CITY COUNCIL MEETING
April 15 1974
7 p m

COUNCIL CHAMBERS 1218th Meeting

The one thousand two hundred eighteenth meeting of the Council of the City of Milwaukie Oregon was held on the 15th day of April 1974 The meeting was called to order by Mayor Donald W Graf with the following councilpersons present

Bill E Hupp
Robert G Stochosky
Joy Burgess
William M Keller
Mayor Donald W Graf

Also present

Harold L Schilling City Manager
J Wayne Daigle Dir of P W
Rod Sandoz City Planner
Donald Jones Police Chief
Myer Avedovech City Attorney
Dorothy E Farrell Secretary

The invocation was given by the Reverend Clifford Douglas

CONSENT CALENDAR

a) Approval of minutes April 1 1974 Council meeting
b) Report and findings Court of Appeals Baker vs City of Milwaukie
c) Letter from Dale M Harlan re refuse collection rate increase
d) Proclamation - May as Crime Prevention Month
e) Memo from City Attorney re Resolution No 9-1973
f) Copy of property sale notice - property on Maple Street
g) Copy of Gladstone Council Resolution re Light Rail Transit
h) Copy of letter to Festival Daze Committee re use of city facilities
i) Letter from Southern Pacific re blockage of railroad crossings

It was MOVED by Stochosky SECONDED by Burgess that the Consent Calendar be accepted with the exception of item i MOTION CARRIED and so ordered

Council has received copy of the Oregon Court of Appeals opinion in the Baker vs City of Milwaukie case and the city attorney s summary

Council has received copy of letter from Dale M Harlan dated April 9 1974 re Milwaukie Refuse Collection Agreement and proposed rate increase request

May was proclaimed as Crime Prevention Education Month by Mayor Graf at the request of Milwaukie Chapter No 951 of the American Association of Retired Persons

Councilman Hupp had inquired as to the status of Resolution 9-1973 vis a-vis recently passed Resolution 4-1974 The city attorney s response clarifies the question in his memorandum dated April 2

Council has received copy of legal ad seeking bids for purchase of two water department properties on Maple Street

Council has received copy of City of Gladstone Resolution No 291 supporting demonstration light rail project from Portland to a terminus north of Oregon City

Council has received copy of letter from Milwaukie Festival Daze Committee requesting temporary use of certain city properties during the Festival Daze celebration and the City Manager s reply dated April 8

Councilman Hupp asked for an explanation of item i letter from Southern Pacific Transportation Company dated April 8 and City Manager explained that Southern Pacific is identifying an emergency contact person for railroad related problems within the city

DOWNTOWN L I D - PROPERTY OWNER INQUIRIES

Jim Hunt read letter dated April 10 signed by nine downtown property owners and merchants with five observations and suggestions on the downtown local improvement district the five subjects being underground utilities parking lot facilities property exclusions butterfly curbs and landscaping and maximum budget

It was MOVED by Burgess SECONDED by Keller that the City Council of Milwaukie approve the appointment of a special subcommittee of six members to the Downtown Improvement Committee as soon as possible and that their duties be to explore the cost reduction of undergrounding of utilities and also to study research and recommend to the Council a comprehensive public parking system consistent with the L I D budget of $72 000 MOTION CARRIED and so ordered Mayor Graf appointed the following subcommittee members Dave Strauss J Earl Jones Hal Schilling Jim Hunt George Hasandras Joy Burgess

AUDIENCE PARTICIPATION

1 Genevieve Thomas and Mildred Ross of Tri County Community Council presented the results of the recently completed Priority Needs Survey of Clackamas Columbia Multnomah and Washington Counties and expressed the hope that the report be utilized in the budget process of the city

2 Hujimi Uriyama Civil Engineer from Tokyo studying urban problems and solutions in Milwaukie spoke on urban problems in Tokyo

3 Mr Jean Elie co chairman of Milwaukie Loaves and Fishes read a letter asking the Council to consider an item in the Revenue Sharing budget for a minibus for transportation for senior citizens to the Loaves and Fishes Center It was the consensus of the Council that the item should be placed in the budget

4 Mrs Jacob Ernst 1746 30th Street asked permission to erect a flag pole on the parking strip in front of her property The matter was referred to city staff for study and a recommendation to the Council

5 Martin Bodtke 10055 SE 45th again spoke to the Council about the drainage problem at his address Staff was asked to report on his statement that city employees with backhoe had come and looked at the dry well but left without doing anything

(Meeting recessed at 8 35 p m reconvened at 8 45 p m with all present)

