

CITY COUNCIL MEETING

May 11, 1970

7:30 p. m.

COUNCIL CHAMBERS

1125th Meeting

The one thousand one hundred twenty-fifth meeting of the Council of the City of Milwaukie, Oregon was held on the 11th day of May, 1970. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

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| Bill E. Hupp | Russell H. Bonner |
| David S. Strauss | Mayor Donald W. Graf |
| Edgar D. Fuller | |

Also present:

- | | |
|----------------------------------|-----------------------------|
| Paul F. Helton, City Manager | John Bassett, City Attorney |
| Max C. Thompson, Ass't City Mgr. | Dorothy E. Farrell, Sec'y |
| J. Wayne Daigle, Dir. P. W. | |

The invocation was given by The Reverend Arthur Hoenisch, Linwood Alliance Church.

It was moved by Strauss, seconded by Bonner, that the minutes of the April 27, 1970 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

1. Dick O'Brien, 6420 Plum Drive, acting as spokesman for a group of residents concerned with Zone Changes 70-4 and 70-5, asked that the Council vote on a recommendation of the April meeting of the Milwaukie Planning Commission, and that the Council uphold the decision of the Planning Commission.
2. Jerry Hutchinson, 4735 Brookside Drive, as spokesman for residents who have signed a petition to that effect, asked Council consideration for use of over 10 acres on both sides of Johnson Creek from 41st Street to 55th Street as a city park rather than for industrial development. The petitions will be referred to staff.

MEMO FROM PLANNING COMMISSION RE ZONE CHANGES ZC 70-4 and 70-5

Memo from Planning Commission, dated May 1, 1970, was read, recommending denial of ZC-70-4 and ZC-70-5. It was moved by Strauss, seconded by Hupp, that the Council postpone action on this matter pending further information from the Planning Commission, which request is intended to be part of the motion, and also pending further information on the legal status and sewage treatment capabilities. Motion carried and so ordered.

Letters from Mrs. William R. Nutter, 6436 Cedarcrest Drive, and from Mr. and Mrs. Robert W. Kellogg, 12315 S. E. Sequoia, on the same subject, were noted as being received.

LETTER FROM CITY OF PORTLAND RE METRO SERVICE DISTRICT

Letter from Terry D. Schrunk, Mayor of City of Portland, dated April 22, 1970, was read, concerning Proposition Number 7, the proposed Metropolitan Service

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District. Staff opinion is that the Council should support the proposed district, with no change in the representation as set by the Legislature. It was moved by Fuller, seconded by Strauss, that the Council go on record as supporting the proposed Metropolitan Service District with the stipulation that the support is for the original membership as written by the Legislature. Motion carried and so ordered, with Hupp abstaining from voting.

LETTER FROM C. C. DAWELL RE REAL ESTATE CONSULTING

The above letter was noted as being received.

PUBLIC HEARING- JACKSON STREET L. I. D.

Public hearing was declared open. Notices published and posted as required.

After discussion of the fact that the ordinance did not specify the cost per foot of the sidewalks proposed to be constructed, it was moved by Strauss, seconded by Bonner, that a corrected resolution initiating L. I. D. procedures be drawn, including the cost of the sidewalks, and resubmitted to the Council. Motion carried and so ordered. Hearing was declared closed.

WORK SESSION ON DOWNTOWN IMPROVEMENT PLAN

It was moved by Hupp, seconded by Bonner, to table the consideration of a work session on the Downtown Improvement Plan until the next regular Council meeting. Motion carried and so ordered.

PROPOSED CONTRACT RE TOPICS PROGRAM

Theodore T. Bell, of Stevens, Thompson & Runyan, Inc., reviewed the TOPICS program, which is partially funded by the Federal Government, and partially by the state government, and which is a program to get maximum use of the city street system. The contract now being presented is for a traffic engineering study by Stevens, Thompson & Runyan, Inc., to cost \$15,000, of which 80% will be paid by the Federal Government, and 20% by the state government.

