

CITY COUNCIL MEETING

February 4 1974

7 p m

COUNCIL CHAMBERS

1213th Meeting

The one thousand two hundred thirteenth meeting of the Council of the City of Milwaukee Oregon was held on the 4th day of February 1974. The meeting was called to order by Mayor Donald W. Graf with the following council members present:

Bill E. Hupp

Joy Burgess

Rbert G. Stochosky

Mayor Donald W. Graf

Absent: William M. Keller (excused)

Also present:

Harold L. Schilling City Manager

Ruth Fresen Finance Director

J. Wayne Daigle Dir. of P.W.

Myer A. Edovech City Attorney

Richard White Fire Chief

Dorothy E. Farrell Secretary

Donald Jones Police Chief

The invocation was given by the Reverend Wayne Allen.

Mayor Graf introduced the newly appointed City Manager Harold L. Schilling and expressed appreciation to Myer A. Edovech for acting as City Manager pro tem.

CONSENT CALENDAR

- a) Approval of minutes January 21 1974 Council meeting
- b) Report from City Attorney's Planning Institute
- c) Copy of letter from W. P. Walker to Councilwoman Burgess re trucks and her reply
- d) Resolution from International Conference of Building Officials

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

Resolution from International Conference of Building Officials dated January 16 1974 regarding tentative to pay salaries to building inspectors commensurate to those paid by the state of Oregon.

FINANCE DIRECTOR'S COMMENTS RE AUDIT CONTRACT

Finance Director commented on her working relationship with the new auditing firm and her feelings about auditing in general. She stated the city received a very good audit for the cost. However, there will be an extra charge for answering questions outside the actual audit period and therefore she suggested the addition to the budget of an amount for consulting fees. Council still wishes to know what the actual amount charged for the annual audit will be as well as the hourly consulting fee.

RESOLUTION RE ADVERTISING BENCHES

This matter was tabled until the next regular meeting.

REPORT FROM CITY ATTORNEY RE PLANNING INSTITUTE

This was item (b) on the consent calendar. Mrs. Burgess stated after reading the report she wished to ask Council consideration of (1) instructing the Planning Commission to look into amending the zoning ordinance to require a certain percentage of land be landscaped in both commercial and industrial zones (2) creating a new ordinance to

require screening refinancing of stored goods equipment and appliances in commercial and industrial areas She quoted the report as suggesting that the city ask the Traffic Safety Commission for funds for a sign study and that the city ask for a copy of the Dallas Texas sign ordinance and find the same for Council consideration Staff will obtain sample ordinances from other places and the matter will be referred to the Planning Commission

COPY OF LETTER FROM W P WALKER TO COUNCILWOMAN BURGESS

Letter dated January 28 1974 refers to his letter dated February 17 1973 regarding mechanical condition and noise of trucks and his request for city ordinance to control this This matter is in the suspense calendar and Councilwoman Burgess and Councilman Hpp stated action should be taken Mrs Burgess asked that at the next work session there be an agenda prepared

PROCLAMATION RE VOCATIONAL EDUCATION WEEK

It was MOVED by Burgess SECONDED by Hpp that the Mayor read proclamation proclaiming February 11 through 15 1974 as Vocational Education Week MOTION CARRIED and so ordered

DISCUSSION OF SOURCE OF FUNDS TO PAY MARVIN LINES

City Attorney stated there would be approximately \$6500 in interest on the revenue sharing funds earned before June 1974 which might be used for salary for Marvin Lines thus another fight would not have to be terminated It was MOVED by Stochsky SECONDED by Burgess that the funds be assessed in that manner MOTION CARRIED and so ordered

OTHER BUSINESS

- 1 It was MOVED by Stochosky SECONDED by Burgess that the Council formalize agreement with Portland Traction Company property for installation of traffic control devices at Milport and Rive Road MOTION CARRIED and so ordered
- 2 There will be an executive session for Council and Manager at 7 p m Tuesday February 5
- 3 Stat Park Department has scheduled a meeting with Willamette Greenway at Pacific Power & Light Auditorium at 8 p m Tuesday February 5
- 4 There will be an executive session for Council Manager and Dr Kent Collins the city's negotiator to discuss labor negotiations at 7 p m Tuesday February 12 This meeting is authorized by Senate Bill 15 Section 6 subsection (2) paragraph (a)
- 5 Public Works Director has submitted memorandum to City Manager dated February 4 1974 regarding services under ORS Chapter 684 and ORS 449 220
- 6 Public Works Director has sent memorandum to City Manager dated February 4 1974 regarding waste discharge permit #57056 and the city's commitment thereunder
- 7 Councilwoman Burgess reported she had attended CRAG general assembly meeting at which CRAG adopted their interim development plan CRAG is asking each city to pass a resolution adopting this plan
- 8 There will be a Council work session at 7 p m Monday February 25 1974

