

CITY COUNCIL MEETING

October 1, 1973

7 p. m.

COUNCIL CHAMBERS1205th Meeting

The one thousand two hundred fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 1st day of October, 1973. The meeting was called to order by Mayor Donald W. Graf, with the following councilpersons present:

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

Also present:

Myer Avedovech, City Mgr. pro tem	Donald R. Jones, Police Chief
J. Wayne Daigle, Dir. P. W.	Roll Sandoz, City Planner
Richard White, Fire Chief	Dorothy E. Farrell, Secretary

The invocation was given by the Reverend Wayne Allen, United Church of Christ.

CONSENT CALENDAR

- a) Approval of minutes - September 17, 1973 meeting
- b) Letter from DEQ re interceptor sewers
- c) Letter from Bobbi Gillaspie re Fire Department

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

Letter from Department of Environmental Quality, dated September 14, 1973, states plans and specifications for Milwaukie Interceptor Sewers have been approved, subject to ratification by the Environmental Quality Commission and the attached standard provisions.

Letter from Bobbi Gillaspie, dated September 11, 1973, thanks the Fire Department for the valuable program offered to students in the Milwaukie area.

TRI-MET PARK AND RIDE STATIONS

Ed Wagner, Planning Director for Tri-Met, discussed Tri-Met's proposal for a park and ride station in Milwaukie. Also present were representatives from the Portland Mayor's office, and the State Highway Division. Mr. Wagner said he was asking for conceptual approval of the project. City staff was requested to prepare a resolution for Council consideration which will express Council's affirmation of the Planning Commission's recommendations for approval of a park and ride station in the Milwaukie area, and that Council express its desire that in the long-range planning very strong consideration be given to the railroad transportation aspect, both east and south from Cliff Junction.

PARKS AND BEAUTIFICATION COMMITTEE

Mrs. Betty Stephens, Chairman of the Parks and Beautification Committee, told the Council the present east boundary of Spring Creek Park is somewhat precarious; the committee would like to have the footings put in for the projected bridge; and would like to have the blackberries sprayed. Staff was asked to look into the situation.

PARK SITE STUDY COMMITTEE

Jerry Mesander presented a progress report from the Park Site Study Committee.

(Meeting recessed at 8 p. m. , reconvened at 8:10 p. m. with all present.)

CORRESPONDENCE

1. Councilman Keller received a letter from L. Bartholomew, dated September 17, re dog control, and answered that letter on September 25.
2. Manager has received a letter from the Milwaukie Library Board, dated September 28, 1973, stating the board offers its time and talents to help pass a new tax base.
3. Police Chief has received letter from Oregon Traffic Safety Commission, dated September 28, 1973, stating the Milwaukie Police Alcohol and Traffic Services Project has been approved for funding from October 1, 1973 to September 30, 1974.
4. Council has received a letter from the Property Owners and Merchants Committee, dated September 26, 1973, asking that a hearing on the downtown improvement L. I. D. be deferred until the engineering survey is completed and the merchants have had a chance to study the results of the survey. It was pointed out that this is the intention of the city.

ORDINANCE NUMBER 1283, ZC-73-6 - SECOND READING

Ordinance Number 1283 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM R-5 ZONE TO A-3 ZONE, AND AMENDING ORDINANCE NUMBER 1183, AS AMENDED, AND DECLARING AN EMERGENCY) was read the second time, as directed at the September 17 meeting. Ordinance 1283 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Burgess, Keller and Graf. NOES: None. Ordinance 1283 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1284 - ESTABLISHING TRAFFIC SAFETY COMMISSION

It was MOVED by Stochosky, SECONDED by Burgess, that Ordinance Number 1284 (AN ORDINANCE ESTABLISHING A TRAFFIC SAFETY COMMISSION, PROVIDING FOR THE RULES AND REGULATIONS FOR THE GOVERNMENT AND MAINTENANCE OF SAID TRAFFIC SAFETY COMMISSION, FOR THE CITY OF MILWAUKIE, OREGON, AND WITHIN THE SPHERE OF INFLUENCE OF SAID CITY, DESCRIBING THE POWERS AND DUTIES OF SAID COMMISSION AND PROVIDING FOR PAYMENT OF EXPENSES OF SAID COMMISSION) be read. MOTION CARRIED and so ordered. It was MOVED by Stochosky, SECONDED by Hupp, that Ordinance 1284 be read the second time by title only. MOTION CARRIED and so ordered. Ordinance

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1284 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky, Burgess, Keller and Graf. NOES: None. Ordinance 1284 passed the Council and was so declared by the Mayor.

(Meeting recessed at 9 p. m. , reconvened at 9:10 p. m. with all present.)

MEMORANDUM FROM POLICE CHIEF RE REDUCED SERVICES

Manager has received memorandum from Police Chief, dated September 11, 1973, re reduction of police services to reduce the work load of the officer in the field in order to compensate for the increase in calls for service and the failure to provide additional manpower.

DISCUSSION OF PARKING LOT FEES

Manager informed Council that since the fees for the city parking lot had been raised, there had been vacancies there, whereas before the lot was full. At the present time there are 20 vacancies.

DEMOLITION OF TRI-PLEX

The low bidder on demolishing tri-plex at 1606 - 5th Avenue, Ralph Taylor, with a bid of \$ 95, has agreed to wait for payment until after July, 1974, has been told to go ahead with the work.

CLACKAMAS WATER DISTRICT WATER SALES CONTRACT

It was MOVED by Stochosky, SECONDED by Keller, that Council authorize the Mayor to sign the Clackamas Water District Water Sales Contract. MOTION CARRIED and so ordered.