It was moved by Hupp, seconded by Fuller, that the Mayor be authorized to sign the agreement after approval of the state and the Bureau of Public Roads. Motion carried and so ordered.

CONTRACTS WITH BARGAINING GROUPS

Contract with Firefighters Local #1159 was read. It was moved by Hupp, seconded by Bonner, that the Council accept and the Mayor be authorized to sign the contract. Motion carried and so ordered.

Contract with Municipal Employees Local 483 - Police was read. It was moved by Strauss, seconded by Fuller, that the Council accept and the Mayor be authorized to sign the contract. Motion carried and so ordered.

Contract with Municipal Employees Local 483 - Public Works - Field was read. It was moved by Bonner, seconded by Strauss, that the Council accept and the Mayor be authorized to sign the contract. Motion carried and so ordered.

Contract with the Milwaukie Employees Association was read. It was moved by Fuller, seconded by Strauss, that the Council accept and the Mayor be authorized to sign the contract. Motion carried and so ordered.

LIQUOR LICENSE - DAY & NITE FOOD SERVICE

It was moved by Hupp, seconded by Strauss, that the Council approve the application of Day & Nite Food Service for PB liquor license. Motion carried and so ordered.

PROPOSAL FOR SEWER PLANT EXPANSION

It was decided the Council will set a work session to discuss the possibility of sewer plant expansion, and will decide on a date at the June 8, 1970 Council meeting. The City Manager was directed to submit a report on the status of pending sewer permit applications.

PAYMENT OF BILLS

It was moved by Hupp, seconded by Bonner, that the bills listed for May 12, 1970 payment be approved, and that warrants be drawn for payment of same, including the monthly construction estimate for the month of April from Frank Coluccio Construction Company in the amount of \$183,669.02. Motion carried and so ordered.

The meeting adjourned at 10:50 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 MAY 12, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Albina Engine & Machine Works	216.04	3-	216.04
2. American Building Maintenance	340.00	1-3	340.00
3. American Heritage Publishing Co.	4.05	1-6	4.05
4. Blue Seal Industrial Service	70.40	1-3	33.12
		1-4	16.68
		1-6	10.20
		4-	10.40
5. Robert J. Brady	45.90	1-4	45.90
6. Bro-Dart, Inc.	4.63	1-6	4.63
7. Brod McClung Engineering Sales	10.00	20-	10.00
8. Business Equipment Bureau	20.28	1-4	20.28
9. Cantel, Inc.	10.50	30-	10.50
10. Caseys Paints	95.00	1-3	95.00
11. Cash's 60 Minute Cleaners	67.05	1-4	24.55
		1-5	42.50
12. Chinook Motel & Tower	247.32	1-4	247.32
13. Clackamas Water District	423.31	30-	423.31
14. Crosswhite Sand & Gravel Co.	106.20	4-	106.20
15. James B. Donkle, M.D.	50.00	1-1	50.00
16. Fire Control Northwest, Inc.	530.07	1-4	530.07
17. Freightliner	40.32	20-	40.32
18. Graham's Book & Stationery	60.17	1-2	10.45
		1-4	44.18
		1-5	5.54
19. GroTron Products	229.50	6-	229.50
20. Hall Tool Co.	8.00	20-	8.00
21. Charlie Helwig, Inc.	26.24	1-4	13.60
		1-10	12.64
22. John Herbst, Jr.	30.50	1-7	30.50
23. Holland Bulb Co.	30.00	30-	30.00
24. International Conference of Building Officials	65.00	1-10	65.00
25. International Harvester	18.32	4-	18.32
26. Landeen Medical Gas	7.20	1-4	7.20
27. Manning's Radio & TV	28.80	1-1	28.80
28. Milwaukie Automotive Service	269.19	1-5	269.19
29. Milwaukie Lumber Co.	40.92	1-1	11.52
		20-1-3	4.23
		4-	11.50 13.67
30. Milwaukie Plumbing Co.	345.00	31-	345.00
31. Milwaukie Rotary Club	31.00	1-2	31.00
32. Minnesota Mining & Mfg. Co.	285.91	4-	285.91
33. Motorola	20.00	1-4	20.00
34. Multnomah County Sheriff's Office	20.00	1-5	20.00
35. Munichem Corp.	138.00	30-	138.00
36. National Geographic Society	9.85	1-6	9.85
37. Northwest Natural Gas	98.87	1-6	98.87

