

TU a

MILWAUKIE
CITY COUNCIL MEETING
January 18, 1983
7 p.m.

COUNCIL CHAMBERS

1424th Meeting

At 6:05 p.m. the City Council conducted interviews for positions on the Budget Committee and the Civil Service Committee. The following persons were interviewed:

Kathleen Hulme, 11519 SE 30th - Budget Committee
Gary Salyers, 4488 SE Washington - Civil Service Commission
Shirley Brown, 9642 SE 43rd Ave. - Budget Committee

The one thousand four hundred and twenty fourth meeting of the Milwaukie City Council was held on January 18, 1983 with the following members present:

Ronald Kinsella
Michael Richmond
Mayor Joy Burgess
Don Graf
Roger Hall

Also present:

Hugh Brown, City Manager
Greg Eades, City Attorney (arrived 7:30 p.m.)
Dick Bailey, Fire Chief
Ron Schanaker, Police Chief
Steve Hall, Public Works Director
Topaz Faulkner, Comm. Services Director
Gordon Erickson, Finance Director
Laurie Perkin, City Recorder

Michael Richmond gave the invocation and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Jim Backenstos, 3626 SE Harrison, made the following suggestions.

- Security patrol in downtown area
- Volunteers to do parking control (possibly seniors)
- A suggestion box in the lobby of City Hall and an award system established for employees who suggest ways to save the city money.
- 4-Way stops at downtown intersections

Graf suggested that these recommendations be forwarded to the City Manager and/or the Traffic Safety Commission.

Sylvia Sycamore, Corporate Marketing Coordinator from Liberty Cable, read a letter to Council stating Liberty's continued interest in providing a cable franchise for the City of Milwaukie.

Backenstos suggested that city staff find out how downtown merchants would be affected as far as business, insurance rates, etc. in the event that adult bookstores be allowed within the city. He said he saw no reason for further public hearings on this issue.

Mayor Burgess announced that there would be an executive session following the regular meeting under authority of ORS 40.225 (consultation with City Attorney).

PUBLIC HEARING - Street Vacation - Jefferson Street

The Public Hearing was opened at 7:10 p.m. Public Works Director made the staff presentation requesting that the city vacate 4.0 feet of Jefferson Street right-of-way from McLoughlin Blvd. to the old Portland Traction Co. right-of-way along the south side of 10993 SE McLoughlin. The building located at this address was constructed partially in the SE Jefferson Street right-of-way. With this vacation the building and overhang will be placed entirely on private property. There were questions concerning the width of the road. Public Works Director said the road would be between 28 and 32 feet and would not interfere with the development of the riverfront.

Irene Church, owner of the property located at 10993 SE McLoughlin, spoke in favor of the street vacation.

There was no correspondence in favor of or in opposition to the street vacation.

Bill Hupp, 2626 SE Washington, asked if this property would go on the tax rolls. Public Works Director said yes, it would revert to private ownership.

The Public Hearing was declared closed at 7:20 p.m.

It was MOVED by Graf, SECONDED by Hall to read Ordinance 1534 the first time by title only. (AN ORDINANCE OF THE CITY OF MILWAUKIE VACATING A PORTION OF JEFFERSON STREET RIGHT-OF-WAY FROM MCKLOUGHLIN BOULEVARD TO THE OLD PORTLAND TRACTION COMPANY RIGHT-OF-WAY ALONG THE SOUTH SIDE OF 10993 SE MCKLOUGHLIN BOULEVARD). MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Kinsella to read the ordinance the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Hall, to adopt Ordinance 1534. MOTION CARRIED unanimously.

LEGISLATIONPayment of bills

It was MOVED by Hall, SECONDED by Kinsella that the bills listed for January 18, be approved for payment. MOTION CARRIED unanimously. There was discussion on whether to maintain the services of Allen's Press Clipping Bureau. Staff was directed to look into this and present a memo to Council.

Request to approve progress payment on Well # 7.

Public Works Director has requested Council approve payment to Rean Contractors, Inc. in the amount of \$12,230.81 for pump house/equipment installation on Water Well # 7. The well is 280 ft. deep and will pump approximately 900 gallons per minute and will be completed within a week. Under discussion, Backenstos commented on gravel in his washer and asked if this would be a problem with equipment (washing machines etc.) Public Works Director said there were sand filters but it was impossible to get all the sand out of the water. It would be far too expensive to correct the problem entirely, he said. Mayor suggested that this was a topic to discuss at the Budget Committee meetings. City Manager asked Public Works Director to comment on Island Station. Steve Hall said that the Island Station Intertie was completed with block grant monies from HUD obtained through the county. Council agreed that staff should look into the cost of a screening system.

