

CITY COUNCIL MEETING
January 7 1974
7 p m

COUNCIL CHAMBERS

1211th Meeting

The one thousand two hundred eleventh meeting of the Council of the City of Milwaukie Oregon was held on the 7th day of January 1974 The meeting was called to order by Mayor Donald W Graf with the following councilpersons present

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

Also present

- | | | | |
|----------------|----------------------|-------------------|-----------|
| Myer Avedovech | City Manager pro tem | Dorothy E Farrell | Secretary |
| Donald Jones | Police Chief | | |
| J Wayne Daigle | Dir of P W | | |

The invocation was given by Councilman William M Keller

CONSENT CALENDAR

- a) Approval of minutes - 12/17/73 Council meeting
- b) Letter to Mayor from Holman Transfer re Police Department

It was MOVED by Burgess SECONDED by Hupp that the Consent Calendar be approved with the following correction On page 1 of the December 17 1973 minutes the last sentence under CHARTER REVIEW COMMITTEE RECOMMENDATIONS should read further discussion on this issue at the January 21 1974 meeting MOTION CARRIED and so ordered

Letter from Holman Transfer Company dated December 31 1973 compliments the Police Department for their handling of a break-in at the Holman Transfer warehouse and asks that there be no cutback in the Police Department

AUDIENCE PARTICIPATION

- 1 Jim Savage and Ron Skeels of Coopers & Lybrand city auditors explained the audit report and management letter
- 2 Lillian Stewart 1906 Monroe had a complaint about an advertising bench she owns having been stolen in October of 1973 and about alleged lack of action by the Police Department Staff was asked to investigate the matter and report back to Council at the next regular meeting

(Meeting recessed at 7 25 p m reconvened at 7 35 p m with all present)

CORRESPONDENCE

Letter has been received dated January 4 1974 from the Milwaukie Loaves and Fishes Steering Committee inviting participation in their first anniversary Friday January 11 at noon

RESOLUTION NUMBER 1-1974 - DEED FROM PUBLISHERS PAPER CO

It was MOVED by Burgess SECONDED by Stochosky that Resolution Number 1-1974 (A RESOLUTION ACCEPTING AND APPROVING DEED OF GIFT FROM PUBLISHERS PAPER CO) be read MOTION CARRIED and so ordered It was MOVED by Burgess SECONDED by Stochosky that Resolution 1-1974 be adopted MOTION CARRIED and so ordered

RESOLUTION NUMBER 2-1974 - FEES ON CITY PARKING LOTS

It was MOVED by Keller SECONDED by Stochosky that Resolution Number 2-1974 (A RESOLUTION AMENDING RESOLUTION NUMBER 65-1968 REPEALING RESOLUTION NUMBER 26-1972 AND ESTABLISHING PARKING FEES ON CITY PARKING LOTS) be read MOTION CARRIED and so ordered It was MOVED by Burgess SECONDED by Hupp that Resolution 2-1974 be adopted MOTION CARRIED and so ordered

WORK SESSION WITH DOWNTOWN IMPROVEMENT COMMITTEE

Stevens Thompson & Runyan Inc have submitted a report dated December 31 1973 with preliminary construction plans for improvements to the central business district and cost estimates A work session will be held with the Downtown Improvement Committee City Council and representatives of Stevens Thompson & Runyan at 7 p m Monday January 14 1974 in the Council Chambers

OTHER BUSINESS

1 Councilman Hupp questioned an item about complaints on a house at Washington and Penzance Streets having been removed from the Suspense Calendar After discussion of the fact that there are many nuisance abatements that cannot be cleared up because of reductions in staff it was decided to add an item to the Suspense Calendar called 'Nuisance abatements

2 Bids have been opened on Phase II of the interceptor sewer project and have been forwarded to EPA for their approval

3 Preliminary work has been done on obtaining a microphone system to plug directly into the recording device at meetings

4 There was discussion by the City Manager of an article in the Oregon Journal on January 4 in which the Secretary of the Milwaukie Homeowners Association is quoted as saying Milwaukie s Public Works Director is keeping plans for widening Monroe Street secret The Manager stated the plans have not been completed and when they are informational meetings will be held with the property owners on Monroe Street Mrs Jean Baker Secretary of Milwaukie Homeowners Association spoke about the meeting she had held on the subject of Monroe Street

PAYMENT OF BILLS

It was MOVED by Keller SECONDED by Stochosky that the bills listed for January 8 1974 payment be approved for payment MOTION CARRIED and so ordered

