

CITY COUNCIL MEETING
September 3, 1974
7 p. m.

COUNCIL CHAMBERS

1227th Meeting

The one thousand two hundred twenty-seventh meeting of the Council of the City of Milwaukie, Oregon, was held on the 3rd day of September, 1974. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

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

Also present:

- | | |
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| Harold L. Schilling, City Manager | Myer Avedovech, City Attorney |
| J. Wayne Daigle, Public Works Director | Dorothy E. Farrell, Secretary |

The invocation was given by the Reverend Ravan, First Assembly of God, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - August 5, 19 and 26 Council meetings
- b) Letter from LCDC re area meetings
- c) Notice of appeal - Gambell case
- d) Amendment to audit report

It was MOVED by Keller, SECONDED by Burgess, that the Consent Calendar be accepted. MOTION CARRIED and so ordered.

- b) Letter has been received from Department of Land Conservation and Development giving dates of meetings for local officials and the public.
- c) Council has received copy of Notice of Appeal in the case of Gambell vs. Burgess et al.
- d) Council has received letter from Coopers & Lybrand, city auditors, with attached amendment to Audit Report.

LETTER FROM GOVERNOR'S WILLAMETTE RIVER PARK SYSTEM COMMITTEE

Council has received letters, dated August 27, 1974, from the Governor's Willamette River Park System Committee, concerning the planning for Willamette River Greenway plan. A staff report will be prepared for the next Council meeting.

CLACKAMAS TOWN CENTER

Letter has been received from North Clackamas Citizens' Committee, dated September 3, 1974, asking that Council support the planned Clackamas Town Center project.

APPOINTMENT TO LIBRARY BOARD

Letter has been received from Ledding Library Board, dated September 3, 1974, asking the appointment of Mrs. Esther Fuller (Mrs. Ed Fuller) to the Library Board. Mayor Graf appointed Mrs. Fuller to the Board to replace Joanne Miller, whose term is expiring.

RESOLUTION NUMBER 20-1974 - CALLING SPECIAL CITY TAX BASE ELECTION

Council has received staff report and recommendation, dated August 30, 1974, on the tax base measure. It was MOVED by Keller, SECONDED by Burgess, that Resolution Number 20-1974 (A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY TAX BASE ELECTION IN THE CITY OF MILWAUKIE, OREGON; ON NOVEMBER 5, 1974, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF

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MILWAUKIE, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE BURDEN OF TAXATION SET FORTH IN SECTION 11, ARTICLE XI, OREGON CONSTITUTION) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Keller, that Resolution 20-1974 be adopted. MOTION CARRIED and so ordered.

RECOMMENDATION FROM STEVENS, THOMPSON & RUNYAN RE SCHEDULE II, INTERCEPTOR SEWERS

Manager has received letter from Stevens, Thompson & Runyan, dated August 23, 1974, stating they have reviewed the bids on the Milwaukie Sanitary Sewer Interceptors, Schedule II, and recommend that no award be made and the contract readvertized. A legal opinion was requested, and it was MOVED by Stochosky, SECONDED by Keller, that the matter be tabled until the next regular meeting. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 21-1974 - APPOINTING PUBLIC WORKS DIRECTOR AS TREASURER

It was MOVED by Keller, SECONDED by Stochosky, that Resolution Number 21-1974 (A RESOLUTION REQUIRING THE DIRECTOR OF PUBLIC WORKS TO FILL AND PERFORM THE DUTIES OF TREASURER) be read. MOTION CARRIED and so ordered. It was MOVED by Stochosky, SECONDED by Keller, that Resolution 21-1974 be adopted, with the amendment in the second paragraph making it read: "WHEREAS, the Civil Service rules time limit..." MOTION CARRIED and so ordered.

QUESTIONNAIRE REGARDING CRAG

Councilman Keller, Milwaukie's representative to CRAG, submitted for Council input a questionnaire regarding CRAG received from Ed Burke, a Sandy Councilman. It was suggested the response to the questionnaire ought to be there should be more communication and publicity to the cities in connection with what CRAG is doing, what it can do for the cities, and what its purpose is.

