

CITY COUNCIL MEETING

June 17, 1974

7 p m

COUNCIL CHAMBERS1222nd Meeting

The one thousand two hundred twenty-second meeting of the Council of the City of Milwaukee, Oregon was held on the 17th day of June, 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

Richard White, Fire Chief

J Wayne Daigle, Dir of P W

Myer Avedovech, City Attorney

Rod Sandoz, City Planner

Dorothy E Farrell, Secretary

The Pledge of Allegiance was recited

CONSENT CALENDAR

a) Approval of minutes - June 3, 1974 Council meeting

b) Article on Fair Labor Standards Act

c) National League of Cities/U S Conference of Mayors report - revenue sharing

It was MOVED by Burgess, SECONDED by Keller, to accept the consent calendar
MOTION CARRIED and so ordered

b) Article on the Fair Labor Standards Act from the International Personnel Management Association Personnel News of June, 1974, details the provisions of the Act

c) Council has received copy of the National League of Cities/U S Conference of Mayors Congressional Report, dated May 31, 1974, asking cities to send information to their Congressional delegation regarding the operation of the general revenue sharing program

CORRESPONDENCE

1 Council has received copy of letter from Stanley Water District to City Manager, dated June 6, 1974, concerning Milwaukee serving areas within the city with water distribution, and asking for a meeting with the City Manager

2 Mayor has received letter from United Nations Association, dated May 21, 1974, and as a result has appointed Les Peake as UN Day chairperson for United Nations Day, October 24, 1974

COUNCIL POLICY

It was MOVED by Stochosky, SECONDED by Keller, that the City Manager be instructed not to forward unsigned mail to the Council unless in his opinion it is warranted. MOTION CARRIED and so ordered

REPORT ON FURNBERG PARK FUNDING

City Manager reported on the history of city acquisition of Furnberg Park, and the expenditure of city funds on development of the park, which is not completed. The grant commitment from the state ran out December 31, 1973

REPORT ON SOLID WASTE MANAGEMENT PLAN

Council has received memo from City Manager, dated June 13, 1974, on the Metropolitan

Service District Solid Waste Management Plan, and a memo from Public Works Director, dated June 17, 1974, on the same subject There will be an informational meeting of MSD on June 20, 1974

AUDIENCE PARTICIPATION

Members of the Milwaukie Festival Daze Board presented Council and staff with Festival buttons and collected funds therefor

RESOLUTION NUMBER 11-1974 - APPROVING LIGHT RAIL SYSTEM CONCEPT

It was MOVED by Burgess, SECONDED by Keller, that Resolution Number 11-1974 (A RESOLUTION REAFFIRMING COUNCIL APPROVAL OF THE CONCEPT OF A FIXED RAIL SYSTEM) be read MOTION CARRIED and so ordered It was MOVED by Burgess, SECONDED by Keller, that Resolution 11 1974 be adopted MOTION CARRIED and so ordered

RECOMMENDATION ON REFUSE COLLECTION FRANCHISE

Council has received memorandum from City Manager, dated June 13, 1974, re refuse collection franchise, with a copy of an ordinance that was considered by the Council in 1969 There was discussion of holding a work session, and it was decided to wait for further staff recommendations for possible changes in the proposed ordinance

(Meeting recessed at 7 55 p m reconvened at 8 05 p m with all present)

INFORMATIONAL MEETING ON FIELDCREST AND MASON LANE SANITARY SEWER L I D

Staff presented information on the proposed Fieldcrest and Mason Lane Sanitary Sewer L I D , and answered questions from Council and the audience The remonstrance hearing will be July 1, 1974

(Meeting recessed at 9 p m , reconvened at 9 05 p m with all present)

ORDINANCE NUMBER 1296 - AMENDING ZONING ORDINANCE

It was MOVED by Stochosky, SECONDED by Hupp, that Ordinance Number 1296 (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 Keller, that Ordinance 1296 be read the second time by title only MOTION CARRIED and so ordered Ordinance 1296 was put on its passage with the following roll-call vote AYES Hupp, Stochosky, Burgess, Keller and Graf NOES None Ordinance 1296 passed the Council and was so declared by the Mayor

