

CITY COUNCIL MEETING
August 20, 1973
7 p. m.

COUNCIL CHAMBERS

1202nd Meeting

The one thousand two hundred second meeting of the Council of the City of Milwaukie, Oregon, was held on the 20th day of August, 1973. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

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| Bill E Hupp | Joy Burgess |
| Robert G. Stochosky | Mayor Donald W. Graf |
| William M. Keller | |

Also present:

- | | |
|-----------------------------|-------------------------------|
| Paul F Helton, City Manager | Rod Sandoz, City Planner |
| J. Wayne Daigle, Dir. P W. | Myer Avedovech, City Attorney |
| Richard White, Fire Chief | Dorothy E. Farrell, Secretary |

CONSENT CALENDAR

- a) Approval of minutes - August 6 and August 8, 1973
- b) Memo from Civil Service Commission regarding psychological exam fees
- c) Letter to John Schleining from Manager re support of Clackamas County Juvenile Department
- d) Letter to Robert Ewing, State Highway Division
- e) Memo from City Manager re IACP Conference

Councilwoman Burgess requested item b be removed from the Consent Calendar. It was moved by Stochosky, seconded by Keller, that the consent calendar be accepted, with the exception of item b. Motion carried and so ordered.

Memo to Council from Civil Service Commission, dated August 10, 1973, states the charge for psychological examinations has gone up to \$100. Letter to John Schleining of Clackamas County Juvenile Department, dated August 10, 1973, from City Manager, states the city will have to wait the results of August 28 election before making any commitments of funds for social services. Letter from City Manager to Robert Ewing, State Highway Division, dated August 14, 1973, asks for Highway Department suggestions as to planning in conjunction with the widening of McLoughlin. Memo to Police Chief from City Manager, dated August 14, 1973, grants Police Chief's request to attend IACP conference in San Antonio, Texas.

CORRESPONDENCE

- 1. Letter from CRAG, dated August 2, 1973, requests \$87 from Milwaukie as its share of funds to develop a regional bikeway plan. IT WAS MOVED by Burgess, SECONDED by Stochosky, that the amount of \$87 be contributed by Milwaukie toward the CRAG bikeway planning program. MOTION CARRIED and so ordered.
- 2. Letter has been received from State Highway Division, dated August 17, 1973, states the city will be consulted regarding location needs and desires in the widening of McLoughlin.
- 3. Mayor Graf has received letter, dated August 17, 1973, from Pauline R. King,

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expressing appreciation of the Milwaukie Fire Department and Police Department for life-saving service on July 11, 1973.

4. Mayor Graf has received letter from Ted Havlicek, dated August 15, 1973, re the difficulty of obtaining absentee ballots for city elections.

STAFF RECOMMENDATION RE WAIVING PLANNING COMMISSION FEES

Memorandum was read, dated August 16, 1973, from City Attorney to City Council recommending that waiving of Planning Commission fees should be a discretionary matter and that the decision should rest with the City Manager, based on the recommendation of staff and/or the Planning Commission.

IT WAS MOVED by Burgess, SECONDED by Keller, that staff be instructed to prepare an amendment to the ordinance that would allow Planning Commission fees to be waived in certain cases on the basis of discretionary powers of the city manager. MOTION CARRIED and so ordered.

PRESENTATION OF CERTIFICATES

Emergency Medical Technician certificates were awarded to the following members of the Police Reserves:

Kenneth Schwab
Richard Stowell
Robert Olafson

Douglas Underwood and Mark Wallin, both reserve officers, and Allan Gadberry, of the Milwaukie Police Department, have also received certificates, but were unable to be present.

STAFF RECOMMENDATION RE LOCATION OF HISTORICAL SOCIETY HOUSE

Memorandum was read from City Manager to City Council, dated August 14, 1973, re location of Historical Society house, recommending Council give approval for the house to be located on city-owned property at 1306-37th Street. IT WAS MOVED by Hupp, SECONDED by Keller, that this particular property be allowed the Historical Society for the placement of their building, providing they meet all necessary requirements, on the basis of a revocable long-term permit. MOTION CARRIED and so ordered.