6 Mrs Jean Baker 2607 Monroe read a letter from Milwaukie Homeowners Association asking that individual departments of the city be placed separately on the ballot in the tax base election in May It was explained that this is legally impossible

CORRESPONDENCE

1 Letter has been received from Wesley J O Neill 2244 43rd Street concerning a drainage problem at 43rd King Apartments The letter was referred to the City Attorney as it appears to be a civil matter between property owners

2 Letter has been received from Clackamas County Coalition of Social Services dated April 4 1974 stating that Federal funds are still frozen or have been cut back drastically and asking that Milwaukie contribute $26 775 which would be matched by the county The next meeting of the Coalition will be at 7 30 p m Wednesday April 24 at Room 201 Courthouse Oregon City

RESOLUTION NUMBER 7 1974 - REVISED PARKING SPACE RENTAL FEES FOR PARKING LOT A

It was MOVED by Hupp SECONDED by Stochosky that Resolution Number 7 1974 (A RESOLUTION AMENDING RESOLUTION NUMBER 2-1974 AND ESTABLISHING

DDE291

PARKING FEES ON CITY PARKING LOT A) be read MOTION CARRIED and so ordered It was MOVED by Hupp SECONDED by Burgess that Resolution 7-1974 be adopted MOTION CARRIED and so ordered

COST OF INCREASED PERFORMANCE BOND

Council has received memorandum on face amount charge for faithful performance bond dated April 11 giving quotation by Ohio Casualty Insurance Company which presently covers the city for increased limits Staff was asked to get quotations from other companies

STAFF RECOMMENDATION ON TRUCK NOISE ORDINANCE

Staff has received memoranda from Chief Don Jones and Officer Bob McCrum concerning noise ordinances stating the Police Department will be submitting updated ordinances on traffic and criminal offenses in 60 to 90 days

PROGRESS REPORT ON DRAINAGE PROBLEMS

Council has received memorandum from Public Works Director dated April 11 giving his report on follow up research on temporary drainage structures

ZC 74 3 RECOMMENDATION FROM PLANNING COMMISSION

Council has received memorandum from Planning Commission dated March 29 recommending denial of Zone Change request ZC 74 3 by Imal O Taylor for property located on the southeast corner of the intersection of Lake Road and Shell Lane Staff report was given by Rod Sandoz City Planner It was MOVED by Stochosky SECONDED by Hupp to concur with the Planning Commission recommendation for denial of ZC 74 3 MOTION CARRIED and so ordered

ZC 74 2 ORDINANCE NUMBER 1292

Council has received memorandum from Planning Commission dated March 29 recommending approval of Zone Change request ZC 74 2 by J W Brayson Sr and J W Brayson Jr for property located on the northeast corner of the intersection of Stanley Avenue and Railroad Avenue Staff report was given by Rod Sandoz City Planner It was MOVED by Keller SECONDED by Hupp that Ordinance Number 1292 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE CLACKAMAS COUNTY OREGON FROM R 7 ZONE TO R-7 (PD) ZONE AND AMENDING ORDINANCE NUMBER 1183 AS AMENDED) be read MOTION CARRIED and so ordered It was MOVED by Hupp SECONDED byKeller that Ordinance 1292 be read the second time by title only MOTION CARRIED and so ordered Ordinance 1292 was put on its passage with the following roll call vote AYES Hupp Keller and Graf NOES Burgess Councilman Stochosky abstained from discussion and voting because of a possible conflict of interest Ordinance 1292 passed the Council and was so declared by the Mayor

OTHER BUSINESS

1 Councilwoman Burgess suggested that Council requests for information and staff reports be delayed if possible to allow staff time to work on passage of the tax base

2 The consensus of the Council was that the Agenda Summary prepared by the Manager was helpful

3 Manager stated both State Accident Insurance Fund premiums and CRAG dues are going up

4 Councilman Hupp asked that staff abide by previous Council policy on putting insurance out for bids and was told that the policy is being followed and has been for some time

PAYMENT OF BILLS

It was MOVED by Stochosky SECONDED by Burgess that the bills listed for April 16 1974 payment be approved for payment MOTION CARRIED and so ordered

The meeting adjourned at 11 15 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 APRIL 16 1974