It was MOVED by Kinsella, SECONDED by Hall, to approve payment to Rean Contractors, Inc. in the amount of \$12,230.81 for pump house/equipment installation on Water Well # 7. MOTION CARRIED unanimously.

Appointment to City Advisory Bodies

It was decided to wait until February 1 to make appointments to the Budget Committee and the Senior Citizens Advisory Commission so that all applicants would have a chance to be interviewed. It was MOVED by Hall, SECONDED by Graf, to appoint Gary Salyers to the Civil Service Commission. MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of Minutes - January 4, 1983

Liquor license renewals: Vic's Tavern, Ferguson's Market, Red's Coach Inn. It was MOVED by Hall, SECONDED by Graf, to approve the consent agenda. MOTION CARRIED unanimously.

A recess was called at 7:50. The meeting reconvened at 8:00 p.m.

OTHER BUSINESS

Cable TV Negotiations

City Manager said that the city was close to an agreement with Tribune Company and requested that staff be given a maximum of two weeks to bring the final agreement to Council. City Attorney, prior to this meeting, had provided Council with a list of 16 provisions which he said were lacking in Tribune's proposal. Since this list was prepared and after continued negotiations, he said that of the 16 provisions, most have either been resolved or are being resolved. Of the remaining issues, he said he would need some guidelines from Council which could be discussed in executive session. There was discussion on how much time was needed to come to an agreement. Bill Cullen, President of Tribune, said that they would need two weeks. City Manager said that specific information could be provided to Council by Friday, January 28 indicating that the 16 issues had been resolved. Council agreed that an agreement in principle by this date would be acceptable.

Computer Feasibility Study

Bill McDonald, Administrative Assistant, has presented a memo dated December 16, 1982 summarizing the results of the computer feasibility study with a list of conclusions which resulted from the study plus a list of decisions which need to be made by Council including whether to award a contract for the second phase of the process. This next phase will cost approximately \$6000. Riek Pay of Price Waterhouse has prepared a statement of electronic data processing goals and objectives dated January 10, 1983. He spoke to Council of project objectives and benefits to departments, explained computer systems and alternatives and gave cost estimates. He presented a list of steps and priorities and gave an estimated time schedule for implementation. He said that when the RFP is issued, copies should be sent to the county since many of the needed services might be provided by the county.

Based on the study, the following recommendations were made: A minicomputer could accomodate the needs of the Finance Department and other administrative services in City Hall. A centralized mini-computer with terminals initially in the Police and/or Fire Departments and eventually microcomputers in the Police and Fire Departments would be the most cost-beneficial solution for the city. The following costs were listed: RFP for hardware/software - \$6000, Basic system acquisition - \$70 - \$90,000, Finance conversion - \$3000, Police and fire implementation - \$4 - \$12,000. There was discussion on training, the need for a change of programs, and terms of a lease purchase agreement. It was MOVED by Graf, SECONDED by Richmond, that a contract for the second phase of the process be awarded and that an expenditure of \$6000 be authorized. MOTION CARRIED unanimously.

Mayor Burgess reported on the meeting of the Clackamas County Recycling Task Force which she attended. It was requested by the Task Force that each jurisdiction or organization formally recognize the task force and appoint a representative to the task force. It was MOVED by Graf, SECONDED by Kinsella, that Mayor Burgess be appointed the representative for the City of Milwaukie and that the city recognize the Recycling Task Force. MOTION CARRIED unanimously.

Mayor Burgess announced that Bill Parrish from Oregon City had been appointed to Metro's Transportation Policy Alternatives Committee as an alternate to Steve Hall, Public Works Director.

The Mayor suggested that the Council meet at Milwaukie Center for the retreat on Saturday, January 22 rather than the Bank of Milwaukie. She said also that the Fernwood Inn was too expensive and would rather make other arrangements for lunch or dinner. There was discussion on the location of the retreat and arrangements for lunch or dinner. It was MOVED by Kinsella, SECONDED by Burgess, that the retreat be held at Milwaukie Center. MOTION CARRIED unanimously. It was agreed to wait until Saturday to decide on a location for lunch or dinner.

Topaz Faulkner, Community Services Director, reported on the activities of the Business Action Committee. She presented memo dated January 14, 1983 listing goals which were decided upon at the organizational meeting. As a first step, Faulkner said, the BAC will be sending letters to property owners requesting their involvement.

City Manager reported that representatives of the Post Office were in the city and had been taken on a tour by Bill McDonald. The Post Office is still interested in the AG site, he said.

The meeting was adjourned at 10:10 p.m. to go into executive session under ORS 40.225 (consultation with City Attorney). The executive session adjourned at 12:00 a.m.