

MILWAUKIE
CITY COUNCIL MEETING
October 20, 1981
7 p.m.

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COUNCIL CHAMBERS

1394th MEETING

The one thousand three hundred ninety-fourth meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on October 20, 1981, with the following councilors present:

Donald W. Graf

Mayor Joy Burgess

Roger Hall

Absent: Mel Paulson (excused)

Also present:

Richard Bailey, City Mgr. Pro Tem

Steven Hall, P.W. Director

Jo Durand, Adm. Asst.

Gordon Erickson, Finance Dir.

Greg Eades, City Attorney

Topaz Faulkner, Planning Dir.

Dorothy E. Farrell, Sec'y

The invocation was given by Mayor Burgess, and the Pledge of Allegiance was recited. There was Council consensus that Mel Paulson be excused.

AUDIENCE PARTICIPATION

1. Mary Merritt, Auto Club of Oregon, presented the city's Pedestrian Safety Citation.

2. Al Liane, 4809 SE Monroe, reported one of his lawn signs, as candidate for the vacant Council position, was missing from the corner of SE Wood Avenue and Wood Court. He said he did not know who removed the sign, but wants to go on record as saying he, as a candidate, would not recommend or condone any of his supporters doing anything of this kind.

3. Gerald Smith, 12060 SE 36th Avenue, asked what are the citizens going to get in return for the years of not having cable TV when other communities have had it?

REPORT ON CABLE TV

City Attorney reported on cable TV--the city only received one proposal, from Liberty Cable Television. He said Council has established a process to review the proposals and begin negotiations with the successful applicant, but since only one proposal was received, it is incumbent on the Council to decide whether to continue the process or start over, modify the request for proposals and submit it again, or pick two or three companies to negotiate with. His recommendation is to continue the process at least through the evaluation stage to allow the consultant and committee to evaluate the proposal to see if it meets the needs of the city; at that point the Council can decide what to do. City Attorney was asked to contact other companies who picked up the request for proposals to find out why they did not submit proposals.

It was MOVED by Burgess, SECONDED by Graf, to request staff to coordinate evaluation of the Liberty proposal by our cable review committee and by our consultant, and return their recommendations to the Council as soon as feasibly possible. MOTION CARRIED unanimously by those present.

RESOLUTION NUMBER 28-1981 - ANNEXATION - 5809 SE KING ROAD - PUBLIC HEARING

Public hearing was declared open at 7:40 p.m. Staff report was given by Planning Director. No correspondence was received either

in favor of or in opposition to the annexation.

Speaking in opposition:

John McDonald, 10116 SE Stanley

Public hearing was closed at 7:48 p.m.

It was MOVED by Graf, SECONDED by Burgess, that Resolution Number 28-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE RECOMMENDING ANNEXATION OF CERTAIN TERRITORY TO THE CITY) be adopted. MOTION CARRIED unanimously by those present.

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PUBLIC HEARING - PROPOSAL TO AMEND COMPREHENSIVE PLAN MAP DESIGNATION FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL - EAST SIDE OF FREEMAN WAY BETWEEN LAKE ROAD AND HIGHWAY 224 - ORDINANCE NO.

Public hearing was declared open at 7:50 p.m. Staff report was given by Planning Director. No correspondence was received, and there was no public testimony. Public hearing was closed at 7:53 p.m.

It was MOVED by Graf, SECONDED by Hall, that (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NUMBER 1437 ADOPTING THE COMPREHENSIVE PLAN) be read the first time by title only. MOTION CARRIED unanimously by those present. The ordinance will be read the second time at the next meeting.

LETTER FROM METRO CONCERNING DOWNTOWN WATERFRONT DEVELOPMENT

Metropolitan Service District has written letter, dated October 8, 1981, concerning the city's revitalization and development plans for the downtown and waterfront areas. Bill Hupp said the Port of Portland should be brought into the process.

PAYMENT OF BILLS

It was MOVED by Graf, SECONDED by Hall, that the bills listed for October 20, 1981 payment be approved for payment. MOTION CARRIED unanimously by those present.

RESOLUTION NUMBER 29-1981 - SEWER TAPPING FEES

It was MOVED by Graf, SECONDED by Hall, to adopt Resolution Number 29-1981 (A RESOLUTION ADOPTING SEWER TAPPING FEES AND AMENDING RESOLUTION NUMBER 7-1981). It was noted that the word "sanitary" should be deleted from the title and from the body of the resolution. MOTION CARRIED unanimously by those present.

APPOINTMENTS TO MILWAUKIE CENTER ADVISORY BOARD

It was MOVED by Hall, SECONDED by Graf, to appoint the following persons to the Milwaukie Center Advisory Board:

Janel Warren, 7911 SE King Road, #75
Irene M. Suchsland, 5397 SE Oakland Ave.
Cathryn Boyles, 3434 SE King Road
Rev. John J. O'Hara, S.J., 10955 SE 25th
Sharon L. McCartney, 9500 SW Greenburg Rd. #34, Tigard
Paul Schafer, 3135 SE Sellwood St.
Bernice Johnson, 4302 SE Harrison
Janet Witter, 4515 SE Adams
Helen W. Kappler, 11185 SE 47th Avenue

It was suggested the two persons who were interviewed but not appointed be asked to attend meetings and continue their interest. (S)

APPOINTMENTS TO COMMITTEE TO ASSIST IN CITY MANAGER SCREENING PROCESS

At the October 6 Council meeting, Council decided to appoint a committee of two citizens at large, two members of city staff and one member from the business community to assist the Council in the final stages of the screening process for selection of a city manager. It was MOVED by Graf, SECONDED by Burgess, to concur in the City Manager Pro Tem's recommendations that the staff members be Richard Bailey and Steven Hall. MOTION CARRIED unanimously by those present.

