CITY COUNCIL MEETING
March 17, 1975
7 p. m.

COUNCIL CHAMBERS 1240th Meeting

The one thousand two hundred fortieth meeting of the Council of the City of Milwaukie, Oregon, was held on the 17th day of March, 1975, with the following councilpersons present:

C. Mervin Englund
Joy Burgess
Charles E. Swan
Jerry N. Hutchison
Mayor Bill E. Hupp

Also present:

Harold L. Schilling, City Manager
J. Wayne Daigle, Dir. of P W.
Donald R. Jones, Police Chief
Dorothy E. Farrell, Secretary

The pledge of allegiance was recited.

CONSENT CALENDAR

a) Approval of minutes - March 3, 1975
b) Hearing notice from PUC re gas company rate increase
c) Waste Discharge Permit addendum
d) Information re interceptor sewer bids
e) Letter from Tri Met re bus shelters
f) Liquor license renewals
   (1) Sam's Market - PS
   (2) Disco Mart - PS
   (3) Fernwood Inn - DA
   (4) 7-11 Store - PS

It was MOVED by Burgess, SECONDED by Hutchison, that the consent calendar be accepted, with the omission of item a, d and e. MOTION CARRIED and so ordered.

b) Public Utilities Commissioner will hold hearings March 18, 1975 at 1:30 p. m. at Public Service Building, Salem, on revised tariff schedules filed by NORTHWEST NATURAL GAS COMPANY.

c) DEQ intends to modify Milwaukie's Waste Discharge Permit by issuing addendum extending expiration date to December 31, 1975.

d) Council has received copy of memorandum from Public Works Director, dated March 10, 1975, with information re interceptor sewer bids. Additional information was requeste

e) Council has received copy of letter from Tri-Met, dated February 19, 1975, with information on proposed sites for bus passenger shelters. It was suggested if there is further communication with TriMet, they be asked to consider the Ardenwald area for a shelter.

AUDIENCE PARTICIPATION

1. H. R. Inman, 11919 Kimbrough Road, complained about problems he is having with his neighbors and their animals. He was requested to discuss his problems with the City Attorney.

2. Mayor Hupp presented certificates to Wayne J. Daigle and Ralph J. Mishler, signifying satisfactory completion of the Building Official and Inspector Certification Training Program.

CORRESPONDENCE

Letter has been received from John E. Manuel, Business Manager of North Clackamas School District, dated March 11, in response to city's letter expressing interest in the Milwaukie Junior High School facility. Staff was asked to draft a reply, addressed to Superintendent Charles, requesting that the matter be brought to the School Board's attention.

MILWAUKIE FESTIVAL DAZE PROCLAMATION

Mayor proclaimed July 17 to 20, 1975 as Milwaukie Festival Daze, and men will be required to wear handlebar mustaches and/or beards, and women will be required to wear long dresses and/or hats reflective of the 1890's during that period.

RESOLUTION NUMBER 6-1975 - AMENDING RESOLUTION 5-1975 and RESOLUTION 35-1974 - STREET AND STORM SEWER BONDS

It was MOVED by Burgess, SECONDED by Hutchison, that Resolution 6-1975 (A RESOLUTION AMENDING RESOLUTION NUMBER 5-1975 and RESOLUTION NUMBER 35-1974, RESOLUTIONS SUBMITTING TO THE VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF AUTHORIZATION TO ISSUE GENERAL OBLIGATION BONDS FOR THE CONSTRUCTION OF CERTAIN MAJOR STREET IMPROVEMENTS AND A BACKBONE STORM SEWER SYSTEM WITHIN SAID CITY, AND PROVIDING THE ELECTION PROCEDURE THEREFOR) be read. MOTION CARRIED and so ordered. Councilman Englund wishes his vote recorded as "no." It was MOVED by Burgess, SECONDED by Hutchison, that Resolution 6-1975 be adopted. MOTION CARRIED and so ordered, with Councilman Englund voting "no."

RESOLUTION NUMBER 7-1975 - AMENDING RESOLUTION 4-1975 AND RESOLUTION 34-1974 - AMENDMENTS TO CITY CHARTER

It was MOVED by Burgess, SECONDED by Englund, that Resolution 7-1975 (A RESOLUTION AMENDING RESOLUTION NUMBER 4-1975 AND RESOLUTION NUMBER 34-1974, RESOLUTIONS SUBMITTING TO THE VOTERS OF THE CITY OF MILWAUKIE, OREGON, AMENDMENTS TO THE CITY CHARTER) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, that Resolution 7-1975 be adopted. MOTION CARRIED and so ordered.

AGREEMENT RE CETA FUNDS

City has applied for Public Service Employment funds under Title VI, Comprehensive Employment and Training Act, for two positions, Caretaker and Code Enforcement Officer. Manager was directed to proceed with procuring persons for these positions, and to have the City Attorney pursue the legal aspects, as there is a question of whether the city, under its Charter, can recruit selectively, as required by CETA.

