

CITY COUNCIL MEETING

April 1 1974

7 p m

COUNCIL CHAMBERS1217th Meeting

The one thousand two hundred seventeenth meeting of the Council of the City of Milwaukie Oregon was held on the 1st day of April 1974 The meeting was called to order by Mayor pro tem Robert G Stochosky with the following councilpersons present

Bill E Hupp

Joy Burgess

Robert G Stochosky Mayor pro tem

William M Keller

Absent Mayor Donald W Graf (excused)

Also present

Harold L Schilling City Manager

Myer Avedovech City Attorney

J Wayne Daigle Dir of P W

Dorothy E Farrell Secretary

Donald Jones Police Chief

The invocation was given by the Reverend Wayne Allen

CONSENT CALENDAR

- a) Approval of minutes March 18 and March 25 1974 meetings
- b) Police report on Vic s Tavern
- c) Copy of letter to Fire Department from Mrs Donald Potts
- d) Letter from Coalition of Social Services
- e) Copy of letter from Tri Met to Ted Havlicek
- f) CRAG agenda - April 15 meeting
- g) Memo from Police Chief re OLCC

It was MOVED by Keller SECONDED by Hupp that the Consent Calendar be approved with the exception of items c and g MOTION CARRIED and so ordered

Report on incident at Vic s Tavern on 3/15/74 was submitted in answer to a Council request on February 25

Letter from Coalition of Social Services dated March 15 1974 thanks the City Council for their check in the amount of \$5000

Copy of letter from Tri Met to T L Havlicek dated March 18 1974 thanks Mr Havlicek for his recommendation for possible Park and Ride location

Councilwoman Burgess stated with so much emphasis always being placed on controversies and problems of Milwaukie she wished to accentuate the positive by reading aloud the letter from Mrs Donald Potts thanking the Fire Department for the emergency first aid service to her husband on February 24

Councilwoman Burgess said she appreciated the information included in the Police Chief s memorandum dated March 22 giving information on the Oregon Liquor Control Commission hearing on March 22

CORRESPONDENCE

1 Council has received letter from Clackamas County Planning Department dated March 20 1974 urging that the revised numbering project on city streets be completed as soon as possible Staff was asked to send a letter explaining the reasons for the city abandoning the project It was the consensus of the Council to reactivate the program and staff was asked to include in the letter to the County that the city will reactivate the program when funds are available

2 Letter has been received from Chairman of the Clackamas County Bikeway Committee dated March 26 1974 asking for Milwaukie s involvement and ideas in order to develop a workable bikepath network for Clackamas County Staff was asked to send a copy of

the letter to Mrs Betty Stephens Chairman of the Parks and Beautification Committee

STAFF REPORT ON DRAINAGE PROBLEM AT 10055 SE 45th STREET

Council has received copy of staff report dated March 29 1974 in response to a complaint by Martin Bodtke at the last Council meeting Staff was asked to send a copy of the report to Mr Bodtke Mr Bodtke appeared later in the meeting and there was considerable discussion of the drainage problem The answer to the problem appears to be the installation of a proper storm drain system however the City Manager and Public Works Director were asked to explore the possibility of well drilling and were asked to check with DEQ for their permission

REPORT ON CITY-OWNED PROPERTY ON MAPLE STREET

Council has received copy of staff report dated March 29 1974 concerning Lots 20 and 21 Block C Milwaukie Park property outside the city limits owned by the Water Department Manager recommended that should the Council wish to sell the property the minimum bid be \$6000 per acre retaining the right to reject any bids and accept only sealed bids with any proceeds going into the Water Fund It was MOVED by Burgess SECONDED by Keller to accept the City Manager s recommendation MOTION CARRIED and so ordered Staff was asked to advertise the sale of the property at the earliest possible time

REVISED AUDIT CONTRACT

An additional Section 6 has been added to the standard audit contract presented by Coopers and Lybrand It was MOVED by Keller SECONDED by Burgess that the proposed contract be approved and the appropriate officers be authorized to sign the contract MOTION CARRIED and so ordered Councilman Hupp wished his vote recorded as no

REPORT ON PARKING LOT B

Council has received staff report dated March 27 on parking lot B on railroad property off Monroe Street

REPORT ON LINES CASE

Council has received memoranda from City Manager and City Attorney on the Marvin Lines case No action is required

RECOMMENDATION ON MONTHLY RATE PARKING LOT A

Council has received staff report dated March 27 on parking lot A on Main Street Manager suggests that there be a quarterly and semiannual rate less than the suggested \$10 monthly rate and was asked to bring a recommendation with exact details at the next meeting

COST OF INCREASED PERFORMANCE BOND

City s insurance carrier has not yet given staff the required information

MEMO FROM POLICE CHIEF RE TRUCK NOISE COMPLAINT

Council has received staff report on truck noise complaint by W P Walker 3706 Harrison Milwaukie Staff was requested to send a copy of the staff report to Mr Walker Staff was asked for a recommendation as to whether it is desirable to enact another amendment to the present ordinance re truck noise

DDE291

MEMO RE PERSONAL SERVICES BEVERLY RIDLEY

Council has received staff report on personal services Beverly Ridley Staff was asked to ascertain whether or not social security taxes will ever be charged against the city on these contractual services

(Meeting recessed at 8 10 p m reconvened at 8 15 p m with all present)