(Meeting recessed at 8:15 p. m. , reconvened at 8:25 p. m. with all present.)

STREET NAME CHANGES

Council has received letter, dated August 13, 1973, from Florence Stucky (Wiles) Hantak, and Councilwoman Burgess has received letter from Mark Landis, giving recommendations on street name changes. Mrs. Joanne Rogers, 11707 Wood Avenue, presented petitions signed by residents of Wood Avenue, Stanley and Beckman Road, stating they would like those street names to remain the same.

IT WAS MOVED by Burgess, SECONDED by Keller, that the street names as submitted

in the proposed ordinance remain as listed with the exception of Beckman Avenue, Stanley Avenue and Wood Avenue, which would remain the same, and with these changes in Island Station:

- First Street changed to Eagle Street
- Second Street changed to Bluebird Street
- Third Street changed to Bob White Street
- Fourth Street changed to Wren Street
- Fifth Street changed to Sparrow Street
- Sixth Street changed to Lark Street
- Seventh Street changed to Dove Street.

MOTION FAILED to pass.

IT WAS MOVED by Hupp, SECONDED by Stochosky, to go ahead with changing of the street numbers and also the changes on First, Second, Third, Fourth, Fifth, Sixth and Seventh Streets, and leave all the rest of it alone at this time. There was discussion of holding a work session, and postponing the program for a year, and with the consent of the seconder of the motion, the maker of the motion withdrew the motion.

IT WAS MOVED by Stochosky, SECONDED by Hupp, to withhold changing the numbering system for this year, and establish a work session within the next 60 days for Council to become better informed as to the scope of the problem, and that wherever possible and practical the named streets be retained. MOTION CARRIED and so ordered.

(Meeting recessed at 9:40 p. m. , reconvened at 9:50 p. m. with all present.)

ORDINANCE NUMBER 1282 - AMENDING ZONING ORDINANCE

It was moved by Stochosky, seconded by Hupp, that Ordinance Number 1282 (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 second time. MOTION CARRIED and so ordered. Ordinance 1282 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Burgess, Keller and Graf. NOES: None. Ordinance 1282 passed the Council and was so declared by the Mayor.

INFORMATION RE FIRE DETECTION SYSTEMS

Council has received additional information re fire detection systems, but would like to receive further information before considering the ordinance presented at the August 6 meeting amending the Uniform Building Code.

DISCUSSION OF OUTSIDE SEWER USERS ASSESSMENT CHARGE

IT WAS MOVED by Hupp, SECONDED by Stochosky, that a \$100 connection fee and .008 per square foot assessment charge be charged for outside users of Milwaukie's sewers where construction is done by another entity. MOTION CARRIED and so ordered.

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REPORT ON CAR LEASING

Council has received report from study committee on police vehicle lease/purchase programs, dated August 20, 1973, recommending leasing patrol cars on an annual replacement basis, and purchase of three low-risk vehicles, a staff vehicle and two detective units.

MASON LANE BIDS

IT WAS MOVED by Hupp, SECONDED by Keller, that Council award the bid for Mason Lane Street Improvement to Portland Road and Driveway for the sum of \$13,163.85, as recommended by the Public Works Director. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 23-1973 - ESTABLISHING FEE FOR NONCONFORMING USE

IT WAS MOVED by Burgess, SECONDED by Stochosky, that Resolution Number 23-1973 (A RESOLUTION ESTABLISHING A FEE FOR EXPANSION OF NONCONFORMING USE) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Burgess, SECONDED by Stochosky, that Resolution 23-1973 be adopted. MOTION CARRIED and so ordered.

MEMO FROM CIVIL SERVICE COMMISSION REGARDING PSYCHOLOGICAL EXAM FEES

This item was deleted from the consent calendar at the request of Councilwoman Burgess. After discussion, IT WAS MOVED by Keller, SECONDED by Stochosky, to accept the memorandum from the Civil Service Commission. MOTION CARRIED and so ordered.

