CITY COUNCIL MEETING
April 21, 1975
7 p. m.

COUNCIL CHAMBERS 1242nd Meeting

The one thousand two hundred forty-second meeting of the Council of the City of Milwaukie, Oregon, was held on the 21st day of April, 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.
Tim Holder, Planning Assistant
Myer Avedovech, City Attorney
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend Orville Markgraf, Emanuel Lutheran Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

a) Approval of minutes - April 7, 1975 and April 10, 1975
b) Memo from Manage re Statement of Economic Interest
c) Memo from CRAG re planning process
d) Memo from Attorney re UBC
e) Progress payment - Sewer L. I. D. - 40th and Edison
f) Copy of letter to Congressmen re Community Block Grants
g) Copy of letter to LCDC re criteria

Councilwoman Burgess asked that item e be removed for discussion, Councilman Englund that item d be discussed, and Councilman Hutchison that item c be discussed.

b) Council has received memorandum from Manager, dated April 14, 1975, concerning annual verified statement of economic interest.

c) Council has received copy of memorandum from CRAG, dated March 31, 1975, re time schedule and process used to adopt a plan

d) Council has received copy of memorandum from City Attorney, dated April 4, 1975, re Chapter 70 of the Uniform Building Code. Councilman Englund asked that this be on the agenda at a later meeting, with reference to whether the city followed the state regulations on amendments to the UBC.

e) Council has received memorandum from Public Works Director, dated April 17, 1975, listing progress payment for work completed under the terms of agreement with Clackamas Enterprises, Inc., for sewer extensions - 40th and Edison Street, in the amount of $12,151.87.

f) Council has received copy of letter from Manager to Senator Packwood, dated April 10, 1975, concerning Housing and Community Development Act, and the same letter addressed to Representative Duncan and Senator Hatfield.

g) Council has received copy of letter from Manager to Director of Department of Land Conservation and Development, dated April 11, giving suggestions for criteria to be used for allowing extension for compliance with LCDC goals.

It was MOVED by Burgess, SECONDED by Hutchison, that the consent calendar be adopted. MOTION CARRIED and so ordered.

AUDIENCE PARTICIPATION

1. Al Jaeger, 3012 Lake Road, addressed the Council concerning problems with parking at the athletic field on Lake Road. The matter was referred to staff

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PUBLIC HEARING -- HOLLYBERRY APPEAL

(Meeting recessed at 7:30 p. m., reconvened at 7:50 p. m. with all present.)

The public hearing was postponed until all parties to the controversy could meet elsewhere and come to a conclusion.

CORRESPONDENCE

1. Council has received copies of memorandum from Councilwoman Burgess, dated April 15, 1975, concerning budget elections. Mrs. Burgess asked for appointment of a committee to research how other cities handle election promotion. She stressed her feeling that neighborhood council program should not be set up until an additional staff person not now on the payroll could be obtained, through federal funding, to coordinate the program.
It was MOVED by Burgess, SECONDED by Hutchison, that a citizens committee be appointed to help breach the gap of communication between now and possibly the end of the fiscal year, or until the neighborhood council program is initiated. MOTION CARRIED and so ordered, and Council members were asked to suggest members for the committee.
2. Mayor Hupp passed out copies of memorandum to Council urging the neighborhood council program be started.
3. Council has received copies of letter from Tri-Met re bus shelters, and Tri-Met's correspondence with members of Milwaukie Suburban Transit Station Citizens Contact Committee. Also received are copies of correspondence on a proposed change in route for the Ardenwald Line
4. Council has received copy of letter from McGinnis Engineering, Inc., dated March 24, regarding Council Chamber air-conditioning. It was agreed the Manager will meet with an architect and bring plans and estimates to Council.
5. Council has received copy of letter from Riverfront Development Committee, dated April 18, 1975, requesting funding to cover costs of professional consultation. The letter will be referred to the Budget Committee.