(Meeting recessed at 9:30 p. m., reconvened at 9:50 p. m. with all present.)

MEMO RE LCDC GOALS AND GUIDELINES

Council has received copy of memo from Assistant Planner re LCDC goals and guidelines, dated March 1, 1975.

STAFF REPORT IN RESPONSE TO MAYOR'S MEMO RE REVENUE SHARING FUNDS

Mayor has requested breakdown of revenue sharing monies, and a staff report has been

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presented. Additionally, the Mayor's memo asked for a breakdown of costs incurred by the city for sidewalk and street improvements on Main Street, Jackson to Monroe, Block 15, Milwaukie, and a report has been prepared by Public Works Director, giving two possible ways of assessing the cost. It was MOVED by Burgess, SECONDED by Swan, that the city agree to pay for curb, butterflies and brick work on sidewalk and street pertaining to Main Street between Jackson and Monroe, Block 15, Milwaukie. MOTION CARRIED and so ordered.

Manager will bring plans to a future meeting, showing blocks proposed for brick inserts and butterflies, in the downtown area.

The cost of the above sidewalk improvement will be assessed to the property owners, without interest, except for that portion the city is responsible for paying.

MAYOR'S MEMO RE CORRESPONDENCE

Mayor, in a memo dated March 10, 1975, has requested copies of all letters of complaint and compliments received by the city. Council has received copy of memo from Executive Secretary explaining the mail procedure followed by staff. Three members of the Council stated they are satisfied with the way the mail is handled at the present time, with all mail addressed to Council or members of the Council being forwarded to them.

OTHER BUSINESS

1. Letter has been received from State Highway Division, dated March 12, concerning signing at Clackamas Highway at Harrison Street. Letter previously received from Highway Division on this intersection will be brought back to the Council at the next meeting.
2. There was discussion on Furnberg Park and Waterfront Park. It is anticipated that Phase I of Furnberg Park development will be completed within a month.
3. There was discussion on improving City Hall.
4. Councilman Swan requested revision of Ordinance 1028.
5. A work session was scheduled for 7 p. m. March 31, 1975.
6. Assistant Planner has submitted a memo, dated March 17, with questions concerning the CRAG comprehensive plan, and another memo, with information concerning the plan. After input from Council, a letter will be drafted for Mayor's signature.
7. Councilman Swan asked for information the Scottsdale Fire Department.
8. Staff was asked to get information on the use of the present postoffice building after the postoffice vacates it.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Swan, that the bills listed for March 18, 1975 payment be approved for payment. MOTION CARRIED and so ordered.

EXECUTIVE SESSION

The meeting adjourned to executive session at 10:30 p. m., to consider a personnel matter--i. e. allegations of misconduct made against the city Building Inspector.

ATTEST:

Bill Hupp

Bill Hupp, Mayor

Dorothy E. Farrell

Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 17, 1975

VENDOR	TOTAL	DEPT.	AMOUNT
American Business Machines Inc.	130.00	1-1	130.00
American Red Cross	7.50	1-5	7.50
American Society of Planning	135.00	1-1	
Julie August	70.00	1-8	70.00
Myer Avedovech	1387.50	1-12	1387.50
Ben-Mar Auto Parts	5.73	1-4	5.73
Boat City	10.00	1-5	10.00
Boise Cascade Office Products Division	112.32	1-2	112.32
Michelle Brown	46.00	1-9	46.00
Edward Brekke	175.00	1-8	175.00
Burroughs Corporation	440.95	1-2	440.95
Chevron Asphalt Company	68.40	4-	68.40
Clackamas County	70.90	1-10	70.90
Clackamas County Surveyor	9.30	5-	9.30
Clackamas County Service District #1	8863.80	20-	8863.80
Custom Parts & Trailer Supply Co.	3.46	30-	3.46
Dick's Concrete Service Inc.	142.80	4-	142.80
James B. Donkle, MD P.C.	41.50	1-4	17.00
		1-14	24.50
EL-Co Contractors Inc.	99.00	20-	99.00
Electromatic Associates Inc.	61.75	1-5	61.75
Eugene Overall/Blue Seal	24.15	1-3	6.70
		1-4	9.55
		1-5	1.70
		1-6	6.20
Gailbreath & Son	150.00	5-	150.00
General Spray Service	200.00	1-7	200.00
Gladstone Lincoln Mercury	128.22	1-5	128.22
Graham's Book & Stationery	5.31	1-2	5.31
Ray Grimshaw Tires	193.77	4-	193.77
Hazeltine Leasing Company	100.00	1-5	100.00
Charlie Helwig Inc.	158.15	1-1	5.20
		1-2	75.07
		1-5	11.89
		1-8	6.47
		1-9	15.00
		1-10	44.52
Hopp's Custom Upholstery	45.00	1-5	45.00
Industrial Specialties Company	7.19	4-	7.19
Jobs Available	10.00	1-14	10.00
Johnsons Pabco Paint Center	44.95	4-	44.95
[illegible]ry Fees	60.00	1-8	60.00
Lavelle Landfill	33.59	4-	33.59
Dewey & Elizabeth Long-Easement	250.00	5-	250.00
Len McGarvey	83.15	1-5	83.15
Ted McBee	1687.50	4-	1687.50
Mail-Well	80.25	1-4	80.25
Main Street Cleaners	208.12	1-4	69.54
		1-5	138.58
Metropolitan Utility Coordinating Council	25.00	1-10	25.00
Milwaukie Auto Parts	3.19	1-10	3.19

