

MILWAUKIE
CITY COUNCIL MEETING
March 11, 1982

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COUNCIL CHAMBERS

Special Meeting

A work session of the Milwaukie City Council was held on March 11, 1982 at 5:30 p.m. with the following councilors present:

Mel Paulson	Donald Graf
Wallace Bischoff	Roger Hall
Mayor Joy Burgess	

Also present:

Richard Bailey, City Manager Pro Tem
Greg Eades, City Attorney
Laurie Perkin, Secretary

City Attorney said that Liberty had requested to address the City Council at its next meeting. Council agreed with Eades recommendation that this request be denied.

It was decided to interview candidates for Planning Commission and Traffic Safety Commission prior to the regular meeting on March 16 beginning at 6:15 p.m.

Charter Amendments

Section 38 having to do with public contracting limit is now covered by state law and ; though it would not be necessary to include it in charter, if the amount is stated, it should, in order to be consistent with the city ordinance, be changed from \$5000 to \$1000. This change was agreed upon by the Council.

Section 45 which states that an election on charter amendments be held only at primary or general elections should be changed to allow the flexibility to put it on any ballot, said City Attorney. There was general discussion on the advantages of this proposal. It was MOVED by Graf, SECONDED by Paulson , to eliminate the existing Section 73 of the present charter and substitute Section 45 in the proposed amendments dealing with severability. The MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Graf, Hall. NO: Burgess

James Backenstos, 3626 SE Harrison, addressed the Council regarding his proposed charter amendments. There was general discussion on whether the Mayor's term should be changed to four years and on whether city officials should be required to resign from their present office before running for another political office. Council requested Eades to do reasearch on these two issues.

There was discussion on whether to delay the Charter Amendment vote until November or try for the May primary.

Civil Service Commission

Eades proposal would delete Chapter X almost entirely, leaving in only that part dealing with appeals from disciplinary action. He said that a great deal of work would have to be done with the employees in order to develop new procedures which would provide employee protection and there would not be time enough to do this for the May election.

There was extended discussion on Civil Service amendments. Eades said that the problem with having the Civil Service Rules in the Charter is that if you have a problem with something, the only way to change it is to change the Charter.

Ron Moran, Milwaukie Fire Lieutenant, addressed the Council. He stated that the Civil Service doesn't just protect the employees; it protects the citizens of Milwaukie. He said that having the rules in ordinance form was not satisfactory since it was easy to change an ordinance. It was his opinion that the employees would not object to solving problems with the Civil Service Rules, so long as they remained in the Charter.

Eades said that he would like to have time to explore these questions with the employees and come back to the council with recommendations in time for the November election. Eades said that he was not in agreement with the Civil Service system, that it was designed to take care of abuses, many of which are now covered by other laws.

Graf suggested that the Council delay the charter amendments until the November election. This would not interfere with the budget election and would give staff time to do the necessary research. Bailey suggested that City Attorney could probably begin discussions with employees in July. There was general agreement to wait until the November election. Eades said that the firefighters union have requested mediation, though he did not have specific information at this time.

It was MOVED by Paulson, SECONDED by Bischoff that the meeting be adjourned. The meeting was adjourned at 7:20 p.m.

Joy Burgess Mayor

Laurie Perkin, City Recorder

MILWAUKIE
CITY COUNCIL MEETING
March 16, 1982

Va(3)

COUNCIL CHAMBERS

1404th Meeting

6:15- Interviews - Planning Commission

Council received a request from Paul Roeger, Office Engineer, to delay appointment to the Traffic Safety Commission until additional applications are received.

Mayor Burgess announced that Wallace Bischoff would be detained until 7:30 p.m. The following councilors interviewed applicants for the Planning Commission:

Mel Paulson	Donald Graf
Mayor Joy Burgess	Roger Hall

Also present:

Laurie Perkin, Secretary

The following applicants were interviewed:

Marvin Cohen, 4629 SE Rockwood, Milwaukie
James E. McDonald, 3902 SE Wake, Milwaukie
John Littlehales, 12435 SE 43rd, Milwaukie

Under consideration also: Alfred Liane, 4809 SE Monroe, Milwaukie

The one thousand four hundred and fourth meeting of the City Council of the City of Milwaukie, Oregon was held at 7 p.m. on March 16, 1982 with the following councilors present:

Mel Paulson	Donald Graf
Mayor Joy Burgess	Roger Hall
Wallace Bischoff(arrived at 7:15)	

Also present:

Richard D. Bailey, City Manager Pro Tem
Greg Eades, City Attorney
Topaz Faulkner, Planning Director
Laurie Perkin, Secretary

The invocation was given by Mayor Burgess and the pledge of allegiance was recited.

Mayor Burgess announced that consideration of ordinances would be delayed until the arrival of Bischoff.

PUBLIC HEARING- 82-83 Budget

The Public Hearing was declared open at 7:05 p.m.

Gordon Erickson, Finance Director stated the purpose of the public hearing was to meet state requirements to provide public citizen input to the city council prior to adopting a tax levy resolution. He asked for comments on the following items: city budget, use of state revenue sharing funds, and use of federal revenue sharing funds.

