

CITY COUNCIL MEETING

March 19, 1973

8 p. m.

COUNCIL CHAMBERS1192nd Meeting

The one thousand one hundred ninety-second meeting of the Council of the City of Milwaukie, Oregon, was held on the 19th day of March, 1973. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp

William M. Keller

Robert G. Stochosky

Mayor Donald W. Graf

Joy Burgess

Also present:

Paul F. Helton, City Manager

Myer Avedovech, City Attorney

J. Wayne Daigle, Dir. P. W.

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

The invocation was given by the Reverend Dennis Perkins, Clackamas Park Baptist Church.

CONSENT CALENDAR

- a) Approval of minutes - March 5, 1973 meeting
- b) Liquor license applications
 - 1) Price Rite Grocery, 1113 Main - PB renewal
 - 2) Plaid Pantry, 9310 - 32nd - PB renewal
 - 3) Vic's Tavern, 1049 McLoughlin - RMBC (new application)
- c) Letter from Library Board re help of shop crew

It was moved by Stochosky, seconded by Hupp, that the Consent Calendar be approved. Motion carried and so ordered.

Letter from Library Board, dated March 5, 1973, addressed to Ron Bennett, Public Works Superintendent, thanks him and the members of the shop crew for their help when the library experienced sewer trouble.

AUDIENCE PARTICIPATION

1. The City Manager displayed "The Inaugural Book, 1973," presented to the City Council by the Milwaukie High School Band, in appreciation for the Council's contribution to the expense fund for sending the band to Washington, D. C. for the inaugural parade. A member of the Milwaukie Historical Society will be asked to be present at the next regular Council meeting, so the Council can present the book to the Historical Society.
2. Betty Stephens, Chairman of the Milwaukie Parks and Beautification Committee, stated the Committee is distressed by a recent decision of the Planning Commission concerning the proposed marina on the waterfront, feel it is not in the best interests of the city, and wish the City Council to investigate the matter. She also asked for a work session with the City Council and the Committee to discuss other matters, which was scheduled for 7 p. m. Monday, April 2. John Foster, 1516 Eton Lane, a member of the Milwaukie Planning Commission, also spoke and presented a letter to the Council concerning the proposed marina on the waterfront.

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PUBLIC HEARING - REVENUE SHARING SUPPLEMENTAL BUDGET - RESOLUTION NUMBER 5-1973

Public hearing was declared open at 8:30 p. m. Notices published as required. A petition was presented by Frank McCann, 4905 SE Hunter Court, signed by 730 citizens of Milwaukie and registered voters that drive Milwaukie streets, asking that roads leading in and out of the city be repaired before any money is spent on the downtown area. Speaking in favor of spending money on street repair rather than downtown improvement:

Frank McCann, 4905 SE Hunter Court Mary Monetti, 5647 SE Woodhaven
 Jim Rogers, 11707 Wood Avenue
 Joe Richter, Jr., 4810 SE Ada Lane
 Luciano Monetti, 5647 SE Woodhaven
 Joe Spousta, 4746 SE Washington Place
 Clarice Richter, 4810 SE Ada Lane
 Art Martineau, 3916 Llewellyn

Don Black, Black's Furniture Store, spoke in favor of the downtown improvement.
 J. Earl Jones, 615 - 24th Street, spoke in favor of the downtown improvement, with the possibility of a compromise plan to use more money for streets.

The following spoke in favor of allocating some revenue sharing money to a coalition of Clackamas County Social Services:

Dick Marlowe, Assistant Director of Development Opportunity
 Howard Clyman, Clackamas County Legal Aid
 Elizabeth Lind, Director of Oregon City Youth Center
 Sara Hauser, Coalition of Child Care Centers

Public hearing was declared closed at 9:30 p. m.

(Meeting recessed at 9:35 p. m., reconvened at 9:55 p. m. with all present.)

It was moved by Burgess, seconded by Stochosky, that the amount of \$37,000 which now appears in the supplemental revenue sharing budget, line item 12-605, for Fire Department training grounds, be applied toward the street improvement program if the other fire districts do not wish to participate in this program. Motion carried and so ordered.

It was moved by Burgess, seconded by Keller, that \$500 be allocated to the Loaves and Fishes Program through June 30 of this year, to come from the Public Works Street Improvement Program of \$57,222. The motion was amended to take the \$500 from the house numbering program. Motion carried and so ordered.

