

CITY COUNCIL MINUTES

August 7, 1972

8 p. m.

COUNCIL CHAMBERS1178th Meeting

The one thousand one hundred seventy-eighth meeting of the Council of the City of Milwaukie, Oregon, was held on the 7th day of August, 1972. The meeting was called to order Mayor Donald W. Graf, with the following councilment present:

Bill E. Hupp

Charles T. Martin

Robert G. Stochosky

Mayor Donald W. Graf

Absent: Edgar D. Fuller (excused)

Also present:

Paul F. Helton, City Manager

Myer Avsdovech, City Attorney

J. Wayne Daigle, Dir. P. W.

Dorothy E. Farrell, Secretary

CONSENT CALENDAR

- a) Approval of minutes - July 24, 1972 meeting
- b) Letter from D. E. Q. re sewer plant
- c) Copy of letter from Health Division re swimming pool
- d) Report from Planning Commission re 27th Street vacation

It was moved by Martin, seconded by Stochosky, that the Consent Calendar be approved. Motion carried and so ordered.

Letter from D. E. Q., dated July 27, 1972, states the Sewage Plant meets their objectives.

Letter from Health Division, dated July 21, 1972, is a copy of letter to Rolla Boughan re swimming pool at apartment at 4616 SE Routh Street.

Report from Planning Commission re 27th Street vacation recommends action on the vacation request be delayed for 90 days.

CORRESPONDENCE

Letter has been received from the Corps of Engineers, dated July 21, 1972, stating a meeting will be held at 7:30 p. m. August 22, 1972, in the Lloyd Center Auditorium, Portland, concerning a basin-wide plan for the Columbia River and its tributaries.

OLD BUSINESS

Memorandum was read from Director of Public Works, dated August 3, 1972, in reply to letter from Mrs. L. Brewer re drywell and pavement. A letter will be directed to the Brewers concerning the problem.

ORDINANCE NUMBER 1265 - RE SEWER L. I. D.

It was moved by Hupp, seconded by Stochosky, that Ordinance Number 1265 (AN ORDINANCE PROVIDING FOR CONSTRUCTION OF SANITARY SEWERS IN EAST MILWAUKIE AND ISLAND STATION AREAS OF THE CITY OF MILWAUKIE,

OREGON, AS MORE PARTICULARLY SET OUT IN THE ATTACHED LEGAL DESCRIPTION MARKED "EXHIBIT A" AND BY THIS REFERENCE INCORPORATED HEREIN, AND DECLARING AN EMERGENCY) be read the first time. Motion carried and so ordered. It was moved by Hupp, seconded by Martin, that this ordinance be read the second time at a special Council meeting at 6 p. m. Thursday, August 10, 1972. Motion carried and so ordered.

RESOLUTION NUMBER 22-1972 - AUTHORIZING SIGNATURES ON CHECKS

It was moved by Hupp, seconded by Stochosky, that Resolution Number 22-1972 (A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. Motion carried and so ordered. It was moved by Martin, seconded by Stochosky, that Resolution 22-1972 be adopted. Motion carried and so ordered.

ORDINANCE NUMBER 1266 - AMENDING ORDINANCE 1228

It was moved by Stochosky, seconded by Martin, that Ordinance Number 1266 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1228, REPEALING ORDINANCE NUMBER 1250, PROVIDING THAT THE DIRECTOR OF PUBLIC WORKS FOR THE CITY OF MILWAUKIE SHALL BE THE BUILDING OFFICIAL FOR THE CITY OF MILWAUKIE, AND DECLARING AN EMERGENCY) be read the first time. Motion carried and so ordered. It was moved by Stochosky, seconded by Martin, that Ordinance 1228 be read the second time at a special Council meeting at 6 p. m. Thursday, August 10, 1972. Motion carried and so ordered.

OTHER BUSINESS

1. Request has been received from Star Housemovers, Inc., to move house and garage located at 3616 Lake Road out of the city, sometime in August. It was moved by Martin, seconded by Hupp, that the permit be granted, for a charge of \$25, and that the Police Department supervise the move. Motion carried and so ordered.
2. The Mayor appointed a committee composed of Jim Hunt, Joy Burgess, Les Peake and Paul Helton, as well as Bill Hupp representing the Council, to investigate the possibilities of improving the area between the overpass along Kellogg Creek and where the creek passes under McLoughlin Boulevard, for beautification and parking purposes.
3. The Mayor appointed a committee composed of Jerry Mesander, Paul Helton, John McIntyre and Wayne Daigle, to investigate the possibility of an amphitheater on the river in the area next to the new Sewage Treatment Plant.
4. The City Manager asked permission to be absent from the city on vacation from August 11 to 27. Permission was granted, and it was moved by Stochosky, seconded by Martin, that Police Chief Don Jones serve as temporary city manager during the absence of the Manager. Motion carried and so ordered.
5. John McIntyre, Clackamas County Public Works Director, asked the Council to waive the building fee for the sewage plant to be constructed by Clackamas County Service District No. 1. The City Manager recommended that: 1) the city will charge the county for actual cost of plan check fees, 2) the city will

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defer the building permit fee, 3) Wayne Daigle will review the operational facets of the plant from the standpoint of his capability, and represent us in this respect, and 4) city and county will resolve the transfer of city personnel into the operation of the plant over a period of transition, so that when the plant starts its building program we have a man there and we can rotate these people so they will be familiar with the plant.