Bill Hupp, 2626 SE Washington, asked if all monies allocated were included in the present proposed budget and made the suggestion that some funds be allocated for the equipping of the new rescue vehicle. Erickson said that all funds were included in the budget. Bailey said that the rescue vehicle was being equipped and would be operable in two to three weeks. The funds used for this purpose would be repaid to the general fund as donations came in.

There were no further questions and there was no written correspondence.

The public hearing was declared closed at 7:10 p.m.

Va (4)

Payment of Bills

It was MOVED by Graf, SECONDED by Paulson that the bills listed for March 16, 1982 be approved for payment. MOTION CARRIED unanimously. Bill Hupp suggested that Council state what the bills are for when discussing them.

Bischoff arrived at 7:15

PUBLIC HEARING-ANNEXATION, PLAN MAP AMENDMENT, ZONE CHANGE-
SE HARRISON ST. RESOLUTION 6-1982, ORDINANCE 1518 and ORDINANCE
1519.

The public hearing was declared open at 7:20 p.m.

No conflict of interest was declared and no written communication was received. Topaz Faulkner, Community Services Director, referred to the seven findings of the Planning Commission in memo dated February 10, 1982.

Ginny Snodgrass, Applicant, 9203 SW Cree Circle spoke on behalf of client, declaring that the area needed to be identified as either city or county and answered questions from Council.

No one spoke in opposition to the annexation.

The public hearing was declared closed at 7:25 p.m.

It was MOVED by Graf, SECONDED by Paulson to adopt Resolution 6-1982 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE APPROVING A REQUEST FOR ANNEXATION TO THE CITY OF MILWAUKIE A-82-2) MOTION CARRIED unanimously.

It was MOVED by Hall, SECONDED by Paulson, that Ordinance No. 1518 be read the first time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Paulson that the ordinance be read the second time by title only. MOTION CARRIED unanimously. It was MOVED by Hall, SECONDED by Paulson, to adopt Ordinance 1518 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON PROVIDING FOR THE RECLASSIFICATION OF CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY LOW-DENSITY TO CITY LOW-DENSITY RESIDENTIAL AND AMENDING ORDINANCE NUMBER 1437 (COMPREHENSIVE PLAN) AND THE COMPREHENSIVE PLAN MAP ACCORDINGLY. A-82-2) MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf, Hall. NOES: none. Ordinance 1518 passed the Council and was so declared by the Mayor.

It was MOVED by Graf, SECONDED by Hall, to read Ordinance 1519 the first time by title only. MOTION CARRIED unanimously. It was MOVED by Hall, SECONDED by Graf to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Hall, SECONDED by Paulson, to adopt Ordinance 1519 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON REZONING CERTAIN PROPERTY IN THE CITY FROM CLACKAMAS COUNTY R-10 TO CITY R-7, AND AMENDING ORDINANCE NUMBER 1438.) MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf, Hall. Ordinance No. 1519 passed the Council and was so declared by the Mayor.

V 2
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Presentation by Financial Consultant-Ordinance 1520 authorizing issuance of sale of general obligation improvement bonds.
Rebecca Marshall, Assistant Vice President, First Interstate Bank of Oregon has been retained by city as a consultant on the forthcoming bond sale. She made a presentation on the selling of bonds, explained the terminology and concepts, types of bonds, and process used in selling bonds. There was discussion on interest rates and market prospective. It was recommended that the bonds have a maximum interest rate not to exceed a net effective rate of fourteen percent per annum. Bids will be received until April 20, 1982 at 11 a.m. and shall be acted upon by Council at a special meeting on April 20, 1982 at 12:00 noon. It was MOVED by Graf, SECONDED by Bischoff to read Ordinance 1520 the first time by title only. MOTION CARRIED unanimously. It was MOVED by Paulson, SECONDED by Bischoff to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Hall, to adopt Ordinance 1520 (AN ORDINANCE OF THE CITY OF MILWAUKIE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS AND DECLARING AN EMERGENCY) MOTION CARRIED with the following roll call vote: AYES: Paulson, Bischoff, Burgess, Graf, Hall. NOES: none

RESOLUTION 7-1982 calling an election on the 82-83 operating tax levy.

It was MOVED by Paulson, SECONDED by Hall to adopt Resolution 7-1982 (A RESOLUTION OF THE CITY OF MILWAUKIE CALLING AN ELECTION ON THE 1982-83 OPERATING TAX LEVY) MOTION CARRIED unanimously.

Request for agreement between Wichita Water District and City of Milwaukie.

Public Works Director has prepared memo dated March 12, 1982 requesting that the Public Works Department of the City be allowed to negotiate a potential contract with Wichita Water District for the assumption of maintenance and operation of the district. The agreement will either involve a partial assumption of the district located in the city or of the total district within given periods of time. Staff will return to council with a proposed contract by the first or second meeting in April.

