

CARRIED unanimously by those present.

RESOLUTION NUMBER 42-1980 - ANNEXATION OF 9300 SE 55TH AVENUE (Reed)

It was MOVED by Ewald, SECONDED by Paulson, to read Resolution Number 42-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE APPROVING A REQUEST FOR ANNEXATION TO THE CITY OF MILWAUKIE) by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Burgess, to adopt Resolution 42-1980. MOTION CARRIED unanimously by those present.

ORDINANCE NO. - ZONE CHANGE - 9300 SE 55th AVENUE

It was MOVED by Ewald, SECONDED by Burgess, to read (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY R-7 TO CITY R-7, AND AMENDING ORDINANCE NUMBER 1438) the first time by title only. MOTION CARRIED unanimously by those present. The ordinance will be read the second time at the next Council meeting.

RESOLUTION NUMBER 43-1980 - ANNEXATION OF 5650/5654 SE KING ROAD (Townsend)

It was MOVED by Ewald, SECONDED by Paulson, to read Resolution Number 43-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE APPROVING A REQUEST FOR ANNEXATION TO THE CITY OF MILWAUKIE) by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Burgess, to adopt Resolution 43-1980. MOTION CARRIED unanimously by those present.

ORDINANCE NO. - ZONE CHANGE - 5650/5654 SE KING ROAD

It was MOVED by Ewald, SECONDED by Burgess, to read (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY R-10 TO CITY R-7, AND AMENDING ORDINANCE NUMBER 1438) the first time by title only. MOTION CARRIED unanimously by those present. The ordinance will be read the second time at the next Council meeting.

CITY ATTORNEY'S REPORT ON CABLE TV

City Attorney gave verbal report on progress of Metropolitan Area Communications Commission, a group of governmental agencies which have banded together under an intergovernmental agreement to study Cable TV, with the rationale that by providing a larger market to TV companies, it would be possible to get better service. The Commission has prepared a draft Request For Proposals. The Commission plans to hire a consultant to review the RFP and clear up any technical problems it may have; Milwaukie's share of the cost would be under \$500. It was MOVED by Ewald, SECONDED by Paulson, to authorize the City Manager to expend up to \$500 for a consulting engineer to review the RFP. MOTION CARRIED unanimously by those present.

(Meeting recessed at 8:35 p.m., reconvened at 8:45 p.m. with all present.)

APPOINTMENT OF UNITED NATIONS DAY CHAIRPERSON

It was MOVED by Ewald, SECONDED by Paulson, to appoint Councilwoman Nickel as United Nations Day Chairwoman. MOTION CARRIED unanimously by those present.

DISCUSSION ON BALLOT MEASURE SIX

Manager asked City Council to adopt a motion to direct staff to prepare a resolution stating: 1) that the City Council would unanimously oppose Measure 6; 2) that the Council encourages city staff, in their off-duty hours, to actively work against this measure; and 3) that the Council calls upon all candidates for city office to come out in opposition to Measure 6. Manager summarized information on impact of passage of Measure 6. It was MOVED by Ewald, SECONDED by Burgess, that the Council not adopt any resolution or take any stand on Measure 6. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Burgess and Ewald. NOES: Manuel.

RESOLUTION NUMBER 44-1980 - NORTH CLACKAMAS PARK TRAFFIC PATTERN

It was MOVED by Burgess, SECONDED by Ewald, to read Resolution Number 44-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE DESIGNATING A ONE-WAY STREET PURSUANT TO ORDINANCE NO. 1360) by title only. MOTION CARRIED unanimously by those present. It was MOVED by Burgess, SECONDED by Paulson, to adopt Resolution 44-1980. MOTION CARRIED unanimously by those present.

STATE GAS TAX FUND REVENUE SHORTFALLS

Public Works Director has written memorandum, dated August 27, 1980, concerning State Gas Tax Fund revenue shortfalls, for Council information.

RESOLUTION NUMBER 45-1980 - WORKERS COMPENSATION FOR VOLUNTEER PERSONNEL

It was MOVED by Ewald, SECONDED by Burgess, to read Resolution Number 45-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO PROVIDE WORKERS COMPENSATION INSURANCE FOR VOLUNTEERS PERFORMING SERVICES) by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Burgess, to adopt Resolution 45-1980. MOTION CARRIED unanimously by those present. Ewald suggested the amount be shown in the budget. Staff was asked to notify the volunteers of this action.

PROPOSED SLOGAN FOR CITY CARS

Manager's Administrative Assistant has written memorandum, dated October 1, 1980, concerning slogan for city vehicles. It was Council consensus that there be a contest in the high schools in the city, with a \$25 prize for the winning slogan.

