

CITY COUNCIL MEETING

February 26, 1973

10:15 p. m.

COUNCIL CHAMBERSSpecial Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 26th day of February, 1973. The following councilmen were present:

Bill E. Hupp

William M. Keller

Robert G. Stochosky

Mayor Donald W. Graf

Joy Burgess

Also present:

Paul F. Helton, City Manager

J. Wayne Daigle, Dir. P. W.

It was moved by Stochosky, seconded by Burgess, to answer letter dated February 23, 1973, addressed to City Council, from Hal Abelsen, Business Representative of Clackamas County Peace Officers Association, stating that the Council's position had not changed since their last response to the same subject matter, "reopening of negotiations with the Police Department for Fiscal Year 1972-73." Motion carried and so ordered.

Subject of auditing quotations was discussed. Council directed the City Manager to approach several other audit firms for estimates, both hourly rates and total costs; also to ask Lampert, Fairly & Co. for a firm bid price for services rendered in Fiscal Year 1973-74.

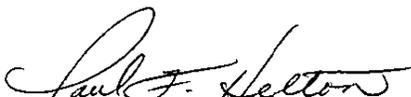
There was discussion on the PUC request for tacit approval of extension of railroad spur down McBrod Avenue, crossing at Milport Road, to service Paper Craft Specialties. It was moved by Hupp, seconded by Keller, to give tacit approval to proceed until formal documentation from the PUC is available. Motion carried and so ordered.

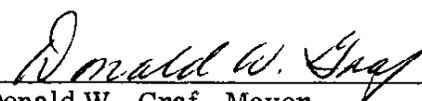
Action was taken with regard to selecting a negotiator for the city after an interviewing session held earlier. It was moved by Burgess, seconded by Keller, to appoint Dr. Kent J. Collings of the University of Portland as the city negotiator. It was stipulated that a retainer fee of \$2500 would be agreed to by both parties for services to negotiate the Fiscal Year 1973-74 contracts with all bargaining groups. Motion carried and so ordered.

A meeting was scheduled for 7 p. m. March 5 to meet with Dr. Collings to discuss policy and guidelines.

The meeting adjourned at 10:37 p. m.

ATTEST:


Paul F. Helton, Secretary Pro Tem


Donald W. Graf, Mayor

We, the undersigned, the Mayor and members of the City Council of the City of Milwaukie, Oregon, do hereby acknowledge that each and all of us have received due, timely and verbal notice from the said Mayor of a Special Meeting of the City Council of the City of Milwaukie, Oregon, to be held at the hour of 10:15 p. m. , Pacific Standard Time, on the 26th day of February, 1973, for the purpose of appointing a person or firm to conduct labor negotiations for the city of Milwaukie, and for the purpose of taking up any other or further business that might properly come before the Council.

We do hereby accept service of the aforesaid verbal notice, and we hereby waive any and all irregularities therein, and consent and agree that the said City Council shall meet in the City Hall for the purposes above stated.

Dated this 26th day of February, 1973.

Donald W. Gray
Robert H. Hochstetler
Bill Hopp
Joy Burgess
William M. Keller