

## CITY COUNCIL MEETING

May 20 1974

7 p m

COUNCIL CHAMBERS1220th Meeting

The one thousand two hundred twentieth meeting of the Council of the City of Milwaukie Oregon was held on the 20th day of May 1974 The meeting was called to order by Mayor Donald W Graf with the following councilpersons present

Bill E Hupp

William 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

Rod Sandoz City Planner

The invocation was given by the Reverend Clifford Douglas and the Pledge of Allegiance was recited

CONSENT CALENDAR

- a) Approval of minutes - May 6 and May 13 1974 meetings
- b) Memo from City Manager re Finance Director appointment and Recorder duties
- c) Copy of letter to Police Chief from school district re surveillance
- d) Copy of letter to Police Chief from Proto Tool Co re bomb threats
- e) Letter from DEQ re STP
- f) Copy of letter to Expo '74

It was MOVED by Stochosky SECONDED by Hupp that the Consent Calendar be accepted with the exception of items b and c MOTION CARRIED and so ordered  
Council received copy of letter from Proto Tool Company to Milwaukie Police Department dated May 6 1974 thanking the department for service rendered and prompt response to requests for assistance concerning bomb threat calls

Council received copy from DEQ dated May 3 1974 stating the Milwaukie Sewage Treatment Plan survey samplings are satisfactory

Council received copy of letter to Expo '74 from City Manager dated May 10 1974 as directed at May 6 1974 Council meeting

It was MOVED by Burgess SECONDED by Hupp that Council concur with the recommendation of the City Manager concerning temporary Finance Director appointment and temporary City Recorder assignment as contained in his memorandum dated May 16 1974 MOTION CARRIED and so ordered

Council received copy of letter to Police Chief from North Clackamas School District dated May 9 1974 expressing appreciation for preventative surveillance of schools  
There was discussion concerning the letter

AUDIENCE PARTICIPATION

Al Fisher 8000 SW West Slope Drive Portland asked for permission to cut trees on the extension of 5th Street between 7th and 9th Avenue so trucks can use the street to bring in material to fill a ravine He would request that any salvage from the trees become his property Mr Fisher was asked to put his request in writing to the Manager and a staff report will be prepared for Council

DDE291

CORRESPONDENCE

- 1 Mayor Graf received letter from Board of Directors of Development Opportunity Inc dated May 13 1974 asking the city to contribute to the Clackamas County Coalition of Social Services
- 2 Manager has received letter from Dale Harlan attorney representing Milwaukie Sanitary Service regarding substantiation of the basis for a rate increase The matter will be placed on the agenda for the next regular Council meeting
- 3 Mrs Burgess has received letter from Proto Tool Company thanking her for taking part in their open house
- 4 Mrs Burgess has received letter from W P Walker asking information on property values which she is forwarding to the Manager for answer

SECOND READING - ORDINANCE NO 1295 - DOWNTOWN L I D

It was MOVED by Burgess SECONDED by Keller that Ordinance Number 1295 (AN ORDINANCE CREATING A LOCAL IMPROVEMENT DISTRICT IN THE CORE AREA OF DOWNTOWN MILWAUKIE FOR THE IMPROVEMENT OF STREETS SIDEWALKS CURBS DRAINAGE WATER UNDERGROUNDING OF POWER TELEPHONE AND RELATED SYSTEMS STREET LIGHTING STREET LANDSCAPING OFF-STREET PARKING FACILITY AND INTERSECTION DESIGN FOR BETTER CONTROL OF VEHICULAR AND PEDESTRIAN TRAFFIC) be read the second time MOTION CARRIED and so ordered Councilman Hupp wished his vote recorded as 'no ' Ordinance 1295 was put on its passage with the following roll-call vote AYES Stochosky Burgess Keller and Graf NOES Hupp Ordinance 1295 passed the Council and was so declared by the Mayor

BIDS ON SPRINKLER SYSTEM - MEMO FROM MANAGER RE PAYMENT

Council has received memorandum from Manager dated May 8 1974 listing the bids received on City Hall sprinkler system and a memorandum dated May 16 1974, recommending that Council accept the low bid and that payment be committed from revenue sharing funds in the 1974-75 budget It was MOVED by Hupp SECONDED by Keller that Council accept the low bid of Cosco Fire Protection Co Kirkland Washington in the amount of \$10 001 and that payment be committed from revenue sharing funds in the 1974-75 budget and that all other bids be rejected MOTION CARRIED and so ordered

REQUEST FOR WORK SESSION ON BOUNDARY REVIEW COMMISSION REPORT ON WATER DISTRICT CONSOLIDATION

The Public Works Director has requested that a Council work session be held to discuss the Boundary Review Commission's report on water district consolidation in the North Clackamas area The meeting will be at 7 p m May 23 1974

RESOLUTION NUMBER 8-1974 - AUTHORIZING SIGNATURES ON CITY CHECKS

It was MOVED by Hupp SECONDED by Burgess that Resolution Number 8-1974 (A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. MOTION CARRIED and so ordered It was MOVED by Stochosky SECONDED by Burgess that Resolution 8-1974 be adopted MOTION CARRIED and so ordered.