RESOLUTION NUMBER 46-1980 - ADOPTING SALARY RANGES

It was MOVED by Ewald, SECONDED by Burgess, that Resolution Number 46-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AMENDING PAY PLAN) be read by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Burgess, to adopt Resolution 46-1980. MOTION CARRIED unanimously by those present.

AMENDMENT TO COMPREHENSIVE PLAN - ORDINANCE NO.

It was MOVED by Ewald, SECONDED by Paulson, to read (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NUMBER 1437 (COMPREHENSIVE PLAN)) the first time by title only. MOTION CARRIED

unanimously by those present. The ordinance will be read the second time at the next Council meeting. Hall asked that an emergency clause be added before the next reading, because of LCDC deadline.

MEMORANDUM ON STATE WORK RELEASE CENTER

Manager has written memorandum, dated September 26, 1980, concerning state Work Release Center. Research indicates no conditions were placed on the Work Release Center at the time it went into operation. Staff is going to discuss with the state their agreement to landscape the area for use as a park after the facility is closed; also the city's request that the buildings remain after the facility is closed, and be made available for city use. Mayor suggested staff look into the possibility of working with the YMCA to use the buildings, if available for city use, as a youth-oriented community center.

APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

It was MOVED by Ewald, SECONDED by Paulson, that the following persons be appointed to the Traffic Safety Commission:

Louis W. Bruneau, 12942 SE Rusk Road

Clifford Wilson, 12135 SE Redwood Avenue

Ewald asked for an amendment to the ordinance establishing the Traffic Safety Commission, providing that one of the members be a student in the North Clackamas School District. Council will interview the present student observer and any other applicants for appointment to the Commission, before the next Council meeting.

A member of the audience asked for stop signs and police patrol at 31st and Sellwood, and Madison Street; another member of the audience asked for patrol on Logus near Seth Lewelling School.

RESOLUTION NUMBER 47-1980 - REVISION OF PETTY CASH FUNDS

It was MOVED by Burgess, SECONDED by Ewald, to read Resolution Number 47-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO REVISE PETTY CASH FUNDS) by title only. MOTION CARRIED unanimously by those present. It was MOVED by Ewald, SECONDED by Burgess, to adopt Resolution 47-1980. MOTION CARRIED unanimously by those present.

CONSENT AGENDA

a) Approval of minutes - September 16 and 18, 1980 meetings

b) Approval of signature on UP/SP sewer easement

c) Memorandum on council minutes

d) Approval of changes in 9/2/80 minutes

e) Memorandum on school/police programs

f) Memorandum from Planning Comm. on Comp. Plan Rev. Committee

It was MOVED by Burgess, SECONDED by Ewald, to accept the Consent Agenda.

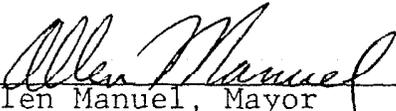
b) Public Works Director and City Manager recommend the City Council accept the conditions in sewer easement granted the city by Southern Pacific Transportation Co. and Union Pacific Railroad Co for installation and maintenance of sanitary sewer lines and appurtenances, located on the old Portland Traction Company right-of-way from approximately 22nd and McLoughlin to Park Street, and approve signing the agreement.

- c) City Recorder has written memorandum, dated August 28, 1980, concerning minutes.
- d) September 16, 1980 minutes show corrections that should be made to the September 2, 1980 Council minutes.
- e) Police Chief has written memorandum, dated October 1, 1980, concerning school programs. Ewald asked that Officer Moist come to a Council meeting to meet councilmembers.
- f) Planning Commission has appointed Leo Bauman as Planning Commission representative to the Comprehensive Plan Review Committee.
- On the motion to accept, MOTION CARRIED unanimously by those present.

OTHER BUSINESS

1. It was Council consensus to rent a room at the hotel in which the League of Oregon Cities convention will be held, for use by city officials and staff during the convention.
2. Jack Weemhoff has resigned from the Library Board.
3. It was Council consensus that a letter go out to elected officials, police chiefs, administrators, and city attorneys in the metropolitan area, inviting them to a meeting to discuss guidelines and cooperation in the matter of police pursuit policies.
4. It was MOVED by Ewald, SECONDED by Burgess, to extend the meeting for up to 10 minutes. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Burgess and Ewald. NOES: Manuel.
5. Ewald asked for answers, before the next meeting, on the following: a) What is the city's chance of recovering the expenses of consolidation process from the members of the Charter Commission? b) What is the city's position on going to court to get the injunction overturned? Ewald said he is in favor of repealing the ordinance calling for election on consolidation, since an injunction has taken the matter off the ballot.

The meeting adjourned at 10:10 p.m.


Allen Manuel, Mayor

ATTEST:

Dorothy E. Farrell, Secretary

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