MEMORANDUM FROM FIRE CHIEF RE EFFECTS OF BUDGET CUT

Manager has received memorandum from Fire Chief re effects of budget cut, dated September 25, 1973.

NOTICE OF SIDEWALK REPAIR - 1626 - 30th STREET

Building Department has sent notice to Manager, dated September 19, 1973, that the sidewalk at 1626 - 30th Street is in need of repair. It was MOVED by Keller, SECONDED by Burgess, that Council instruct staff to take the appropriate action. Councilman Keller suggested Ordinance 1221 should be amended to eliminate the requirement that this sort of action must be taken by Council, and substitute action by staff. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 28-1973 BUILDING PERMIT SURCHARGE

It was MOVED by Stochosky, SECONDED by Keller, that Resolution Number 28-1973

(A RESOLUTION AMENDING RESOLUTION NUMBER 65-1968, AS AMENDED, AND ESTABLISHING A BUILDING PERMIT SURCHARGE FEE) be read. MOTION CARRIED and so ordered. It was MOVED by Stochosky, SECONDED by Keller, that Resolution 28-1973 be adopted. MOTION CARRIED and so ordered.

(Meeting recessed at 10:05 p. m. , reconvened at 10:10 p. m. with all present.)

TAX BASE STUDY COMMITTEE

It was MOVED by Keller, SECONDED by Stochosky, that the Mayor appoint a Tax Base Study Committee of 15 members, to consist of as many of the five lay members of the Budget Committee as will accept, plus other citizens of the city and persons interested in the city, with the total non-residents to be no more than four. MOTION CARRIED and so ordered.

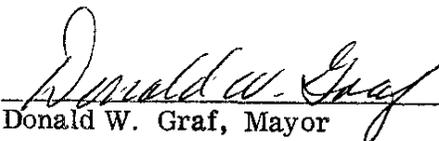
OTHER BUSINESS

1. Councilwoman Burgess passed along a request from Charles M. Cuculich, 4335 King Road, that the city do something about blackberries grown almost to the curb from 5219 King Road east for one block.
2. Councilwoman Burgess volunteered her services for writing up a city newsletter if a way could be found to get it to the citizens without too much expense.
3. It was suggested the Council decide on a policy statement at its next regular meeting as to its stand on the possibility of bond elections for streets and/or parks.

PAYMENT OF BILLS

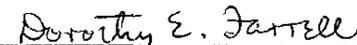
It was MOVED by Keller, SECONDED by Stochosky, that the bills listed for October 2, 1973 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 11 p. m.



Donald W. Graf, Mayor

ATTEST:



Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE ON OCTOBER 2, 1973

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Action Alarm & Signal Co.	3.60	1-4	3.60
2. All State Leasing Co.	45.32	1-2	45.32
3. American Brush Co.	567.00	4-	567.00
4. Glenn Burki	54.90	1-5	54.90
5. Burroughs Corporation	38.68	1-2	38.68
6. Clackamas County	334.00	1-5	234.00
		1-1	100.00
7. Columbia Equipmng Inc.	204.00	4-	204.00
8. Coopers & Lybrand	4000.00	1-1	4000.00
9. Cornell Mfg. Co.	24.90	30-	24.90
10. Difersified Industries	7.20	4-	7.20
11. Judy Dolin	17.50	1-1	17.50
12. Electromatics Assoicates Inc.	57.40	1-5	57.40
13. Engineered Control Products	34.00	20-	34.00
14. General Spray Service	150.00	1-7	150.00
15. G.T.E. Information Systems Inc.	84.00	1-5	84.00
16. Charlie Helwig Inc.	77.30	1-2	59.74
		1-4	9.76
		1-9	7.80
17. Industrial Specialties Co.	7.20	4-	7.20
18. I.B.M. Corp.	130.00	1-5	130.00
19. Mariner Motel	10.00	1-12	10.00
20. Nudelman Brothers	21.00	1-4	21.00
21. Pacific Northwest Bell	983.87	1-1	508.38
		1-4	475.49
22. Lorni Feck	98.00	12-	98.00
23. D. H. Peterson	180.25	1-10	90.15
		20-	90.10
24. Vance Pfenning	6.26	1-5	6.26
25. City of Portland	25.00	1-1	25.00
26. Portland General Electric	33.98	20-	33.98
27. Postmaster	16.00	1-4	16.00
28. William B. Reisbick	55.00	1-8	55.00
29. Rub A Dub Washes	45.89	1-5	45.89
30. Stevens, Thompson & Runyan, Inc.	14.00	5-	14.00
31. Street Fund	18.72	1-4	7.74
		20-	2.70
		30-	8.28
32. Video Scan Co.	200.00	20-	200.00
33. Water	409.88	1-4	63.59
		1-5	258.01
		1-7	3.75
		1-10	15.02
		4-	53.35
		20-	16.16
34. Waterworks Supplies	283.25	30-	283.25
35. Western Drug Label	3.75	1-8	3.75
36. Richard White	16.10	1-4	16.10
37. Zuber Bros. Construction	628.97	6-	628.97

\$8,886.92

CITY OF MILWAUKIE
BILLS PAYABLE ON OCTOBER 2, 1973

1-1	GENERAL	4,650.88
1-2	ADMINISTRATION & FINANCE	143.74
1-4	FIRE	613.28
1-5	POLICE	870.46
1-7	PARKS & GROUNDS	153.75
1-8	MUNICIPAL COURT	58.75
1-9	PLANNING	7.80
1-10	PUBLIC WORKS	105.17
4-	STREET	837.75
20-	SEWER	376.94
30-	WATER	316.43
5 -	SEWER IMPROVEMENT	14.00
6 -	STREET IMPROVEMENT	628.97
12 -	REVENUE SHARING	98.00
1-12	LEGAL	10.00

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