

CITY COUNCIL MEETING

December 3, 1973

7 p. m.

COUNCIL CHAMBERS

1209th Meeting

The one thousand two hundred ninth meeting of the Council of the City of Milwaukie, Oregon, was held on the 3rd day of December, 1973. The meeting was called to order by Acting Mayor Robert G Stochosky, with the following councilpersons present:

- | | | |
|--------------|----------------------------------|------------------------------|
| | Robert G Stochosky | Joy Burgess |
| | Bill E. Hupp | William M Keller |
| Absent | Mayor Donald W. Graf (excused) | |
| Also present | | |
| | Myer Avedovech, City Mgr pro tem | Rod Sandoz, City Planner |
| | J Wayne Daigle, Dir. P W | Dorothy E Farrell, Secretary |

The invocation was given by Councilwoman Joy Burgess.

CONSENT CALENDAR

- a) Approval of minutes - November 19, 1973 meeting
- b) Letter from Loaves & Fishes re revenue sharing funds
- c) Letter from DEQ re STP

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

Letter from Loaves and Fishes thanks the Council for the \$500 gift Letter from DEQ, dated November 19, 1973, states survey samplings at the Sewage Treatment Plant are satisfactory.

AUDIENCE PARTICIPATION

- 1. Harold Peterson, 905 - 34th, asked why the lights in the city parking lot had not been turned off, in view of the energy crisis. He was told the order had been given to have those lights turned off.
- 2. Jeannette Baker, 2607 Monroe, spoke of the need for city services, the need for a fair tax base, and limiting growth.

ZONE CHANGE 73-8 - 2916 Lake Road

It was MOVED by Keller, SECONDED by Burgess, that the requested zone change be allowed at 2916 Lake Road, from R-7 to A-2 (ZC-73-8). MOTION FAILED TO PASS. The vote was two in favor and two against.

SUMMARY OF PROPOSED CRAG RULES

City Manager pro tem gave a verbal summary of the proposed rules for the CRAG Planning District. The Mayor's marked preference (where there is an alternative) in the proposed rules will be forwarded to the Board of Directors of the district, unless any Council member has a different opinion

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(Meeting recessed at 8:30 p. m. , reconvened at 8:40 p. m. with all present.)

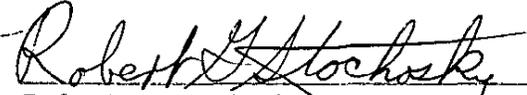
OTHER BUSINESS

1. It was MOVED by Burgess, SECONDED by Keller, to have an executive session after the regular meeting to consider information from the City Manager Screening Committee. MOTION CARRIED and so ordered.
2. City Manager pro tem stated a newsletter called "Grassroots" had been handed to Council, and on behalf of staff he stated there are many misrepresentations in the newsletter, and he and the staff named therein deny the allegations.
3. CRAG is holding a meeting at 9 30 a. m. December 11 to discuss their Interim Development Policy.
4. It was MOVED by Hupp, SECONDED by Burgess, that the rates for the new city parking lot (Parking Lot B) be \$8 monthly and \$1 daily. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hupp, that the daily rate for the original city parking lot across from City Hall (Parking Lot A) be \$1. MOTION CARRIED and so ordered. Staff will make a recommendation for a monthly rate for Parking Lot A.

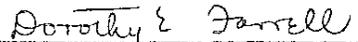
PAYMENT OF BILLS

It was MOVED by Keller, SECONDED by Hupp, that the bills listed for December 4, 1973 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:25 p. m.


Robert G. Stochosky, Acting Mayor

ATTEST.


Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON DECEMBER 4, 1973

DDE291

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. All States Leasing Co.	45.32	1-2	45.32
2. American Busness Machines Inc.	24.00	1-2	24.00
3. American Waterworks Association	150.00	30-	150.00
4. Myer Avedovech	28.00	1-2	28.00
5. Clackamas County	319.00	1-1	100.00
		1-5	219.00
6. Columbia Equipment Inc.	65.68	4-	65.68
7. Englund Plummer and Associates	1010.35	1-	1010.35
8. John Fieger	2.05	1-4	2.05
9. CTE Information Systems	1154.75	1-5	1154.75
10. Gladstone Lincoln Mercury	13898.20	1-5	13898.20
11. Ward Harris Inc.	864.24	12-	864.24
12. Charlie Helwig Inc.	85.86	1-2	39.11
		1-4	11.76
		1-5	13.97
		1-9	1.93
		1-10	1.93
		30-	17.16
13. Horton Electric	21.50	1-3	21.50
14. International Business Machines Corp.	130.00	1-5	130.00
15. Albert Jones	4.10	1-4	4.10
16. Donald Jones	34.80	1-5	34.80
17. Jurors	73.25	1-8	73.25
18. Dorene Marchant	9.28	1-1	9.28
19. Mar Dustrial Sales Inc.	36.80	20-	36.80
20. Milwaukie Hardware	24.58	1-4	24.58
21. The Mobile Repair	316.57	1-4	316.57
22. Nat'l Center for Dispute Settlement A.A.Asen,	20.00	1-2	20.00
23. National Fire Protection Association	26.25	1-4	26.25
24. Nudelman Brothers	117.20	1-4	117.20
25. Oregon State Bar	5.00	1-12	5.00
26. Pacific Building Materials	215.09	4-	117.14
		30-	97.95
27. Pacific Northwest Bell	15.64	4-	15.64
28. Paulsen & Roles Laboratories	42.69	20-	42.69
29. Paul Pohlen	153.00	12-	153.00
30. The Portland Hilton	28.90	1-1	28.90
31. Portland Typewriter & Office Machine Co.	259.70	1-6	259.70
32. Revenue Sharing Advisory Service	25.00	12-	25.00
33. Shell Oil Co.	22.33	1-5	22.33
34. State of Oregon - Dept. of Motor Vehicles	50.00	1-8	50.00
35. Stevens Thompson & Runyan Inc.	21,742.11	1-1	3.00
		20-	5.05
		30-	9.73
		5-	20077.76
		12-	1646.57
36. Thermal Supply of Oregon Inc.	20.20	1-4	20.20
37. Town Concrete Pipe Inc.	20.30	4-	20.30
38. Waterworks Supplies Co.	114.63	30-	114.63
39. Water Pollution Control Federation	90.00	20-	90.00
40. Richard White	92.15	1-4	92.15
41. Xerox	60.00	1-5	60.00

\$41,418.52

CITY OF MILWAUKEE
BILLS PAYABLE ON DECEMBER 4, 1973

1-1	GENERAL	1,151.53
1-2	ADMINISTRATION & FINANCE	156.43
1-3	CITY HALL	21.50
1-4	FIRE	614.86
1-5	POLICE	15,533.05
1-6	LIBRARY	259.70
1-8	MUNICIPAL COURT	123.25
1-9	PLANNING	1.93
1-10	PUBLIC WORKS	1.93
1-12	LEGAL	5.00
4-	STREET	218.76
20-	SEWER	174.54
30-	WATER	389.47
5 -	SEWER IMPROVEMENT	20,077.76
12 -	REVENUE SHARING	2,688.81