It was moved by Hupp, seconded by Burgess, to take an additional \$250 out of the house numbering program to provide the municipal swimming pool with a windbreak. Motion carried and so ordered.

It was moved by Hupp, that \$5778 be taken out of line item 12-677, Downtown Improvement, to make a total of \$100,000 for streets. The motion died for lack of a second.

It was moved by Keller, seconded by Stochosky, that Resolution Number 5-1973

(A RESOLUTION ADOPTING 1972-73 SUPPLEMENTAL REVENUE SHARING BUDGET AND MAKING APPROPRIATIONS) be read. Motion carried and so ordered. It was moved by Stochosky, seconded by Burgess, that Resolution 5-1973 be adopted. Motion carried and so ordered.

(Meeting recessed at 10:55 p. m. , reconvened at 11:15 p. m. with all present.)

AUDIENCE PARTICIPATION

Frank McCann, 4905 SE Hunter Court, spoke against the vacation of a part of Railroad Avenue, which occurred some time ago.

CORRESPONDENCE

1. Letter has been received from Mary F. Monetti, 5647 SE Woodhaven, addressed to City Council, dated March 5, 1973, asking that something be done to improve the streets.
2. Letter has been received from State of Oregon Executive Department, Local Government Relations Division, dated March 15, 1973, addressed to J. Wayne Daigle, Public Works Department, stating the state clearinghouse has completed review of the program for sanitary sewer interceptors, and has approved the project.
3. Letter has been received from William A. Palmer, Attorney at Law, dated March 12, 1973, addressed to Paul Helton, City Manager, regarding final pay-off on the Winter property, which is being used by the Milwaukie Police Department.

PROPOSED REVISED ORDINANCE 470 - LOCAL IMPROVEMENT DISTRICTS

It was decided this matter will be put on the agenda for the April 2, 1973 Council meeting.

NEGOTIATIONS WITH SOUTHERN PACIFIC ON PARKING LOT

It was moved by Keller, seconded by Burgess, to authorize Southern Pacific Land Company to prepare a lease to the city for property between Washington and Monroe Streets along the railroad tracks for automobile parking purposes, as outlined in their letter of March 15, 1973. Motion carried and so ordered.

ORDINANCE NUMBER 1273, RE FIRE ZONES

It was moved by Hupp, seconded by Stochosky, that Ordinance Number 1273 (AN ORDINANCE CREATING AND ESTABLISHING FIRE ZONES; REPEALING ORDINANCE NUMBER 1184 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH) be read the first time. Motion carried and so ordered. It was moved by Stochosky, seconded by Keller, that Ordinance 1273 be read the second time by title only. Motion carried and so ordered. Ordinance 1273 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Burgess, Keller and Graf. NOES: None. Ordinance 1273 passed the Council and was so declared by the Mayor.

BIDS ON STORM SEWERS AND WATER LINE

It was moved by Hupp, seconded by Keller, that Council accept the recommendation of the Public Works Director and reject all bids on storm sewers on 32nd, 33rd and Harvey Streets. Motion carried and so ordered. Council asked to be furnished with a detailed accounting of city costs to do the project.

It was moved by Hupp, seconded by Keller, to accept the low bid of Cascade Ditching for \$11,375.75, for water mains on 31st and Harrison. Motion carried and so ordered.

ORDINANCE NUMBER 1274 - AMENDMENTS TO ZONING ORDINANCE

It was moved by Stochosky, seconded by Burgess, that Ordinance Number 1274 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1183, AN ORDINANCE REGULATING THE USE OF LAND AND STRUCTURES IN MILWAUKIE, OREGON, AND ESTABLISHING ZONES FOR THAT PURPOSE) be read the first time. Motion carried and so ordered. It was moved by Stochosky, seconded by Burgess, that Ordinance 1274 be read the second time by title only. Motion carried and so ordered. Ordinance 1274 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Burgess, Keller and Graf. NOES: None. Ordinance 1274 passed the Council and was so declared by the Mayor.