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CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 17, 1975

VENDOR	TOTAL	DEPT.	AMOUNT
Milwaukie Automotive Service	82.95	1-5	82.95
Milwaukie Hardware	11.49	1-10	.50
		4-	6.90
		20-	3.34
		30-	.75
Milwaukie Lumber Company	8.94	1-5	8.94
Milwaukie Police Dept.	44.00	1-8	44.00
Mobil	1801.56	30-	1801.56
Nailbenders	97.60	5-	97.60
Northwest Natural Gas	127.49	4-	97.67
		30-	29.82
Nudelman Brothers	121.90	1-5	121.90
Olson Brothers Towing	8.73	1-4	1.28
		1-5	7.45
Oregon Audio Video Systems	91.80	1-5	91.80
Oregon City Laundry	84.37	1-4	84.37
Office of the Registrar-Clackamas Comm. Coll.	7.00	1-4	7.00
Myles O'Donnell & Company	710.95	1-3	423.25
		1-5	287.70
Pacific Northwest Bell	1609.89	1-3	478.18
		1-4	462.57
		1-6	79.57
		1-10	9.00
		4-	32.55
		20-	21.85
		30-	35.50
		7-	490.67
Payline Northwest	46.39	4-	15.46
		20-	15.47
		30-	15.46
Pennwalt	145.00	20-	145.00
Petty Cash	125.67	1-1	18.77
		1-2	8.04
		1-3	5.54
		1-4	47.82
		1-5	6.60
		1-9	5.05
		1-10	15.41
		4-	14.76
		30-	3.00
		7-	.68
PGE	2633.71	1-1	7.44
		1-3	183.44
		1-4	61.24
		1-5	80.60
		1-7	3.50
		4-	117.83
		20-	638.44
		30-	1541.22

CITY OF MILWAUKIE
BILLS PAYABLE ON MARCH 17, 1975

VENDOR	TOTAL	DEPT.	AMOUNT
Pixler Auto Parts	48.81	4-	48.81
Priday & Music Tire Service	332.56	1-4	332.56
Radiotronics	54.00	1-4	54.00
Redman & Carskadon	105.00	1-8	105.00
Rub-A-Dub Car Washes	30.75	1-5	30.75
Robben Oil Company	109.11	1-3	109.11
Rock Creek Sand & Gravel	276.50	4-	276.50
Southern Pacific Transportation Co.	100.00	6-	100.00
State of Oregon	50.00	1-8	50.00
Stevens, Thompson & Runyan	46802.40	5-	46802.40
Subpoena Fees	30.00	1-8	30.00
Town Concrete Pipe	1490.24	4-	1210.09
		5-	280.15
Unitog Business Clothing	32.71	1-4	32.71
West Chemical Products	22.50	1-3	22.50
Western Drug Label	51.00	1-2	6.50
		1-4	38.00
		1-9	6.50
Western Propane	94.16	20-	94.16
Wichita Feed & Hardware Store	37.65	4-	12.55
		20-	12.55
		30-	12.55
Wilco Fire Equipment Company	4.50	1-4	4.50
Willamette Hi-Grade Concrete	400.92	4-	290.28
		6-	110.64
Workmen's Compensation Board	35.00	4-	35.00
Lefebure Corporation	129.78	1-2	129.78
	73,375.48		

1-1	General	296.41
1-2	Administration & Finance	777.97
1-3	City Hall	1228.72
1-4	Fire	1308.12
1-5	Police	1306.48
1-6	Library	85.77
1-8	Municipal Court	540.47
1-10	Public Works	168.52
4-	Street	4336.60
20-	Sewer	9893.61
30-	Water	3443.32
5-	Sewer Improvement	47589.45
7-	Suspense Fund	491.35
1-7	Parks & Grounds	203.50
1-9	Planning	72.55
1-12	Legal	1387.50
1-14	Civil Service	34.50
6-	Street Improvement	210.64

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