

CITY COUNCIL MEETING

March 18 1974

7 p m

COUNCIL CHAMBERS

1216th Meet ng

The one thousand two hundred sixteenth meeting of the Council of the C y of Milwaukie Oregon was held on the 18th day of March 1974 The meeting was called to order by Mayor Donald W Graf with the following councilpersons present

- | | |
|--------------------|---------------------|
| B ll E Hupp | W ll am M Keller |
| Robert G Stochosky | Mayor Donald W Graf |
| Joy Burgess | |

Also present

- | | |
|---------------------------------|------------------------------|
| Harold L Schilling City Manager | Myer Avedovech City Attorney |
| J Wayne Daigle Dir of P W | Dorothy E Farrell secretary |

CONSENT CALENDAR

- a) Approval of minutes March 4 1974 Council meeting
- b) Notif cat on of grant award from EPA
- c) CRAG agenda and minutes
- d) Notice of PUC hearing re Northwest Natural Gas Co
- e) Copy of letter from Vera McDonald to County Commissioners
- f) Letter from H ghway Division re signalization at 21st and Adams
- g) Memorandum from City Manager re City Manager pro tem
- h) Liquor license renewal applications
 - 1) Craigmark Inc dba M lwaukie Thriftway 1414 Main PS
 - 2) Albertson s Food Center #517 3232 Harrison PS
 - 3) Price Rite Grocery 1113 Main PS
 - 4) American Legion 1316 Main DBB
 - 5) Mac s Pit 1916 Washington DA

It was MOVED by Stochosky SECONDED by Keller that the Consent Calendar be accepted with the exception of items b f g and h MOTION CARRIED and o ordered Council has received copy of CRAG agenda for March 7 and CRAG minutes of February 28 meeting

Public Utility Comm ssioner has scheduled hearing for request of Northwest Natural Gas Company for rate ncrease on March 18 at 10 a m in Salem Council has received copy of letter from Vera McDonald 10116 SE Stanley to County Comm ssioners of Clackamas County dated March 4 enclosing copy of pet tion presented at March 4 Council meet ng

- b) EPA has granted additional funds for interceptor sewer system n the amount of \$178 950 and nformational notice was sent to Council
 - f) Public Works D rector has received letter from State Highway Division dated March 12 re TOPICS Project T 5052(27) SPRR crossing on 21st Avenue and Adams Street
 - g) Manager has sent memorandum to Council dated March 15 recommending that Wayne Daigle be appointed Manager pro tem in the Manager s absence from March 20 to 23
- It was MOVED by Stochosky SECONDED by Hupp to accept the Manager s recommendation MOTION CARRIED and so ordered

h) Manager was asked by Councilwoman Burgess to check any police reports on Vic s Tavern It was MOVED by Hupp SECONDED by Burgess that the liquor license renewal applications be approved with Mac s Pit being added to the applications listed on the printed agenda MOTION CARRIED and so ordered

DDE291

DOWNTOWN IMPROVEMENT

Downtown Improvement Committee has requested a special Council meeting to have an informational meeting on the proposed downtown Milwaukee improvement. It was MOVED by Burgess SECONDED by Keller that Council accept the request from the Downtown Improvement Committee and call a special City Council meeting at 7 p.m. on March 25 to serve as an informational meeting on the proposed Milwaukee downtown Local Improvement District. MOTION CARRIED and so ordered.

DR. LAWRENCE GRIFFITH RE LIGHT RAIL TRANSIT SYSTEM

Dr. Lawrence Griffith at the invitation of Councilwoman Burgess spoke on the proposed light rail transit system in the metropolitan area.

AUDIENCE PARTICIPATION

- 1 Allan Enloe 9711 43rd Street complained of the condition of Milwaukee streets asked that the Police Department spend less time on traffic citations and more on preventing burglaries and asked that the Police Department monitor citizens band radio. He was told the city is aware of the street problems and will take care of them as soon as possible. It was suggested he talk to the Police Chief about departmental operations and he was told meetings are being held about the citizens band radio.
- 2 Martin Bodtke 10055 SE 45th reiterated the drainage problem in front of his house as he did on January 21. Manager stated there would be a staff report by the next meeting and a copy would be sent to Mr. Bodtke.

(Meeting recessed at 8:25 p.m. reconvened at 8:35 p.m. with all present.)