OTHER BUSINESS

1. It was the consensus of the Council that letter be sent to Frank Fairly, city auditor, asking him for a bid under the position of a regular client, which is indicating the city still considers him to be under contract until the end of the fiscal year; also indicating to him the city does not wish him to do any further auditing work unless the city enters into a new contract with him; also that the City Manager contact other auditing firms to ask for proposals for doing auditing for the city.
2. Mayor Graf made public commendation of the Chief of Police and his department in the handling of a major disturbance on Oak Street between Highway 224 and Monroe, on March 17, 1973.
3. It was moved by Keller, seconded by Burgess, that bids be opened at 4 p. m. April 20, 1973, on the police radio system. Motion carried and so ordered.
4. Council has received memorandum from City Manager, dated March 16, 1973, concerning complaint by Mr. Hupp on towing service.
5. The City Manager and Police Chief were asked to negotiate with surrounding agencies regarding jurisdiction.

PAYMENT OF BILLS

It was moved by Stochosky, seconded by Keller, that the bills listed for March 20, 1973 payment be approved for payment. Motion carried and so ordered.

(Meeting recessed at 12:55 a. m. , reconvened at 1 a. m. with all present.)

CLACKAMAS WATER DISTRICT

It was moved by Hupp, seconded by Keller, to concur in the proposal that the Public Works Director will be submitting to Clackamas Water District, as outlined in memorandum from the Public Works Director to Council dated March 19, 1973. Motion carried and so ordered.

The meeting adjourned at 1:05 a. m.

Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 20, 1973

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Myer Avedovèch	11.63	1-2	11.63
2. Baker & Taylor Co.	129.44	1-6	129.44
3. Wm. M. Beck	100.00	1-10	100.00
4. City of Beaverton	600.00	1-5	600.00
5. Matthew Bender	28.50	1-2	28.50
6. Ron Bennett	66.00	1-10	66.00
7. Bound to Stay Bound Books Inc.	281.86	1-6	281.86
8. R. R. Bowker Co.	24.00	1-6	24.00
9. Brod & McClung-Pace Co.	16.00	4-	16.00
10. Business Equipment Bureau	113.12	1-5	113.12
11. Cascade Microfilm Systems Inc.	25.25	1-5	25.25
12. Cash's 60 Minute Cleaners	89.69	1-5	89.69
13. Clackamas County	187.00	1-1	100.00
		1-5	87.00
14. Cornell Manufacturing Co.	25.85	30-	25.85
15. Daily Journal of Commerce	19.20	4-	19.20
16. Demco	8.75	1-6	8.75
17. James Donkle MD PC	447.00	1-1	256.00
		1-4	113.00
		1-5	78.00
18. E & H Machine Works	27.50	1-5	27.50
19. Electrical Construction Co.	11.48	4-	11.48
20. Electromatic Associates Inc.	32.00	1-5	32.00
21. Art Erickson Tire Service Inc.	15.00	1-4	15.00
22. Eugene Overall/Blue Seal	43.82	1-3	14.80
		1-4	21.42
		1-6	7.60
23. Freightliner	125.00	20-	125.00
24. Gaylord Bros. Inc.	61.35	1-6	61.35
25. General Spray Service	150.00	1-7	150.00
26. Gladstone Lincoln Mercury	137.26	1-5	137.26
27. Goodyear Service Stores	172.40	1-5	172.40
28. Graham's Book & Stationery	10.26	1-2	2.90
		1-6	7.36
29. Ruth Green	15.84	1-6	15.84
30. Robert Hedensten	9.40	1-5	9.40
31. Charlie Helwig Inc.	29.34	1-2	20.56
		1-5	8.78
32. Honeywell Inc.	41.06	1-6	41.06
33. Oregon Section ICMA	32.25	1-2	32.25
34. G. F. Johnson Music Co.	36.68	1-6	36.68
35. Jurors	90.00	1-8	90.00
36. Ron Justice	2.49	1-5	2.49
37. K & K Color Lab.	13.35	1-5	13.35
38. William M. Keller	7.00	1-1	7.00
39. Vernon Knowles	384.00	5-	384.00
40. Landeen Medical Gas & Equipment	12.60	1-4	12.60
41. Mannings Radio & TV	3.45	1-5	3.45
42. Milwaukie Automotive Service	32.40	1-4	32.40
43. Milwaukie Auto Parts	23.15	1-1	9.72
		4-	13.43
45. Milwaukie Hardware	17.29	1-3	3.21
		1-5	7.48
		4-	5.25
		30-	1.35
46. Milwaukie Lumber	30.26	1-4	10.56
		4-	19.70