MEMORANDUM FROM PUBLIC WORKS DIRECTOR RE PERSONNEL PROMOTIONS AND INSPECTOR

Council has received memorandum from Public Works Director, dated August 14, 1973, re public works personnel promotions and inspector, asking for promotional exams to move a Utility Worker II into Utility Worker III, and a Utility Worker I into Utility Worker II, and to fill the position of Inspector. IT WAS MOVED by Hupp, SECONDED by Stochosky, to concur with the Public Works Director's recommendation as expressed in the memorandum. MOTION CARRIED and so ordered.

MEMORANDUM FROM CITY ATTORNEY RE MANAGER PRO TEM

Council has received memorandum from City Attorney, dated August 20, 1973, re Manager Pro Tem. IT WAS MOVED by Burgess, SECONDED by Keller, to support the City Attorney's request that during the period of time he is acting as full-time City Manager Pro Tem, that he receive the manager's salary as negotiated in the 1973-74 budget. MOTION CARRIED and so ordered.

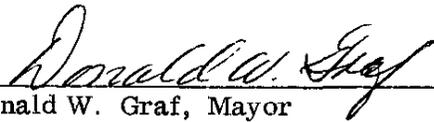
OTHER BUSINESS

1. There will be a special meeting at 8:30 p. m. on August 28 to meet with Dr. Collings, the city's labor negotiator, after which the vote of the special election will be canvassed.
2. Councilman Stochosky asked that the item on the suspense calendar called "major facilities charge" be prepared for Council consideration.

PAYMENT OF BILLS

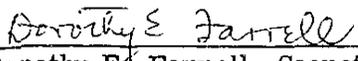
IT WAS MOVED by Keller, SECONDED by Stochosky, that the bills listed for August 21, 1973 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 11:25 p. m.



 Donald W. Graf, Mayor

ATTEST:



 Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE ON AUGUST 21, 1973

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. American Business Machines Inc.	190.00	1-2	190.00
2. Atlas Electric Contractors	133.50	1-3	60.24
		1-5	73.26
3. George Cake Co.	1334.07	1-5	1334.07
4. Cash's Cleaners	177.23	1-4	36.58
		1-5	140.65
5. Chevron Asphalt Co.	36.26	4-	36.26
6. Clackamas County	1799.62	1-1	1625.62
		1-5	165.00
		5-	9.00
7. Clackamas Water District	85.00	30-	85.00
8. Dr. Donkle	75.00	1-5	75.00
9. E & H Machine Works	37.50	1-5	37.50
10. Electromatics Associates Inc.	162.93	1-5	162.93
11. Empire Building Material Co.	24.28	1-1	24.28
12. Eugene Overall/Blue Seal	45.67	1-3	14.80
		1-4	20.27
		1-6	10.60
13. Gladstone Lincoln Mercury	7471.00	1-5	7471.00
14. Goodyear Service Stores	322.16	1-5	322.16
15. Graham's Book & Stationery	15.34	1-5	13.11
		1-10	2.23
16. Ray Grimshaw Inc.	41.61	4-	41.61
17. Charlie Helwig Inc.	133.00	1-4	17.16
		1-5	115.84
18. International Assoc. Chiefs of Police	40.00	1-5	40.00
19. International Business Machines Corp.	130.00	1-5	130.00
20. Donald Jones	21.20	1-5	21.20
21. Jurors	130.50	1-8	130.50
22. K & K Color Lab.	14.16	1-5	14.16
23. Vernon Knowles	576.00	5-	576.00
24. League of Cities-Conference of Mayors	25.00	1-2	25.00
25. League of Oregon Cities	259.52	1-5	259.52
26. The Chas. H. Lilly Co.	7.48	1-7	7.48
27. Milwaukie Floral	19.38	12-	19.38
28. Milwaukie Hardware	91.45	1-4	49.42
		1-5	35.30
		1-6	3.79
		4-	.94
		20-	2.00
29. Milwaukie Lumber Co.	37.54	1-4	19.44
		1-7	5.45
		30-	12.65
30. The Mobile Repair	305.97	1-4	305.97
31. Mt. Scott Fuel Co.	48.00	1-1	32.00
		12-	16.00
32. Multnomah County Oregon	61.79	1-1	3.00
		1-2	31.79
		1-5	27.00
33. Nudleman Bros.	165.00	1-4	165.00
34. Miles O'Bonnell Co.	626.43	1-3	384.80
		1-5	241.63
35. Oregon Radio Video Systems Co. Inc.	183.60	1-5	183.60
36. Oregon City Laundry Co.	81.23	1-4	81.23
37. Olson Bros. Shell	7.05	1-5	7.05
38. Pacific Coast Industrial Laundry	39.00	4-	39.00
39. Paulsen & Roles Laboratories	39.80	1-4	39.80