LETTER FROM SIMI VALLEY RE HONORARY RESOLUTION

Mayor has received from Simi Valley a copy of an Honorary Resolution commending Harold L. Schilling for his outstanding service to the City of Simi Valley California.

LETTER FROM OREGON ALCOHOLISM AND HEALTH ASSOCIATION

Letter has been received from Occupational Program of the Oregon Alcoholism and Health Association dated March 4 asking for a letter of encouragement and support of their project proposal for an intake and coordination center and a model training program. It was MOVED by Stochosky SECONDED by Hupp that Council approve the concept of the project. MOTION CARRIED and so ordered.

CORRESPONDENCE

- 1 Letter has been prepared for the Mayor's signature addressed to the Federal Energy Office re gas supply for Guy's Union Station and Mayor Graf stated with Council approval he would sign the letter.

INFORMATION ON CITY OWNED PROPERTY

A report will be brought to the Council at the next regular Council meeting concerning questions raised by the Council at the March 4 meeting concerning city owned property on Maple Street.

INFORMATION RE PROBLEMS ON 36TH STREET

Response has been received from Portland's Public Works Commissioner dated March 13 to letter written by Manager after petition was presented to Council by residents on 36th Street. It was suggested a resume of the activity be sent to the residents.

AUDIT CONTRACT

Council has received memorandum from Manager dated March 15 1974 giving \$7800 as the cost for the 1973 74 audit and recommending a continuing contract with Coopers and Lybrand with discussion of fees for the current year to take place prior to April 1 each year Council asked Manager to ask the auditing firm to give a cost estimate of additional work on an hourly basis that can be included with the contract agreement and change the cancellation date from April 1 to April 15

ZC 73 1 ORDINANCE NUMBER 1291

It was MOVED by Stochosky SECONDED by Keller that the Planning Commission recommendation for approval of ZC 73 1 be accepted and that Ordinance Number 1291 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1281 WHICH PROVIDES FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE CLACKAMAS COUNTY OREGON FROM A 3 ZONE TO A 3 (PD) ZONE AND AMENDING ORDINANCE NUMBER 1183 AS AMENDED AND DECLARING AN EMERGENCY) be read the first time MOTION CARRIED and so ordered It was MOVED by Stochosky SECONDED by Keller that Ordinance 1291 be read the second time by title only MOTION CARRIED and so ordered Ordinance 1291 was put on its passage with the following roll call vote AYES Hupp Stochosky Burgess Keller and Graf NOES None Ordinance 1291 passed the Council and was so declared by the Mayor

RECOMMENDATION FOR DESIGN AND SITE REVIEW BOARD

Council has received memorandum from Councilwoman Burgess dated March 11 recommending the establishment of a design and site review board After discussion it was the consensus that without additional staff it would be impossible to have such a program A work session was scheduled for 7 p m April 22 and a staff report was requested on the possibility of a building moratorium pending the establishment of a design and site review board

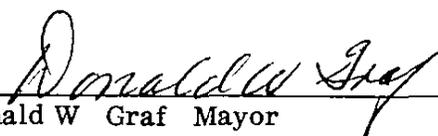
OTHER BUSINESS

- 1 Councilman Hupp asked for a report on the cost and income to date on the parking lot by the Southern Pacific tracks
- 2 Councilman Hupp asked for a report on the progress on the Lines matter
- 3 Councilwoman Burgess asked for a recommendation on the monthly rate of the city parking lot across from City Hall

PAYMENT OF BILLS

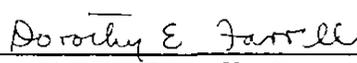
It was MOVED by Stochosky SECONDED by Hupp that the bills listed for March 19 1974 payment be approved for payment MOTION CARRIED and so ordered

