

PROPOSED LANGUAGE ON PLANNING COMMISSION APPEALS

It was MOVED by Graf, SECONDED by Paulson, that this matter be tabled to the next meeting. MOTION CARRIED unanimously by those present.

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LETTER ON MOVING CANNON FROM NORTH CLACKAMAS PARK

City Council has received copy of letter from American Legion, Milwaukie Post 180, to Captain Aitken, National Guard, dated August 3, 1981, concerning transfer of cannon in North Clackamas Park to National Guard. Staff was asked to arrange an official presentation.

MEMORANDUM ON SIGN COMPLAINTS

Manager has written memorandum, dated July 21, 1981, concerning sign complaints. It was MOVED by Paulson, SECONDED by Hall, that the city maintain the current policy on signs. MOTION CARRIED unanimously by those present. Current policy is as follows:

- 1) Real Estate Signs: Allow signs on the public right-of-way. (Will require ordinance amendment.)
- 2) Garage Sale Signs: Remove when they constitute a safety or health hazard.
- 3) Political Signs: Respond to complaints brought by the public and remove political signs in the public right-of-way.

It was Council consensus that the Planning Commission recommend an ordinance amendment to allow signs to be posted on the site of a proposed zone change, variance or conditional use.

APPEAL OF CIVIL SERVICE DECISION

Larry Taylor, formerly of the city Public Works Department, appealed to the Civil Service Commission a layoff decision made by the City Manager when the June 30 budget election failed. The Civil Service Commission voted to uphold the Manager's decision; Larry Taylor has appealed that decision to the City Council. It was MOVED by Paulson, SECONDED by Graf, to hold this over to the next Council meeting and schedule it as a public hearing. MOTION CARRIED unanimously by those present.

CONTRACT AWARD FOR PROFESSIONAL SERVICES - DESIGN OF WELL

Public Works Director has written memo, dated July 30, 1981, concerning professional services contract with Cunningham Associates, Inc., for design and inspection of a new well to be installed at the existing site on SE Stanley Street at Harlow.

It was MOVED by Graf, SECONDED by Paulson, to authorize the Mayor to sign agreement with Cunningham Associates, Inc. for design and construction inspection for the new well. MOTION CARRIED unanimously by those present.

RESOLUTION NUMBER 21-1981 - CALLING FOR ELECTION ON BUDGET

It was MOVED by Graf, SECONDED by Burgess, to adopt Resolution Number 21-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE CALLING AN ELECTION ON THE 1981-82 BUDGET TAX LEVY). MOTION CARRIED unanimously by those present.

RESIGNATION OF CITY MANAGER - RESOLUTION NUMBER 22-1981 -
DECLARING INTENTION TO FILL POSITION OF CITY MANAGER

It was MOVED by Graf, SECONDED by Burgess, to accept the letter

of resignation from Ken Whorton. MOTION CARRIED unanimously by those present.

It was MOVED by Graf, SECONDED by Paulson, to adopt Resolution Number 22-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE DECLARING THE INTENTION TO FILL THE POSITION OF CITY MANAGER). MOTION CARRIED unanimously by those present.

APPOINTMENT OF INTERIM CITY MANAGER AND DISCUSSION OF PROCEDURES TO SELECT PERMANENT CITY MANAGER

It was MOVED by Paulson, SECONDED by Burgess, that Fire Chief Dick Bailey be appointed interim City Manager.

It was MOVED by Graf, SECONDED by Hall, that this item be tabled until the full Council is present. MOTION FAILED to pass with the following roll-call vote: AYES: Graf and Hall. NOES: Paulson and Burgess.

It was MOVED by Paulson, SECONDED by Burgess, to confer with Mr. Bailey, under executive session, tonight at the close of the Council meeting. MOTION FAILED to pass with the following roll-call vote: AYES: Paulson and Burgess. NOES: Graf and Hall.

It was MOVED by Burgess, SECONDED by Graf, to confer with Fire Chief Dick Bailey tonight in executive session, and the decision on the appointment will be made at the next Council meeting. MOTION CARRIED unanimously by those present.

It was MOVED by Graf, SECONDED by Hall, that Council work through the League of Oregon Cities for the selection of a permanent city manager.

It was MOVED by Paulson, SECONDED by Burgess, to amend the motion, as stated here, that we limit the services of the League of Oregon Cities, in particular Steve Bauer, to go through the first part which includes the 32-page pamphlet which describes the city manager selection process in great detail, plus he will then give us a one-hour interview to ask questions about the overall process as stated here in the memo, without commitment by the city, and at that point decide whether we are going to employ the services of the League of Oregon Cities further, or to go another route. On the amendment, MOTION CARRIED unanimously by those present. On the main motion, as amended, MOTION CARRIED unanimously by those present.

CONSENT AGENDA

a) Approval of minutes - July 21, 22 and 28, 1981 meetings

b) Letter from attorney for Marci's Club

It was MOVED by Paulson, SECONDED by Graf, to adopt the consent agenda. MOTION CARRIED unanimously by those present.

b) City Attorney has received letter from Frank J. Susak, one of the attorneys representing Marci Maitland and Lidio Martini, asking the city to issue a business license for Marci's Club.

LETTER TO OLCC CONCERNING MARCI'S CLUB

City Manager has written letter to OLCC, dated August 3, 1981, giving details of the public hearing before the City Council on July 21, 1981 concerning request for liquor license approval for Marci's Club. It was MOVED by Graf, SECONDED by Burgess, that this letter be adopted by the City Council as an expression of the results of that Council meeting. MOTION CARRIED unanimously by those present.

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INFORMATION ITEMS

- a) Library Board minutes - 7/15/81
- b) Planning Commission minutes - 7/14/81

OTHER BUSINESS

1. It was Council consensus that Anne Nickel be excused from the Council meeting tonight.
2. It was MOVED by Graf, SECONDED by Hall, to officially accept the report on waterfront development done by Jerry Draggoo of The ORB Organization. MOTION CARRIED unanimously by those present.
3. Manager has signed letter contract with Kenneth L. Downes Jr. of Ken Downes/Associates, 916 Cherrystone Drive, Los Gatos, California, calling for review of cable TV proposals at \$600 each, and assistance in franchise negotiations at \$35/hour plus direct expense, dated July 31. This will not require any funds from the city, as these expenses will be charged to firms submitting proposals for cable TV.

LIQUOR LICENSE APPLICATION - THE LITTLE STORE

At the July 21 Council meeting, Council recommended denial of liquor license application for The Little Store, 2936 SE Washington, because applicant Tony Johnson has been convicted of a felony. The other owners have now bought out Tony Johnson, and the Police Chief finds no reason to deny the application at this time. It was MOVED by Graf, SECONDED by Paulson, to approve liquor license application for The Little Store. MOTION CARRIED unanimously by those present.

It was MOVED by Paulson, SECONDED by Hall, to adjourn the meeting to go into executive session to discuss with Fire Chief Bailey his possible appointment as interim City Manager. MOTION CARRIED unanimously by those present.

It was decided to hold a meeting at 8 a.m. August 10, 1981, in City Council Chambers, to make an appointment of interim City Manager.

The meeting adjourned at 9:30 p.m.

Dorothy E. Farrell, Secretary

ATTEST:

Joy Burgess, Mayor