STREET RENAMING, ORDINANCE NUMBER 1308

Rebecca Yasenchak, 11926 Lamplighter, presented a petition signed by residents on Lamplighter Street, asking that the street name be retained. It was MOVED by Swan, SECONDED by Burgess, that Lamplighter Street remain Lamplighter Street, due to the fact that all of the people on the street would like it that way, and we have already opened a can of worms by leaving Wood, Stanley, Home and Beckman as they are; it doesn't appear that it will be a very long street; and that the 5400 block be indicated at the top of the sign. MOTION CARRIED and so ordered. Another change has been requested by staff, when it was discovered that Lincoln Street, which is an extension of Home Avenue, had been left on the Exhibit A attached to Ordinance 1306, as being changed to 50th Avenue. Staff requests that Lincoln Street be changed to Home Avenue. It was MOVED by Hutchison, SECONDED by Burgess, that Ordinance Number 1308 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1308, AN ORDINANCE PROVIDING FOR RENAMING OF CERTAIN STREETS AND FOR RENUMBERING CERTAIN HOUSES IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON) be read the first time. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that Ordinance 1308 be read the second time. MOTION CARRIED and so ordered. Ordinance 1308 was put on its passage with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison and Hupp. NOES: None. Ordinance 1308 passed the Council and was so declared by the Mayor.

PUBLIC HEARING - HOLLYBERRY SUBDIVISION APPEAL

Appeal has been filed against preliminary plat approval by the Planning Commission of the Hollyberry Subdivision. Attorneys for the developer and the appellants advised Council that they have entered into a stipulation. Attorney for the appellants formally withdrew the appeal.

(Meeting recessed at 9:10 p. m., reconvened at 9:20 p. m. with all present.)

ORDINANCE NUMBER 1309 - AMENDING MOTORCYCLE ORDINANCE

It was MOVED by Hutchison, SECONDED by Burgess, that Ordinance Number 1309 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1307, RELATING TO THE REGULATION OF OPERATING MOTORCYCLES AND MOTOR-DRIVEN VEHICLES. AND DECLARING AN EMERGENCY) be read the first time. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, that Ordinance 1309 be read the second time. MOTION CARRIED and so ordered. Ordinance 1309 was put on its passage with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison and Hupp. NOES: None. Ordinance 1309 passed the Council and was so declared by the Mayor.

RESCISSION OF CIVIL SERVICE ORDINANCE - ORDINANCE NUMBER 1305

It was MOVED by Hutchison, SECONDED by Burgess, that Ordinance Number 1305 be rescinded. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 10-1975 - SIGNS IN PUBLIC RIGHT-OF-WAY

It was MOVED by Hutchison, SECONDED by Burgess, that Resolution Number 10-1975 (A RESOLUTION PROVIDING FOR COUNCIL POLICY ON THE CONSIDERATION OF REQUESTS FOR SIGNS IN THE PUBLIC RIGHT-OF-WAY) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, that Resolution 10-1975 be adopted. MOTION CARRIED and so ordered.

REQUESTS FOR SIGNS IN RIGHT-OF-WAY

1. Council has received request from Linwood Alliance Church, dated February 26, 1975, for a sign at the intersection of Railroad Avenue at Stanley Avenue. It was MOVED by Englund, SECONDED by Swan, that Council accept the request with the following provisions: that the letters be no more than 4" high, or the height of the Convalescent Hospital letters, whichever is the least; that the sign be no more than 10" in height, and the length, color and design the same as the Convalescent Hospital sign. MOTION CARRIED and so ordered.
2. Council has received request from Dwyer Hospital, dated April 4, 1975, for a sign on Harrison. It was MOVED by Burgess, SECONDED by Hutchison, that the Council approve the service sign indicating "Hospital" for the intersections requested by Dwyer Hospital. MOTION CARRIED and so ordered.
3. Council has received request from Tri-Met, dated April 4, 1975, to install a Park and Ride sign in the right-of-way at 2416 Lake Road. It was MOVED by Swan, SECONDED by Hutchison, that a sign be constructed in compliance with other standard signs, with copy to be determined by staff. MOTION CARRIED and so ordered.

ORDINANCE NUMBER 1310 - SIGN ORDINANCE

It was MOVED by Burgess, SECONDED by Hutchison, that Ordinance Number 1310 (AN ORDINANCE REGULATING THE CONSTRUCTION.... OF SIGNS OUTSIDE THE PUBLIC RIGHT-OF-WAY...) be read the second time. MOTION CARRIED and so ordered.

Ordinance 1310 was put on its passage with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison and Hupp. NOES: None. Ordinance 1310 passed the Council and was so declared by the Mayor.

CLACKAMAS WATER DISTRICT WATER SALES AGREEMENT

Council has received copy of letter from Clackamas Water District, dated April 3, 1975, enclosing copy of revised water sales agreement. It was MOVED by Burgess, SECONDED by Swan, that this matter be tabled for later staff recommendation. MOTION CARRIED and so ordered.

