

MILWAUKIE
CITY COUNCIL MEETING
FEBRUARY 18, 1986

COUNCIL CHAMBERS

1498th MEETING

The one thousand four hundred ninety-eighth meeting of the Milwaukie City Council was called to order at 7:00 p.m. on February 18, 1986, with the following Councilors present:

Ron Kinsella, Mayor
Craig Lomnicki
Mike Richmond

Roger Hall
Chere' Sandusky

Also present:

Hugh Brown,
City Manager
Greg Eades,
City Attorney
Steve Hall,
Public Works Director

Sandra Miller,
Asst. to the City Mgr.
Dick Bailey,
Fire Chief
Barbara Rosier,
Hearing Reporter

AUDIENCE PARTICIPATION

Salary Increases - Jim Backenstos, 3626 S.E. Harrison, commented on proposed salary increases for the City's key personnel and requested a review of the increases.

Mayor Kinsella stated that the 1986-87 salary figures listed in the budget were not new salaries but those currently in effect.

City Vehicles - Al Liane, 4809 S.E. Monroe, asked to whom the City's Dodge Diplomat was assigned and Public Works Director Steve Hall replied that it was a staff car that had been recycled from a police car. Mr. Liane then asked the cost of painting and stripping the Public Works vehicles and Mayor Kinsella responded that the cost was approximately \$90 per vehicle.

Salary Increases - Bill Hupp, 2626 S.E. Washington, asked if the salaries discussed earlier would be increased in the next budget and Mayor Kinsella said there were no salary adjustments in the budget at this time.

OTHER BUSINESS

Consideration of Adoption of Fire Master Plan - Mayor Kinsella informed everyone that the Council had discussed the Fire Master Plan at length during their work session prior to the regular meeting and thanked all Committee Members and Contributors for their hard work. City Manager Hugh Brown recommended the Council adopt

the Plan for fire protection in the future.

Councilmember Richmond, chairman of the Fire Master Plan Committee, said the report is a culmination of 9 months of work by the Committee and entailed a complete review of the Fire Department.

Fire Chief Bailey said the report looked at all functional areas of the Fire Department, all areas of fire risk within the community, and at all services provided by the Fire Department that might benefit the citizens of this community.

Councilmember Lomnicki asked Chief Bailey to briefly state the areas covered by the Master Plan. Chief Bailey said that the 43 recommendations were broken down into several sections dealing with: 1) administrative responsibilities, 2) fire prevention activities, 3) emergency medical services, 4) use of volunteers, 5) fire suppression activities, 6) ability to work with hazardous materials, 7) ability to contract to a private protection company and 8) the feasibility of providing emergency ambulance service.

Councilmember Sandusky requested clarification of the physical fitness standards outlined in the Plan and Chief Bailey stated that the recommendation applied to everyone, but that there would be different criteria depending on the job.

John Wright, 4512 S.E. Garret Circle, a member of the Master Plan Committee, stated that a fireman on a rig would have a greater need for the maximum physical requirement than personnel not manning a rig.

Councilmember Sandusky requested an explanation of the recommendation to hire a second Assistant Fire Chief when finances were so limited. Chief Bailey stated that this new position would supervise the volunteer program; handling training, recruitment of volunteers, and any other duties that the Committee felt were needed; which would adequately warrant a full-time position.

Mayor Kinsella asked how many volunteers would ultimately be sought and Chief Bailey indicated that 35 were planned.

Mayor Kinsella then read from a letter from Buck Ambulance, which recommended that Item 43 read: "a flexibility in determining whether a study is really needed."; and suggesting that the City wait for the Portland study to be completed.

Councilmember Richmond stated that the Committee's intent was not to interfere with any ongoing study, but rather to simply recommend that a study be a part of an ongoing review process by the City.

Mayor Kinsella continued with the letter from Buck Ambulance, which further recommended that it would not be cost-effective to add more ALS vehicles when response times by private emergency companies is already good. Chief Bailey agreed with Buck's response time statistics, but stated that the Committee felt that the City could have the capability of providing uniform service throughout the City.

Mayor Kinsella related Duck's concern regarding the "Fire Department equipment or supplies used during the transportation of patients by private ambulance being reimbursed to the Fire Department", when their present billing system of the ambulance provider is based on service performed by the ambulance provider and supplies used by provider's technicians. The letter stressed that precautions have been taken to ensure that their technicians do not bill supplies and equipment used by the Fire Department.

Bob Denbo, General Manager of Buck Willamette Falls Ambulance Service, expressed concern regarding the cost and man-hours expended on a feasibility study and questioned the absence of medical advisors on the Master Plan Committee.

Councilmember Richmond stated that the Committee had been unsuccessful in their efforts to recruit someone from the medical community.

Councilmember Richmond commented that the Committee's intent was to review the system already in place and all of the alternatives, while mitigating the cost to the citizens.

Councilmember Hall moved to adopt the Fire Master Plan and Councilmember Lomnicki seconded the motion. The motion carried unanimously.

Mayor Kinsella asked that the letter from Buck Ambulance be included in the file and that the City be provided with a copy of Portland's EMS study.

Consideration of Ordinance Amending Ordinance #1548 Providing for Connection to Sewer Systems - Public Works Director Steve Hall stated that a phrase had been omitted from Ordinance #1548, which was a consolidation of two previous ordinances covering sewer connection requirements of the City. Steve indicated that the phrase ("shall be connected if they are located within 200 feet of a sewer line.") would allow for the ordinance to be administered

in a more logical and cost-effective manner and that staff recommended the revision.

