

MILWAUKIE  
CITY COUNCIL MEETING  
June 21, 1983  
7 p.m.

COUNCIL CHAMBERS

1434th Meeting

The one thousand four hundred and thirty fourth meeting of the Milwaukie City Council was held on June 21, 1983 with the following Councilors present:

Mayor Joy Burgess	Don Graf
Mike Richmond	Roger Hall
Ron Kinsella	

Also present:

Hugh Brown, City Manager	Gordon Erickson, Finance Dir.
Greg Eades, City Attorney	Ron Schanaker, Police Chief
Steve Hall, P.W. Director	Laurie Perkin, Secretary
Topaz Faulkner, Comm. Scriv. Dir.	

Don Graf gave the invocation and the pledge of allegiance was recited.

AUDIENCE PARTICIPATION

Mick Lauder, Facilities Analyst, U.S. Postal Service, gave an update on the relocation of the post office. He said that a feasibility study had been done and it had been decided that the AG store on Main & Washington was a preferable location. He explained the design of the building, and the process by which the decision had been made. The post office will take up approximately 1/3 of the building and approximately 15 parking spaces will be provided. The decision to use the AG building is not yet official but a final design will be put together within the next 45 days and it will be mid-September before construction is begun.

Steve Hubbard, General Manager of Tribune Cable, introduced himself to the Council. He said he expected to have an office in 30 to 45 days. The temporary office is in the P.S. Business Park. He expects to be hiring 3 office personnel, 3 customer service people and three to four technical personnel. The entire system should be completed by March 1, he said.

Loaves & Fishes Agreement

City Manager said that the agreement with Loaves & Fishes for use of the Center was now completed and requested Council approval of the agreement. Dick Mastbrook, Executive Director of Loaves & Fishes, Inc. addressed the Council. He expressed approval of the agreement and thanked city staff for their time and effort. Members of the Center Advisory Board and the Senior Center Advisory Commission were present at the meeting and have submitted memo expressing reservations with the agreement and suggesting that an evaluation be done at the end of the year. It was MOVED by Graf, SECONDED by Kinsella, to approve the agreement between Loaves & Fishes and the city. MOTION CARRIED unanimously.

LEGISLATION

It was MOVED by Graf, SECONDED by Kinsella, that the bills listed for June 21 be approved for payment. MOTION CARRIED unanimously.

Cable TV Commission

City Attorney has submitted a revised ordinance establishing a Cable Communications Commission which gives only the City Council authority to set rates. There was extended discussion on the duties of the commission, the number of members to be appointed, qualifications and terms of office of members and whether a school district representative should be appointed. There was discussion on whether the commission should have the authority to hire a consultant and how much control it should have over use of funds. There was further discussion on the qualifications of commission members. Jo Durand, who will serve as staff consultant for the commission, said that she would expect the commission would seek input from schools and other interested groups even if representatives of these groups were not on the commission. Graf suggested that the number of members be changed from 5 to 7 and that initial terms of appointment be staggered so that they would not expire at the same time. Graf also suggested that the commission's authority over expenditures be limited to ordinary operating expenses i.e. office supplies, etc. and that any thing other than that be approved by Council. Kinsella suggested that the first word in Section 3 k be changed to "recommend" rather than "retain. It was also suggested that 5 of the 7 members be residents of the city. Council concurred with the above suggestions. It was MOVED by Graf, SECONDED by Kinsella, to read the ordinance the first time by title only. 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 Kinsella, to adopt Ordinance 1543 as amended (AN ORDINANCE OF THE CITY OF MILWAUKIE ESTABLISHING A CABLE COMMUNICATIONS COMMISSION AND REPEALING ORDINANCE NO. 1500) MOTION CARRIED unanimously. Kinsella said he would like some information from other cities which have cable commissions . It was suggested that staff provide some guidelines for Council to use when interviewing candidates. The meeting recessed at 8:30 p.m.

The meeting reconvened at 8:40 p.m.

Approval of agreement re animal control

Chief Schanaker has submitted memo requesting Council approval of a contract with Clackamas County for animal control shelter service. The present agreement expires on June 30, 1983. The new agreement has no substantial changes. It was MOVED by Hall, SECONDED by Richmond to approve the agreement as requested. MOTION CARRIED unanimously.

Georgia Brakeman asked whether the hours of the Animal Control Officer could be varied, since there was a problem with dogs running loose after 5 p.m. The City Manager said the hours of the Animal Control Officer did vary.

Island Station Bid Award

Public Works Director has submitted request dated June 13, 1983 for Council authorization to pay Clackamas County Community Development Division \$30,000 additional funds to complete schedules I and II of the Island Station water line improvements and to award contract to W.G. Moe & Sons, low bidders on the project, for a total amount of \$49,985.50. It was MOVED by Graf, SECONDED by Hall to approve recommendation as stated by the Public Works Director. MOTION CARRIED unanimously.

Bill Hupp made note of the fact that Southern Pacific has made improvements to some of the RR crossings in the city and asked that they be requested to finish the rest. He suggested that a letter of thanks be sent to them when the work was completed.

