

CITY COUNCIL MEETING
September 16, 1974
7 p. m.

COUNCIL CHAMBERS

1228th Meeting

The one thousand two hundred twenty-eighth meeting of the Council of the City of Milwaukie, Oregon, was held on the 16th day of September, 1974. The meeting was called to order by Mayor pro tem Robert G. Stochosky, with the following council persons present:

- | | | |
|---------------|-----------------------------------|-------------------------------|
| | Bill E. Hupp | Joy Burgess |
| | Robert G. Stochosky | William M. Keller |
| Absent: | Mayor Donald W. Graf, (excused) | |
| Also present: | | |
| | Harold L. Schilling, City Manager | Rod Sandoz, City Planner |
| | J. Wayne Daigle, Dir. of P. W. | Myer Avedovech, City Attorney |
| | Donald Jones, Police Chief | Dorothy E. Farrell, Secretary |

The invocation was given by the Reverend Howard Harmon, Clackamas Park Friends Church, and the Pledge of Allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - September 3, 1974 Council meeting
- b) Exhibits - PERB hearing on Firefighters bargaining unit
- c) Liquor license application - Ralph's Market (new owner)
- d) Memo from Police Dept. re officer survival training
- e) Copy of letter from Pamela Owens thanking Fire Dept.
- f) Letter from Coalition of Social Services re by-laws
- g) Letter from DEQ re STP
- h) Notice of trial date and motion to change date - downtown L.I.D.
- i) Copy of letter from Supreme Court re Baker vs. Milwaukie
- j) Copy of court opinion - Lines vs. Milwaukie
- k) Minutes of September 5 meeting of Coalition of Social Services
- l) Resignation letter from City Planner

It was MOVED by Keller, SECONDED by Burgess, that the Consent Calendar be accepted, with the exception of item (l). MOTION CARRIED and so ordered.

- b) Council has received copies of exhibits presented at the unit determination hearing (questioning Fire Captains as management) before the Public Employee Relations Board Hearing Examiner on September 9, 1974.
- c) Council has received copy of letter from Police Department, dated September 6, stating there are no objections to approval of a liquor license for Ralph's Market at 2936 Washington Street, or of a business license to Norris Pendergrass for Ralph's Market.
- d) Council has received memorandum from Police Department, dated September 6, re mandatory officer survival training being conducted by the department.
- e) Council has received copy of letter to fire department from Pamela S. Owens, dated August 23, 1974, thanking them for their services at a fire alarm.
- f) Council has received letter from Clackamas County Coalition of Social Services, dated July 25, 1974, re amendment to by-laws.
- g) Council has received letter from DEQ, stating the Milwaukie STP meets their requirements.
- h) Trial date in the downtown L.I.D. writ of review has been set for October 2, but the City Attorney has requested a change of date because of a conflict with Municipal Court.
- i) Council has received copy of letter from State Supreme Court, dated September 4, re Baker vs. City of Milwaukie.
- j) Council has received copy of memorandum opinion in the case of Lines vs. City of Milwaukie.
- k) Council has received copies of the Coalition of Social Services minutes of September 5 meeting.

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1) Rod Sandoz, City Planner, has resigned effective September 20, 1974. Council members expressed their appreciation of his services to the city, and Councilwoman Burgess recommended that the Manager prepare a certificate of appreciation.

CORRESPONDENCE

1. Mayor Graf has received letter from CRAG, dated September 4, 1974, asking for input in whether it is feasible or desirable to initiate a building moratorium within the Johnson Creek Drainage Basin. Manager was asked for a report and recommendation, and a letter will be written to CRAG stating insufficient time was allowed in their letter for the necessary study and report by their deadline of September 13.
2. Letter has been received from Culver Construction Co., dated September 10, requesting help in obtaining city water. The letter was referred to staff for report and recommendation.
3. Letter has been received from the Executive Department, Local Government Relations Division, asking if there are any members of the Council who will be attending the Governor's Intergovernmental Conference on October 17 and 18 in Corvallis.
4. Letter has been received from the County Public Works Department, indicating the Kellogg Sewer Treatment Plant is on line.
5. Council has received copies of agenda of Board of Directors meeting for CRAG.
6. Councilwoman Burgess stated she had received a packet from League of Oregon Cities relative to her appointment to the League Legislative Committee. She asked for Council input as to any feelings Council members have on any bills affecting cities. Staff was asked to direct correspondence to the League asking that copies of such material sent out by the League be sent to all Council members.

