

MILWAUKIE
CITY COUNCIL MEETING
JULY 2, 1985

COUNCIL CHAMBERS

1483RD MEETING

THE ONE THOUSAND FOUR HUNDRED EIGHTY-THIRD MEETING OF THE MILWAUKIE CITY COUNCIL WAS HELD ON JULY 2, 1985, WITH THE FOLLOWING COUNCILORS PRESENT:

COUNCIL PRESIDENT MIKE RICHMOND
CRAIG LOMNICKI
CHERE SANDUSKY

ALSO PRESENT:

HUGH BROWN,
CITY MANAGER
GREG EADES,
CITY ATTORNEY
SANDY MILLER,
ASSISTANT TO THE
CITY MANAGER

TOPAZ FAULKNER,
COMMUNITY SERVICES DIR.
ANNE NICKEL,
DEVELOPMENT COORDINATOR
STEVE HALL,
PUBLIC WORKS DIRECTOR
JOY BROOKHOUSE,
EXECUTIVE SECRETARY

AUDIENCE PARTICIPATION

GOOD NEWS

- 1) TOPAZ FAULKNER REPORTED THAT THE SUMMER PARKS PROGRAM WAS EXPERIENCING AN EXCELLENT TURNOUT.
- 2) ART RENNER, REPRESENTING THE 'FRIENDS OF THE MILWAUKIE CENTER', DESCRIBED THE MANY PROGRAMS AND FACILITIES OFFERED AT THE MILWAUKIE CENTER AND PRESENTED CITY COUNCIL PRESIDENT MIKE RICHMOND WITH A CHECK FOR \$10,000 MADE OUT TO THE CITY OF MILWAUKIE. MR. RENNER EXPLAINED THAT THE DONATION WAS TO ASSIST THE CITY WITH EXPENSES INCURRED IN THE OPERATION OF THE CENTER. BILL HUPP EXPRESSED HIS HOPE THAT THE \$10,000 WOULD BE DEDICATED TO CENTER EXPENSES. MR. RENNER INDICATED THAT THE 'FRIENDS' WERE CONFIDENT THAT THE DONATION WOULD BENEFIT THE CENTER EVEN THOUGH IT IS NOT SPECIFICALLY DEDICATED IN THE BUDGET.

PUBLIC HEARING

A PUBLIC HEARING TO REVIEW EMMETT W. SHIELD'S REQUEST FOR ANNEXATION TO THE CITY OPENED AT 7:28 P.M. ANNE NICKEL PRESENTED THE STAFF REPORT AND REPORTED THAT THE ONLY COMMUNICATIONS OR CORRESPONDENCE RECEIVED ON THIS MATTER WERE A COUPLE OF PHONE CALLS ASKING VERY GENERAL QUESTIONS. SINCE THERE WAS NO FURTHER TESTIMONY, THE PUBLIC HEARING

JULY 2 CITY COUNCIL MINUTES
PAGE 2

CLOSED AT 7:35 P.M. COUNCILMEMBER LOMNICKI MOVED TO APPROVE THE REQUEST FOR ANNEXATION AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY AND RESOLUTION 17-1985 WAS ADOPTED.

OTHER BUSINESS

FAIR LABOR STANDARDS ACT - SANDY MILLER INTRODUCED A RESOLUTION WHICH, IF ADOPTED, WOULD AFFIRM CITY COUNCIL'S POSITION IN FAVOR OF EXEMPTING STATE AND LOCAL EMPLOYEES FROM THE FAIR LABOR STANDARDS ACT. COUNCILMEMBER LOMNICKI MOVED TO APPROVE THE RESOLUTION AND PRESIDENT RICHMOND SECONDED THE MOTION. COUNCILMEMBER SANDUSKY RAISED A QUESTION OF THE VALIDITY OF THE EXEMPTION. COUNCILMEMBER LOMNICKI INDICATED THAT THE PRIVATE SECTOR DOES NOT HAVE THE SAME RESTRICTIONS AS PUBLIC SECTOR AND THAT THE FLSA WOULD INCREASE COSTS AND LIMIT FLEXIBILITY. WITH COUNCILMEMBER SANDUSKY VOTING AGAINST, THE MOTION WAS DEFEATED 2 TO 1, DUE TO A LACK OF A MAJORITY OF CITY COUNCIL FAVORING THE MOTION.

HIGHWAY PROJECTS MEMORANDUM OF UNDERSTANDING WITH CLACK-AMAS COUNTY - STEVE HALL EXPLAINED THAT THE STREET IMPROVEMENTS MENTIONED IN THE REPORT THAT EFFECT MILWAUKIE WOULD STRENGTHEN THE CITY'S MAJOR EFFORT TO ACCOMODATE HEAVY TRAFFIC AND THAT COUNCIL'S ENDORSEMENT WOULD ALSO SERVE TO STRENGTHEN THE COUNTY'S POSITION IN TRYING TO ATTAIN FUNDING. THE PROJECTS EFFECTING MILWAUKIE INCLUDE THE RAILROAD/HARMONY CORRIDOR PROJECT AND THE KING ROAD/42ND AVENUE PROJECT. COUNCILMEMBER SANDUSKY MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING AND COUNCILMEMBER LOMNICKI SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

GENERAL

- 1) HUGH BROWN REPORTED THAT A CONFERENCE ON TOURISM AND ECONOMIC DEVELOPMENT WAS BEING HELD AT THE NEW MONARCH INN ON JULY 3RD AND 4TH AND THAT MAYOR KINSELLA, COUNCILMEMBER LOMNICKI, ANNE NICKEL AND HIMSELF HAD BEEN REGISTERED TO ATTEND VARIOUS SEGMENTS OF THE PROGRAM.
- 2) COUNCILMEMBER LOMNICKI INDICATED HIS INTEREST IN ATTENDING THE FIRST MEETING OF A GROUP THAT PLANS TO FORM A TASK FORCE TO PROMOTE 'TOURISM ON THE WILLAMETTE'. ONE SUGGESTION TO BE CONSIDERED IS THE IDEA OF A PADDLE-WHEEL BOAT TRAVELLING THE RIVER FROM VANCOUVER TO CHAMPOEG. COUNCILMEMBER LOMNICKI ASKED FOR COUNCIL'S SUPPORT FOR HIS INVOLVEMENT. THE CONSENSUS WAS THAT COUNCILMEMBER LOMNICKI'S INVOLVEMENT WAS ENCOURAGED ON AN INFORMATIONAL BASIS AND THAT HE REPORT BACK TO COUNCIL AFTER THE FIRST MEETING FOR POSSIBLE COUNCIL ACTION AND ENDORSEMENT.

JULY 2 CITY COUNCIL MINUTES
PAGE 3

- 3) HUGH BROWN ANNOUNCED THE SCHEDULING OF AN EMPLOYEE RECOGNITION RECEPTION ON JULY 18TH AT 3 P.M. IN COUNCIL CHAMBERS TO PRESENT SERVICE PINS TO EMPLOYEES CELEBRATING THEIR 5-10-15-20-YEAR ANNIVERSARIES.

CONSENT AGENDA

COUNCILMEMBER LOMNICKI MOVED TO APPROVE THE ENTIRE CONSENT AGENDA AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. DISCUSSION FOLLOWED REGARDING THE DEDICATION AND DONATION OF SURPLUS FIRE HOSE AND THE BID RECOMMENDATION FOR DRILLING OF WELL NO. 8. THE MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

COUNCILMEMBER LOMNICKI MOVED TO ADJOURN AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:07 P.M.

RESPECTFULLY SUBMITTED,


JOY BROOKHOUSE, EXECUTIVE SECRETARY