CITY OF MILWAUKIE
BILLS PAYABLE MAY 12, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
38. Madelman Bros.	49.00	185	49.00
39. Oak Lodge Sanitary District (Coachman Apts.)	425.00	30-	425.00
40. Oregon Blue Print Co.	25.28	1-10	25.28
41. Oregon City Laundry	76.47	1-4	76.47
42. Paulson Roles Laboratories	8.04	1-4	8.04
43. Pennsalt Chemicals Corp.	182.00	20-	182.00
44. Petty Cash	92.05	1-1	7.50
		1-2	34.03
		1-3	1.19
		1-4	7.24
		1-5	11.75
		1-9	4.80
		1-10	2.03
		4-	18.22
		20-	5.29
45. Pioneer Mercantile	68.48	1-4	2.60
		4-	64.65
		20-	1.23
46. Pitney Bowes Inc.	113.64	1-2	113.64
47. Platt Electric Service	22.44	20-	22.44
48. K. A. Porath	260.00	1-1	260.00
49. Portland General Electric	5,030.91	1-1	3,260.55
		1-3	145.74
		1-6	123.57
		4-	142.47
		20-	557.09
		30-	801.49
50. Portland Road & Driveway	923.50	4-	354.25
		20-	82.25
		30-	120.75
		6-	366.25
51. Pro-Sales, Inc.	7.35	1-5	7.35
52. The Review	10.50	6-	10.50
53. Roblees Inc.	16.70	20-	16.70
54. Salem Technical Vocational College	70.00	1-4	70.00
55. Sanderson Safety Supply	.93	1-4	.93
56. Perc B. Sapsis, Co.	43.16	1-6	43.16
57. Sears Roebuck Co.	19.25	1-3	19.25
58. Service Oil Co.	49.49	1-3	49.49
59. Shell Oil Co.	640.39	30-	640.39
60. Southern Pacific Co.	30.00	30-	30.00
61. State Dept Motor Vehicles	88.00	1-5	73.00
		1-8	15.00
62. Street Fund	40.32	1-4	6.24
		1-5	18.14
		30- 1-10	5.20 10.74
63. Town Concrete Pipe Co.	2,419.25	4-	2,419.25
64. Traffic Safety Supply	96.24	4-	96.24
65. United Industrial Electric	57.42	20-	57.42
66. Union Oil Co.	12.93	4-	12.93

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
67. [unclear]	15.00		15.00
68. [unclear]	174.48		174.48
69. Dick West Chevron	6.45	4-	6.45
70. Western Foundry Co.	174.48	4-	174.48
71. Richard White	15.00	1-4	15.00
72. Wilco Fire Equipment Co.	17.59	1-4	17.59
	\$ 15,328.53		
1-1 General Government	3,618.37		
1-2 Administration	189.12		
1-3 City Hall	688.02		
1-4 Fire Dept.	1,195.14		
1-5 Police Dept.	496.47		
1-6 Library	294.33		
1-7 Parks and Grounds	30.50		
		1-8 Municipal Court	15.00
		1-9 Planning	4.80
		1-10 Public Works	115.69
		4- Street	3,723.44
		3- Equipment Reserve	216.04
		6- Street Improvement	606.25
		20- Sewer	994.24
		30- Water	2,796.12
		31- Water Improvement	345.00