MILWAUKIE
CITY COUNCIL MEETING
June 19, 1984
7 p.m.

COUNCIL CHAMBERS 1458th MEETING

The one thousand four hundred and fifty eighth meeting of the Milwaukie City Council was held on June 19, 1984 with the following Councilors present:

Mike Richmond Don Graf
Don Wilson Roger Hall

Absent: Ron Kinsella, Mayor

Also present:

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

AUDIENCE PARTICIPATION

The meeting was called to order by President of the Council, Don Graf, who presented certificates of appreciation to the following businesses:

Roy's Hobby Center
Cousin's Plumbing
Timm's Jewelry
Peake Memorial Chapel

Certificates were prepared also for Hamilton's Home Furnishings and Beverly Hills Beauty Salon, representatives of which were not present.

Ron Goodpaster, Chief of Police, presented U.S. Savings Bonds for $75 to outstanding safety patrol officers, Kandie Starr and Tony Fowler, elementary students in the North Clackamas School System.

Doris Olsen, Chairman of Friends of the Center, presented a check for $5000 to the city as final payment of the Friends $10,000 pledge for 1983-84. Ms. Olsen also read a memo from the Friends dated June 19, 1984 committing the Friends to an additional $10,000 donation for FY 84-85, $5000 to be used to maintain outreach services and $5000 to be used for other Center services.

Jim Backenstos addressed the Council regarding illegal political signs which he said were placed in the right-of-way and had no disclaimer on them. He said also that he would like the full budget committee to be involved in the discussion on the budget contingency plan planned for Thursday, June 28.

Mel Paulson addressed the Council regarding rumors that the Senior Center would close if the levy request failed. He objected to these rumors and to the apparent discord at the Senior Center among different groups.

A recess was declared at 7:55 p.m.
The meeting reconvened at 8 p.m.

Graf announced that item IV(a), Discussion of RR/Harmony/Lake Road Improvements, be moved up on the agenda.
Public Works Director has prepared memo dated June 13, 1984 recommending Council select the Harmony/Railroad/Harrison alternative. He has included in the packet: public hearing transcript(May 17, 1984), background of project, and information from County regarding impact on downtown Milwaukie. Public Works Director said if the "no build" option was chosen, it was suggested that a meeting be arranged with Clackamas County Commissioners to arrange completion of portions of the project needed by the County. He said the city had five years to begin construction, after this the money would be put back into regional fund to be competed for by other jurisdictions.
Gary Spanovich from Clackamas County said County staff supports the Harmony build option.

The following persons spoke in opposition to the project as it was recommended:
Jim Backenstos, Charles Rae, Mel Folio
The following persons objected to not having been notified and/or asked to be notified when a decision is made on this issue:
Dick Port, Chuck Martin, Bill McConnell, Mel Folio, Kathy Bolin, Bill Hupp
The following person spoke in favor of the project as it is recommended by staff:
Bill McConnell
Councilmember Don Wilson

Kathy Bolin expressed concern that if Tri-Met could not complete phase two of the project which is part of the criteria for federal funding, then the city, county and state would be held responsible for the funding. She suggested getting some kind of assurance from Tri-Met regarding phase two construction.

Council agreed to delay the decision on this matter until the next meeting and until all those interested could be notified.

A five minute recess was declared at 9 p.m.

the meeting reconvened at 9:05

LEGISLATION

Election to receive state funds

Finance Director has prepared ordinance required in order to recieve state revenue sharing funds. It was MOVED by Graf, SECONDED by Wilson, to read the ordinance the first time by title only. MOTION CARRIED unanimously. (AN ORDINANCE OF THE CITY OF MILWAUKIE ELECTING TO RECEIVE STATE REVENUES.) The ordinance will be read the second time at the special Council meeting scheduled for June 28.

Resolution re appropriations for Budget Year 1983-84

Finance Director has prepared resolution reducing the appropriations by $4,275 for all funds for fiscal year 83-84 due to errors made when the budget was adopted for fiscal year 1983-84. It was MOVED by Hall, SECONDED by Wilson, to adopt Resolution No. 10-1984 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE REDUCING THE TOTAL APPROPRIATIONS FOR FISCAL YEAR 1983-84.) MOTION CARRIED unanimously.

Resolution re equipment repair fund

Finance Director has prepared resolution to increase appropriations and resources in the Equipment Repair Fund for 1983-84 due to increased expenditures. It was MOVED by Richmond, SECONDED by Wilson, to approve Resolution 11-1984 (A RESOLUTION OF THE COUNCIL OF THE CITY OF MILWAUKIE AUTHORIZING AN INCREASE OF APPROPRIATIONS AND RESOURCES IN THE EQUIPMENT REPAIR FUND FOR 1983-84) MOTION CARRIED unanimously.

Payment of bills

It was MOVED by Hall, SECONDED by Wilson, that the bills listed for June 19, 1984 be approved for payment. MOTION CARRIED unanimously.

OTHER BUSINESS

Audit Firm recommendation

Finance Director has prepared memo dated June 13, 1984 recommending Council authorize City Manager to sign agreement with Deloitte Haskins & Sells for audit services. Although their bid was the second lowest of three bids, their staff commitment, level of staff expertise and management resources outweigh the difference in the low bid, she said. It was MOVED by Richmond, SECONDED by Wilson, that City Manager be authorized to sign agreement as recommended. MOTION CARRIED unanimously.

Apt. to Center Advisory Board

It was MOVED by Wilson, SECONDED by Richmond, to appoint Alan Brunk, Jean Higginbotham, and Doris Burton to the Center Advisory Board. (Vera Ginther who was interviewed at June 5 Council meeting has withdrawn her application).

Approval of Liquor License
City Manager has recommended approval of liquor license for Kaylo's - The Little Store. It was MOVED by Wilson, SECONDED by Hall, to approve the license as recommended. MOTION CARRIED unanimously.

It was decided that staff should direct a letter to ODOT stating that the City Council feels that it is mandatory that the Johnson Creek bypass be taken care of before any changes are made at Tacoma St.

There was further discussion on RR/Harmony project. Graf suggested city get clarification from Tri-Met regarding phase 2 of the project before making a decision. City Attorney said the Comp. plan makes reference to street improvements and transit routes and Council should refer to these portions of the Comp. plan when making their decision.

It was decided to hold evaluations of the City Attorney and City Manager prior to the special meeting on the June 28, at 5 p.m.

Richmond requested information regarding process used in the selection of representatives for the League of Oregon Cities subcommittees.

CONSENT AGENDA
- Approval of minutes-June 5, 1984
- Sewer Study - consultant recommendation(approval of contract with REHABCO)
- # 1 Reservoir rehabilitation - bid recommendation (approval to reject all bids and direct staff to replace existing tank with new tank within 5 years.)
- City acceptance of improvements: Chelsea Terrace Subdivision (acceptance of improvements totalling $12,957.00 for street and utility improvements which include waterline construction for Clackamas Water District amounting to $3,300).
- Storefront rental - approval of application for tax exempt status.

It was MOVED by Hall, SECONDED by Wilson to adopt the Consent Agenda.

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

Laurie Perkin Secretary