

CITY COUNCIL MEETING
January 21, 1974
7 p. m.

COUNCIL CHAMBERS

1212th Meeting

The one thousand two hundred twelfth meeting of the Council of the City of Milwaukie, Oregon, was held on the 21st day of January, 1974. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

- | | |
|---------------------|----------------------|
| Bill E. Hupp | Joy Burgess |
| Robert G. Stochosky | Mayor Donald W. Graf |

Absent: William M. Keller (excused)

Also present:

- | | |
|--------------------------------------|-------------------------------|
| Myer Avedovech, City Manager pro tem | Richard White, Fire Chief |
| J. Wayne Daigle, Dir. of P. W. | Dorothy E. Farrell, Secretary |
| Donald Jones, Police Chief | |

The invocation was given by the Reverend Clifford Douglas.

CONSENT CALENDAR

- a) Approval of minutes - January 7, 1974 Council meeting
- b) Letter from Stevens, Thompson & Runyan - recommendation on bids for interceptor sewers
- c) Copy of CRAG initial board of directors meeting minutes
- d) Milwaukie Festival Daze request to use parking lot
- e) Letter from Coopers & Lybrand, city auditors, re reconciliation of differences between financial statements and audit report
- f) Letter from State Supreme Court re Lines case

It was MOVED by Hupp, SECONDED by Stochosky, that the consent calendar be accepted, with the exception of items (e) and (f), to be discussed later. MOTION CARRIED and so ordered.

Letter from Stevens, Thompson & Runyan, dated January 11, 1974, recommends that bid by Lord Brothers Equipment Company, in the amount of \$663,782.25, be accepted on the contract for interceptor sewers, subject to approval by EPA.

Letter from Milwaukie Festival Daze, Inc., dated January 7, 1974, requests use of the Municipal Parking Lot for the July 18-21, 1974 annual festival.

Letter from Coopers & Lybrand, dated January 16, 1974, enclosed reconciliation of differences between internal financial statements and the annual audited financial statements for the fiscal year ended June 30, 1973.

Letter from State Supreme Court, dated January 15, 1974, states the court has denied appellants' petition for review in the case of Lines vs. City of Milwaukie.

AUDIENCE PARTICIPATION

1. Mayor Graf presented plaque of appreciation to Jerry Forchuck, for flying members of the City Council and staff to Simi Valley, California, in his private plane, to get further information concerning Harold L. Schilling before hiring him as City Manager.
2. Members of the Council asked the Charter Review Committee additional questions about their proposals for changes in the City Charter.
3. Jeannette Baker, 2607 Monroe, congratulated the City Council for having done an excellent job in choosing the new City Manager.
4. Martin Bodtke, 10055 S. E. 45th, stated he had a drainage problem in front of his house. Staff was asked to investigate and give Mr. Bodtke a report.

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CORRESPONDENCE

Mayor Graf has received letter from Ted Havlicek, 1520 Eton Lane, suggesting the city propose to Tri-met leasing the parking lot of Southgate Quad Cinema to conduct a trial of a Park & Ride system. City Manager pro tem was asked to send a copy of the letter to Tri-met, and also to write Mr. Havlicek thanking him for his suggestion.

STAFF REPORT ON COMPLAINT BY MRS. LILLIAN STEWART

Lillian Stewart, 1906 Monroe, stated at the January 7 meeting that an advertising bench owned by her was stolen in October, 1973, and alleged inaction by the Police Department. Council has received report from the Police Department, dated January 16, 1974, concerning the incident, and a copy was sent to Mrs. Stewart. It was pointed out that only the Council has authority to give permission for signs on public right-of-way, that the Council has not done so, but that there are at least nine such advertising benches within the city. City Manager pro tem stated staff has been studying the possibility of a bus shelter concept.

Eldon Williams, 17317 SE McLoughlin, owner of Bench Advertising Company, stated he is the owner of most of the nine benches mentioned above, that he had not been aware there was an ordinance prohibiting these, but that he would be happy to comply and work with the Council and Manager in the future.

