

CITY COUNCIL MEETING

July 12, 1971

8 p. m.

COUNCIL CHAMBERS1153rd Meeting

The one thousand one hundred fifty-third meeting of the Council of the City of Milwaukie, Oregon was held on the 12th day of July, 1971. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp

Charles T. Martin

Edgar D. Fuller

Mayor Donald W. Graf

Robert G. Stochosky

Also present:

Paul F. Helton, City Manager

Richard White, Fire Chief

Max Thompson, Ass't City Mgr.

Robert L. Mills, City Attorney

J. Wayne Dalgle, Dir. P.W.

Dorothy E. Farrell, Secretary

Donald Jones, Police Chief

The invocation was given by the Reverend M. A. McGavin, ECNA Harmony Memorial Church.

It was suggested that to clarify Council action on June 28, 1971, regarding C-71-9, conditional use application by Union High School District No. 5 for an athletic field on Lake Road between 28th and 31st Avenues, the words "one side only" be added after the words "90° angle parking" in the last paragraph under "PUBLIC HEARING, APPEAL BY BLANCHE CLAY ON C-71-9," page 2 of the June 28 Council minutes.

CONSENT CALENDAR

a) Approval of minutes - June 28, 1971 Council meeting.

It was moved by Stochosky, seconded by Martin, that the Consent Calendar be approved, with the additional words added to the minutes as stated above. Motion carried and so ordered.

AUDIENCE PARTICIPATION

1. John Boyle, Business Manager of Union High School District No. 5, told the Council that the District Board has asked him to work with the Council concerning C-71-9, conditional use application by the district for an athletic field on Lake Road. The High School District Board still feels that the plan recommended to the Council by the Planning Commission, with parking in the northwest portion of the property, is the better plan. Also Mr. Boyle has contacted Mrs. Clay, who feels the access from Lake Road to the parking in the northwest area of the athletic field would detract from the utility of her home, and has contacted the owner of the property fronting on 27th Street where an extension of Willard would go through. The district proposes to sell Mrs. Clay enough property for access to her garage from Lake Road, and develop the parking for the athletic field in the northwest area of the athletic field, and furnish ingress and egress to the parking area by extending the present Willard Street, by purchasing the property mentioned above.

Councilman Fuller disqualified himself from discussion or voting, since he is an employee of UHS District 5.

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It was moved by Martin, seconded by Hupp, to rescind the previous motion made by the City Council regarding parking on Lake Road, subject to recommendation by the Planning Commission concerning the negotiated property exchange and egress and ingress from 27th Street. Motion carried and so ordered.

2. Richard Meyer, 4646 Brookside Drive, asked if the city could solve the problem he has with the subdivider who promised the street in front of the Meyer house would be in by July 1, but has not complied. He was informed the city staff has notified the subdivider that if the street is not commenced immediately, the city will put in the street and recover the cost from the subdivider.

3. Paul Edwards, 15077 S. E. Bevington, stated he has the same problem as Mr. Meyer, with the added problem that the VA will not approve his loan until the street is in. He was informed the city will write a letter to the VA, stating the city intent to see that the street is put in immediately.

BUDGET HEARING

X Public hearing was declared open at 8:30 p. m. Notices published as required. No one appeared to speak either for or against the budget, or to ask questions. Public hearing was declared closed at 8:50 p. m.

(Meeting recessed at 8:40 p. m. , reconvened at 8:45 p. m. with all present.)

CORRESPONDENCE

1. Letter was acknowledged from the Department of Environmental Quality, dated June 29, 1971, giving the results of a survey to determine the effectiveness of disinfection at the city's sewage treatment facility.

2. The Public Works Director reported the sewage plant permit expired June 30, and it is operating under an extension of time until August 31.

PETITION TO VACATE LLEWELLYN STREET

Petition has been received from C. V. Shephard, requesting the city to vacate Llewellyn Street. The City Attorney stated that since the petition does not have the signatures of two of the abutting property owners, it does not meet the city's requirements. Since the petition is invalid, the city will enforce its motion made at the November 23, 1970 Council meeting, stating the buildings on the Llewellyn Street right-of-way belonging to C. V. Shephard must be torn down by May 31, 1971.

APPOINTMENT OF TAX BASE COMMITTEE

The following people were appointed to the Tax Base Committee, subject to their willingness to serve:

David Strauss, 10916 Woodhaven Place
Melvin DeLashmutt, 3505 Barba

- Joy Burgess, 2208 S. E. River Road
- Robert Richmond, 1825 - 27th
- Ed Watson, 4800 S. E. Mullan
- James Rogers, 11707 S. E. Wood
- Dale Harlan, 11717 Linwood
- Russell Bonner, 9536 S. E. 44th Place
- Laurie Bowen, 6675 S. E. Furnberg
- June Routson, 3436 S. E. Guilford Drive
- Donna Sumpter, 4205 S. E. Mason Lane
- Kenneth Levstone, 2055 - 35th
- C. McKnight, 4305 Fieldcrest Drive
- James Rollison, 1535 - 46th
- R. M. O'Brien, 6420 Plum Drive
- Clair Kuppenbender, 1026 - 28th
- Joe Bernard, 1905 - 35th
- Charles Martin, Councilman, ex officio member

The first committee, named above, will have the task of preparation of the proposed budget for the new tax base.