RESOLUTION NUMBER 6 1974 FIELDCREST SEWER L I D

Council has received staff report on L I D for sanitary sewers Fieldcrest Mason Lane area dated March 29 1974 It was MOVED by Keller SECONDED by Burgess that Resolution Number 6 1974 (A RESOLUTION DECLARING THE INTENTION OF THE CITY OF MILWAUKIE OREGON TO CONSTRUCT SANITARY SEWER IMPROVEMENTS IN THE FIELDCREST AND MASON LANE AREA OF THE CITY OF MILWAUKIE) be read MOTION CARRIED and so ordered It was MOVED by Burgess SECONDED by Keller that Resolution 6 1974 be adopted MOTION CARRIED and so ordered

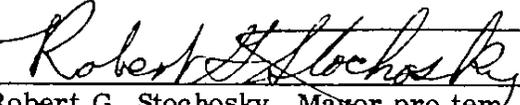
DOWNTOWN IMPROVEMENT L I D

Downtown Improvement Committee has requested a public hearing be held on the Downtown Improvement L I D on April 29 Notices of construction would be published April 10 and 17 and posted and mailed to property owners by certified mail with written remonstrance due by April 22 It was MOVED by Burgess SECONDED by Keller that the timetable stated above be followed and that Monday April 29 at 7 p m be set for the hearing on the Downtown Improvement L I D MOTION CARRIED and so ordered Councilman Hupp wished his vote recorded as no

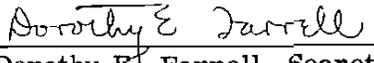
PAYMENT OF BILLS

It was MOVED by Keller SECONDED by Hupp that the bills listed for April 2 1974 payment be approved for payment MOTION CARRIED and so ordered

The meeting adjourned at 9 35 p m


Robert G Stochosky Mayor pro tem

ATTEST


Dorothy E Farrell Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 2 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
1 All State Leasing Co	45 32	1 2	45 32
2 Atlas Electrical Contractors	44 76	1-5	44 76
3 Baker & Taylor Co	234 61	1-6	234 61
4 Clackamas County	265 00	1 1	100 00
		1-5	165 00
5 Central Fire Dispatching	1514 95	1 4	1514 95
6 Englund Plummer & Associates	1133 15	1 1	1133 15
7 Evergreen Library Servic	17 74	1 6	17 74
8 General Furnace & Air Conditioning Inc	35 00	30	35 00
9 Garri-gton L Gorsline	115 00	5	115 00
10 Charlie Helwig Inc	146 95	1 2	35 69
		1-4	64
		1 5	8,62
		1-8	100 00
		1 10	2 00
11 I R Equipment	36 45	4	18 23
		30-	18 22
12 International Business Machines Corp	115 00	165	115 00
13 Jurois	80 00	1 8	80 00
14 k & K Color Lab	17 19	1 9	17 19
15 William M Keller	4 75	1 1	4 75
16 Marshall Associated Contr	166,472 17	5	166,472,17
17 Midway Machine Inc	58 10	20-	58 10
18 Milwaukie Auto Parts	37 38	1-4	7 60
		4	29 78
19 Milwaukie Oil Co	52 14	4	52 14
20 Mobil Oil Co	1332 67	30-	1332 67
21 Moore Business Forms	124 32	1-2	124 32
22 Northwest Natural Gas	144 40	1 6	144 40
23 Oregon State Bar	40 00	1-12	40 00
24 Oregonian & Journal	57 00	1 6	57 00
25 Pacific Building Materials	77 60	4	58 39
		30	19 21
26 Pacific Northwest Bell	545 91	1-5	462 91
		1 6	83 00
27 Pennwalt Corporation	90 00	20	90 00
28 Portland General Electric	3769 22	1-1	3748 22
		20-	21 00
29 Portland Road & Driveway Co	1160 60	4	1160 60
30 Publishers Central Bureau	221 27	1-6	221 27
31 Rub A Dub Car Washes	33 75	1 5	33 75
32 Harold L Schilling	72 64	1 2	72 64
33 Service Oil Co	284 39	1-4	241 91
		4	42 48
34 Southern Pacific Transportation Co	100 00	12-	100 00
35 State of Oregon-Dept of Motor Vehicles	25 00	1 8	25 00
36 Stephens Thompson & Runyan Inc	56 126 83	5	55 045 19
		12	1 081 64
37 The Thoracic Clinic P C	82 00	1-4	82 00
38 Tri County Training Officers Assn	10 00	1 4	10 00
39 VWR Scientific	44 89	20	44 89
40 Waterworks Supplies Co	32 10	1 4	32 10
41 West Chemical Products Inc	23 80	1 3	23 80
42 Western States Fire Apparatus Inc	1 46	1-4	1 46

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CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 2 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
43 Wilco Fire Equipment Co	95 16	1-4	95 16
44 Woodbury & Co	51 94	4-	51 94
45 Xerox	70 05	1-5	70 05

\$235 042 66

1-1 GENERAL	4 986 12
1 2 ADMINISTRATION & FINANCE	277 97
1-3 CITY HALL	23 80
1-4 FIRE	1 985 82
1-5 POLICE	900 09
1 6 LIBRARY	758 02
1 8 MUNICIPAL COURT	205 00
1-9 PLANNING	17 19
1 10 PUBLIC WORKS	2 00
1 12 LEGAL	40 00
4 STREET	1,413 56
20 SEWER	213 99
30 WATER	1,405 10
5- SEWER IMPROVEMENT	221,632 36
12 REVENUE SHARING	1,181 64