

MILWAUKIE  
CITY COUNCIL MEETING  
January 3, 1984  
7 p.m.

MILWAUKIE SENIOR CENTER

1447th Meeting

at 5:30 p.m. prior to the regular Council meeting an executive session was held under ORS 192.660 (1) (d) to discuss labor negotiations.

The one thousand four hundred and forty seventh meeting of the Milwaukie City Council was held on January 3, 1984 with the following Councilors present:

Mayor Joy Burgess	Don Graf
Ron Kinsella	Roger Hall
Mike Richmond	

Also present:

Hugh Brown, City Manager	Steve Hall, P.W. Director
Greg Eades, City Attorney	Marge Post, Finance Director
Ron Schanaker, Police Chief	Laurie Perkin, Secretary
Dick Bailey, Fire Chief	

AUDIENCE PARTICIPATION

Police Chief introduced Police Officers Jim Schindler and Jim Colt and the recently purchased police dogs Trojan and Dillon. He spoke of the training program which will begin in March and be completed by mid June.

City Manager announced the resignation of Police Chief Ron Schanaker effective January 16, 1984. Schanaker has accepted a position with Benjamin Franklin Savings and Loan Association. Schanaker expressed his appreciation of his years of employment with the city and thanked the Council for their support and cooperation.

Backenstos commented on the fine job police officers had done at the scene of an accident which he witnessed. He suggested that more stop signs were needed at dangerous intersections in the city one of which was 37th and Monroe. He mentioned also that two street lights were out on Main Street. Mayor Burgess suggested that he attend the next Traffic Safety Commission meeting and make his concerns known to this group.

Bill Hupp complained about the handling of the November 15 Planning Commission meeting at which the transit center site was discussed. He said members of the audience were told they could testify and then were not given the chance. City Attorney said there was apparently a misunderstanding, that the public hearing was closed after which the findings were accepted but the public hearing was not reopened therefore testimony could not be accepted. Hupp said that this was

poor public relations. There was extended discussion on Planning Commission procedure, acceptance of findings, public testimony etc. Mayor suggested Hupp take his concerns to George Cathey, Chairman of the Planning Commission.

Public Hearing - Comprehensive Plan amendment.

City Attorney has prepared memo dated December 8, 1983 outlining ordinance amendments involving upzoning to secure a dismissal of the 1000 Friends appeal of the city's Comprehensive Plan acknowledgement. He has recommended that the following language be substituted for the last sentence of the ordinance: "Prior to any development approval, the city may require the property owner or developer to demonstrate the ability to provide the required public facilities to the site by posting a bond, letter of credit or cash." Eades said the previous ordinance regarding upzoning passed by the Council at public hearing in November applied to property where a study determined that adequate city services were available. The ordinance before Council tonight will provide procedures for determining other property where services are or will be provided. Eades said if the ordinance was passed the 1000 Friends case will be dismissed.

No one appeared to speak in favor of or in opposition to the amendments. No correspondence has been received. Bill Hupp asked if there would be any impact on individual property. City Attorney said there would not, that the city would not initiate any changes. The public hearing was closed at 7:55 p.m. It was MOVED by Graf, SECONDED by Richmond 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 No. 1556 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON AMENDING ORDINANCE NO. 1437 PROVIDING FOR FUTURE REZONING OF PROPERTY) MOTION CARRIED with the following roll call vote: AYES: Burgess, Kinsella, Richmond, Graf, Hall.

LEGISLATION

Payment of bills

It was MOVED by Kinsella, SECONDED by Hall, that the bills listed for January 3 be approved for payment. MOTION CARRIED unanimously.

Audit Report

Bill Landwehr, from Coopers and Lybrand, gave brief outline of audit report referring to Annual financial report for fiscal year ended June 30, 1983. There were questions from Council concerning outstanding loans, equipment repair fund deficit and fixed assets ledger.

John Dethman, from Coopers and Lybrand, gave outline of Report to Management for the Fiscal Year ended June 30, 1983 with recommendations that the city continue to monitor operations in the equipment repair fund, record parking lot revenues in general fund, record assessment interest income in proper fund, repay interfund loans, establish better control over contracts, and establish accountability over fixed assets. Richmond asked about the pension plan and the figures on vested-non-vested plan benefits. Dethman said the figures were based on an actuarial study done by PERS. It was MOVED by Graf, SECONDED by Richmond to accept report as submitted. MOTION CARRIED unanimously. Staff will report to Council on the audit report at the next meeting.

Self Inspection Program- Fire Dept.

Fire Chief introduced Firefighter Wes Johns who spoke of advantages of a self inspection program which included the freeing up of manpower. The self inspection program will apply only to low risk businesses of which there are approximately 350. 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 No. 1557 (AN ORDINANCE OF THE CITY OF MILWAUKIE AMENDING ORDINANCE NUMBER 1535 AND PROVIDING FOR A FIRE HAZARD SELF-INSPECTION PROGRAM) MOTION CARRIED with the following roll call vote: AYES: Burgess, Graf, Hall, Kinsella, Richmond. NOES: none.

Automatic Sprinkler Systems

Jesse Villarreal, Fire Marshal has prepared memo dated December 20, 1983 requesting that paragraphs b,c, and d be deleted from ordinance 1513, since, due to current methods of construction, some of the exeptions listed are no longer warranted. He said the requirements will apply to only new or remodeled buildings. 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. It was MOVED by Graf, SECONDED by Kinsella, to adopt Ordinance No. 1558 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON AMENDING ORDINANCE NUMBER 1513 REQUIRING AUTOMATIC SPRINKLER SYSTEMS IN CERTAIN STRUCTURES). MOTION CARRIED with the following roll call vote: AYES: Burgess, Graf, Hall, Richmond, Kinsella. NOES: none.

CONSENT AGENDA

Approval of minutes- December 12, 1983  
Approval of liquor license- Shirlaki's Deli  
Island Station Waterline Improvement Final Pay Estimate  
It was MOVED by Kinsella, SECONDED by Hall, to adopt the consent agenda. MOTION CARRIED unanimously.

OTHER BUSINESS

Apt. of task force to study transit center location

The following persons have expressed an interest in appointment to the task force. Don Trotter, Bee Hall and Bill Hupp. It was MOVED by Kinsella, SECONDED by Richmond, that Bee Hall be appointed to the task force to study transit center sites. MOTION CARRIED unanimously. It was agreed that Kinsella and Hall would be Council representatives on the task force.

Tri Met Intergovernmental Agreement

Mayor reported that she and Bill McDonald met with Tri-Met representatives regarding maintenance concerns at the current Milwaukie Transit Center. McDonald said a contract is being negotiated which will include a \$54.50 payment for Tri-Met's use of the City Hall restrooms. There was discussion on the problem of littering. Graf suggested that Tri-Met contract with the City for maintenance.

Mayor said she would like a report on the cost of restoring the center after the flooding problem. She asked also about damage to Loaves and Fishes equipment and what was being done to remedy the problem. Public Works Director said the damage was caused by a cold air vent and that there were plans to build a shroud over the vent. He gave a brief report on the damage. The city has \$1000 deductible insurance, he said but did not know what type of insurance Loaves and Fishes has.

There was discussion on the process used in hiring a new Police Chief. Mayor asked that Council be allowed to see resume of person hired.

The meeting was adjourned at 10:30 p.m.

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Joy Burgess, Mayor

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Laurie Perkin, Secretary