

MILWAUKIE
CITY COUNCIL MEETING
Minutes - January 15, 1985
7 p.m.

COUNCIL CHAMBERS

1472nd MEETING

The one thousand, four hundred and seventy-second meeting of the Milwaukie City Council was held on January 15, 1985, with the following Counselors present:

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|---------------------|----------------|
| Ron Kinsella, Mayor | Roger Hall |
| Craig Lomnicki | Chere Sandusky |
| Michael Richmond | |

Also present:

| | |
|---------------------------|-----------------------------------|
| Hugh Brown, City Manager | Greg Eades, City Attorney |
| Steve Hall, P.W. Director | Topaz Faulkner, Planning Director |
| Dick Bailey, Fire Chief | Deanna Robinson, Acting Secretary |

AUDIENCE PARTICIPATION

Mitzi Beckman addressed seven trees which disappeared on McLaughlin by McDonalds. Mayor Kinsella said that Clackamas County is planning to try and replace those trees.

Mayor Kinsella read a letter from National Video stating that National Video will be holding a nationwide Safe Child Week from January 21 through 24. National Video will be offering free fingerprinting and video printing to parents who bring their children into the stores during that week.

Bill Hupp addressed the retention of the Milwaukie Safeway market at the north end of town. Mr. Hupp had heard that Safeway is intending to move out of Milwaukie and into Oak Grove, and he suggested that City Council discuss and decide on a satisfactory method to let Safeway know the City would like them to stay. The Mayor then suggested finding out what Safeway's motivations are and sending a letter expressing the City's need for their store.

LEGISLATION

Payment of bills

It was MOVED by Richmond, SECONDED by Sandusky, that the bills listed for January 15, 1985, be approved for payment. MOTION CARRIED unanimously.

Consideration of new positions:

Topaz Faulkner, Director of Planning and Community Services described the need for the positions of Development Coordinator and Associate Planner. Mayor Kinsella added that the City needs to grow to the east, to grow economically and get its industrial basis, to begin development of the water front needs, and to bring annexation into the City.

Dick Bailey, Fire Chief, said a Fire Inspector is needed to replace positions lost in the past and to give the Department someone with a greater amount of expertise.

Hugh Brown, City Manager, explained that the City Recorder position is now vacant, and the Administration would like to change the position to executive secretary which would be on a lower pay scale.

It was MOVED by Richmond, SECONDED by Lomnicki that the resolution of the City Council of the City of Milwaukie ratify adopting salary schedules for certain employees of the City of Milwaukie. MOTION CARRIED unanimously.

It was MOVED by Richmond, SECONDED by Sandusky, that the resolution of the City Council of the City of Milwaukie authorize the transfer of appropriations. MOTION CARRIED unanimously.

OTHER BUSINESS

Improvements of King Road and 42nd Streets

Steve Hall, Public Works Director, gave a brief history of the project. Staff recommended that the City approve the project for application for funds.

Improvements of Harmony Road between Linwood and 224

Steve Hall explained the project with the use of the overhead projector.

Al Liane, 4809 SE Monroe, said he concurred with the improvements on King Road and 42nd and asked what would be the City's share of the actual cost. Mayor Kinsella said it would be approximately \$35,000 for the total package.

Georgia Brakeman asked if the area being widened will be in the area of King Road and 46th. Steve Hall said it would.

Bill Hupp inquired if a transit route had been discussed. Mayor Kinsella said it had not.

It was MOVED by Hall, SECONDED by Lomnicki, to approve both projects. MOTION CARRIED unanimously.

Proposal for Parkland dedication

Councilor Lomnicki read his letter about the Parkland, noting that the City currently has about 75 acres of Parkland, and asked that City Council direct the appropriate City staff and the Parks and Recreation Commission to draft a proposed ordinance by March 5, 1975 for consideration.