Resolution adopting 1983-84 budget

Finance Director has prepared a resolution adopting the 1983-84 budget and made note of a change in the Community Services Department budget to include funds from the CDBG grant. This amount should be \$793,211. It was MOVED by Hall, SECONDED by Richmond to adopt Resolution 5-1983 ( A RESOLUTION OF THE COUNCIL OF THE CITY OF MILWAUKIE ADOPTING THE 1983-84 BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES). MOTION CARRIED unanimously.

Resolution amending the 1982-83 Budget

Finance Director has prepared resolution to increase the Equipment Repair Fund budget. Repair materials activity has been at a higher level than anticipated when the budget was developed over a year ago. It was MOVED by Graf, SECONDED by Hall, to adopt Resolution 6-1983 (A RESOLUTION OF THE COUNCIL OF THE CITY OF MILWAUKIE AUTHORIZING AN INCREASE OF APPROPRIATION FOR THE EQUIPMENT REPAIR FUND 1982-83 BUDGET) MOTION CARRIED unanimously.

CONSENT AGENDA

Approval of minutes, June 7, 1983. It was MOVED by Hall, SECONDED by Kinsella, to adopt the consent agenda. MOTION CARRIED unanimously.

OTHER BUSINESS

It was MOVED by Graf, SECONDED by Hall, to appoint Chuck Stoult, 12390 SE 60th Ct., to the Civil Service Commission. MOTION CARRIED unanimously.

Wichita Water District - intergovernmental agreement

Public Works Director has submitted request that Mayor be authorized to sign intergovernmental agreement with Wichita Water District to provide operation and maintenance. This is a logical arrangement, he said. The city has the manpower and the equipment to provide service and though the city does not make money on this, it does not lose any money and it is an example of cooperation between jurisdictions.

It was MOVED by Graf, SECONDED by Hall, to approve the agreement as requested. MOTION CARRIED unanimously.

Withdrawal from Water District - Island Station area

Public Works Director has recommended Council set a public hearing date for withdrawal of parcels of land in the island station area. It was concurrence of Council that a public hearing be set for July 5, 1983.

911 Technical Concept

Fire Chief has submitted request that Council approve Clackamas County 911 technical concept. Bill McDonald, Administrative Assistant, explained that the technical concept calls for answering points in the Oregon City Communications Center and the Clackamas County Communications Center. In approving the concept the Council would only be approving the city's sign off so the plan can be submitted to the state for approval. The city is not committed to the expenditure of any 911 funds which have been received or will be received in the future. It was MOVED by Graf, SECONDED by Kinsella to approve the 911 technical concept as requested by Fire Chief. MOTION CARRIED unanimously.

Selection of 1983-84 Workers Compensation Insurance

Finance Director said the city has received proposals from five companies with 16 different policies presented. He described the process of review and the different types of insurance. He has provided cost comparisons from two companies, Wausau and Industrial Indemnity. Finance Director has recommended the city purchase Industrial Indemnity designed by the City County Insurance Services. There was discussion on claims costs, comparisons with other cities, comparisons with other years costs and a safety program. It was MOVED by Graf, SECONDED by Kinsella to accept the recommendation of the Finance Director. MOTION CARRIED unanimously.

Mayor referred to a letter re Public Hearing at Metro concerning Metro's taking over Tri-Met. It was decided that the Council did not have enough input to make a decision on this issue. Staff was directed to send a letter to Metro so stating.

Council has received memo from SCAC noting an error in the appointment of Louise Trimpler to the Center Advisory Board. Ms. Trimpler had intended to apply for the Senior Citizens Advisory Commission. It was MOVED by Hall, SECONDED by Richmond, that Ms. Trimpler be appointed to the SCAC and that her appointment to the Center Advisory Board be rescinded. MOTION CARRIED unanimously.

It was the concurrence of Council that a public hearing be held on July 19, 1983 to discuss amendments to the zoning ordinance.

Jim Backenstos complained about police cars hiding in bushes, police ticketing state cars rather than out of state cars, lack of proper patrol of crosswalks, attitude of the police department. He said also that he would like to see more use of dogs and possibly another patrolman.

Richmond asked if anything had been done on the request for a crosswalk at Linwood. City Manager said that staff was proceeding with this and would have a status report to Council soon. It was suggested that Council receive monthly status reports on issues which had come before Council.

City Manager spoke of the approval of the city's request for CDBG funds for the main street project. He said it was due to a fine effort on the part of the staff and the Mayor.

Kinsella said he was disappointed that the County Commissioners had decided not to award any funds to groups requesting emergency food and shelter for the needy. He said he thought Council should write a letter protesting this action.

City Manager said staff would like to continue the work of the Solid Waste Task Force so that they could review criteria for rate analysis. Council concurred with this suggestion.

The meeting was adjourned at 9:50 p.m.

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Joy Burgess, Mayor

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Laurie Perkin, Secretary