RESOLUTION NUMBER 12-1974 - AMENDING RESOLUTION RE LOAN

It was MOVED by Stochosky, SECONDED by Burgess, that Resolution Number 12-1974 (A RESOLUTION AMENDING RESOLUTION NUMBER 30-1973, A RESOLUTION ACKNOWLEDGING A LOAN AND DEBT OBLIGATION TO THE STREET IMPROVEMENT FUND FROM THE SEWER IMPROVEMENT FUND) be read MOTION CARRIED and so ordered It was MOVED by Burgess, SECONDED by Stochosky, that Resolution 12-1974 be adopted MOTION CARRIED and so ordered

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DISCUSSION OF BICYCLE PATHS

There was discussion of the fact that the city has not used any of the money allocated to it for bicycle paths. Staff was asked to give information to the Traffic Safety Commission and ask them to pursue this immediately, and Ted Havlicek and Betty Stephens will be asked to work with them. City Attorney will be asked to research the law and prepare a resolution regarding the funds.

REPORT ON PROPOSED CRAG BUDGET

Councilman Keller reported on a meeting he had attended as Milwaukie's representative to CRAG, at which the proposed CRAG budget was discussed. Mayor Graf and Councilwoman Burgess also attended the meeting. It was MOVED by Keller, SECONDED by Burgess, that Rod Sandoz be designated as alternate to the general assembly of CRAG, if it is possible to have a staff member as alternate, to attend the general assembly meeting on June 27, since Council is having its budget hearing on the 27th. MOTION CARRIED and so ordered. City Manager was asked to draft a letter to Mayor Balsiger of Wilsonville, representative of Clackamas County cities on the CRAG Board of Directors, with the request that Council would like to have the CRAG budget held to a lower figure than 37¢ per resident, down to 33¢ if possible.

OTHER BUSINESS

- 1 City Manager answered questions on the budget raised at the last Budget Committee meeting
- 2 There will be a meeting of Coalition of Social Services Board of Directors on June 18 at 7 30 p m in Clackamas County Courthouse
- 3 City Manager reported on strike activity in the community
- 4 City has been named legatee in the estate of Joseph W Shook, who donated his property outside the city limits to the city for park purposes
- 5 City Manager reported city has started street repair program
- 6 Councilman Hupp requested a work session on the ambulance ordinance
- 7 City has received letter from PGE stating they are redoing the Milwaukie Community Profile, and asking input from staff on some of the information

PAYMENT OF BILLS

It was MOVED by Keller, SECONDED by Burgess, that the bills listed for June 18, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

EXECUTIVE SESSION

The meeting adjourned at 10 50 p m, and immediately went into executive session, under ORS 192 660, Section 6, paragraph (2), subsection (a), to discuss labor relations.

Donald W Graf, Mayor

ATTEST

Dorothy E Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON JUNE 18, 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
1 American Business Machines	31 70	1-2	31 70
2 Myer Avedovech	1560 46	1-1	1560 46
3 Baker & Taylor	141 02	106	141 02
4 Ben Mar Auto Parts Inc	52 05	4-	52 05
5 Mathew Bender	28 50	1-12	28 50
6 Bennett & Williams	16 56	1-5	16 56
7 J. M. Bernards Garage	7 84	4-	7 84
8. Burroughs Corp	20,246 43	1-2	246 43
		12-	20,000 00
9 Clackamas County	301 00	1-1	100 00
		1-5	201 00
10 Department of Commerce	40 00	1-3	40 00
11 E. S Constant Co	11 30	4-	11 30
12 Cornell Mfg	45 90	20-	42 90
		30-	3.00
13. Ken Daniels Tire Service Inc.	7.50	1-5	7.50
14. DDMCO	240.15	1-6	240.15
15. James B. Donkle, M.D. P.C.	25.00	1-5	25.00
16. Eugene Overall/Blue Seal	25.80	1-3	8.40
		1-4	11.20
		1-6	6.20
17. Graham's Book & Stationery	3.97	1-10	3.97
18. General Spray Service	165.00	1-7	165.00
19. Goodyear Service Stores	126.84	1-5	126.84
20. Ray Grimshaw	89.10	1-10	35.10
		4-	54 00
21. Neil B Davidson	58.50	1-1	58.50
22. Dennis M Hardin	133 50	1-1	133.50
23. Charlie Helwig	18 08	1-2	14 56
		1-8	3 52
24 GTE Information Systems	310 00	1-5	310 00
25 Ideal Tire Co.	100 00	20-	100 00
26 Industrial Specialties Co	15 56	4-	15 56
27 International Harvester	5 68	4-	5 68
28 Jurors	65 00	1-8	65 00
29 Honeywell Inc	133 70	1-6	133 70
30 K & K Color Lab	9 27	1-5	9 27
31 Landeen Medical Gas & Equipment	14 40	1-4	14 40
32 LaVelle Landfill	47 52	4-	47 52
33 Legislative Counsel Committee	15 00	1-2	15 00
34 Main Street Cleaners	202 31	1-4	26 55
		1-5	175 76
35 Charles Manssfield	5 00	1-8	5 00
36 Marshall Associated Contractors Inc	50,558 88	5-	50,558 88
37 Benjamin McCanna	442 75	5-	442 75
38 McGraw-Hill Book Co	19 42	1-6	19 42
39 Milwaukie Glass Co	19 45	1-5	19 45
40 Milwaukie Hardware	38 97	1-1	1 50
		1-5	37 47
41 Milwaukie Lumber Co	58.06	1-5	24 86
		4-	28 40
		30-	4 80
42 Milwaukie Police Reserve	33 00	1-8	33 00
43 Mobil Oil Corporation	1852 58	30-	1852 58
44 Multnomah County	96.00	1-5	96 00