REPORT ON STREET NUMBERING AND FIGURES ON STATE TAX STREET FUND

(Meeting recessed at 9:35 p. m. and reconvened at 9:40 p. m. with all present.)

Report from staff on street numbering, and figures on State Tax Street Fund, was received by the Council. The City Manager was asked for a recommendation at the next Council meeting, including an estimate of cost, on the first step on a revised street numbering system.

RESOLUTION NUMBER 21-1971, ADOPTING 1971-72 BUDGET

It was moved by Martin, seconded by Hupp, that Resolution Number 21-1971 (RESOLUTION ADOPTING 1971-72 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) be read. Motion carried and so ordered. It was moved by Stochosky, seconded by Fuller, that Resolution 21-1971 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 22-1971, ADOPTING SALARY SCHEDULE

It was moved by Fuller, seconded by Martin, that Resolution Number 22-1971 (A RESOLUTION RATIFYING AND ADOPTING THE SALARY SCHEDULE FOR THE CITY OF MILWAUKIE FROM JULY 1, 1971 TO JUNE 30, 1972) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Martin, that Resolution 22-1971 be adopted. Motion carried and so ordered.

ORDINANCE NUMBER 1248, ZONE CHANGE ZC 71-3

It was moved by Fuller, seconded by Martin, that Ordinance Number 1248 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM R-7 ZONE TO A-2 ZONE, AND AMENDING ORDINANCE NUMBER 1183, AS AMENDED) be read the

DDC335

first time. Motion carried and so ordered. It was moved by Stochosky, seconded by Fuller, that Ordinance 1248 be read the second time by title only. Motion carried and so ordered. Ordinance 1248 was put on its passage with the following roll-call votes: AYES: Hupp, Stochosky, Fuller, Martin and Graf. NOES: None. Ordinance 1248 passed the Council, and was so declared by the Mayor.

ORDINANCE NUMBER 1249, ADOPTING PIPE LINE CROSSING AGREEMENT

It was moved by Hupp, seconded by Martin, that Ordinance Number 1249 (AN ORDINANCE ADOPTING AN AGREEMENT BETWEEN THE CITY OF MILWAUKIE AND THE PORTLAND TRACTION COMPANY, AND RATIFYING THE SIGNATURES OF CITY OFFICIALS THEREON) be read the first time. Motion carried and so ordered. It was moved by Fuller, seconded by Martin, that Ordinance 1249 be read the second time by title only. Motion carried and so ordered. Ordinance 1248 was put on its passage with the following roll-call votes: AYES: Hupp, Stochosky, Fuller, Martin and Graf. NOES: None. Ordinance 1249 passed the Council, and was so declared by the Mayor.

OTHER BUSINESS

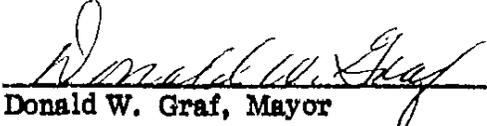
1. It was moved by Stochosky, seconded by Hupp, that City Manager Paul Helton be granted 20 working days of vacation time in the pay period 1971-72. Motion carried and so ordered.
2. It was requested that letters be sent to Lynn Grenz, former Miss Milwaukie, who was recently elected Miss Oregon, and to Michelle Potter, this year's Miss Milwaukie, who placed in the top ten in the Miss Oregon pageant.
3. A work session of the City Council and Planning Commission was set for August 16, 1971 at 7:30 p. m.
4. Letters of appreciation are being sent to George Van Bergen and Father Williams for their service on the Library Board.

PAYMENT OF BILLS

It was moved by Martin, seconded by Stochosky, that the bills listed for July 13, 1971 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 10:45 p. m.

ATTEST:


