

CITY COUNCIL MEETING

August 4, 1969

7:30 p. m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 4th day of August, 1969. The meeting was called to order by Mayor Frank C. Clore with the following councilmen present:

Bill E. Hupp Dale M. Harlan
Mayor Frank C. Clore

Absent: David S. Strauss
Donald W. Graf (*excused*) 8-11 minutes

Also present:
Max Thompson, Ass't City Mgr. J Wayne Daigle, Dir. P. W.
Paul Helton, Finance Director Dorothy E. Wilson, Sec'y

CORRESPONDENCE

1. Letter from Councilman Strauss was read, stating he could not attend the meeting this evening, as other plans had been made prior to his notice of the meeting. He stated he would suggest and hope that in the future, should a special meeting be needed, that the entire council be called as early as possible in an attempt to set a time convenient for all members of the Council.

2. Letter from the Mayor of Lake Oswego was read, dated July 30, inviting the Council and department heads to attend the dedication of their new water treatment plant at 10 a. m. August 15, 1969.

INTRODUCTION OF NEW CITY ATTORNEY

The Assistant City Manager announced that City Manager Fred C. Dyer had appointed John Bassett, 816 - 42nd Street, as City Attorney to take the place of Robert L. Mills, who resigned effective July 31, 1969. Mr. Bassett was introduced to the Council. It was moved by Hupp, seconded by Harlan, that the acceptance of appointment as City Attorney be held in abeyance until such time as a City Manager pro tem be appointed. Motion carried and so ordered.

MEMORIAL PROCLAMATION - JERRY CARPENTER

It was decided action on the Memorial Proclamation would be deferred until the Council can meet in full so that the proclamation can contain all signatures.

RESIGNATION OF CITY MANAGER

It was moved by Harlan, seconded by Hupp, that the Council accept Fred C. Dyer's resignation with his last day of employment to be August 11, and that he be paid his accrued vacation as of that time. Motion carried and so ordered.

RESOLUTION NUMBER 21-1969, INTENTION TO APPOINT CITY MANAGER

It was moved by Harlan, seconded by Hupp, that Resolution Number 21-1969 (A RESOLUTION DECLARING THE CITY COUNCIL'S INTENTION TO FILL THE POSITION OF CITY MANAGER) be read. Motion carried and so ordered. It was moved by Harlan, seconded by Hupp, to amend the first paragraph of the resolution to read "WHEREAS, a vacancy will occur on August 11, 1969..." Motion carried and so ordered. On adopting the resolution, motion carried and so ordered.

APPOINTMENT OF COUNCILMAN ON HEALTH AND WELFARE COMMITTEE

The Mayor appointed Councilman Graf as the Council representative on the Health and Welfare Committee, subject to Mr. Graf's acceptance.

It was moved by Harlan, seconded by Hupp, that a resolution be drawn up delineating the responsibilities of the Health and Welfare Committee. Motion carried and so ordered.

PAYMENT OF DEATH BENEFITS TO MRS. JERRY CARPENTER

It was moved by Harlan, seconded by Hupp, that the city continue paying \$80 a month in accordance with previous action of the Council, and that the payments go to Mrs. Carpenter. After discussion, and with the permission of the second, Mr. Harlan withdrew his motion.

It was moved by Hupp, seconded by Harlan, that Council determination on paying death benefits to Mrs. Carpenter until Jerry Carpenter would have reached the age of 65 be on the agenda for the August 25 meeting. Motion carried and so ordered.

REPORT ON LIABILITY INSURANCE

It was moved by Harlan, seconded by Hupp, to direct the Finance Director to secure false arrest coverage for city employees and full liability coverage for members of the City Council with limits of \$100,000 and \$300,000 or above, without deductible, to meet the needs of this and future Councils under the Oregon tort liability Act. Motion carried and so ordered.

PAYMENT OF SALARY TO SGT. HEDENSTEN DURING EXTENDED SICK LEAVE

It was moved by Harlan, seconded by Hupp, that Sgt. Hedensten be paid his regular rate of pay less the amount he will draw from the State Industrial Accident Commission for a period not to exceed nine months and until his doctor says he is ready to return to work. If this doesn't prove long enough the Council can consider it again later. Motion carried and so ordered.

APPOINTMENT OF CITY MANAGER PRO TEM

It was moved by Harlan, seconded by Hupp, that Max Thompson be named Manager pro tem starting August 4, 1969, and that starting August 11 he be paid a salary

as Manager pro tem which would be the mid point between his present salary and the salary budgeted for the City Manager. Motion carried and so ordered.

It was moved by Hupp that a resolution be drafted to change the signatures on city bank accounts. Motion was seconded by Hupp, the second was withdrawn and the motion was seconded by Harlan. Motion carried and so ordered.

OTHER BUSINESS

1. Councilman Harlan asked that ordinances be prepared as soon as possible doubling the sewer fee and increasing business licenses by 50%.
2. Councilman Harlan suggested the rest of the Council and the City Manager be thinking of ways to go about spending the budgeted \$25,000 for park land acquisition.
3. Mayor Clore announced he had been handed copies of correspondence up to now on the problem of "sleepers" in the Fire Department, and asked that the City Manager pro tem find out if all the directives of the Council have been carried out.
4. Mayor Clore announced he had been contacted by the bargaining agent for the Police Department concerning uniform cleaning. The City Manager pro tem said he was in the process of calling for bids.

(Meeting recessed at 9:15 p. m. , reconvened at 9:20 p. m. with all present.)

5. Martin Polka, 4955 Logus Road, addressed the Council on a water drainage problem. After some discussion, it was determined his property is not within the city limits.

WATER AND SEWER DISCUSSION

The Director of Public Works discussed water and sewer problems.

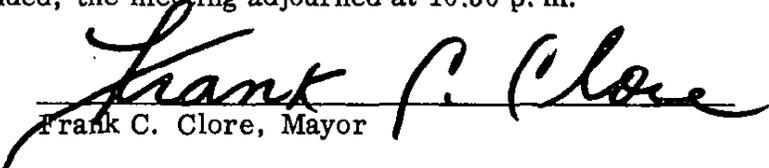
ADVERTISING FOR NEW CITY MANAGER

It was moved by Harlan, seconded by Hupp, that the City Manager pro tem work with the Mayor in developing application to be made available to those who might like to apply for the City Manager position. Mr. Harlan stated even if the Council knew there were two or three people they would consider as finalists for this position, it would be a political mistake and public relations mistake not to solicit applications; that he was not ruling anyone out or ruling anyone in at this time, but he thought in all fairness Council should make known the vacancy and solicit applications. Motion carried and so ordered. It was moved by Harlan, seconded by Hupp that applications be submitted no later than November 10, 1969. Motion carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 10:50 p. m.

ATTEST:

Dorothy E. Wilson
Dorothy E. Wilson, Secretary


Frank C. Clore, 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 7:30 p. m. , Pacific Daylight Time, on the 4th day of August, 1969, for the purpose of appointing a City Manager pro tem, 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 4th day of August, 1969.