The meeting adjourned at 9 35 p m

ATTEST

Donald W Graf
Donald W Graf Mayor

Dorothy E Farrell
Dorothy E Farrell Secretary

DDE291

CITY OF MILWAUKIE
BILLS PAYABLE ON JANUARY 8 1974

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
1 Myer Avedovech	56 00	1-2	56 00
2 Baker & Taylor Co	232 37	1-6	232 37
3 Bancroft Whitney Co	15 35	1-12	15 35
4 Fred N Bay News Co	229 90	1-6	229 90
5 Bob's Rental Inc	31 50	4	31 50
6 Bound To Stay Bound	489 37	1-6	489 37
7 R R Bowker Co	45 83	1-6	45 83
8 Callaghan & Co	95 25	1-12	95 25
9 Centennial Glass Co Inc	216 00	1-6	216 00
10 Central Fire Dispathcing	1514 95	1-4	1514 95
11 Clackamas County	334 10	1-1	100 00
		1 5	117 00
		4-	117 10
12 Clackamas Co Fire Defense Board	10 00	1-4	10 00
13 Kent J Collings	1250 00	1-2	1250 00
14 Consolidated Supply Co	148 72	30-	148 72
15 Coopers & Lybrand	1700 00	1-1	1700 00
16 Daily Journal of Commerce	301 00	5-	301 00
17 Reid R Davis	204 19	1-6	204 19
18 Demco Educational Corp	45 85	1 6	45 85
19 The Eastin Philan Distributing Corp	36 06	1-6	36 06
20 Electromatic Associates Inc	20 49	1-5	20 49
21 G I Joes Inc	22 49	1-5	22 49
22 GTE Information Systems Inc	310 00	1 5	310 00
23 Gladstone Lincoln Mercury	100 00	1 5	100 00
24 Donald W Graf	204 70	1-1	204 70
25 Charlie Helwig Inc	384 93	1-2	265 72
		1 4	23 89
		1 5	89 32
		1-8	6 00
26 International City Management Assn	10 00	1 2	10 00
27 G F Johnson Music Co	30 33	1 6	30 33
28 KEM Manufacturing Corp	41 22	1-4	41 22
29 Lehman Reloading Service	140 00	1-5	140 00
30 McNaughton Book Service	27 14	1-6	27 14
31 M Meghrig & Sons Inc	9 52	1-6	9 52
32 Metz Supply Inc	280 00	12-	280 00
33 Milwaukie Auto Parts	8 18	1 1	3 75
		1-4	3 35
		4-	1 08
34 Milwaukie Lumber Co	85 73	1 5	35 22
		4-	31 35
		30-	6 60
		12-	12 56
35 Milwaukie Oil Co	29 35	1 5	29 35
36 Motorola Inc	19995 00	12-	19995 00
37 Marshall Associated Contractors	61857 26	5-	61857 26
38 National Fire Protection Association	54 00	1-4	54 00
39 New Oregon Agencies Inc	2801 00	1-1	2801 00
40 Newsweek	7 60	1-6	7 60
41 Nudelman Brothers	33 95	1-4	33 95
42 Myles O'Donnell & Co	646 35	1-3	384 80
		1-5	261 55
43 Oregon City Laundry Co	93 57	1-4	93 57
44 Oregon Fire Chiefs Association	45 00	1-4	45 00
45 Oregon State Bar	45 00	1-12	45 00

CITY OF MILWAUKIE
BILLS PAYABLE ON JANUARY 8 1974 continued

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
46 Pacific Building Materials	17 89	4-	17 89
47 Pacific Northwest Bell	1026 02	1-1	481 80
		1 4	451 42
		1-6	83 80
		1-10	9 00
48 Penwalt Corporation	270 00	20	270 00
49 Pittsburg Testing Laboratory	5 00	4-	5 00
50 Paul Pohlen	45 00	12-	45 00
51 Portland General Electric	2456 32	1-3	143 41
		1-4	53 52
		1-5	62 09
		1-7	5 21
		4-	106 98
		20-	808 46
		30-	1276 65
52 Portland Road & Driveway	5110 67	4-	512 42
		30-	114 00
		12-	4484 25
53 Robert L Ransom	200 00	1-1	200 00
54 Research Institute of America	36 00	1-2	36 00
55 Beverly Ann Ridley	164 80	1-5	164 80
56 Service Oil Co	188 88	1-3	106 09
		1-5	82 79
57 Shell Oil Co	58 33	1-4	40 76
		1-10	17 57
58 Department of Commerce	15 00	1-6	15 00
59 State of Ore Dep ^t of Motor Vehicles	45 00	1-8	45 00
60 Stevens Thompson & Runyon Inc	17459 69	5-	13123 00
		12	4336 69
61 Street Fund	22 03	1-4	4 80
		20-	11 40
		30-	5 83
62 Subpoena Fees	15 00	1-8	15 00
63 Tri County Office Machine Co	20 00	1-6	20 00
64 Valley Communications	34 50	1 4	34 50
65 Water Fund	403 56	1-4	57 81
		1-5	233 06
		1-7	4 52
		1-10	13 94
		4-	77 69
		20-	16 54
66 Waterworks Supplies Co	70 92	30	70 92
67 Western Propane Inc	17 45	20-	17 45
68 Richard White	12 75	1 4	12 75
69 Wilco Fire Equipment Co	101 20	1 4	101 20
70 Xerox	60 00	1-6	60 00

\$122,095 26

DDE291

CITY OF MILWAUKIE
BILLS PAYABLE ON JANUARY 8, 1974 continued

1-1	GENERAL	5 491 25
1 2	ADMINISTRATION & FINANCE	1,617 72
1-3	CITY HALL	634 30
1 4	FIRE	2,576 69
1-5	POLICE	1,728 16
1-6	LIBRARY	1,692 96
1-7	PARKS & GROUNDS	9 73
1 8	MUNICIPAL COURT	66 00
1-10	PUBLIC WORKS	40 51
1-12	LEGAL	155 60
4-	STREET	901 01
20-	SEWER	1,123 85
30-	WATER	1 622 72
5 -	SEWER IMPROVEMENT	75,281 26
12 -	REVENUE SHARING	29,153 50