It was moved by Hupp, seconded by Martin, that a resolution be prepared for the special meeting August 10, that will include the agreement and understanding that we have agreed to tonight. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Martin, seconded by Stochosky, that the bills listed for August 8, 1972 payment, be approved for payment. Motion carried and so ordered.

The meeting adjourned at 9:20 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE AUGUST 8, 1972

	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
36. Pioneer National Title Co.	131.50	30-	131.50
37. City of Portland	1,002.80	1-3	9.60
		1-4	39.03
		1-5	6.50
		1-6	33.96
		1-7	9.90
		4-	822.28
		20-	33.92
		30-	47.61
38. Portland Road & Equip.	972.46	4-	963.46
		20-	9.00
39. Portland Typewriter	12.40	1-6	12.40
40. Platt Electric Supply Co.	2.74	4-	2.74
41. Poulson-Wilson Inc	19.66	30-	19.66
42. The Review	44.36	1-1	44.36
43. Robo Car Wash	.75	1-5	.75
44. Rub A Dub Car Wash	21.00	1-5	21.00
45. Service Oil Co.	49.01	1-3	26.00
		4-	23.01
46. Dept Motor Vehicles	55.00	1-8	55.00
47. Stevens, Thompson & Runyan	1,962.00	20-	1,962.00
48. Street Fund	114.89	1-4	32.68
		1-5	19.68
		1-7	8.73
		1-10	9.04
		20-	22.22
		30-	22.54
49. Traffic Safety Supply	131.85	4-	131.85
50. Tri-County Office Machines	165.60	1-2	165.60
51. Water Fund	355.79	1-4	53.66
		1-5	213.61
		1-7	5.88
		1-9	6.57
		1-10	3.85
		4-	58.60
		20-	13.62
52. Waterworks Supplies Co.	2.92	1-1	2.92
53. Weco Tire Distributors	81.96	1-1	81.96
54. Western State Fire Apparatus	56.40	1-4	56.40
55. Western Drug Label	15.55	1-2	15.55
56. Richard White	17.25	1-4	17.25
57. Woodbury Co.	14.20	4-	14.20

\$ 16,512.93

1-1 General Government	3,529.47
1-2 Administration	573.94
1-3 City Hall	575.31
1-4 Fire Dept.	498.02
1-5 Police Dept.	850.30
1-7 Parks	145.51
1-8 Municipal Court	150.00

1-9 Planning	6.57
1-10 Public Works	187.89
4- Street	2,483.79
20- Sewer	2,777.19
30- Water	4,680.98
1-6 Library	53.96

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CITY OF MILWAUKIE
BILLS PAYABLE AUGUST 8, 1972

	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
1. Addressograph Corporation	58.14	1-2	58.14
2. American City	35.00	1-2	35.00
3. American Express	150.60	1-4	150.60
4. Business Equipment Bureau	180.00	1-5	180.00
5. Chamber of Commerce	210.00	1-2	210.00
6. Chevron Asphalt Co.	27.19	4-	27.19
7. Clackamas Water District	3,303.96	30-	3,303.96
8. Columbia Equipment Co.	72.53	4-	72.53
9. George J. Combs Insurance	98.00	1-1	98.00
10. Dohrman Co.	5.95	1-4	5.95
11. Electromatic Associates, Inc.	126.40	1-5	126.40
12. Eugene Overall	43.86	1-3	14.80
		1-4	21.46
		1-6	7.60
13. Fire Engineering	16.00	1-4	16.00
14. Gladstone Lincoln Mercury	87.26	1-5	87.26
15. Paul F. Helton	32.00	1-2	32.00
16. Charlie Helwig, Inc	50.57	1-2	29.91
		1-4	20.66
17. I.B.M.	17.74	1-2	17.74
18. Iowa State University	18.70	1-4	18.70
19. John Johnson	46.00	1-1	46.00
20. Donald R. Jones	195.10	1-5	195.10
21. Jury Fees	95.00	1-8	95.00
22. Lampert, Fairly & Co.	650.00	1-1	650.00
23. Langston Tree Service	250.00	4-	250.00
24. LaVelle Landfill	121.00	1-7	121.00
25. League of Oregon Cities	2,400.30	1-1	2,400.30
26. Local Gov't Personnel Institute	175.00	1-10	175.00
27. Milwaukie Glass Co.	5.50	4-	5.50
28. Milwaukie Rotary Club	35.00	1-4	35.00
29. Roger Mundorff	75.00	1-1	75.00
30. Milwaukie Auto Parts	41.56	1-1	25.33
		1-3	2.60
		4-	13.63
31. Myles O'Donnell Co.	364.80	1-3	364.80
32. Ore. Municipal Finance Officers Ass'n	10.00	1-2	10.00
33. P.G. E.	2,104.08	1-1	9.00
		1-3	157.51
		1-4	30.63
		4-	98.80
		20-	652.43
		30-	1,155.71
34. Peerless Pacific Co.	96.60	1-1	96.60
35. Pennwalt Corporation	84.00	20-	84.00