MEMORANDUM FROM CITY MANAGER RE NEW SALARY RANGES

Council has received memorandum from Manager dated May 16, 1974 regarding reclassification and resulting salary raises recommended by U S Civil Service

Commission report Bargaining contracts for Police Department and Milwaukee Employees Association for 1973 74 called for a wage and classification survey and resulting reclassification including step and range adjustment where appropriate for those positions incorrectly classified It was MOVED by Stochosky SECONDED by Hupp that the Council establish the recommended salary ranges as follows

Clerk Typist I	Range 33	\$474-576
Clerk Typist II	Range 42	\$492-599
Clerk Typist III	Range 51	\$515-626
Account Clerk	Range 85	\$617-750
Utility Worker II	Range 98	\$656-797
Utility Worker III	Range 102	\$668-812

MOTION CARRIED and so ordered

DENIAL OF BUSINESS LICENSE APPLICATION - BAKER BROS. AUTOMOTIVE

Memorandum has been received from City Planner dated May 7 1974 stating Baker Bros Automotive have applied for business license for automotive repair at 1920 River Road which is located in a C-L Limited Commercial zone which does not permit automotive repair It was MOVED by Burgess SECONDED by Stochosky that the Baker Bros Automotive application for business license be denied MOTION CARRIED and so ordered

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

APPOINTMENT TO BUDGET COMMITTEE

Mayor Graf announced Ben Stangel had resigned from Budget Committee and appointed Jerry Hutchinson 4735 Brookside Drive in his place to serve until February 1977

OTHER BUSINESS

1 City Manager stated he had received calls from residents near Brookside Apartment development who are concerned the project appears to be developing in a manner not consistent with the plans Staff is listening to tapes of Planning Commission and Council meetings on the subject The matter will be tabled until the next regular meeting and a staff report will be furnished

2 Councilman Hupp asked for a report on the Plectron alert system how it is working and if it is worth the investment of money The report will be submitted at the next regular meeting

3 Mayor Graf Councilwoman Burgess and Councilman Keller made statements concerning a recent column in The Press by Councilman Hupp stating they feel the column impugned the Council in its activities that the column contains untrue implications and objecting to the statements in the column

*Councilman Hupp countered that he was entitled to his opinion (6/14 minutes)*

4 Councilwoman Burgess asked for a report on whether or not the deadline has passed for state participation in Furnberg Park improvement

5 Councilman Hupp asked if purchasing could be done from Milwaukee merchants where possible

PAYMENT OF BILLS

It was MOVED by Keller SECONDED by Hupp that the bills listed for May 21 1974 payment be approved for payment MOTION CARRIED and so ordered

The meeting adjourned at 9 05 p m.