(Meeting recessed at 8:50 p. m. , reconvened at 8:55 p. m. with all present.)

RATIFICATION OF POLICE AND FIRE CONTRACTS

It was MOVED by Hugo, SECONDED by Stochosky, to table this matter until the contracts are ratified by the unions. MOTION CARRIED and so ordered.

RESOLUTION SETTING FEES FOR SPECIAL INSPECTIONS AND REINSPECTIONS

After discussion, it was decided the resolution would be submitted as two resolutions, one for special inspections and one for reinspections, and the matter was tabled until staff has a recommendation.

OTHER BUSINESS

1. Mayor Graf will be on vacation when the Council meets September 16, and asked Councilman Stochosky to act as Mayor pro tem.
2. Councilwoman Burgess asked if Council could be informed when a Caretaker is hired.

PAYMENT OF BILLS

It was MOVED by Keller, SECONDED by Stochosky, that the bills listed for September 4, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:30 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE ON SEPTEMBER 4, 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. All States Leasing	45.32	1-2	45.32
2. American Business Machines Inc.	41.42	102	41.42
3. American Express Co.	92.21	1-4	92.21
4. Association on American Indian Affairs	1.00	1-6	1.00
5. Baker & Taylor	489.82	1-6	489.82
6. Matthew Bender	18.75	1-12	18.75
7. J. M. Bernards Garage	27.30	4-	27.30
8. Burroughs Corp.	9.90	1-2	9.90
9. Campus of the Air	7.00	1-6	7.00
10. Cascade Construction Co.	5784.39	4-	5784.39
11. Chevron Asphalt	2815.80	4-	2815.80
12. Circutt Court-Co. of Clackamas	150.00	5-	150.00
13. Clackamas County	397.00	1-1	100.00
		1-5	297.00
14. Contacts Influential	143.10	1-6	143.10
15. Ken Daniels Tire Service	5.00	1-5	5.00
16. Demco	184.50	1-6	184.50
17. Discount Records	238.62	1-6	238.62
18. Dun-Donnelly Publishing Corp.	8.00	1-4	8.00
19. Electromatic Associates, Inc.	9.60	1-5	9.60
20. Eugene Overall/Blue Seal	54.09	1-3	14.54
		1-4	23.35
		1-5	3.40
		1-6	12.80
21. Feenaughty Machinery Co.	43.20	4-	43.20
22. Gaylord Bros. Inc.	424.77	1-6	424.77
23. Dept. of General Services	6.00	1-5	6.00
24. Graham's Book & Stationery	51.28	1-4	6.58
		1-5	4.45
		1-6	33.89
		1-9	15.19
		1-12	21.17
25. E.M. Gale & Co. Publishers	165.00	1-6	165.00
26. Charlie Helwig, Inc.	106.02	1-2	5.80
		1-5	63.34
		1-8	16.55
		1-9	20.33
27. Huffman & Zenger	432.50	1-1	432.50
28. Industrial Specialties Co.	19.96	4-	19.96
29. Jurors	45.00	1-8	45.00
30. LaVelle Landfill	10.80	4-	10.80
31. McNaughton Book Service	37.63	1-6	37.63
32. M. Meghrig & Sons Inc.	13.04	1-6	13.04
33. Edwin A. Michel, M.D.	10.00	1-5	10.00
34. Milwaukie Automotive Service	15.00	1-4	15.00
35. Milwaukie Fire Protection Dist.#56	1499.43	1-4	1499.43
36. Milwaukie Lumber	14.36	20-	14.36
37. Mobil Oil Corp.	1364.45	30-	1364.45
38. Montgomery Ward & Co.	16.47	1-3	16.47
39. Multigraphics Division	321.00	1-2	321.00
40. Multnomah County	52.79	1-2	36.48
		1-3	5.83
		1-8	1.44
		1-9	5.04
		1-12	4.00