Councilmember Lomnicki voiced a concern that this revision would not require those people annexing to the City to hook-up to City services and City Manager Hugh Brown replied that the added language would merely provide for a reasonable distance before hookup was required.

Mayor Kinsella asked if this revision would undo current annexation processes and agreements with outlying areas. Steve Hall indicated that this would not change the process, but would clean-up the existing ordinance and provide for reasonable determinations for requiring sewer hookups.

Jim Backenstos requested the status on efforts to monitor pollution in Johnson Creek and Steve Hall reported that the Department of Environmental Quality had installed monitoring devices in the storm and sanitary sewers.

Councilmember Hall moved for the first reading of the ordinance by title only and Councilmember Richmond seconded the motion. The motion carried unanimously. Councilmember Hall moved for the second reading of the ordinance by reference and Councilmember Richmond seconded the motion. The motion carried unanimously. Councilmember Hall moved to adopt the ordinance and Councilmember Richmond seconded the motion. Council was polled and, by a vote of 5 - 0, Ordinance No. 1587 was adopted.

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING ORDINANCE NO. 1548 PROVIDING FOR USE OF SANITARY SEWERS AND STORM DRAINS.

Consideration of Resolution of Intent to Form Roswell/43rd L.I.D. and Scheduling of Hearing Date - Steve Hall presented the staff report, recommending that Council accept the petition submitted by area residents, adopt the resolution of intent to form the L.I.D., accept the engineer's report and set a reconstrance hearing date for March 4, 1986. The current estimate for the project is \$132,000, which includes engineering, construction, surveying and administrative costs and the City's estimated cost is approximately \$9,000.

Councilmember Lomnicki stated he would abstain from voting on this issue due to a conflict of interest and noted that his vote at the last meeting may have been inappropriate.

City Attorney Greg Eades stated that Councilmember Lomnicki was not legally prevented from voting due to a potential conflict of interest; he was required only to announce the possibility of a conflict.

Mayor Kinsella asked Council if they wanted to revote and Council's consensus was that a revote was unnecessary.

Councilmember Hall moved to accept the petition and the four recommended actions and Councilmember Sandusky seconded the motion. The motion carried 4 - 0, with Councilmember Lomnicki abstaining.

Bill Hupp urged Council to put any street maintenance and improvement issue before the people for a vote.

Commission Appointments - Mayor Kinsella stated that Council had interviewed Cable Commission applicants during the work session in order to fill two vacancies. Councilmember Hall moved to extend the terms of the incumbents Richard Harlan and Jack Masterman from February 1986 through May 1986. Councilmember Lomnicki seconded the motion and the motion carried unanimously.

McLoughlin Resolution - Councilmember Lomnicki stated that it was his understanding that all three jurisdictions would agree to the same resolution and, since Portland had approved the resolution with several new amendments, he recommended Council reconsider the resolution after hearing presentations from Metro, ODOT, or Portland. He also requested a letter of understanding from Portland concerning the east-west traffic study.

Council discussed the amendments approved by the Portland City Council, determined that additional information was warranted and requested staff to ask representatives from the City of Portland and ODOT to bring a presentation before Council explaining the amendments and giving Council an opportunity to ask questions. Staff will also request a letter from the City of Portland regarding the east-west study.

Councilmember Hall suggested that Council consider purchase of certain properties of value to the City, particularly the parcel opposite Milwaukie Glass on 21st and Council agreed to review this issue in the future.

Dogwood Park - Mayor Kinsella asked staff to contact the appropriate party(s) to arrange to have the blackberry bushes in the railroad right-of-way adjacent to Dogwood Park cleaned out before the dedication of the park and the City's birthday on May 21st.

Lottery Funds - Mayor Kinsella asked that a letter be sent to the League of Oregon Cities inquiring into the distribution of lottery monies and what avenue the City should take to find out how the money is being spent.

Spring Clean up Councilmember Sandusky reminded citizens that April 19th is Spring Clean-up Day in Milwaukie and asked for volunteers with pick-up trucks to call Parks and Recreation Coordinator Don Robertson at City Hall.

Council agreed to extend the services of Dr. Phyllis Lee.

CONSENT AGENDA

Councilmember Hall moved for the adoption of the entire consent agenda, which included City Council Minutes from February 4, 1986; Applications for Liquor Licenses for Ferguson's Markets, Inc. dba Food Warehouse, Plaid Pantries, Inc. dba Plaid Pantry Market No. 70, KNPD Craf, Ltd. dba Pipers Pub, Southland Corporation dba 7-Eleven Stores #14508 and #19325, Scotts dba Sunny Corner Market #2 and Pietro's Corporation dba Pietro's Gold Coast Pizza Parlor; and Revised Wichita Water Maintenance Agreement. Councilmember Richmond seconded the motion and the motion carried unanimously.

INFORMATION

Council discussed the police and fire department volunteer program being developed to assist in crime and fire prevention. City Manager Hugh Brown reported that a presentation to Council was anticipated in mid-May and that a progress report would be forthcoming.

ADJOURNMENT

Councilmember Hall moved to adjourn the meeting and Councilmember Sandusky seconded the motion. The meeting adjourned at 9:15 p.m.

Respectfully submitted,


Joy Brookhouse, Executive Secretary