ATTEST

Dorothy E Farrell  
Dorothy E Farrell Secretary

Donald W Graf  
Donald W Graf Mayor

DDE291

CITY OF MILWAUKIE  
BILLS PAYABLE ON MAY 21 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
1 Akai America Ltd	86 00	1 5	86 00
2 All State Leasing Co	45 32	1 2	45 32
3 American Asphalt Paving Co	65 98	4	65 98
4 American Express	171 73	1 4	171 73
5 Badger Meter Inc	1724 57	30	1724 57
6 Bailey Saw & Tool Co	5 25	4	5 25
7 Caedmon Records Inc	49 54	1 6	49 54
8 Caseys	30 30	1 6	30 30
9 Central Fire Dispatching	1514 95	1 4	1514 95
10 Chevron Asphalt Co	41 80	4	41 80
11 Children's Book Council	8 35	1 6	8 35
12 Clackamas County	382 00	1-1	100 00
		1-3	282 00
13 Cornell Mfg Co	50 51	20	25 25
		30	25 26
14 Diversified Industries	11 95	4	11 95
15 Facts on File Inc	6 75	1 6	6 75
16 GTE Information Systems	310 00	1 5	310 00
17 Goodyear Service Stores	274 26	1 8	274 26
18 Grahams Book & Stationery	6 69	1 5	3 36
		1 10	3 33
19 Ray Grimshaw Inc	27 00	4	27 00
20 Charlie Helwig, Inc	39 28	1 2	37 68
		1 12	1 60
21 International City Management Association	19 50	1-2	19 50
22 International Conference of Building Officials	65 00	1-10	65 00
23 International Harvester Co	11 31	1 7	11 31
24 Jerry's Dry Dock	8 90	1 5	8 90
25 Josten's	27 50	1-6	27 50
26 Landeen Medical Gas & Equipment	14 40	1 4	14 40
27 LaVelle Landfill	43 20	4	43 20
28 Main Street Cleaners	117 80	1 5	117 80
29 McNaughton Book Service	18 99	1 6	18 99
30 Milwaukie Lumber Co	154 25	1 5	126 65
		4	13 80
		30	13 80
31 Milwaukie Police Reserve	48 50	1 5	48 50
32 Mobil	1484 17	30	1484 17
33 Norris Paints & Varnish Co Inc	510 50	4	510 50
34 Northwest Natural Gas	156 38	1 6	95 35
		4	45 56
		30	15 47
35 Oregon Supreme Court & Court of Appeals	35 00	1 12	35 00
36 Myles O'Donnell & Co	261 55	1 5	261 55
37 Pacific Building Materials	397 64	4-	397 64
38 Pacific Coast Industrial Laundry	53 00	4	53 00
39 Pacific Northwest Bell	2010 91	1 1	486 79
		1 3	481 44
		1 4	461 15
		1-5	399 12
		1 6	83 00
		1 10	9 00
		4	32 55
		20	20 45
		30	37 41

## BILLS PAYABLE MAY 21, 1974 - continued

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
40 Petty Cash	120 66	1 2	3 94
		1 3	7 75
		1 4	59 43
		1 5	5 40
		1 6	14 63
		1 8	2 30
		1-9	1 39
		1 10	4 36
		1 12	2 19
		4	11 23
		20	4 94
		30	3 10
41 Pixler Auto Parts	46 15	4	46 15
42 Portland General Electric	3821 96	1 1	3753 33
		1 5	68 63
43 Portland Road & Driveway Co	654 59	4	642 59
		30-	12 00
44 Portland Typewriter & Office Machine Co	27 66	1 6	27 66
45 Potter Webster Co	7 40	4-	7 40
46 The Review	86 32	1-1	63 93
		1 2	8 00
		12	14 39
47 Rock Creek Sand & Gravel	39 00	4	39 00
48 Rod Sandos	11 00	1 19	11 00
49 James M Schierholz	25 00	5	25 00
50 Service Oil Co	158 75	1 5	158 75
51 Shell Oil Co	9 98	1 5	9 98
52 The Sherwin-Williams Co	62 00	1-4	62 00
53 Division of State Lands	50 00	5	50 00
54 State of Oregon Dept of Motor Vehicles	105 00	1 8	105 00
55 Stevens Thompson & Runyon	18,135 86	5	18,135 86
56 Street	84 50	1 4	93 53
		20-	46 02
		30	4 97
57 Street Fund	108 85	1 4	56 93
		20	33 95
		30-	17 97
58 Subpoenas	10 00	1-8	10 00
59 Tire Sales & Service Inc	17 50	4	17 50
60 Town Concrete Pipe Inc	60 20	4	36 40
		20-	23 80
61 Tri County Office Machines	13 00	1 5	13 00
62 Traffic Safety Supply Co	44 64	4-	44 64
63 Truck Wrecking Yard	1700 00	3	1700 00
64 U S Civil Service Commission	1659 65	12	1659 65
65 Water	484 11	30-	484 11
66 Water Metrics Co	4 50	30-	4 50
67 Waterworks Supplies Co	144 64	30-	144 64
68 Weiler Chevrolet	32 86	4-	32 86
69 Western Drug Label Co	122 30	1 2	122 30
70 Westwood Construction Co	3728 00	1 5	2087 89
		12-	1640 11
71 Wichita Feed & Hardware Store	2 60	4	2 60

---

 \$41 869.41

DDE291

## BILLS PAYABLE ON MAY 21 1974 Continued

1 1	GENERAL	4 404 05
L 2	ADMINISTRATION & FINANCE	236 74
1-3	CITY HALL	489 19
1-4	FIRE	2 374 10
1-5	POLICE	4 261 79
1 6	LIBRARY	362 07
1 7	PARKS & GROUNDS	11 31
1 8	MUNICIPAL COURT	117 30
1 9	PLANNING	12 39
1-10	PUBLIC WORKS	81 69
1 12	LEGAL	38 79
4	STREET	2,128 60
20	SEWER	154 41
30	WATER	3,971 97
3	EQUIPMENT RESERVE	1,700 00
5	SEWER IMPROVEMENT	18,210 86
12	REVENUE SHARING	3,314 15