The meeting adjourned at 10 30 p m



Donald W Graf Mayor

ATTEST



Dorothy E Farrell Secretary

D00E291

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 19 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1 American Business Machines Inc	130 00	1 2	130 00
2 American Express Co	45 98	1 1	45 98
3 The W H Anderson Co	89 50	1 5	89 50
4 Baker & Taylor Co	227 13	1 6	227 13
5 John Bass tt	75 00	1 8	75 00
6 Bound to Stay Bound Books	81 98	1 6	81 98
7 CMI Inc	32 50	1 5	32 50
8 Central Fire Dispatching	1514 95	1 4	1514 95
9 Clack County Coalition of S ial Servi es	5000 00	12	5000 00
10 The Community Press	6 00	1 2	6 00
11 Cornell Manufacturing Co	11 45	20	11 45
12 Ken Daniels Tire Service Inc	29 50	1 5	29 50
13 Discount Records	270 43	1 6	270 43
14 The Eastin Phelan Distributing Corp	7 11	1 6	7 11
15 Electromatic Associates Inc	108 34	1 4	108 34
16 John H Eldridge	7 60	1 5	7 60
17 Eugene Overall/Blue Seal	55 76	1 3	16 80
		1 4	26 22
		1 6	12 74
18 GTE Information Systems	310 00	1 5	310 00
19 The Gay Blade Inc	150 00	1 5	150 00
20 Gladstone Lincoln Mercury Inc	13 50	1 5	13 50
21 Goodyear Service Stores	13 00	1 4	13 00
22 Graham s Book & Stationery	15 01	1 2	6 20
		1 5	8 81
23 Hamilton s Home Furnishings	157 00	1 4	157 00
24 Hennessy Kehoe Inc	6576 00	1 1	6576 00
25 Hupp s Photo Shop	12 00	1 5	12 00
26 Jurors	45 00	1 8	45 00
27 Landeen Medi al Gas & Equipment	14 40	1 4	14 40
28 LaVelle Landfill	43 20	4	43 20
29 Main Street Cleaners	126 05	1 4	31 05
		1 5	95 00
30 Edwin A Michel M D	20 00	1 5	20 00
31 Milwaukie Hardware	20 37	1 4	18 77
		1 5	50
		20	1 10
32 Milwaukie Lumber Co	77 90	1 4	69 90
		4	8 00
33 Milwaukie Postmaster	3 00	1 4	3 00
34 The Mobil Repair	356 89	1 4	356 89
35 Northwest Law Enforcement	120 65	1 5	120 65
36 Northwest Natural Gas	111 37	4	87 45
		30	23 92
37 Nudelman Bros	39 65	1 5	39 65
38 Oregon City Laundry	69 11	1 4	69 11
39 Pacific Coast Industrial Laundry	65 00	4	65 00
40 Pacific Northwest Bell	1578 70	1 1	482 39
		103	523 32
		1 4	462 67
		1 10	18 00
		4	32 55
		20	22 25
		30	37 52
41 Pennwalt Corp	90 00	20	90 00

BILLS PAYABLE ON MARCH 19 1974 Continued

DDE291

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
42 Pitney Bowes	86 00	1 2	86 00
43 Pixler Auto Parts	7 40	4	7 40
44 Portland General Electri	253 60	1 4	48 12
		1 5	64 07
		1 6	126 47
		4	+ 94
45 Portland Rendering Co	10 00	1 7	10 00
46 The Review	10 89	1 9	10 89
47 Beverly Ann Ridley	352 00	1 5	352 00
48 Harold Schilling	3 60	1 2	3 60
49 Service Oil Co	116 29	1 3	116 29
50 Paul Simpson	50 00	5	50 00
51 City of South Lake Tahoe Calif	5 00	1 2	5 00
52 Standard Oil Co	230 48	30	230 48
53 State Highway Division	2013 27	4	2013 27
54 State of Oregon Dept of Motor Vehicles	35 00	1 8	35 00
55 Street	36 17	1 4	14 57
		20	21 60
56 Thomas Publishing Co	44 75	1 6	44 75
57 Union Oil Co of California	225 82	1 5	52 32
		4	173 50
58 University of Portland	45 00	1 4	45 00
59 Water	1003 33	1 2	2 24
		1 4	122 24
		1 5	702 11
		1 7	9 09
		1 10	22 91
		4	74 98
		20	69 76
60 Water	88 20	5	88 20
61 Waterworks Supplies Co	60 25	30	60 25
62 Wichita Feed & Hardware Store	6 00	4	6 00
63/ Wilco Fire Equipment	39 30	1 4	39 30

\$22 443 38

1 1 GENERAL	7,104 37
1-2 ADMINISTRATION & FINANCE	239 04
1-3 CITY HALL	656 41
1 4 FIRE	3 124 53
105 POLICE	2 099 71
1 6 LIBRARY	770 61
1 7 PARKS & GROUNDS	19 09
1 8 MUNICIPAL COURT	155 00
1 9 PLANNING	10 89
1 10 PUBLIC WORKS	40 91
4 STREET	2,516 29
20 SEWER	216 16
30 WATER	352 17
5 SEWER CONSTRUCTION	138 20
12 REVENUE SHARING	5 000 00