

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
SEPTEMBER 4, 1990**

The one thousand six hundred and seventh meeting of the Milwaukie City Council was called to order at 6:57 PM at the Milwaukie Center with the following Councilmembers present:

Roger Hall,
Mayor
Craig Lomnicki

William Fitzgerald
Chere' Sandusky
Michael Richmond

Also present:

Dan Bartlett,
City Manager
Tim Ramis,
City Attorney
Charlene Richards,
Assistant to the
City Manager

Don Robertson,
Parks & Recreation
Coordinator
Charles Mansfield,
Police Chief
Pat DuVal,
Executive Secretary

AUDIENCE PARTICIPATION

None.

OTHER BUSINESS

Election Order and Ballot Title for Charter Revision Measure - Resolution

Dan Bartlett, City Manager, presented the staff report in which the City Council was requested to adopt a resolution setting a November 6, 1990 Charter Amendment election.

It was moved by Councilmember Sandusky and seconded by Councilmember Richmond to adopt the resolution calling for a special election to submit to the registered, qualified voters of the City the question of amending the Milwaukie City Charter. Motion passed 5 - 0 with the following vote: Mayor Hall, Councilmember Lomnicki, Councilmember Fitzgerald, Councilmember Sandusky, and Councilmember Richmond aye; no nays; no abstentions.

RESOLUTION NO. 28-1990:

**A RESOLUTION OF THE MILWAUKIE CITY COUNCIL
CALLING FOR A SPECIAL ELECTION TO SUBMIT TO THE
REGISTERED, QUALIFIED VOTERS OF THE CITY THE
QUESTION OF AMENDING THE MILWAUKIE CITY CHARTER.**

Consideration of ASAP Fee Schedule

Don Robertson, Parks and Recreation Coordinator, presented the staff report in which the City Council was requested to approve a resolution establishing the fee schedule of \$5.00 per day or \$.75 per half-hour. **Robertson** said on August 7, 1990, the City Council had approved operation of the After School Activity Program for the 1990-1991 fiscal year. He said the modifications to the fee schedule were a result of written surveys, comments and suggestions of the parents.

It was moved by Councilmember Lomnicki and seconded by Councilmember Sandusky to adopt the resolution establishing the fee schedule for the After School Activity Program. Motion passed 5 - 0 with the following vote: Mayor Hall, Councilmember Lomnicki, Councilmember Fitzgerald, Councilmember Sandusky, and Councilmember Richmond aye; no nays; no abstentions.

RESOLUTION NO. 29-1990:

**A RESOLUTION OF THE CITY OF MILWAUKIE, OREGON,
ESTABLISHING A FEE SCHEDULE FOR FISCAL YEAR 1990-91
AFTER SCHOOL ACTIVITY PROGRAM.**

Consideration of Management/Non-represented Salary Schedule Revision - Resolution

Charlene Richards, Assistant to the City Manager, presented the staff report in which the City Council was requested to adopt a resolution revising the management/non-represented salary schedule for fiscal year 1990-91 effective September 5, 1990.

Richards said there were two classification issues in this request. The first issue was the result of an appeal by the Dispatch Clerk Supervisor requesting that the City Manager review his classification. The job point factor evaluation system was applied consistent with application of the system by the employee compensation review committee in 1989 and 1990. The rating placed the classification within Range 16 with an implementation Range of 16.3.

Richards said the second issue was the request for four temporary, seasonal Dispatcher Clerk positions for a six month period from July 15 to January 15. In order to implement this request, the management/non-represented salary schedule for 1990-91 would have to be amended to include dispatcher wages under the temporary and on-call classification schedule.

Richards said the Civil Service Commission had approved both of these actions at the August 22, 1990 Special Meeting.

It was moved by Councilmember Sandusky and seconded by Councilmember Richmond to adopt the resolution establishing the management/non-represented salary schedule for fiscal year 1990-91, placing the Dispatch Clerk Supervisor at Range 16.3 and the Clerk Dispatcher under the temporary and on-call classification salary schedule. Motion passed 5 - 0 with the following vote: Mayor Hall, Councilmember Lomnicki, Councilmember Fitzgerald, Councilmember Sandusky, and Councilmember Richmond aye; no nays; no abstentions.

RESOLUTION NO. 30-1990:**A RESOLUTION OF THE CITY OF MILWAUKIE, OREGON,
RATIFYING AND ADOPTING SALARY SCHEDULES FOR
CERTAIN EMPLOYEES OF THE CITY OF MILWAUKIE FOR
THE PERIOD FROM JULY 1, 1990, THROUGH JUNE 30, 1990.****Consideration of City Response to Metro/Tri-Met Merger Proposal**

Maggie Collins, Community Development Director, presented the staff report in which the City Council was requested to consider the functional, operational, and political questions of the proposed merger. She discussed the advantages and disadvantages of such a merger. A major concern was whether such a group should be appointed or elected.

Councilmember Lomnicki said he had contacted other members of the Clackamas Cities Association regarding possible implication to local regional governments with this merger.

Councilmember Richmond asked if there were projections of cost and service impact. **Collins** said this analysis was being prepared. **Councilmember Lomnicki** said jurisdictions would probably have little time to review additional information.

Collins said this process had been taking place for some time and was quickly becoming a political issue. She said she was most concerned that elected officials would be qualified to decide on the type of bus service a City resident would receive.

Bartlett said that it is perceived that Metro is working more into the direct operations of regional government rather than acting as a planning and coordinating body. Representatives of the transit network and transportation network would have to negotiate and agree to some extent. The proposed merger might dictate certain things in the Regional Transportation Plan either positively or negatively.

Collins said that Tri-Met and Metro now had a partnership. The proposed merger would alter this relationship.

Councilmember Lomnicki requested further information regarding fiscal impact and operational structure. He was concerned that Metro was moving toward a service oriented type of organization rather than a planning organization.

Councilmember Sandusky said she did not believe Council could comment on information that was too general and non-specific.

Council directed staff to draft a letter to Metro Representative George Van Bergen seeking more information and expressing concerns.

CONSENT AGENDA

It was moved by **Councilmember Sandusky** and seconded by **Councilmember Fitzgerald** to adopt the Consent Agenda which consisted of the City Council Minutes of August 21, 1990. Motion passed 5 - 0 with the following vote: Mayor Hall, Councilmember Lomnicki, Councilmember Fitzgerald, Councilmember Sandusky, and Councilmember Richmond aye; no nays; no abstentions.

INFORMATION**Final Order of August 2, 1990**

Bartlett announced appeal of the Final Order would probably be on the September 18, 1990 agenda.

Bartlett announced the hiring of R. Tim Corbett as Public Works Director.

Bartlett recommended that the City Council prepare a letter to Sen. Hatfield in support of the study of earthquake activity in this area by the Department of Geology and Minerals. It was the consensus of Council to direct the City Manager to prepare this letter.

ADJOURNMENT

Mayor Hall adjourned the Regular Session at 7:29 PM

Pat Duval