City Council Minutes

January 15, 1985

Page 3

Topaz Faulkner, Planning Director, addressed the issue and suggested the possibility of implementing the process into the new Zoning Ordinance. However, because of increased demands and the current work level, she did not feel staff could adequately meet the March 5 deadline.

Mayor Kinsella directed Staff to look at this, including Parks and Recreation, and come back with information by the second meeting in February.

Al Liane asked how many people actually use the developed parks the City now has. Mayor Kinsella replied that North Clackamas is probably the most frequently used park.

Jim Bailenstos stated he felt the development of the neighborhood parks would be beneficial. He then addressed the problem of many houses in Milwaukie that do not have house numbers on them.

Proposal for City Council office hours

Councilor Lomnicki proposed that City Council have regular office hours twice a month from 9 AM to 5 PM on the first and third Tuesdays in order to provide availability to those people who have difficulty in getting out at night.

Council agreed to have office hours on the first and third Tuesdays from 9 AM to 5 PM beginning in February.

Master Fire Protection Plan

City Manager referred to the recommended action by City Council that the Fire Department should develop a Fire Master Plan. Chief Bailey said the Fire Department really believes a plan is needed in the community, and a committee is needed to help develop it. Chief Bailey recommended that the committee include a representative of the State Fire Marshal, a representative of law enforcement for legal services dealing with code and ordinances, a representative from the medical community, a representative of City Council to be the chairman of the committee, plus several representatives from other citizens of the City.

Mike Richmond volunteered to be the representative for City Council and will work with staff in selecting names for the rest of the committee. City Council will select the committee from Councilman Richmond's recommendations.

City Council Minutes

January 15, 1985

Page 4

City project status

Mayor Kinsella requested an update from staff.

Pedestrian Protection Program for Triple A

Mayor Kinsella presented staff with a paper that needs to be filled out for a potential award for pedestrian safety.

Budget Subcommittee Assignments

Mayor Kinsella presented a list of Councilman's assignments for the committee; City Manager added it had been mailed that day to the rest of the Budget Committee.

Legal Services Survey

Mayor Kinsella explained that because of past budget cuts, Council had considered doing away with a full-time attorney and having a contract attorney situation in its place. Council has decided to keep the full-time attorney.

Correspondence:

Mayor Kinsella noted a letter of congratulations to Ron Tom on being the J-pack representative, a letter to Bud Clark, and a letter which Mrs. Gingridge wrote to Mike Lindberg and was returned to her.

The Mayor announced that any correspondence received by City Council is a matter of public information and goes into each Councilman's packet, but the Councilmen should be careful how that information is disbursed.

Council received a letter and an annual report from the Department of Human Resources looking for a representative for the Community Action Board. Craig Lomnicki offered to look into it but did not want to make a commitment at the present time.

A letter was received from Mr. Wangaru referring to a sum of money he feels due him from the City.

Mayor Kinsella brought up the fire truck sales and talked about the cable equipment recently purchased by the City.

CONSENT AGENDA

Approval of minutes - January 3, 1985

Liquor license approval - Kellogg Bowl, Milwaukie Bowl

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

Craig Tomnicki announced that he attended the Senior Citizen's Advisory Board and they expressed concerns that they do not feel they are being approached to act as an advisory board. Council directed staff to write a general letter to all advisory boards that Council wants the boards to bring any concerns to City Council. It was also suggested to notify the public to bring in their concerns by putting articles in the Messenger.

Greg Eades requested that Council consider some kind of input from staff on commission appointments.

Mayor Kinsella mentioned the City parking situation, adding that he has had a volunteer to talk to the business owners about meters. Joe Bernard and John Wright volunteered for the project.

Hugh Brown requested that a council member be involved with a committee dealing with the Comprehensive Plan.

John Wright, 4512 SE Garrett Circle, raised the issues of the railroad crossings, and expressed his concern over the loss of the seven trees.

It was MOVED by Hall, SECONDED by Richmond, to adjourn. The meeting was adjourned at 9:45 PM.

Deanna C. Robinson
Deanna Robinson, Acting Secretary