CITY OF MILWAUKIE
BILLS PAYABLE ON SEPTEMBER 4, 1974 (Continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
41. Newton Manufacturing Co.	81.72	1-5	81.72
42. Northwest Natural Gas Co.	15.36	1-6	15.36
43. Oregon Brass Works	34.50	7-65	34.50
44. Oregon City Laundry	174.03	1-3	174.03
45. Oregon HI-FI Records Co.	22.50	1-6	22.50
46. Oregon State Bar	35.00	1-12	35.00
47. Oregonian Publishing Co.	26.84	1-14	26.84
48. Pacific Building Materials	318.62	4-	318.62
49. Pacific Coast Industrial Laundry	39.00	4-	39.00
50. Pixler Auto Parts Inc.	19.77	4-	19.77
51. Platt Electric Supply Inc.	11.95	1-3	11.95
52. City of Portland, Oregon	192.38	1-4	73.54
		1-5	52.47
		1-7	13.44
		4-	26.05
		30-	26.88
53. Portland General Electric	2328.28	1-3	165.76
		1-4	35.08
		1-7	3.43
		4-	108.00
		20-	716.67
		30-	1299.34
54. Portland Road & Driveway Inc	519.63	4-	362.50
		30-	157.13
55. Portland Typewriter & Office Mach. Co.	581.02	1-6	581.02
56. Public Employment Publication	1.50	1-2	1.50
57. Radio Tronics	54.00	1-4	54.00
58. The Review	243.88	1-1	79.77
		1-14	164.11
59. Robben Oil Co.	113.95	4-	113.95
60. Search & Seizure Bulletin	20.00	1-5	20.00
61. Secretary of State	80.00	1-1	80.00
62. Southern Pacific Transportation Co.	100.00	6-	100.00
63. Division of State Lands	50.00	5-	50.00
64. State of Oregon-Dept. of M.V.	95.00	1-8	95.00
65. Stevens, Thompson & Runyan, Inc.	19,732.66	5-	19,732.66
66. Street	94.15	20-	63.13
		30-	31.02
67. Thermal Supply of Oregon Inc.	10.56	1-6	10.56
68. Thrifty Drugs	5.95	1-5	5.95
69. Tri-County Office Machine Co.	52.00	1-6	52.00
70. Superintendent of Documents	.75	1-6	.75
71. Union Oil Co.	260.95	1-5	120.96
		4-	139.99
72. Valley Lock & Key Service	18.25	1-2	18.25
73. Water	1263.68	1-2	4.46
		1-4	125.55
		1-5	921.07
		1-7	15.59
		1-10	34.22
		4-	123.70
		20-	39.09
74. Waterworks Supply Co.	615.68	20-	53.80
		30-	561.88
75. Weiler Chevrolet	2954.77	3-	2954.77

CITY OF MILWAUKIE
BILLS PAYABLE ON SEPTEMBER 4, 1974 (Continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
76. West Chemical Products Inc.	23.80	1-3	23.80
77. Dick West Chevron	9.35	4-	9.35
78. Western Drug & Label Co.	62.00	1-5	62.00
79. Western States Fire Apparatus Inc.	31.87	1-4	31.87
80. Wichita Water District	575.00	5-	575.00
81. Willamette Hi-Grade Concrete Co.	3153.88	4-	3153.88
82. Xerox	88.96	1-5	88.96

\$49,284.71

1-1 GENERAL	692.27
1-2 ADMINISTRATION & FINANCE	484.13
1-3 CITY HALL	412.38
1-4 FIRE	1964.61
1-5 POLICE	1803.92
1-6 LIBRARY	2381.36
1-7 PARKS & GROUNDS	32.46
1-8 MUNICIPAL COURT	157.99
1-9 PLANNING	30.56
1-10 PUBLIC WORKS	34.22
1-12 LEGAL	58.92
1-14 CIVIL DEFENSE	190.95
4- STREET	13,116.26
20- SEWER	887.05
30- WATER	3440.70
5- SEWER IMPROVEMENT	20,507.66
6 - STREET IMPROVEMENT	100.00
7- SUSPENSE	34.50
3- EQUIPMENT RESERVE	2954.77