REPORT FROM PLANNING COMMISSION RE CLACKAMAS TOWN CENTER

Council has received report from Planning Commission, dated September 10, on the impact of the proposed Clackamas Town Center. It was **MOVED** by Burgess, **SECONDED** by Keller, that the Council accept the Planning Commission report. **MOTION CARRIED** and so ordered.

It was **MOVED** by Burgess, **SECONDED** by Keller, that the City Council request staff to prepare a resolution supporting development of the Clackamas Town Center, with inclusion of the Planning Commission recommendations pertaining to traffic, economic development and planning. **MOTION CARRIED** and so ordered. Councilman Hupp wished his vote recorded as "no."

STAFF REPORT ON WILLAMETTE GREENWAY

The report was not completed in time to include in the agenda.

STAFF REPORT ON INTERCEPTOR SEWER BIDS

This staff report will be ready by the next Council meeting

RESOLUTIONS SETTING FEES FOR SPECIAL INSPECTIONS AND REINSPECTIONS

Council has asked for input from FHA, but none has been received as yet.

POLICE VEHICLE LEASE PROGRAM

Council has received memorandum from Manager, dated September 13, 1974 re police vehicle program for 1974-75. It was **MOVED** by Hupp, **SECONDED** by Keller, to accept the recommendation of city staff to purchase the vehicles we are now leasing. **MOTION CARRIED** and so ordered. City Manager asked for clarification of the motion, and it was the consensus of the Council that the

intent was to accept the four recommendations in the memorandum, as follows:
1) purchase four vehicles now being leased, (2) contract with Gladstone Lincoln Mercury or a more competitive local repair station for a package maintenance contract, (3) purchase a new 1974 Montego station wagon, and (4) contract maintenance on the station wagon with Gladstone Lincoln Mercury.

(Meeting recessed at 8:50 p.m., reconvened at 9 p.m. with all present.)

ORDINANCE NUMBER 1300 - AMENDING ORDINANCE 1021 RE TRAFFIC CONTROL

It was MOVED by Burgess, SECONDED by Hupp, that Ordinance 1300 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1021, RELATING TO TRAFFIC CONTROL, AND DECLARING AN EMERGENCY) be read the first time. MOTION CARRIED and so ordered. It was MOVED by Hupp, SECONDED by Keller, that the ordinance be read the second time at the next Council meeting. MOTION CARRIED and so ordered.

REGIONAL NARCOTICS PROGRAM AGREEMENT

It was MOVED by Hupp, SECONDED by Keller, that staff be authorized to sign Regional Narcotics Program agreement with the City of Portland.

OTHER BUSINESS

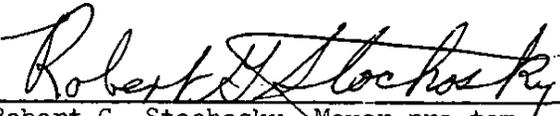
1. A special meeting was scheduled for 7 p. m. September 23 to interview candidates for Planning Commission, canvass the vote at special election September 17, and discuss management salaries and take action on a salary resolution.
2. Letter has been received from Chubb Pacific, asking that the city repair the sidewalk around City Hall.
3. Manager gave Council a progress report on the citizen survey.
4. Manager was asked to write the County Assessor a letter for Mayor's signature detailing the problems caused by the County's failure to furnish an assessed valuation figure for Milwaukie.

PAYMENT OF BILLS

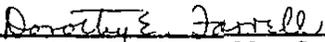
It was MOVED by Keller, SECONDED by Hupp, that the bills listed for September 17, 1974 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 8:15 p. m., to go into executive session to discuss management salaries.

ATTEST:



