

MILWAUKIE
CITY COUNCIL MEETING
May 1, 1984
7 p.m.

COUINCTI. CHAMBERS

1455th Meeting

At 6 p.m. prior to the regular Council meeting, the City Council interviewed the following persons for vacancies on city advisory bodies:

Sue Klobertanz, 12107 SE 37th - Civil Service Commission
Betty Fulmore, 3356 SE Rockwood - Civil Service Commission

Leroy Pierson, applicant for Library Board and Mary Wilson, applicant for Traffic Safety Commission were scheduled but did not appear.

The one thousand four hundred and fifty fifth meeting of the Milwaukie City Council was held on May 1, 1984 with the following Councilors present:

Mayor Ron Kinsella
Mike Richmond

Don Graf
Roger Hall

Also present:

Hugh Brown, City Manager
Greg Eades, City Attorney
Laurie Perkin, Secretary

AUDIENCE PARTICIPATION

Mayor read a proclamation proclaiming May 23 through May 26 as Poppy Days and introduced Mrs. Menke and Poppy Girl Diane Trimpler who read the Poppy Poem.

LEGISLATION

Resolution re proposed revisions to power exchange provisions
Dan Gerlt, representative of Portland General Electric, spoke in opposition to changes to average system costs proposed by Bonneville Power Administration. He requested the city adopt a resolution requesting BPA to provide more time to consider the changes and more information regarding them. There were questions from Council regarding the possible 38% rate increase and impact on industry and residents. It was MOVED by Graf, SECONDED by Richmond, to adopt Resolution 7-1984 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE URGING THE ADMINISTRATOR OF BONNEVILLE POWER ADMINISTRATION TO PROVIDE INFORMATION TO THE PUBLIC AS WELL AS THE OPPORTUNITY FOR PUBLIC INPUT ON THE PROPOSED REVISIONS TO THE POWER EXCHANGE PROVISIONS OF THE NORTHWEST ELECTRIC POWER PLANNING AND CONSERVATION ACT).
MOTION CARRIED unanimously.

Ordinance re secondary dwellings

City Manager said there had been further discussion by the Planning Commission concerning the proposal for secondary dwelling units after the City Council public hearing on April 17. The Commission reaffirmed their approval of the ordinance as it was presented at that time. He said the Council could either approve the ordinance as it is presented or direct revisions to omit unattached second dwellings.

There was discussion concerning size requirements, deed restrictions, size of lots, and conditions requiring property owner to occupy one of the units on the property. City Attorney said he did not think this could be enforced past the first owner. He advised against addition of language stating that no variances be allowed.

There was discussion on the reasons for the proposed ordinance. Lori M. said that there had been requests in the past from people interested in building a second unit for an elderly relative. The 800 ft. maximum proposed in the ordinance was intended to allow for more flexibility, number of persons, etc.

Richmond said he thought the ordinance as it stands circumvents the comp. plan and that he was opposed to approving unattached second units. Bill Hupp and Bob Russell spoke against approval of separate dwellings also. Mrs. J. Earl Jones asked questions about size requirements for a conversion.

City Attorney advised the wording of the ordinance under Section 3.17 (d) be changed to read "public facilities" rather than "public services". It was MOVED by Graf, SECONDED by Hall, to amend the ordinance to delete all references to accessory structure and to change Section 3.17 (d) to read "public facilities". MOTION to amend CARRIED unanimously. It was MOVED by Graf, SECONDED by Hall, to read Ordinance 1561 the second time by title only. MOTION CARRIED unanimously. It was MOVED by Graf, SECONDED by Hall, to adopt Ordinance 1561 (AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING ORDINANCE 1438 BY ADDING PROVISIONS FOR SECONDARY DWELLING UNITS). MOTION CARRIED with the following roll call vote: AYES: Richmond, Kinsella, Graf, Hall. NOES: none.

Payment of bills

It was MOVED by Hall, SECONDED by Kinsella, that the bills listed for May 1, 1984 be approved for payment.

