

MILWAUKIE
CITY COUNCIL MEETING
October 21, 1980
7 p.m.

COUNCIL CHAMBERS1370th Meeting

Interviews with applicants for appointment to Traffic Safety Commission were not held; the applicants could not attend the meeting.

The one thousand three hundred seventieth meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on October 21, 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
Gordon Erickson, Finance Dir.	

The invocation was given by Kenneth S. Whorton, and the Pledge of Allegiance was recited.

It was MOVED by Ewald, SECONDED by Paulson, to temporarily amend the resolution on length of meetings, to end tonight's meeting at 8:10 p.m. MOTION CARRIED unanimously.

PAYMENT OF BILLS

It was MOVED by Nickel, SECONDED by Paulson, that the bills listed for October 21, 1980 payment be approved for payment. MOTION CARRIED unanimously.

ORDINANCE NUMBER 1473 - ZONE CHANGE - 9300 SE 55TH AVENUE

It was MOVED by Burgess, SECONDED by Nickel, to read Ordinance Number 1473 (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 second time by title only. MOTION CARRIED unanimously. It was MOVED by Nickel, SECONDED by Burgess, to adopt Ordinance 1473. Ordinance 1473 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1473 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1474 - ZONE CHANGE - 5650/5654 SE KING ROAD

It was MOVED by Paulson, SECONDED by Nickel, to read Ordinance Number 1474 (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 second time by title only. MOTION CARRIED unanimously. It was MOVED by Paulson, SECONDED by Nickel, to adopt Ordinance 1474. Ordinance 1474 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1474 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1475 - AMENDING COMPREHENSIVE PLAN

It was MOVED by Burgess, SECONDED by Nickel, to read Ordinance Number 1475 (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NUMBER 1437 (COMPREHENSIVE PLAN)) the second time by title only. MOTION CARRIED unanimously. It was MOVED by Ewald, SECONDED by Burgess, to adopt Ordinance 1475. Ordinance 1475 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1475 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1476 - AMENDMENT TO TRAFFIC SAFETY COMMISSION ORDINANCE

It was Council consensus to change the proposed ordinance to provide that the student representative on the Commission be a student at Milwaukie High School, and that the school district recommend the two school representatives, for appointment by the Council. It was MOVED by Ewald, SECONDED by Burgess, to read Ordinance Number 1476 (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NO. 1284 (TRAFFIC SAFETY COMMISSION)) the first time, as modified, by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Nickel, to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Burgess, SECONDED by Ewald, to adopt Ordinance 1476. Ordinance 1476 was put on its passage with the following roll-call vote: AYES: Paulson, Nickel, Manuel, Burgess and Ewald. NOES: None. Ordinance 1476 passed the Council and was so declared by the Mayor.

ANSWERS TO QUESTIONS ON CONSOLIDATION PROCEDURE

City Attorney has written memorandum, dated October 15, 1980, concerning consolidation ballot measure. Members of the Council asked additional questions concerning consolidation.

POSSIBLE CHANGE IN FIRST NOVEMBER MEETING DATE

City Manager has proposed a change in the first November meeting date, since the regular meeting falls on Election Day. It was Council consensus not to change the date.

LETTER FROM KELLOGG LAKE FRIENDS

Rebecca Sweetland, President of Kellogg Lake Friends, Inc., has written letter, dated October 12, 1980, concerning the Kellogg Lake area from Main Street to the lakefront on the Adams Street right-of-way. It was Council consensus to refer the letter to the Parks and Recreation Commission and ask for a recommendation, and that staff also submit recommendations.

RESOLUTION NUMBER 48-1980 - COST ACCOUNTING GUIDELINES

It was MOVED by Ewald, SECONDED by Burgess, to read Resolution Number 48-1980 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO ADOPT COST ACCOUNTING GUIDELINES) by title only. MOTION CARRIED unanimously. It was MOVED by Ewald, SECONDED by Burgess, to adopt Resolution 48-1980. MOTION CARRIED unanimously.

SLOGAN CONTEST AT HIGH SCHOOL

City Manager and Administrative Assistant have written memorandum,

dated October 16, 1980, concerning slogan contest at Milwaukie High School for slogan for city cars.

CONSENT AGENDA

- a) Approval of Minutes - October 4 and 18, 1979; October 2 and 7, 1980 meetings
 - b) Metro Dues Assessment
 - c) Appointments to Comprehensive Plan Review Committee
 - d) Liquor License Application (new licensee) - The Southland Corporation and Michael L. Hope - 7-11 Store, 10435 SE 42nd
 - e) Memorandum on Manager's Absence and Appointment of Acting Manager
 - f) League of Oregon Cities Convention Material
 - g) Sidewalk Repair Notice - 10909 SE Main Street
 - h) Memorandum on Street and Parking Lot Lighting in Downtown
 - i) Street Vacation Petition - A Portion of SE Grogan Street
- It was MOVED by Paulson, SECONDED by Nickel, to adopt the Consent Agenda.

Ewald asked that items e and g be removed for discussion; Burgess requested items b and c; and Paulson item i.

b) Metropolitan Service District has written letter, dated August 21, 1980, concerning city's dues assessment. Burgess asked if the payment has been made yet.

c) Assistant Planning Director has written memorandum, dated October 15, 1980, concerning appointments to Comprehensive Plan Review Committee. Burgess asked questions about the number of people to be on the committee.

d) Police Chief finds no reason to deny issuance of requested PS liquor license for 7-11 Store, 10435 SE 42nd, for new licensee, The Southland Corporation and Michael L. Hope.

e) Manager has written memorandum, dated October 16, concerning his absence from the city on vacation, and appointment of Steve Hall as Acting City Manager. There was discussion of when the Manager should appoint Acting City Manager, and when the Council should appoint. A resolution will be prepared for the next meeting.

f) League of Oregon Cities has sent letter, dated September 25, concerning registration for League convention.

g) Public Works Director has written memorandum, dated October 15, concerning sidewalk repair at 10909 SE Main Street. Ewald questioned charging property owner for installation of wheel chair ramp. Staff was asked to research how many wheel chair ramps are needed in the downtown area, and the cost of installation.

h) Public Works Director has written memorandum, dated October 15, concerning street and parking lot lighting in the central business district.

i) City has received petitions requesting vacation of a portion of SE Grogan Street. Paulson asked questions about the exact location of the requested vacation.

OTHER BUSINESS

1. Clackamas County Department of Environmental Services is holding public information meeting regarding proposed traffic signalization projects for SE Harmony Road at SE Price Fuller Road and

SE Harmony Road at SE international Way, at 7:30 p.m. November 3 at Harmony School.

2. Paulson discussed problem of political lawn signs being torn up and being removed from their location and thrown somewhere else.

Staff was asked to send out an informational news release stating the penalty for destruction of personal property, and to ask the school district to make an announcement.

3. Nickel thanked Bea Hall for putting on the Ardenwald Parade.

The meeting adjourned at 8:10 p.m.


Allen Manuel, Mayor

ATTEST:

Dorothy E. Farrell, Secretary