RESOLUTION NUMBER 11-1975 - TRANSFER OF FUNDS

It was MOVED by Burgess, SECONDED by Swan, that Resolution Number 11-1975 (A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO REAPPORTION THE 1974-75 BUDGET) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, that Resolution 11-1975 be adopted. MOTION CARRIED and so ordered. Staff was asked to explain why the Fire Department sick leave line item is overexpended, and what the absentee rate is in the Fire Department.

RESOLUTION NUMBER 12-1975 - SUPPLEMENTAL GENERAL FUND BUDGET

It was MOVED by Burgess, SECONDED by Hutchison, that Resolution Number 12-1975 (RESOLUTION ADOPTING 1974-75 SUPPLEMENTAL GENERAL FUND BUDGET AND MAKING APPROPRIATIONS) be read. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, that Resolution 12-1975 be adopted. MOTION CARRIED and so ordered.

OTHER BUSINESS

1. It was MOVED by Burgess, SECONDED by Englund, that liquor license renewal application be approved for Price-Rite Grocery, 1113 Main Street. MOTION CARRIED and so ordered.
2. Council has received copy of letter from State Highway Division, dated April 17, with notice of public hearing on the revised Greenway Plan on April 29, 1975.
3. Council has received copy of letter from The Review, dated April 14, asking for permission to continue placement of the Review street sales stands on the public right-of-way. Staff was asked to give interim authorization to the locations that exist until a policy is established, and staff will check other cities, the League of Oregon Cities, and ask for input from the newspapers, and come back with a recommendation.

PAYMENT OF BILLS

It was MOVED by Burgess, SECONDED by Swan, that the bills listed for April 22, 1975 payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 1 p. m.

Bill Hupp

Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell

Dorothy E Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 21st, 1975

	VENDOR	TOTAL	DEPT.	AMOUNT
1.	Julie August	75.00	1-8	75.00
2.	Myer Avedovech	1446.58	1-12	1446.58
3.	Baker & Taylor Co.	17.11	1-6	17.11
4.	Ben-Mar Auto Parts	7.28	4-	7.28
5.	J. M. Bernard's Garage	196.90	1-5	188.53
			4-	8.37
6.	Bob's Rentals	41.75	20-	41.75
7.	The Bookmart Inc.	190.45	1-6	190.45
8.	Michelle Brown	46.00	1-9	46.00
9.	Burroughs Corp.	257.67	1-2	257.67
10.	Clackamas Construction Corp.	12151.87	5-	12151.87
11.	Clackamas County Dr.	402.00	1-5	374.00
			30-	28.00
12.	Clackamas County Service Dist. #1	4471.00	20-	4471.00
13.	Community Publications Inc.	137.50	4-	137.50
14.	Cornell Manufacturing Co.	12.94	30-	12.94
15.	Dave's Ammunition Service	160.00	1-5	160.00
16.	James B. Donkle, M.D., P.C.	202.50	1-4	54.50
			1-14	148.00
17.	Eugene Overall-Blue Seal	26.54	1-3	6.94
			1-4	11.50
			1-5	1.70
			1-6	6.40
18.	Fideler	28.54	1-6	28.54
19.	Fire Chief Magazine	9.00	1-4	9.00
20.	J. K. Gill	3.90	1-10	3.90
21.	Graham's Book & Stationery	3.77	1-10	3.77
22.	Hannan Brothers Construction, Inc.	15725.59	5-	15725.59
23.	Hazeltine Leasing	100.00	1-5	100.00
24.	Tim Holder	330.00	1-9	330.00
25.	Horton Electric	312.55	4-	312.55
26.	International Business Machines	27.60	1-2	27.60
27.	International Association of Chiefs of Police	35.00	1-5	35.00
28.	International Association of Fire Chiefs	105.00	1-4	105.00
29.	Jay's Custom Tractor	63.00	7-	63.00
30.	Johnson's Pabco Paint	222.62	1-4	222.62
31.	A. E. Jones	8.50	1-14	8.50
32.	A. L. Jones	166.01	1-4	166.01
33.	Jury Fees	220.00	1-8	220.00
34.	Lavelle Landfill	51.30	4-	51.30
35.	Layton Sales & Supply	114.17	4-	114.17
36.	Legislative Counsel Committee	21.00	1-12	21.00
37.	Local Government Personnel Institute	45.00	1-12	45.00
38.	Lord Brothers Contractors, Inc.	422.23	5-	422.23
39.	Manhattan Glass	24.10	1-9	24.10
40.	McFarlane Sawdust	51.00	1-7	51.00
41.	Milwaukie Auto Parts	13.13	1-4	5.50
			4-	4.33
			20-	3.30
42.	Milwaukie Hardware	43.38	1-5	23.95
			1-7	19.43