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PAYMENT OF BILLS

It was MOVED by Stoch sky SECONDED by H pp that the bills listed for February 5 1974 payment be approved for payment MOTION CARRIED and so ordered

The meeting adjourned at 8 20 p m

Donald W. Gaf
Donald W. Gaf Mayor

ATTEST

Dorothy E. Farrell
Dorothy E. Farrell Secretary

CITY OF MILWAUKIE
 BILLS PAYABLE (N FEBRUARY 5 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
1 Mye A d v h	28 00	1	28 00
2 B k r & T y l r C	34 42	1 6	34 42
3 B und t St y B und B k In	45 03	1-6	45 03
4 Edwa d B ekk	100 00	1 1	100 00
5 B k Pr du ts In	61 55	30	1 55
6 B r oughs C rp	347 10	1 1	3 74 10
7 Cent l Fi Di p t hing	1514 95	1 4	1514 95
8 Disc u t Re ds	61 12	1 6	61 12
9 Cha lie H lwig I	331 84	1 2	170 52
		1 4	207 84
		1 10	3 48
10 Int rn ti l H r t	825 00	30	75 00
		3	7 0 00
11 Jur r	82 05	1 8	82 05
12 John B Kirby Jr	2 90	1 6	2 90
13 L g ton T S rvi e	247 50	5	247 50
14 Legisl ti e C u sel Committ	20 00	1 12	20 00
15 Main Street Cleaners	110 70	1 4	17 25
		1 5	93 45
16 Marshall Ass i at d Co tr ctor	100 57 04	5	100 557 04
17 Minnesot Mining & Mfg C	46 25	4	46 25
18 M dy s Investors Service Inc	50 00	1 6	50 00
19 Multigraphics Division	4 95	1 2	4 95
20 Multnomah County	916 43	2 5	46 80
		20	55 79
		12	813 84
21 Milwaukie Aut Parts	14 97	30	4 41
		30	10 56
22 Neptu e Meter C	32 40	30	32 40
23 No thwest L w Enf rcement Equipme t	1469 82	1 5	1469 82
24 Nudelm Bros	237 60	1	20 45
		1 5	217 15
25 O g n n Publishing Co	19 60	1 1	19 60
26 P if W t rw rk Supply C I	51 77	30	51 77
27 P nnw lt C p	90 00	20	90 00
8 C ty f P tl d	5 00	1 2	5 00
29 P tl d G l El tri	2714 42	1 3	165 46
		1 4	64 18
		1 7	5 87
		4	116 12
		20	877 22
		30	1 85 57
30 P tl nd Typ w it r & Of i e Ma hin Co I	13 15	1 6	13 15
31 Publi bers C nt l Bu u	80 02	1 6	80 02
32 Will m B R isbi k	50 00	1 1	50 00
33 Rub A Dub C r W shes	17 50	1 5	17 50
34 S a Ro bu k & Co	4 31	4	4 31
35 S vi Oil Co	356 41	1 3	160 82
		1 4	195 59
36 Sh ll Oil C	1 87	1 4	1 84
37 Si g Bu i Ma hines	62 50	1 10	62 50
38 St te f O gon Departme t f Mot r Vehi l e	25 00	1 8	25 00
39 Stev ns Thompson & Runy n I	11 182 70	5	11 182 70
40 Util tie Supply Co	39 90	30	394 90
41 V ll y L k & Key S rvi	56 75	1 3	56 75

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236 2500

CITY OF MILWAUKIE
 BILLS PAYABLE ON FEBRUARY 5 197 C n i u d

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
42 W t rw rk Supplie C	582 34	1 4	4 7
		20	1 29
		30	576 34
43 W t Ch mi l Produ t I	23 80	1 3	23 80
44 Richard White	13 50	1 4	13 50
45 Caseys	3 96	1 4	3 96

 \$126 018 09

1 1 GENERAL	\$ 643 70
1 2 ADMINISTRATION & FINANCE	158 47
1 3 CITY HALL	106 83
1 4 FIRE	2 044 27
1 5 POLICE	1 814 15
1 6 LIBRARY	286 64
1 7 PARKS & GROUNDS	5 87
1 8 MUNICIPAL COURT	107 05
1 10 PUBLIC WORKS	65 98
1 12 LEGAL	20 00
4 STREET	201 66
20 SEWER	1 024 30
30 WATER	2 688 09
3 EQUIPMENT RESERVE	750 00
5 SEWER IMPROVEMENT	111 987 24
12 REVENUE SHARING	813 84