Mayor Graf suggested Mrs. Stewart write the Council requesting permission to have another bench installed, and the request will be held in abeyance until Council makes a decision on the whole question.

It was MOVED by Burgess that Council direct the Manager to communicate in writing to the owners of the various benches, notifying them of their illegal operation, and that in order to continue their benches in these locations, they must seek permission from the City Council. The MOTION FAILED for lack of a second.

Staff was asked to give the Council a recommendation.

APPROVAL OF BIDS ON WARRANTS FOR SEWER L. I. D.

Bids have been received from two banks for purchase of \$2,500,000 City of Milwaukie East Milwaukie and Island Station Sanitary Sewer Project warrants, at the following interest rates:

First National Bank of Oregon, Oak Grove Branch - 4.75%

First State Bank of Oregon - 6%

It was MOVED by Stochosky, SECONDED by Hupp, that the low proposal by First National Bank of Oregon, Oak Grove Branch, be accepted for financing the warrants. MOTION CARRIED and so ordered.

(Meeting recessed at 8:45 p. m., reconvened at 8:55 p. m. with all present.)

WAGE AND CLASSIFICATION STUDY BY U. S. CIVIL SERVICE COMMISSION

Council has received copies of wage and classification study done by U. S. Civil Service Commission.

AUDIT CONTRACT

Proposed audit contract for 1973-74 has been received from Coopers & Lybrand. It was suggested the Finance Director be asked for her comments on the auditing firm, and Council requested a firm figure to be charged by the auditing firm.

PURCHASE OF CAR FOR DEPARTMENT HEADS

Council has received memorandum from City Manager pro tem, dated January 17, 1974, concerning purchase of car for department heads to use when on city business. It was stated that because of the gas shortage, employees are reluctant to drive their personal cars on city business. It was MOVED by Stochosky, SECONDED by Hupp, to approve the concept of furnishing a staff vehicle for employees of the city. MOTION CARRIED and so ordered. Councilwoman Burgess wished her vote recorded as "no."

OFFER OF PURCHASE OF CITY PARKING LOT

A serious offer has been received to purchase the city parking lot on Main Street. It was decided staff will try to discover how much interest there is among prospective buyers.

LETTER FROM CITY AUDITORS RE RECONCILIATION OF DIFFERENCES BETWEEN FINANCIAL STATEMENTS AND AUDIT REPORT

Council has received letter from Coopers & Lybrand, city auditors, dated January 16, 1974, giving reconciliation of differences between the internal financial statements and the annual audited financial statements for the fiscal year ended June 30, 1973.

LETTER FROM STATE SUPREME COURT RE LINES CASE

Letter has been received from the State Supreme Court, dated January 15, 1974, stating the Supreme Court has denied appellants' petition for review in the case of Marvin Lines vs. City of Milwaukie.

OTHER BUSINESS

1. An executive session will be held at 6 p. m. Tuesday, January 22, to discuss with the city's negotiator bargaining for 1974-75.
2. The first general assembly meeting of the new CRAG planning district will be January 31. Councilman Keller has been Milwaukie's representative to CRAG. Rod Sandoz, City Planner, was appointed as alternate.
3. City Manager pro tem thanked the Council for the opportunity to serve, and Mayor Graf thanked him for his support during this interim period.
4. City Manager pro tem was asked to compose a letter to Oregon's Senators and Representatives, for Council signature, pointing out problems in Milwaukie due to gas stations closing up, and their supplies of gas not being replaced, and government regulations such as that which will force Joe Bernard to change suppliers, thus cutting the amount of gas he receives.