CITY OF MILWAUKIE
BILLS PAYABLE ON AUGUST 21, 1973 - Continued

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
40. Lorri Peck	83.12	12-	83.12
41. Peerless Pacific Co.	11.70	30-	11.70
42. J.C. Penney Co. Inc.	78.65	1-4	78.65
43. Penwalt Corp.	90.00	20-	90.00
44. Portland General Electric	4022.85	1-1	3484.65
		1-5	78.06
		30-	460.14
45. Pacific Northwest Bell	1816.63	1-1	433.72
		1-3	412.17
		1-4	393.32
		1-5	442.65
		1-6	63.45
		4-	22.55
		20-	21.70
		30-	27.07
46. Vance Pfenning	10.92	1-5	10.92
47. Rays Mower Service	199.75	20-	199.75
48. William B. Reisbick, Attorney	75.00	1-8	75.00
49. Rub A Dub Car Washes	66.14	1-5	66.14
50. Sears Roebuck & Co.	5.54	1-4	5.54
51. Service Oil Co.	109.30	1-3	74.45
		4-	34.85
52. Standard Oil of California	747.79	30-	747.79
53. State of Oregon-Dept. of Motor Vehicles	110.00	1-8	110.00
54. Sterling Power Systems Inc/	72.45	20-	72.45
55. Street Fund	218.86	1-4	103.78
		1-5	22.81
		1-7	3.76
		1-10	6.30
		20-	46.73
		30-	35.48
56. Subpoenas	10.00	1-8	10.00
57. Texas Instruments Inc.	127.74	1-5	127.74
58. Utilities Supply Co.	65.43	30-	65.43
59. Water	573.79	1-4	73.70
		1-5	410.28
		1-10	13.43
		4-	64.05
		20-	12.33
59. Water Metrics Co.	28.04	30-	28.04
60. Waterworks Supplies	206.46	20-	12.36
		30-	194.10
61. West Chemical Products Inc.	23.80	1-3	23.80
62. Wilco Fire Equipment Co.	4.50	1-4	4.50
63. Willamette Falls Ambulance Service Inc.	97.00	1-5	97.00
64. Xerox	137.67	1-5	137.67
65. Karen Zuleger	58.73	1-1	27.07
		1-8	31.66

\$24,046.13

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CITY OF MILWAUKIE
BILLS PAYABLE ON AUGUST 21, 1973 - Continued

1-1	GENERAL	5,630.34
1-2	ADMINISTRATION & FINANCE	246.79
1-3	CITY HALL	970.26
1-4	FIRE	1,394.36
1-5	POLICE	12,263.25
1-6	LIBRARY	77.84
1-7	PARKS & GROUNDS	16.69
1-8	MUNICIPAL COURT	357.16
1-10	PUBLIC WORKS	21.96
4-	STREET	239.26
20-	SEWER	457.32
30-	WATER	1,567.40
5-	SEWER IMPROVEMENT	585.00
12-	REVENUE SHARING	118.50