	VENDOR	TOTAL	DEPT	AMOUNT
1	American Public Works Assoc	60 00	1 10	60 00
2	American Red Ball Transit Co	1789 56	12	1789 56
3	Myer Avedovech	1516 50	1 1	1516 50
4	Clackamas County	59 50	4	9 50
5	Clackamas County Law Enforce Council	25 00	1 5	25 00
6	El Co Inc	139 32	0	139 32
7	Eugene Overall/Blue Seal	53 39	1 3	18 00
			1 4	22 65
			1 6	12 74
8	G T E Information Service	310 00	1-5	310 00
9	General Electric	254 00	20	254 00
10	Goldsmith Co	20 00	1-4	20 00
11	Goodyear Service Stores	190 26	1 5	190 26
12	Graham s Book & Stationery	10 13	1 2	8 37
			1 5	1 76
13	Horton Electric	16 50	20	16 50
14	International City Management Assoc	8 50	1 2	8 50
15	Jury	80 00	1 8	80 00
16	K & K Color Lab	35 00	1-4	17 13
			1 5	17 87
17	Landeen Medical Gas	23 00	1-4	23 00
18	Legislative Counsel Committee	2 00	1 2	2 00
19	Marshall Associated Contractors	18 161 32	5	18,161 32
20	B H McCanna	1130 25	5-	1130 25
21	Milwaukie Hardware	58 97	1 4	50 19
			30	8 78
22	Milwaukie Lumber	193 99	1-6	49 58
			4	144 41
23	Mt Scott Fuel Co	36 00	1 5	36 00
24	Multnomah County	36 00	1 6	36 00
25	Myles O Donnell Co	646 35	1 3	384 80
			1 5	261 55
26	Oregon City Laundry	106 27	1 4	106 27
27	Pacific Coast Industrial Laundry	52 00	4	52 00
28	Pacific Northwest Bell	575 81	1 3	487 76
			4	32 55
			20	22 95
			30-	32 55
29	Pennwalt Corporation	90 00	20	90 00
30	Pitney Bowes Inc	5 50	1-2	5 50
31	City of Portland	617 91	1-3	15 70
			1 4	143 22
			1 5	46 99
			1 6	7 89
			4-	267 49
			20	79 37
			30	57 25
32	Portland General Electric	2557 73	1-1	6 88
			1 3	152 53
			1 4	55 91
			1-5	68 34
			1 7	5 11
			4	112 45
			20	799 63
			30	1356 88

BILLS PAYABLE ON APRIL 16 1974

	VENDOR	TOTAL	DEPT	AMOUNT
33	Portland Machinery Co	54 00	1-4	54 00
34	Portland Road & Driveway Co	1487 23	4	1487 23
35	Riverside Construction	34 081 25	5	34 081 25
36	Harold L Schilling	48 50	1 1	48 50
37	Service Oil Co	156 43	1-3	118 10
			4-	38 33
38	Sherwin Williams Co	59 00	1-4	59 00
39	State Dept of Motor Vehicles	55 00	1 8	55 00
40	Tri County Office Machines	110 00	1 5	110 00
41	Western Drug Label	9 50	1 10	9 50
42	Richard White	9 35	1 4	9 35
43	Wichita Feed & Hardware	15 39	1 7	15 39
44	Wichita Water District	345 00	5	345 00
45	Baker & Taylor	146 50	1 6	146 50
46	Bound To Stay Bound	39 22	1 6	39 22
47	Brooks Products Inc	118 94	30	118 94
48	Custom Parts & Trailer Supply	4 86	30	4 86
49	McNaughton Book Service	62 22	1 6	62 22
50	Milwaukie Auto Parts	93 54	4	93 54
51	Milwaukie Police Reserve	41 75	1 8	41 75
52	Mobil Oil Co	1409 40	30	1409 40
53	Pixler Auto Parts	35 83	4	35 83
54	City of Portland	350 50	1 3	5 94
			1 4	32 86
			1 5	81 84
			1 6	30 12
			1 7	11 24
			4	130 32
			20	29 10
			30	29 08
	Town Concrete Pipe Inc	36 00	20	36 00
		$67 630 17		

1 1	GENERAL	1 571 88
1-2	ADMINISTRATION & FINANCE	24 37
1 3	CITY HALL	1 182 83
1 4	FIRE	593 58
1-5	POLICE	1 149 61
1 6	LIBRARY	348 27
1 7	PARKS & GROUNDS	67 74
1 8	MUNICIPAL COURT	176 75
1 10	PUBLIC WORKS	69 50
4	STREET	2 453 65
5-	SEWER IMPROVEMENT	53 717 82
20	SEWER	1 466 87
30	WATER	3 017 74
12	REVENUE SHARING	1 789 56

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