

MILWAUKIE  
CITY COUNCIL MEETING  
JANUARY 21, 1986

COUNCIL CHAMBERS

1496th MEETING

The one thousand four hundred ninety-sixth meeting of the Milwaukie City Council was called to order at 7:03 p.m. on January 21, 1986, with the following Councilors present:

Ron Kinsella, Mayor  
Craig Lomnicki  
Mike Richmond

Roger Hall  
Chere' Sandusky

Also Present:

Hugh Brown,  
City Manager  
Sandy Miller,  
Asst. to the City Mgr.  
Greg Eades,  
City Attorney  
Ron Goodpaster,  
Police Chief

Steve Hall,  
Public Works Director  
Marge Post,  
Director of Development  
and Finance  
Dick Bailey,  
Fire Chief  
Pat DuVal  
Secretary

AUDIENCE PARTICIPATION

Permit/Stop Work Order Procedure - Marlene Brandt, 9904 S.E. 49th, expressed her concern over the procedures involved in a stop work order issued to her neighbor by the City. Ms. Brandt said that the order had been removed from the site by the residents of the neighboring house, and work on the driveway had been resumed by the contractor. Both City Manager Hugh Brown and Mayor Ron Kinsella explained to Ms. Brandt that a driveway is not a structure, and, therefore, is not subject to zoning restrictions. Mayor Kinsella did, however, read a letter from City Manager Hugh Brown, stating that a verbal response had been received from the State, citing violations of electrical codes.

Milwaukie residents Bill Hupp and Jim Backenstos both expressed concern that the driveway contractor had violated regulations by continuing work on the site. Each urged that the City evaluate its standards for cases such as this and be consistent in building permit and stop work order procedures.

In summary, City Manager Brown stated that the City would address the procedures concerning stop work orders.

OTHER BUSINESS

Acceptance of 1984-85 Audit - Jim Martin, partner with Deloitte, Haskins & Sells, presented the audit and stated that with the exception of fixed assets, his report was unqualified. Martin commended the City of Milwaukie on the progress made from the previous report. When questioned by Mayor Kinsella, Mr. Martin said that the City's audit report was about average compared to other cities and that there were no glaring irregularities.

Marge Post, Finance Director, said that work was in progress to improve the system and that changes would be in effect by February 1, 1986.

Councilmember Hall moved to accept the 1984-85 audit and to send it to the Secretary of State. The motion was seconded by Councilmember Richmond and carried unanimously.

Al Liane expressed concern over management's ability to monitor, especially in the area of travel allowances. Mayor Kinsella explained that a plan was being implemented by Marge Post to encourage timely documentation of employee travel expenses.

Jim Backenstos also urged management to keep a closer watch on City finances. Wayne Daigle, Milwaukie resident and former City employee, commended management on the handling of finances and assured all present that this was a well-run municipality.

Councilmember Lomnicki stated that he was confident in the audit report of Deloitte, Haskins and Sells. He felt that a report by such a reputable firm might be tough, but it was good for the City.

Request for New Position Classification - City Manager Hugh Brown, with the consensus of City Council, withdrew his request for new classifications. He will administratively continue with the reorganization, if appropriate, and would bring the new classification request back to the Council in the future.

Bill Hupp stated that he had originally been opposed to the reorganization, had done research into the matter and now commended the City Management on the endeavor.

Request for Credit of City Funds to Roswell/43rd L.I.D. - Councilmember Lomnicki stated that he would abstain from voting due to the fact that he was a resident of the neighborhood in question. Steve Hall, Public Works Director, presented the background material on the petition to form an L.I.D. Mrs. Jobson and Mrs. Swisher, who was present in the audience, had obtained over 70% of the signatures of property owners in the area. The petition requested that the City consider paying \$7500 of the asphalt surfacing and rock base as allowed in city Ordinance #819. This amount had been allocated by the City for chip sealing the street. Staff recommended approval of the credit.

Councilmember Hall moved to accept the request for credit of city funds and Councilmember Richmond seconded the motion. The motion carried 4 - 0, with Councilmember Lomnicki abstaining.

Urban Services Study - Councilmember Lomnicki requested that he receive information about the meetings of the Urban Services Study underway among representatives of Clackamas County jurisdictions.

Spring Clean-up - Councilmember Sandusky commented on a meeting she had attended and requested that Sandra Miller, Assistant to the City Manager, discuss the findings from the meeting held with local garbage haulers and city staff concerning a city-wide Spring Clean-up. The haulers agreed to donate labor and equipment for the project, but the City would be responsible for absorbing the cost of the actual dumping. Sandra Miller reported to Council that more information would be upcoming at the February 4th meeting.

Budget Research - Councilmember Lomnicki reported that he, in order to gain a greater understanding of the departments for budget purposes, had spent an 8-hour shift with the Police Department and was planning to put in a 24-hour shift with the Fire Department. He commended Officer Kather on his handling of a burglary response.

Crime Prevention - City Manager Hugh Brown, Mayor Kinsella and Chief Goodpaster reported that they were in the process of reviewing the idea of a Town Hall meeting on Crime Prevention. A follow-up will be made at the next City Council meeting on February 4th.

City Attorney Evaluation - It was decided that City Attorney Greg Eades will receive his Council evaluation on January 28th at 8.30 a.m. in the Council Chambers.

Pay Study - Councilmembers agreed to participate in a pay study of private vs public salaries. City Manager Hugh Brown agreed to be the contact person to the interested citizens.

Waterfront RFPs - City Manager Hugh Brown reported to Council that staff was preparing Requests for Proposal for a market analysis of the waterfront area. He said the City is trying to objectively collect financial and investment information to be included later with community objectives and ideas. Staff will review the proposals received and present them to City Council with recommendations.

Work Session - Council agreed that an evening work session was needed. The meeting is scheduled for February 7th, with time and location to be announced.

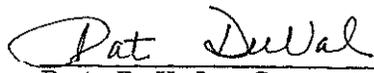
CONSENT AGENDA

Councilmember Hall moved to approve the entire consent agenda which included the City Council minutes of January 7, 1986, maintenance agreement with Wichita Water District, bid award for Waterline Restoration, Phase II, liquor license for Milwaukie Bowl, state grant in aid project and street and utility improvements - Montgomery Estates. Councilmember Sandusky seconded the motion and the motion carried unanimously.

ADJOURNMENT

Councilmember Hall moved to adjourn the meeting and the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

  
Pat DuVal, Secretary