OTHER BUSINESS

Discussion of plans for Main Street Market

Shiela Frugoli, representing Storefront, spoke of plans for a Main Street Market to be held between Jackson and Washington Streets from mid June to August. She said the merchants are enthusiastic about the idea and if the Council approves of it the Storefront will come back with a formal proposal. There was discussion on business licenses, setback requirements, electricity supply to booths, types of booths, etc. It was agreed by Council that the Storefront should proceed with the plans for the market and come back for final approval at a later date.

Annual Rate Review - Solid Waste Franchises

Bill McDonald, Administrative Assistant, has prepared annual rate review report on the solid waste franchises dated April 25, 1984 listing financial condition of the six garbage franchises as required by the rate review rules and process adopted by City Council last year. A rate increase is not recommended at this time, he said. The Council will receive a report on the impact of the recycling program in August and the next regular financial report will be presented in March, 1985.

There were questions from Council regarding the clean-up campaign and recycling program. McDonald said the clean-up campaign has not yet been implemented, that the recycling program is just beginning and there did not seem to be a large volume yet. He suggested that the solid waste task force be reconvened to discuss these issues. Council agreed that this was a good idea.

Waterline Bid

Public Works Director has submitted memo dated April 24, 1984 requesting that Council award bid for construction of Quincy Addition waterline restoration to low bidder Richard T. Robertson of Vancouver in the amount of \$89,019.90. Paul Roeger, Office Engineer, was present to answer questions. He said the city received 12 bids and the three lowest bids were very close. He said that the low-bid met the city's specifications and that all references had been checked. It was MOVED by Hall, SECONDED by Graf, to accept recommendation as stated by Public Works Director. MOTION CARRIED unanimously.

OTHER BUSINESS

Kinsella said it had been decided to award certificates of appreciation to the following businesses at the next Council meeting: Cooper's Market, Graham's Book and Stationery, McNaughton's, Pal's Shanty, Safeway, and Milwaukie Lumber.

Kinsella said he has received a request from a citizen that the city initiate a community calendar for use of organizations, citizen groups, etc. to schedule and publicize local events. It was decided that staff would bring back a proposal for this at the next meeting.

Hall commented on the unsightliness of the property at the south end of Main Street and suggested some volunteer help be used to remove berry vines, etc. It was suggested that the Naval Reserve Construction Battalion might be willing to undertake such a project. It was decided to refer this matter to the Parks & Recreation Commission for their recommendation.

Kinsella announced that interviews for City Council Position # 2 will be held on Thursday, May 3.

Kinsella gave a report on the transit center task force. He said there had been a delay in the completion of their work due to objections of some businesses. He said the next step would be to conduct a survey of business group to determine if they wanted the transit center in the downtown area.

Kinsella commented on the Town Hall meeting which was held on April 26. He said there was limited participation but that some problems were discussed with citizens. City Manager commented on an incident which was discussed at the meeting regarding alleged police mishandling of a situation. He said the incident was investigated, a report has been received and he has determined that the police officers involved had acted according to accepted procedure.

Bob Russell commented on the apparent opposing forces in the city and urged City Council

CONSENT AGENDA

Approval of minutes - April 17, 1984

It was MOVED by Graf, SECONDED by Hall, to approve the consent agenda. MOTION CARRIED unanimously.

INFORMATION

Apt. of UN Day Chairman

It was MOVED by Richmond, SECONDED by Graf, to appoint former Mayor Joy Burgess as United Nations Day Chairman contingent upon her acceptance. MOTION CARRIED unanimously.

City Manager said there would be a work session with the Traffic Safety Commission prior to the next Council meeting on May 15.

It was MOVED by Hall, SECONDED by Richmond, to adjourn the meeting. MOTION CARRIED unanimously.

The meeting adjourned at 9:50 p.m.

The meeting reconvened at 10:00 p.m.

It was MOVED by Hall, SECONDED by Richmond, to appoint Don Graf as Council President. MOTION CARRIED unanimously.

The meeting was adjourned at 10:01 p.m.

Ron Kinsella, Mayor

Laurie Perkin, Secretary