PAYMENT OF BILLS

It was MOVED by Hupp, SECONDED by Stochosky, that the bills listed for January 22, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 10:20 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE ON JANUARY 22, 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A & A Drilling Service	162.00	30-	162.00
2. Orval & Ivanel Agee	140.00	5-	140.00
3. All States Leasing Co.	45.32	1-2	45.32
4. American Interstate Corp.	7.50	1-6	7.50
5. American Express Co.	2.45	1-4	2.45
6. Arro Metal Fabricators	11.14	4-	11.14
7. Atlas Electrical Contractors	13.45	1-5	13.45
8. Myer Avedovech	50.00	1-1	50.00
9. Badger Meter Inc.	1184.60	30-	1184.60
10. Baileys Saw & Tool Co.	8.15	4-	8.15
11. Baker & Taylor Co.	255.63	1-6	255.63
12. John Bassett	63.00	1-8	63.00
13. Bobs Rental Inc.	31.50	4-	31.50
14. Daniel R. Bohlmann	17.00	1-1	17.00
15. Edward Brekke	75.00	1-8	75.00
16. Cash's 60 Minute Cleaners	42.34	1-4	25.05
		1-5	17.29
17. Chalet L'Esbe	81.05	1-1	81.05
18. Clackamas County	202.00	1-1	100.00
		1-5	102.00
19. Clackamas County Bar Assoc.	15.00	1-12	15.00
20. George J. Combs & Co.	105.00	1-1	105.00
21. Consolidated Supply Co.	33.47	30-	33.47
22. Cornell Mfg. Co.	214.45	20-	214.45
23. Court Bailiff	28.87	1-8	28.87
24. Ken Daniels Tire Service Co.	345.40	1-5	345.40
25. Dennis P. Davis	63.00	1-9	63.00
26. Dick's Concrete Service Inc.	59.20	20-	59.20
27. Disco Mart	55.85	1-4	55.85
28. The Eastin-Phelan	18.11	1-6	18.11
29. Engineered Control Products	43.41	20-	43.41
30. Enterprise Courier	11.50	1-1	11.50
31. Eugene Overall/Blue Seal	52.27	1-3	15.90
		1-4	24.57
		1-6	11.80
32. G. F. Joes Inc.	24.49	1-5	24.49
33. GTE Information Systems	72.00	1-5	72.00
34. General Chemical Co.	5.00	20-	5.00
35/ Grahams Book & Stationery	21.91	1-2	10.71
		1-5	8.50
		1-10	2.70
36. Ray Grimshaw Inc.	1.95	4-	1.95
37. Charlie Helwig Inc.	57.08	1-2	42.24
		1-8	8.20
		1-10	3.20
		20-	3.44
38. Hennessy-Kehoe Inc.	6056.00	1-1	6006.00
		1-4	50.00
39. Horton Electric	7.00	1-4	7.00
40. International Business Machines Corp.	115.00	1-5	115.00
41. International City Management Assn.	105.00	1-2	105.00
42. International 205 Dunes Motel	34.00	12-	34.00
43. International Harvesters	87.76	4-	31.41
		20-	28.17
		30-	28.18
44. G. F. Johnson Music Co.	9.58	1-6	9.58
45. Donald Jones	14.06	1-5	14.06