It was MOVED by Graf, SECONDED by Bischoff to authorize staff to work out an acceptable agreement with Wichita Water District. MOTION CARRIED unanimously.

Appointment to Planning Commission

It was MOVED by Burgess, SECONDED by Paulson to appoint Alfred Liane to the Planning Commission. MOTION CARRIED with the following roll call vote: AYES: Paulson, Burgess, Graf, Hall. ABSTAIN: Bischoff.

It was MOVED by Hall, SECONDED by Bischoff to appoint John Littlehales to the Planning Commission. MOTION CARRIED with the following roll call vote: AYES: Paulson, Burgess, Hall, Graf. ABSTAIN: Bischoff.

Alfred Liane and John Littlehales were appointed to the Planning Commission.

CONSENT AGENDA

Approval of Minutes- February 23,26- March 2, 1982

Liquor license renewals:

The Little Store

Plaid Pantry Market No. 79

Riverside Saloon

Ballot Measure # 4 - Increased Gas tax

Public Works Director has prepared a memo dated March 4, 1982 requesting support of Ballot Measure # 4 which will implement a 3 year program of increasing the state gas tax at a rate of 1¢ per gallon per year. This will provide additional revenues for street repair.

It was MOVED by Paulson, SECONDED by Bischoff, to approve the consent agenda. MOTION CARRIED unanimously.

INFORMATIONPlanning Commission Attendance

Topaz Faulkner, Community Services Director, said that the average attendance of the Planning Commission is 75%. The members unable to be present have always called in prior to the meeting. They are all aware of the necessity for attendance and will continue to make every effort to be available.

Jones v. Milwaukie re Transit Center location

Paulson asked if Floyd Jones appeal before the Land Use Board of Appeals is upheld, would Tri-Met automatically revert to the original site. Staff was directed to contact Tri-Met, informing them that before another site is chosen, they must come before Council again.

Comprehensive Plan Map Amendments

Topaz Faulkner provided information regarding proposed comprehensive plan amendments and proposed zoning ordinance amendments. The present zoning does not match the Comprehensive Plan and some areas that are shown as high density on the plan map are low density. There was general discussion on reasons for changes. Faulkner answered questions from Council regarding low density-high density. There will be a public hearing on this possibly on the 20th of April.

OTHER BUSINESS

Topaz Faulkner requested Council to set up a work session on economic development. She provided definitions and descriptions of terms used in the field of economic development. The meeting was set for Thursday, March 25 at 6:30 p.m.

The meeting was adjourned at 9:07 p.m.

ATTEST:

Laurie Perkin, Secretary

Joy Burgess, Mayor

MILWAUKIE
CITY COUNCIL MEETING
March 25, 1982
6:30 p.m.

V a (7)

BASEMENT- CITY HALL

SPECIAL MEETING

A special meeting of the Milwaukie City Council was held on March 25, 1982 at 6:30 p.m. with the following councilors present:

Mayor Joy Burgess
Wallace Bischoff
Roger Hall

Absent: Donald Graf (excused)
Mel Paulson (excused)

Also present:

Topaz Faulkner, Director Community Services
Bill McDonald, Administrative Assistant
Larry Conrad, Planning Intern
Laurie Perkin, Secretary

City Recorder reported that Resolution 7-1982, passed by the Council at its March 16 meeting, had been reworded slightly in order to comply with state election requirements. It was therefore necessary that the Council approve Resolution 7-1982 in its revised form. It was MOVED by Hall, SECONDED by Bischoff, to approve the changes in Resolution 7-1982 (A RESOLUTION OF THE CITY OF MILWAUKIE CALLING AN ELECTION ON THE 1982-83 OPERATING TAX LEVY) MOTION CARRIED unanimously by those present.

COMMUNITY DEVELOPMENT REPORT

Bill McDonald has provided a notebook for each Council member outlining Community Development Program. Included was information on studies that have been done, recommendations, actions currently being taken, and issues which remain to be addressed. The following items were discussed:

City efforts
County efforts
Other governments
Chambers of Commerce
Federal Programs
State Economic Development
Strategies (Urban Renewal, Local Development Corporation, City/County CDC cooperation, linkages with business groups.

Stefano Zegretti, Portland State University, has volunteered to work with city staff on downtown redevelopment plans. Topaz Faulkner talked about the Portland Development Commission and provided a packet put together by them with an overview of their economic development program. The PDC has taken a regional approach and is interested in more than just the Portland area.

There was discussion on community involvement, funding and research. Much of the research that has been done by the County and the PDC could be of use to the city.

Larry Conrad, Planning Intern has been taking slides of storefronts which could be used in a slide presentation. Jon Stein and Randy Westrick of the Planning and Parks Department are doing a vacant land study.

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Faulkner provided an agenda for the next meeting on economic development. A date will be set for this meeting at the April 6 Council meeting.

A joint meeting with Metro to discuss the regional transportation plan will also be set at the April 6 meeting.

The meeting was adjourned at 8:00 p.m.

Joy Burgess, Mayor

Laurie Perkin, Secretary