed at 8:43 p.m., reconvened at 8:50 p.m. with all present.)

LETTER FROM COMMUNITY ACTION BOARD RE APPOINTMENT OF REPRESENTATIVE

Mayor has received letter from Community Action Board Chairman, dated May 9, asking for appointment of a Milwaukie representative to the Board. It was MOVED by Nickel, SECONDED by Manuel, that Donald W. Graf be appointed to the Board. MOTION CARRIED unanimously.

REQUEST BY MILWAUKIE MERCHANTS FOR WORK SESSION

The Milwaukie Merchants Association, in letter dated May 15, has requested work session with City Council regarding merchandising on the sidewalk, and the one-way street system. It was decided to offer the merchants two alternatives, either 7 p.m. June 19 or 6 p.m. June 2, before the regular meeting.

ORDINANCE NUMBER 1461 - REGULATING DEVELOPMENT IN FLOOD HAZARD AREAS

It was MOVED by Nickel, SECONDED by Burgess, to read Ordinance Number 1461 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, REGULATING DEVELOPMENT IN FLOOD HAZARD AREAS) the first time by title only. MOTION CARRIED unanimously. It was MOVED by Ewald, SECONDED by Paulson, to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Ewald, SECONDED by Burgess, to adopt Ordinance 1461. Ordinance 1461 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1461 passed the Council and was so declared by the Mayor.

ORDINANCE AMENDING FIRE CODE ORDINANCE - MEMORANDUM REGARDING RODENT CONTROL

City Manager has sent memo, dated May 14, concerning rodent control. It was MOVED by Ewald, SECONDED by Burgess, to direct the City Manager to carry out the six recommendations in the memo. MOTION CARRIED unanimously.

It was MOVED by Ewald, SECONDED by Nickel, to read (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NUMBER 1433 ADOPTING THE UNIFORM FIRE CODE, 1976 EDITION) the first time by title only. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Nickel, Manuel and Ewald. NOES: Burgess. The ordinance will be on the next agenda for second reading.

RESOLUTION NUMBER 27-1980 - PERSONNEL RULE CHANGE

Administrative Assistant to City Manager has written memo, dated May 13, 1980, concerning proposed personnel rule change, allowing employees to take vacation after six months of employment. It was MOVED by Nickel, SECONDED by Burgess, to read Resolution Number 27-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AMENDING THE PERSONNEL RULES BY REDUCING THE SERVICE TIME REQUIRED BEFORE THE EMPLOYEE CAN USE ACCUMULATED VACATION CREDITS) by title only. MOTION CARRIED unanimously. It was MOVED by Nickel, SECONDED by Burgess, to adopt Resolution 27-1980. MOTION CARRIED unanimously.

CONSENT AGENDA

- a) Approval of minutes - May 5, 6 and 12, 1980 meetings
- b) Summary of Street and Storm Drain Bond Issue
- c) Cost of Sending Budget Flyers
- d) Letter from Oregon City to MSD
- e) Memoranda from Parks and Recreation Commission
 - 1) Park Tour
 - 2) Ordinance No. 1452
 - 3) Land and Water Conservation Fund Status
- f) Resignation from Parks and Recreation Commission
- g) Letter from Southern Pacific re Plans for Property

It was MOVED by Nickel, SECONDED by Burgess, to adopt the Consent Agenda. Paulson requested item b be removed for discussion, Burgess requested c, d and f, and Ewald requested item e3.

Public Works Director has written memo, dated May 13, giving summary of Street/Storm Bond Issue. Paulson asked questions about the memo. It was Council consensus to schedule a work session on June 19.

c) Administrative Assistant to City Manager has written memo, dated May 12, concerning budget fact sheet cost. Burgess said there were citizens who did not receive fact sheets, and asked staff to contact the postoffice.

d) City of Oregon City has written letter, dated March 26, to Metropolitan Service District, supporting Milwaukie's position urging Metro to investigate purchase of Portland Traction Company right-of-way for future light rail transit. Burgess said she had furnished the letter for Council information.

e) Parks and Recreation Commission has sent memoranda:

1) Memo dated May 12 inviting Council to share a tour of the city's park system on May 22.

2) Memo dated May 14 endorsing Ordinance 1452.

3) Memo dated May 14 concerning Land and Water Conservation Fund status. Ewald pointed out the Commission should have recommended to the City Council that letters be written to Oregon's congressional delegation, rather than writing the letters from the Parks Commission. Staff was asked to provide guidance to appointed advisory bodies on taking action themselves rather than recommending to City Council.

f) Gary Lisman has resigned from the Parks and Recreation Commission. Burgess said she thinks staff realizes Council wants a thank-you letter and certificate to be sent.

g) Council has received copy of letter from Southern Pacific, dated May 13, concerning status of their development plans for their property at Milwaukie.

OTHER BUSINESS

1. Manager notified Council he has appointed Gordon Erickson as Finance Director.

2. Manager said Employees Association has said they will have the sixth applicant for Civil Service Commission appointment by mid-week. It was decided to tentatively schedule interviews at 6 p.m. June 2, unless the merchants wish to meet with Council at that time.

3. Public Works Director said Railroad Avenue will be paved Wednesday.

4. Paulson said he is following up with complaints on the state tax on city traffic fines, having contacted one legislator already.

5. Ewald referred to page 3 of Planning Commission April 22 minutes, and asked if the Planning Commission has the authority to approve an amendment to the zoning ordinance.

6. Manuel said he was glad to see that the library circulation has exceeded the 1975 figures.

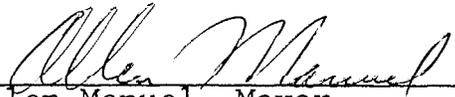
7. Ewald asked that staff write to legislators asking them to expand the definition of "vector" to include rodents; Burgess asked that staff notify Fair Share of actions taken on rodent control.

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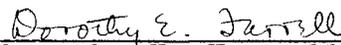
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The meeting adjourned at 9:55 p.m.


Allen Manuel, Mayor

ATTEST:


Dorothy E. Farrell, Secretary