CITY COUNCIL MEETING
August 4, 1975
7 p. m.

COUNCIL CHAMBERS 1249th Meeting

The one thousand two hundred forty-ninth meeting of the Council of the City of Milwaukie, Oregon, was held on the 4th day of August, 1975, with the following councilpersons present:

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

Absent:

Jerry N. Hutchison (excused)

Also present:

Harold L. Schilling, City Manager
J. Wayne Daigle, Dir. of P.W.
Dick White, Fire Chief
Myer Avedovech, City Attorney
Sue Bearden, Secretary Pro Tem

The invocation was given by the Reverend Simon Maier, Concordia Lutheran Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

a) Approval of minutes--July 21 and July 28 meetings
b) Thank you letters from Festival Daze committee
c) Letter from DEQ re Milwaukie Plywood
d) Thank you letter from Sara Menard to Fire Department
e) News story re Portland financial records
f) Letter from Portland re street lights
g) Copy of article from Popular Science re water from sewage
h) Report on Festival costs
i) YAP revisited
j) Breakdown of bids--Mary Court sewer L. I. D
k) Summary of questionnaire on deferred assessments

b) Councilwoman Burgess asked that item (b) be removed from the suspense calendar. Mrs. Burgess expressed appreciation to the City and Staff for the help and cooperation received during Milwaukie Festival Daze.

c) Council has received letter from Loren Kramer, of DEQ, dated July 18, 1975, to the City Manager regarding Milwaukie Plywood contaminant emissions. Staff was asked to check to see if this is still a problem.

d) Council has received letter from Sara E Menard, dated July 21, 1975, in which she expressed appreciation to City's fire crews for services.

e) Article from Oregon Journal, dated July 23, 1975, was given to Council, concerning auditing problems suffered by the City of Portland.

f) Letter from City of Portland, dated July 21, 1975, regarding the removal of ornamental street lights on Grand and Union Avenues, states they do not intend to remove them at this time.

g) Article from Popular Science magazine, regarding the question of tertiary treatment and potable water from sewage.

h) Council has received memo from City Manager regarding Festival Daze accounting. The figures for Festival costs were discussed and clarified.

i) Correspondence and minutes of meetings between Youth Alternatives Program staff and surrounding neighborhood have been furnished to Council.

j) Mary Court sewer Summary of Bids was distributed to Council.
k) Memo to City Manager, from Dave Phelps regarding Deferred Assessment Questionnaire results.
It was MOVED by Burgess, SECONDED by Swan, to accept items (a) through (k) on the Consent Calendar. MOTION CARRIED and so ordered.

CORRESPONDENCE
Council was given a letter addressed to Mayor from Gary M Bullock, attorney for John McLeod, dated July 30, 1975, regarding the Baker v. Milwaukie case.

NON-RETURNABLE BAIL
Council has received a memo from Myer Avedovech, dated July 21, 1975, concerning the use of non-returnable bail for charitable purposes.

ROUTSON CONTRACT
It was MOVED by Swan, SECONDED by Burgess, that Council adopt the contract with Jim Routson for architectural services on refurbishing City Hall. MOTION CARRIED and so ordered.

MISS OREGON STREET NAME CHANGE
Council has received memo from Public Works, dated July 28, 1975, regarding the street name change, as proposed by Mrs. Hupfer. Council directed that Staff write a letter to Mrs. Hupfer explaining the situation.

AGREEMENT FOR SALE OF MILWAUKIE SEWAGE TREATMENT PLANT
It was MOVED by Burgess, SECONDED by Swan to approve the agreement for sale of the Milwaukie sewage treatment plant to Brod-McClung. The original oral agreement for sale was approved in summer, 1974, and the present written agreement signifies that the plant is no longer needed by the city, now that the Kellogg Creek plant is in full operation.

NEW PLANNING COMMISSION MEMBER
Candidates for appointment to the Planning Commission interviewed earlier by Council were: Larry Brandt, Luciano Monetti, and Robert Marquette. Council voted unanimously to appoint Robert Marquette to the Planning Commission. Staff was directed to draft a letter confirming appointment to Mr. Marquette, and also a letter to Mr. Brandt and Mr. Monetti.

MEMO RE MR. NOACK AND PORTLAND SEWERS
Mr. Noack, appointed citizen on Citizen Advisory Committee, previously alleged that portions of Portland were getting Milwaukie sewer service at the expense of Milwaukie citizens. This situation is being resolved, and the City of Portland will pay past due charges.