CITY OF MILWAUKIE
BILLS PAYABLE ON JUNE 18, 1974 - Continued

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
45 Northwest Natural Gas	108 05	1-6	79 63
		4-	19 00
		30-	9 42
46 Myles O'Donnell & Co	684 90	1-3	423 25
		1-5	261 65
47 Pacific Building Materials	86 61	4-	23 06
		20-	63.55
48 Pacific Coast Industrial Laundry	52 00	4-	52 00
49 Pacific Northwest Bell	1102 96	1-3	508 27
		1-4	6 00
		1-5	401 63
		1-6	83 00
		1-10	9 00
		4-2	32 87
		20-	24 92
		30-	37 27
50 Pixler Auto Parts	29 43	1-5	5 34
		4-	24 09
51 Portland General Electric	5732 54	1-1	3746 45
		1-3	132 81
		1-4	46 02
		1-5	69 45
		1-6	114 80
		1-7	4 97
		4-	93 30
		20-	674 05
		30-	850 69
52. Portland Road & Driveway	642 56	4-	467 98
		20-	174.60
53. Progress Electronics Co.	3.50	1-4	3.50
54 William B Reisbick	40.00	1-8	40 00
55 Rodda Paint Co.	95.67	1-5	95 67
56 Service Oil Co	496 34	1-3	54 72
		1-4	359 99
		4-	81 63
57 Shell Oil Co	7 51	1-4	7 51
58 Joe Shobe	7 50	1-12	7 50
59 State of Oregon, Dept of Motor Vehicles	60 00	1-8	60 00
60. Stevens, Thompson & Runyan	22,509 17	1-10	1 44
		1-4	3 60
		30-	2 40
		12-	22,501 73
61 Street Fund	118 34	1-5	25 22
		1-10	52 34
		20-	7 26
		30-	33 52
62 Street	66 14	1-4	29 54
		20-	37 70
		30-	7 90
63 Thermal Supply of Oregon Inc	10 80	1-6	10 80
64 Bernard L Tiland	62 40	1-1	62 40
65. Town Concrete Pipe Inc	745 31	4-	88 20
		20-	657 11
66 Valley Communications	492 33	1-4	492 33

CITY OF MILWAUKIE
BILLS PAYABLE ON JUNE 18, 1974 - continued

	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
67 Water	1405 76	1-4	136 48
		1-5	960 26
		1-7	15 26
		1-10	58 93
		4-	177 95
68. Waterworks Supplies	50 28	20-	56 88
		1-7	4 60
		' -	
		30-	45 68
69 Wick West Chevron	24 20	4-	24.20
70. Wilco Fire Equiprent Co	4 50	1-4	4 50
71 Woody Froom Tire Co	304 50	4-	304 50
72. Xerox	61 53	1-5	61 53

\$112,423 58

1-1 GENERAL	5,662 81
1-2 ADMINISTRATION & FINANCE	307 69
1-3 CITY HALL	1,167.45
1-4 FIRE	1,132 62
1-5 POLICE	2,930 46
1-6 LIBRARY	828.72
1-7 PARKS & GROUNDS	254 83
1-8 MUNICIPAL COURT	141 52
1-10 PUBLIC WORKS	160.78
1-12 LEGAL	36.00
4- STREET	1,611 11
20- SEWER	1,838.97
30- WATER	2,847.26
5- SEWER IMPROVEMENT	73,503.36
12- REVENUE SHARING	20,000.00

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