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CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 21st, 1975 (continued)

	VENDOR	TOTAL	DEPT.	AMOUNT
43.	Milwaukie Lumber	173.41	1-3	25.68
			1-5	59.92
			1-12	11.25
			4-	76.56
44.	Mobil	2047.80	30-	2047.80
45.	The Mobile Repair	657.51	1-4	657.51
46.	Bryan Morrison, Inc.	3453.91	5-	3453.91
47.	Multnomah County Oregon	336.14	1-5	336.14
48.	Nailbenders	250.00	5-	250.00
49.	NorthWest Natural Gas	116.13	4-	91.81
			30-	24.32
50.	Nudelman Brothers	22.40	1-4	22.40
51.	Myles O'Donnell & Co.	287.70	1-5	287.70
52.	Oil Filter Service Co.	15.58	4-	15.58
53.	Oregon City Laundry	89.95	1-4	89.95
54.	Oregon Society of C.P.A.'s	15.00	1-2	15.00
55.	Pacific & Readymix	430.51	4-	393.57
			30-	36.94
56.	Pacific Building Materials	381.65	4-	221.28
			20-	123.43
			30-	36.94
57.	Pacific Water Works Supply	83.78	30-	83.78
58.	Pacific NorthWest Bell	2030.54	1-3	527.37
			1-4	341.51
			1-5	554.74
			1-6	100.54
			1-10	9.00
			4-	73.80
			7-	407.18
			20-	12.00
			30-	4.40
59.	Payline Northwest Co.	10.87	4-	10.87
60.	PennWalt Corp.	145.00	20-	145.00
61.	Pixler Auto Parts	31.25	1-4	24.20
			1-7	7.05
62.	Plummer & Associates Architects	75.40	7-	75.40
63.	Portland Atheletic Supply	35.42	1-4	35.42
64.	Portland General Electric	6283.63	1-1	3882.10
			1-3	162.25
			1-4	60.85
			1-7	3.50
			4-	90.21
			20-	621.30
			30-	1463.42
65.	Radiotronics	123.80	1-4	123.80
66.	William B. Reisbick	60.00	1-8	60.00
67.	The Review	33.43	1-9	6.00
			1-14	27.43
68.	Robben Oil	346.34	1-3	128.73
			1-4	217.61
69.	Rock Creek Sand & Gravel	248.50	4-	220.50
			30-	28.00

CITY OF MILWAUKIE
BILLS PAYABLE ON APRIL 21st, 1975 (continued)

VENDOR		TOTAL	DEPT.	AMOUNT
70.	Royale Coffee Service	17.50	1-1	17.50
71.	Rub-A-Dub Car Washes	19.50	1-5	19.50
72.	Schwaab	29.20	1-2	29.20
73.	Security Bank	1197.00	5-	1197.00
74.	Shell Oil Co.	8.67	1-2	8.67
75.	Subpoena Fees	15.00	1-8	15.00
76.	Stevens, Thompson & Runyan	15987.56	5-	15987.56
77.	Sun River Lodge	22.00	1-2	22.00
78.	Town Concrete Pipe	119.27	5-	15.53
			6-	103.74
79.	Traffic Safety Supply	73.90	4-	73.90
80.	Tri County Office Machines	585.00	1-2	235.00
			1-6	350.00
81.	Union Oil	40.20	20-	40.20
82.	Wolfgang Co.	200.00	5-	200.00
83.	Weiler Chevrolet	5.54	4-	5.54
84.	Western Drug Label	421.00	1-5	421.00
85.	Western Propane Inc.	42.69	20-	42.69
86.	Wichita Feed & Hardware	60.30	20-	60.30
87.	Wilco Fire Equipment	7.50	1-4	7.50
88.	Xerox Corporation	222.00	1-5	222.00
			TOTAL	74,848.96

1-1	General	3899.60
1-2	Administration & Finance	595.14
1-3	City Hall	850.97
1-4	Fire	2154.88
1-5	Police	2784.18
1-6	Library	693.04
1-7	Parks & Grounds	80.98
1-8	Municipal Court	370.00
1-9	Planning	406.10
1-10	Public Works	27.92
1-12	Legal	1512.58
1-14	Civil Service	183.93
4-	Street	1909.12
5-	Sewer Improvement	49403.69
6-	Street Improvement	103.74
7-	Suspense Fund	545.58
20-	Sewer	5560.97
30-	Water	3766.54

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