BILLS FOR JANUARY 22, 1974 Continued

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
46. Sally M. Jones	16.50	1-8	16.50
47. Jurors	110.00	1-8	110.00
48. K & K Color Lab.	34.71	1-5	34.71
49. Landeen Medical Gas & Equipment	27.95	1-4	27.95
50. LaVelle Landfill	24.30	4-	24.30
51. Layton Sales & Supply Co.	17.49	4-	17.49
52. Lehman Reloading Service	516.00	1-5	516.00
53. The Lin-Up Shops Inc.	60.30	4-	41.55
		20-	18.75
54. Lock Stock & Barrel	92.50	12-	92.50
55. Mascott Equipment Co. Inc.	47.42	1-4	47.42
56. Milwaukie Hardware Co.	26.65	1-4	14.45
		4-	2.95
		20-	3.00
		30-	6.25
57. Milwaukie Lumber Co.	100.66	1-5	7.04
		4-	45.84
		20-	17.64
		30-	17.64
		12-	12.50
58. The Mobile Repair	77.94	1-4	77.94
59. Multigraphics Division	154.30	1-2	154.30
60. Northwest Natural Gas	241.59	1-6	133.08
		4-	77.82
		30-	30.69
61. Northwest School of Law	1.41	1-12	1.41
62. Myles O'Donnell & Co.	105.40	1-6	105.40
63. Oregon City Laundry Co.	77.87	1-4	77.87
64. Pacific Building Materials	222.83	4-	222.83
65. Pacific Coast Industrial Laundry	65.00	4-	65.00
66. Pacific Northwest Bell	2131.56	1-1	487.16
		1-2	90.00
		1-3	477.89
		1-4	456.64
		1-5	427.52
		1-6	83.00
		1-10	18.00
		4-	32.55
		20-	21.85
		30-	36.95
67. Fenwal Corporation	180.00	20-	180.00
68. Petty Cash	146.68	1-2	32.65
		1-3	.63
		1-4	23.01
		1-5	45.10
		1-6	2.46
		1-7	1.97
		1-9	3.57
		1-10	16.45
		4-	7.63
		30-	13.21
69. Pixler Auto Parts	27.87	4-	27.87
70. Platt Electric Supply Inc.	101.66	1-6	101.66
71. City of Portland	1041.30	1-3	39.28
		1-4	201.09
		105	122.37
		1-6	35.93
		1-7	4.97

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BILLS PAYABLE ON JANUARY 22, 1974 (Continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
71. City of Portland (Continued)		4-	570.07
		20-	21.38
		30-	46.21
72. Portland General Electric	3695.97	1-1	3567.84
		1-6	124.95
		4-	3.18
73. Portland Road & Driveway Co.	449.25	4-	343.75
		20-	49.50
		30-	56.00
74. Portland Typewriter & Office, Mach. Co.	17.50	1-8	17.50
75. Postmaster	16.00	1-4	16.00
76. Postal Instant Press	33.75	1-5	33.75
77. Rub A Dub Car Washes	26.25	1-5	26.25
78. Service Oil Co.	282.25	1-4	257.79
		4-	24.46
79. Standard Electric Motor Service	63.00	1-3	63.00
80. Standard Oil Co. of California	878.89	30-	878.89
81. State of Oregon-Dept. of Motor Veh.	100.00	1-8	100.00
82. Stevens Thompson & Runyan Inc.	14.76	1-9	9.00
		1-10	2.88
		6-	2.88
83. Street Fund	90.91	1-4	49.23
		1-10	9.84
		20-	31.84
84. Subpoena Fees	80.00	1-8	80.00
85. Tire Sales & Service Inc.	28.50	1-4	28.50
86. Town Concrete Pipe Inc.	30.00	20-	30.00
87. Union Oil Co. of California	173.50	4-	173.50
88. Van Nuys Travel	763.95	1-1	763.95
89. Waterworks Supplies Co.	1196.92	30-	1196.92
90. Weiler Chevrolet	9.57	1-1	9.57
91. West Chemical Products Inc.	23.80	1-3	23.80
92. Dorothy White	5.00	1-8	5.00
93. Wichita Feed & Hardware Store	17.65	4-	5.89
		20-	5.88
		30-	5.88
94. Wilco Fire Equipment Co.	32.37	1-4	32.37
95. Wrought Iron Specialties	8.50	1-4	8.50
96. Xerox	60.00	1-5	60.00
97. Zoning Bulletin	20.00	1-9	20.00

\$23,816.67

1-1 GENERAL	11,199.07
1-2 ADMINISTRATION & FINANCE	480.22
1-3 CITY HALL	620.50
1-4 FIRE	1,483.68
1-5 POLICE	1,984.93
1-6 LIBRARY	889.10
1-7 Parks & Grounds	6.94
1-8 MUNICIPAL COURT	504.07
1-9 PLANNING	95.57
1-10 PUBLIC WORKS	53.07
4- STREET	1,770.83
20- SEWER	773.51
30- WATER	3,696.89
5- SEWER IMPROVEMENT	140.00
6- STREET IMPROVEMENT	2.88
12- REVENUE SHARING	139.00