Donald W. Graf, Mayor


Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE JULY 13, 1971

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A.C. Distributors	7.00	1-1	7.00
2. American Building Maintenance Co.	375.00	1-3	375.00
3. Ancorp. National Services Inc.	8.29	1-6	8.29
4. Arro Metal Fabricators	2.72	1-5	2.72
5. Bentley's Boat Top	17.00	1-5	17.00
6. Melvon Brady	7.88	1-6	7.88
7. Brod & McClung Engineering Sales	38.30	1-5	38.30
8. Joy Burgess	22.20	1-7	22.20
9. Burroughs Corporation	487.94	1-2	487.94
10. Business Equipment Bureau	180.00	1-2	180.00
11. Callaghan & Company	35.00	1-1	35.00
12. Casey's Paint	20.15	1-4	20.15
13. Clackamas County	179.50	1-1	100.00
		1-5	48.00
		1-9	1.50
		1-10	30.00
14. Continuing Education Publications	75.00	1-10	75.00
15. Cornell Manufacturing Co.	35.75	20-	35.75
16. Crosswhite Sand & Gravel Inc.	48.20	30-	48.20
17. Custom Sheet Metal	5.00	1-7	5.00
18. E&H Machine Works	409.00	1-5	409.00
19. Electromatic Associates, Inc.	174.50	1-5	174.50
20. Eugene Overall	34.80	1-3	11.40
		1-4	13.85
		1-6	7.60
		4-	1.95
21. Francis Ford	4.05	1-5	4.05
22. Gladstone Lincoln Mercury	154.82	1-5	154.82
23. Goodyear Service Stores	10.87	20-	10.87
24. Charlie Helwig, Inc.	99.02	1-2	70.07
		1-4	5.03
		1-5	7.46
		1-6	16.46
25. Homelite	75.40	4-	25.14
		20-	25.13
		30-	25.13
26. Horton Electric	22.25	1-5	22.25
27. Industrial Specialties Co.	2.48	1-5	2.48
28. International Business Machines	29.92	1-2	29.92
29. International Harvester Co.	120.13	4-	60.06
		20-	60.07
30. The Irwin-Hodson Co.	296.23	6-	296.23
31. Landeen Medical Gas & Equipment	10.50	1-4	10.50
32. League of Oregon Cities	2305.52	1-1	2305.52
33. Charlie Lieb	200.00	1-7	200.00
34. John Lund	21.00	1-4	21.00
35. McCall Oil Co.	62.98	1-7	62.98
36. Main Street Cleaners	132.65	1-4	20.00
		1-5	112.65
37. Milwaukie Elks Club	40.00	1-5	40.00

DDC335

CITY OF MILWAUKIE
BILLS PAYABLE JULY 13, 1971 - cont'd

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
38. Milwaukie Hardware	8.24	1-5	7.34
		1-6	.90
39. Milwaukie Lumber	99.12	1-3	3.05
		1-4	61.66
		1-5	12.55
		4-	21.86
40. Minder Chain & Gear Co.	15.23	1-6	15.23
41. Nudelman Bros.	145.00	1-4	145.00
42. Oak Lodge Sanitary District	425.00	30-	425.00
43. Oregon Association of City Finance Officers	5.00	1-2	5.00
44. Oregon City Laundry	78.14	1-4	78.14
45. Oregon Toro Distributors Inc.	1.04	1-1	1.04
46. Pacific Metal Co.	4.32	1-10	4.32
47. Pacific Water Works Supply	12.00	30-	12.00
48. Peerless Pacific Co.	19.50	1-7	19.50
49. Pennwalt Corporation	84.00	20-	84.00
50. Peterson's Robo Car Wash	3.75	1-5	3.75
51. Pioneer Mercantile	15.61	1-5	1.59
		4-	14.02
52. K. A. Porath	78.50	1-1	78.50
53. City of Portland	500.62	1-4	33.95
		1-5	38.96
		1-6	47.30
		4-	292.84
		20-	40.20
		30-	47.37
54. P. G. E.	5531.90	1-1	3450.90
		1-3	188.34
		1-4	24.92
		4-	94.78
		20-	579.88
		30-	1193.08
55. Portland Typewriter	125.50	1-5	125.50
56. Postmaster	20.00	1-1	20.00
57. The Review	341.65	1-1	335.82
		1-9	5.83
58. Sanderson Safety Supply Co.	36.10	1-4	36.10
59. Earl Scheib	142.00	1-5	142.00
60. Shannon & Co.	18.34	1-10	18.34
61. Shell Oil	232.36	1-4	11.83
		30-	220.53
62. Shuler, Rankin, Myers, Walsh, & Ragen	400.00	6-	400.00
63. Southern Pacific Company	30.00	30-	30.00
64. Jack Stark	21.00	1-4	21.00
65. Dept. of Motor	20.00	1-8	20.00
66. Stevens, Thompson, & Runyan, Inc.	1030.68	1-9	319.38
		20-	711.30
67. Thunderbird Inn	39.00	1-4	39.00
68. Town Concrete Pipe, Inc.	58.00	20-	58.00
69. Traffic Safety Supply Co.	6.60	4-	6.60
70. United Fire Extinguisher Sales	25.50	1-4	25.50
71. Van Bergen, Mills, McClain & Mundorff	1250.00	1-1	1250.00
72. Water Fund	27.37	20-	27.37

CITY OF MILWAUKIE
BILLS PAYABLE JULY 13, 1971 - cont'd

DDC335

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
73. Waterworks Supplies	395.03	1-1	16.90
		1-7	10.56
		30-	367.57
74. Weiler Chevrolet Co.	55.77	4-	32.07
		30-	23.70
75. Dick West Chevron	3.60	4-	3.60
76. Western States Fire Apparatus, Inc.	215.12	1-4	215.12
77. Wichita Feed & Hardware	8.68	1-5	3.50
		4-	1.69
		20-	2.10
		30-	1.39

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1-1 General Government	7600.68
1-2 Administration	772.93
1-3 City Hall	577.79
1-4 Fire	782.75
1-5 Police	1368.42
1-6 Library	103.66
1-7 Parks	320.24

1-8 Municipal Court	20.00
1-9 Planning	326.71
1-10 Public Works	127.66
4- Street	554.61
20- Sewer	1634.67
30- Water	2393.97
6- Street Improv.	696.23