It was decided to postpone the decision on the other committee members to the next meeting; staff was asked to suggest names of business people.

It was MOVED by Hall, SECONDED by Graf, to recess the meeting. MOTION CARRIED unanimously by those present. The meeting recessed at 8:50 p.m., reconvened at 9 p.m. with all present.

CITY MANAGER PROFILE

It was MOVED by Graf, SECONDED by Hall, to use the City Manager Profile developed by Korn-Ferry International in 1979, removing the words "... one Council member specifically did not want candidates from California," and adding "background in economic development." MOTION CARRIED unanimously by those present.

ISLAND STATION WATER LINE EASEMENT

It was decided the matter should be discussed in executive session at the end of the meeting.

ACCEPTANCE OF BID FOR RESCUE VEHICLE

City Manager Pro Tem has written memorandum, dated October 20, 1981, concerning rescue vehicle bids. It was MOVED by Graf, SECONDED by Hall, to accept the low bid of Sea-Western, Inc. in the amount of \$34,950 for a Fire Department rescue vehicle. MOTION CARRIED unanimously by those present.

CONSENT AGENDA

- a) Approval of minutes - September 24 and October 6, 1981
- b) Memo from Public Works Director on Clackamas Service District No. 1 revised rate structure
- c) Job description for city advisory committees
- d) Acceptance of dedication of a portion of Brookside Drive
- e) Parks and Recreation Department annual report

It was MOVED by Graf, SECONDED by Hall, to accept the Consent Agenda. MOTION CARRIED unanimously by those present.

- b) Public Works Director has written memorandum, dated October 9, 1981, concerning Clackamas Service District No. 1 revised rate structure.

- c) City staff has prepared job descriptions for Budget Committee, Building Code Board of Appeals, Milwaukie Center Advisory Board, Civil Service Commission, Fire Code Board of Appeals, Library Board, Parks and Recreation Commission, Planning Commission, Senior Citizen Advisory Commission, Traffic Safety Commission. Staff was asked to research the need for a Building Code Board of Appeals, which has been inactive for several years because no appeals have been made.
- d) City Attorney has written memorandum, dated October 14, 1981, concerning city's acceptance of deed from developer, dedicating a portion of Brookside Drive to the city.
- e) Parks and Recreation Superintendent has prepared a report of operations of the Parks and Recreation Department for 1980-81.

INFORMATION ITEMS

- a) Letter from Planning Commission recommending denial of ZC-81-3 - request to allow a neighborhood convenience store - east side of Freeman Way between Lake Road and Highway 224
- b) Letter from State Library enclosing \$2527, per capita state aid for libraries
- c) Rose E. Tucker Charitable Trust - \$1000 contribution to Milwaukie Senior Shuttle Service
- d) Letter from Elsie Mattson concerning parking ticket
- e) Letter from Congressman Weaver concerning revenue sharing
- f) Letter from Metro concerning downtown waterfront development
- g) Traffic Safety Comm. Minutes - 8/10/81
- h) PARC minutes - 9/14/81, 9/28/81
- i) Change in TRAM fee structure and schedule
- j) Resignation of Bob Ewald from Capital Improvements Committee

OTHER BUSINESS

1. It was MOVED by Graf, SECONDED by Hall, that the City Council, out of its Council funds, take out membership in the Milwaukie Merchants Association. MOTION CARRIED unanimously by those present.
2. Graf suggested that the city formally request from Clackamas Community College a Community Development Coordinator for the city. There was mentioned the possibility that this request might cause cut-off of funds from Area Agency on Aging for the city's Human Services Coordinator. Staff is to research and report to the Council.
3. Graf suggested a potluck at the Center for Council and city employees.
4. Planning Director reported on survey done at the request of the Milwaukie USA Business Association, with a questionnaire going to downtown businesses. It was Council consensus this could take the place of the citizen needs assessment survey requested by the Budget Committee, and that Council would like to look again at the Community Needs Survey done several years ago.
5. Members of Council were asked to call the Manager's office to make reservations for the League of Oregon Cities Convention November 22-24.
6. It was MOVED by Graf, SECONDED by Burgess, that the Public Works Director be allowed to look on the open market for something similar to the modular units at Clackamas Community College as discussed at the previous meeting, if negotiations with the

Community College are not successful in the next week or so, at a price not to exceed \$10,000. MOTION CARRIED unanimously by those present. The unit in question would be used for a lunch room at new city shop site.

It was MOVED by Hall, SECONDED by Graf, to adjourn the meeting to executive session to discuss negotiation of real property transaction, under ORS 192.660 (1)(e). MOTION CARRIED unanimously by those present.

The meeting adjourned to executive session at 9:40 p.m., and the executive session adjourned at 10:10 p.m.

Dorothy E. Farrell, Secretary

ATTEST:

Joy Burgess, Mayor

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