 Robert G. Stochosky, Mayor pro tem



 Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
 BILLS PAYABLE ON SEPTEMBER 17, 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. American Express	92.63	1-4	92.63
2. Arro Metal Fabricators	20.00	4-	20.00
3. Myer Avedovech	1387.50	1-12	1387.50
4. Baker & Taylor Co.	190.03	1-6	190.03
5. Bernards Garage	134.69	1-5	89.38
		4-	45.31
6. Burroughs Corp.	4104.49	30-	4104.49
7. Chevron Asphalt	2855.40	4-	2855.40
8. Circuit Court	100.00	5-	100.00
9. Cosco Fire Protection	3700.37	12-	3700.37
10. Coopers & Lybrand	500.00	1-1	500.00
11. Custom Parts & Trailer Supply	12.37	1-7	12.37
12. Dick's Concrete Service Inc.	306.35	30-	148.50
		5-	157.85
13. James Donkle M.D.	37.00	1-4	9.00
		1-5	3.00
		1-14	25.00
14. Ebsco Subscription Service	2.10	1-6	2.10
15. Englund Plummer & Associates	2065.60	7-61	2065.60
16. Gale Research Co.	123.80	1-6	123.80
17. G. I. Joes Inc.	18.86	1-5	18.86
18. Gladstone Lincoln Mercury	22.54	1-5	22.54
19. Graham's Book & Stationery	35.44	1-1	22.86
		1-5	11.23
		1-12	1.35
20. Hearst Magazines	13.00	1-6	13.00
21. International Harvester	53.78	20-	21.89
		30-	31.89
22. Josten's	504.00	1-6	504.00
23. Jurors	145.00	1-8	145.00
24. K & K Color Lab	30.77	1-5	26.98
		5-	3.79
25. Landeen Medical Gas & Equipment	14.40	1-4	14.40
26. LaVelle Landfill	31.86	4-	31.86
27. Legislative Counsel Committee	5.00	1-12	5.00
28. Lind-Fagenstrom Corp.	42,880.96	5-	42,880.96
29. Lord Brothers Contractors	45,668.06	5-	45,668.06
30. Benjamin McCanna	594.00	5-	594.00
31. McNaughton Book Service	12.31	1-6	12.31
32. Main Street Cleaners	199.50	1-4	47.25
		1-5	152.25
33. Marshall Associated Contractors	150,703.21	5-	150,703.21
34. A. M. Mick, M.D.	9.00	1-4	9.00
35. Edwin A. Mickel, M.D.	40.00	1-5	40.00
36. Milwaukie Automotive Service	47.19	1-4	47.19
37. Milwaukie Hardware	7.63	1-4	6.88
		1-5	.75
38. Milwaukie Lumber Co.	51.67	1-4	18.37
		4-	15.00
		20-	7.50
		5-	10.80
39. Mobil Oil Corporation	2108.78	30-	2108.78
40. Bill Morrison Co.	55.00	1-4	55.00
41. National Civil Service League	50.00	1-14	50.00
42. National Fire Protection Assn.	31.59	1-4	31.59
43. Norris Paint & Varnish Co. Inc.	550.00	4-	550.00

CITY OF MILWAUKIE
BILLS PAYABLE ON SEPTEMBER 17, 1974 continued

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VENDOR	TOTAL	DEPT.	AMOUNT
44. Northwest Law Enforcement	113.90	1-5	113.90
45. Northwest Natural Gas	23.77	1-6	11.28
		4-	4.76
		30-	7.73
46. Nudelman Bros.	507.35	1-5	507.35
47. Oak Lodge Sanitary	637.50	30-	637.50
48. Myles O'Donnell & Co.	684.70	1-3	423.25
		1-5	261.45
49. L. R. Ohlson	57.50	1-2	57.50
50. Oregon City Laundry	93.25	1-4	93.25
51. Oregon State University Press	12.49	1-6	12.49
52. Pacific Coast Industrial Laundry	26.00	4-	26.00
53. Pacific Northwest Bell	2430.37	1-3	498.95
		1-4	543.81
		1-5	799.54
		1-6	83.30
		1-10	9.00
		4-	32.72
		20-	28.05
		30-	36.95
		7-61	398.05
54. Roy A. Payne, M.D.	24.00	1-14	24.00
55. Petty Cash	135.40	1-1	8.35
		1-2	19.17
		1-3	2.48
		1-4	51.73
		1-5	9.40
		1-6	10.64
		1-9	3.00
		1-10	14.31
		4-	15.24
		20-	1.08
56. William Reisbeck	105.00	1-8	105.00
57. Robben Oil Co.	96.64	4-	96.64
58. Satterwhite, Wandel & Sewell, M.D.s	5.80	1-14	5.80
59. Harold Schilling	13.50	1-2	3.85
		1-14	9.65
60. Joe Shobe, Sheriff	7.50	5-	7.50
61. State of Oregon, Dept. of Motor Vehicle	80.00	1-8	80.00
62. Stevens, Thompson & Runyan, Inc.	21,758.73	5-	21,758.73
63. Subpoena Fee	5.00	1-8	5.00
64. Tire Sales & Service Inc.	41.00	20-	41.00
65. R.M. Wade & Co.	228.00	5-	228.00
66. Water	699.36	1-3	699.36
67. Waterworks Supplies Co.	300.76	30-	300.76
68. West Chemical Products Inc.	22.50	1-3	22.50
69. Dick West Chevron	10.45	4-	10.45
70. Western Drug Label Co.	72.50	1-5	72.50
71. Wilco Fire Equipment	53.57	1-4	53.57
72. Willamette Hi Grade Concrete Co.	1865.67	4-	1865.67

\$289,628.09