

MILWAUKIE
CITY COUNCIL MEETING
December 1, 1981
7 p.m.

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COUNCIL CHAMBERS

1397TH MEETING

The one thousand three hundred ninety-seventh meeting of the Council of the City of Milwaukie, Oregon, was held at 7 p.m. on December 1, 1981, with the following councilors present:

Mel Paulson	Roger Hall
Wallace Bischoff	Mayor Joy Burgess
Donald W. Graf	

Also present:

Richard Bailey, City Mgr. Pro Tem	Topaz Faulkner, Planning Dir.
Gordon Erickson, Finance Dir.	Greg Eades, City Att'y
Steven Hall, P.W. Director	Dorothy E. Farrell, Sec'y

The invocation was given by Councilor Bischoff, and the Pledge of Allegiance was recited.

AUDIENCE PARTICIPATION

James Carskadon, one of attorneys for Liberty Cable Television, presented a letter to Council, containing information "which will help answer questions that have been raised concerning Liberty's proposal to the city."

PUBLIC HEARING - PROPOSED STREET VACATION - SE 40TH S OF GROGAN AND N OF HWY 224; AND E 230 FT. OF SE WISTER E OF SE 40TH - ORDINANCE NUMBER 1506

Public hearing was declared open at 7:05 p.m. Notices published and posted as required. Staff report was given by Public Works Director. No correspondence has been received, and no one appeared to speak in favor of or in opposition to the proposed vacation. Public hearing was declared closed at 7:10 p.m.

It was MOVED by Graf, SECONDED by Paulson, to read Ordinance Number 1506 (AN ORDINANCE OF THE CITY OF MILWAUKIE VACATING PORTIONS OF SE 40TH AVENUE AND SE WISTER STREET) the first time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Paulson, to read Ordinance 1506 the second time by title only. MOTION CARRIED unanimously. It was MOVED by Paulson, SECONDED by Graf, to adopt Ordinance 1506. MOTION CARRIED with the following roll-call vote: AYES: Paulson, Bischoff, Burgess, Graf and Hall. NOES: None. Ordinance 1506 passed the Council and was so declared by the Mayor.

PAYMENT OF BILLS

It was MOVED by Graf, SECONDED by Hall, that the bills listed for December 1, 1981 payment be approved for payment. MOTION CARRIED unanimously.

APPOINTMENT TO BUDGET COMMITTEE VACANCY

There is a vacancy on the Budget Committee caused by the election of member Wallace Bischoff to the City Council. It was MOVED by Burgess, SECONDED by Paulson, that Joseph Bernard Jr. be appointed to the Budget Committee vacancy. MOTION CARRIED unanimously.

APPOINTMENTS TO COMMITTEE TO ASSIST IN CITY MANAGER SELECTION

It was MOVED by Graf, SECONDED by Paulson, to appoint the following persons to the committee to assist in city manager selection:

Citizens at large:

Kenneth Upton
Gary Salyers
Ed Fuller
Al Liane

Staff:

Richard Bailey
Steven Hall

Business community:

John McIlmoil, Oregon Bank
John Burrell, First State Bank.

MOTION CARRIED unanimously.

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VERBAL REPORT ON PLANS FOR KELLOGG LAKE

Planning Director gave report on concerns of Friends of Kellogg Lake, as follows: ways to clean up silting in the lake, efforts to secure public access to the lake from the Southern Pacific Railway Company, finding out whether or not the previous easement for public walkway along the railroad bridge is still in effect. There was Council consensus that staff continue working on these issues.

RESOLUTION NUMBER 30-1981 - AMENDING SALARY SCHEDULE

It was MOVED by Graf, SECONDED by Paulson, to adopt Resolution Number 30-1981 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE AMENDING RESOLUTION NUMBER 14-1981, RATIFYING AND ADOPTING PAY PLANS FOR ALL EMPLOYEES OF THE CITY OF MILWAUKIE FOR THE PERIOD FROM JULY 1, 1981 THROUGH JUNE 30, 1982). MOTION CARRIED unanimously.

CONSENT AGENDA

- a) Approval of minutes - November 12 and 17, 1981 meetings
- b) Approval to sign agreement with Clackamas County for jail services

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

- b) City Attorney has written memorandum, dated November 23, 1981, concerning agreement with Clackamas County for jail services, recommending Council authorize the Mayor and Recorder to sign attached agreement with Clackamas County. It was Council consensus that staff ask the county for a breakdown of the costs for lodging prisoners in the county jail.

APPOINTMENT OF COUNCIL PRESIDENT

Manager pointed out that since the resignation of Councilor Anne Nickel, the Council has been without a Council President. Bischoff nominated Graf, and Burgess nominated Paulson. Nominations were declared closed. The following voted for Graf as Council President: Bischoff, Graf and Hall. Graf was elected as Council President.

AMENDMENT TO AGREEMENT WITH CITY OF PORTLAND FOR MUTUAL AID IN
FIRE SUPPRESSION

City Manager recommends approval of amending agreement for mutual aid in fire suppression between Milwaukie and the City of Portland, to provide for payment or replacement of foam whenever it is used in fire suppression activities. It was MOVED by Graf, SECONDED by Paulson, to accept the agreement with the City of Portland and authorize the Mayor to sign. MOTION CARRIED unanimously.

OTHER BUSINESS

1. Mayor said she and the Manager met on November 30 with Linwood PTA President concerning traffic safety on Linwood.
2. Mayor, Planning Director and Public Works Director have met with Tri-Met concerning planned transit station.
3. Bischoff asked for an informal meeting of Council to discuss information from League of Oregon Cities convention. It was Council consensus to discuss a date for such a meeting at the first Council meeting in January.
4. Al Liane, 4809 SE Monroe, discussed problems of vibration caused by Tri-Met buses on Monroe.

It was MOVED by Hall, SECONDED by Bischoff, to adjourn the meeting. MOTION CARRIED unanimously. The meeting adjourned at 8:25 p.m. to go into executive session under ORS 192.660(1)(d) and (e) to discuss labor negotiations and real property transaction.

The executive session adjourned at 9:15 p.m.

Dorothy E. Farrell, Secretary

ATTEST:

Joy Burgess, Mayor

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