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 20, 1973 (Continued)

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
47. Milwaukie Oil Co.	63.37	1-7	63.37
48. Multnomah County	45.86	1-4	45.86
49. Northwest Fire & Arson Seminar Committee	84.00	1-4	84.00
50. National Safety Council	330.00	1-5	330.00
51. Oak Lodge Sanitary District	637.50	30-	637.50
52. Ocean Front Motel	17.00	1-4	17.00
53. Myles O'Donnell & Co.	364.80	1-3	364.80
54. Olson Bros. Shell	2.20	1-5	2.20
55. Oregon City Laundry Co.	89.55	1-4	89.55
56. Oregon D-B Corporation	24.32	1-5	24.32
57. Oregon-Washington Lawmans Association	5.00	1-5	5.00
58. Pacific Coast Industrial Laundry	52.00	4-	52.00
59. Pacific Northwest Bell	695.93	1-1	64.27
		1-3	384.96
		1-4	116.05
		1-6	63.55
		4-	22.55
		20-	21.70
		30-	22.85
60. Pacific Northwest Bibliographic Center	25.00	1-6	25.00
61. Pennwalt Corporation	90.00	20-	90.00
62. Petty Cash	98.39	1-2	56.44
		1-4	6.44
		1-5	10.32
		1-10	.79
		4-	9.37
		20-	8.48
		30-	6.55
63. Pitney Bowes	78.00	1-2	78.00
64. Pixler Auto Parts	62.12	1-1	3.48
		1-5	.80
		4-	57.84
65. Platt Electric Supply	41.04	1-6	41.04
66. City of Portland	1487.50	4-	1487.50
67. Portland General Electric	963.75	1-4	40.65
		1-5	65.07
		1-6	142.53
		4-	22.79
		20-	496.34
		30-	196.37
68. The Review	57.40	1-1	32.64
		1-9	24.76
69. Salishan	126.00	1-2	63.00
		1-6	63.00
70. Rod Sandoz	5.00	1-9	5.00
71. Satterwhite, Wandel & Sewell	23.10	1-5	23.10
72. State of Oregon - Dept. of Motor Vehicles	20.00	1-8	20.00
73. Stevens Thompson & Runyon Inc.	5060.00	1-9	9.60
		1-10	10.00
		4-	19.60
		30-	14.40
		12-	6.40
73. Street Fund	455.92	1-4	169.57
		1-5	95.17
		20-	48.09
		30-	143.09

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 20, 1973 (continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
74. Street Fund	26.57	1-4	4.99
		20-	13.02
		30-	8.56
75. Thomas Publishing Co.	44.75	1-6	44.75
76. Town Concrete Pipe Inc.	37.50	20-	37.50
77. Traffic Engineering	10.00	1-10	10.00
78. Tri County Office Machine Co.	124.65	1-6	124.65
79. Tri County Training Officers Association	10.00	1-4	10.00
80. University of Portland	80.00	1-4	80.00
81. Water Fund	394.45	1-4	43.75
		1-5	280.49
		1-10	10.58
		4-	34.19
		20-	7.91
		30-	17.53
82. Waterworks Supplies Co.	128.36	30-	128.36
83. Dick West Chevron	8.00	4-	8.00
84. Western Drug Label Co.	8.00	1-1	8.00
85. Wilco Fire Equipment Co.	14.40	1-4	14.40
86. Zuber Bros. Contractors Inc.	10.00	1-1	10.00

\$15,641.35

1-1 GENERAL	491.11
1-2 ADMINISTRATION & FINANCE	293.28
1-3 CITY HALL	767.77
1-4 FIRE	927.24
1-5 POLICE	2,243.64
1-6 LIBRARY	1,118.46
1-7 PARKS & GROUNDS	213.37
1-8 MUNICIPAL COURT	110.00
1-9 PLANNING	39.36
1-10 PUBLIC WORKS	197.37
4- STREET	1,798.90
20- SEWER	848.04
30- WATER	1,202.41
5- SEWER IMPROVEMENT	5,384.00
12- REVENUE SHARING	6.40