RESOLUTION NUMBER 27-1975, SENIOR CITIZENS ADVISORY COUNCIL
It was MOVED by Burgess, SECONDED by Swan, that Resolution #27-1975 (A RESOLUTION ESTABLISHING A SENIOR CITIZENS ADVISORY COUNCIL FOR THE CITY OF MILWAUKIE, OREGON), be read by title only. MOTION CARRIED and so ordered. The only change to be made was on page 2, after nine members, to be added, "all of whom shall be residents of the City of Milwaukie. Three members etc." It was MOVED by Burgess, SECONDED by Swan to adopt Resolution 27-1975. MOTION CARRIED and so ordered.

DENIAL OF NAVY SIGN

It was MOVED by Swan , SECONDED by Burgess , to deny the Navy permission to display their sign on City Hall grounds. MOTION CARRIED and so ordered. It was decided to have the present recruiting sign removed, and Council directed staff to write letters so indicating.

RESOLUTION #28-1975, HOUSING AND COMMUNITY DEVELOPMENT ACT

It was MOVED by Burgess, SECONDED by Swan, that #28-1975 be read by title only. MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Swan, to adopt Resolution #28-1975 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACT AS AUTHORIZED REPRESENTATIVE OF THE CITY OF MILWAUKIE SO THAT HE MAY EXECUTE ANY INSTRUMENTS NECESSARY RELATED TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974). MOTION CARRIED and so ordered.

(Meeting recessed at 8:45, reconvened at 8:55 with all present)

REMONSTRANCE DATE SET

It was MOVED by Burgess, SECONDED by Swan, that Remonstrance hearing on Fieldcrest-Mason Lane sewer L. I. D. be set on August 18, 1975 at 8 p. m. MOTION CARRIED and so ordered.

OTHER BUSINESS

1. Mayor Hupp discussed the availability of federal funding, and urged staff to be aware of time deadlines so the city could apply for these grants. Law Enforcement Informational Council, published quarterly, recently stated federal funds available, but the City missed the deadline.
2. Senator Hatfield wishes to schedule meeting to probe interests of the City, answer questions regarding problems that he may wish to help us with. Staff was asked to check on a meeting date.
3. The possibility of the City acquiring North Clackamas Park was discussed. Staff was asked to get all pertinent facts to the Council for next meeting regarding this matter. Facts were requested on cost, maintenance, employees needed, Police services needed.
4. New suspense calendar format was shown to Council.
5. It was announced that Gene Dilkes, editor of the Milwaukie Review, will be leaving the city for employment elsewhere.

PAYMENT OF BILLS

It was MOVED by Swan, SECONDED by Burgess, that the bills listed for paypment on August 4, 1975, be approved for payment. MOTION CARRIED and so ordered.

Meeting adjourned at 9:23.

Bill Hupp

Bill Hupp, Mayor

ATTEST:

Susan S. Bearden

Susan S. Bearden, Secretary Pro Tem

CITY OF MILWAUKIE

BILLS PAYABLE ON AUGUST 4th, 1975

	VENDOR	TOTAL	DEPT.	AMOUNT
1.	Act 1 Uniform Service	53.01	1-3	13.76
			1-4	23.05
			1-5	3.40
			1-6	12.80
2.	APCO Construction	275.00	5-	275.00
3.	Julie August	102.50	1-8	102.50
4.	Bernard's Auto	331.81	1-5	208.46
			4-	123.35
5.	Burroughs Corporation	360.69	1-13	360.69
6.	Cake Company	125.15	1-5	125.15
7.	Chevron Asphalt	90.60	12-	90.60
8.	Chris & John's Auto Body	100.00	1-4	100.00
9.	Clackamas County	500.50	1-5	500.50
10.	E.S. Constant Company	69.65	4-	69.65
11.	Coopers & Lybrand	335.00	1-1	335.00
12.	Data Graphics	130.00	1-13	130.00
13.	A.W. Davis Supply	47.44	1-7	47.44
14.	James Donkle, M.D., P.C.	39.00	1-14	39.00
15.	Dun-Donnelley Publishing Corporation	30.00	1-4	30.00
16.	Electromatic Associates	16.50	1-5	16.50
17.	Gladstone Lincoln Mercury	45.75	1-5	45.75
18.	Graham's Book & Stationery	3.58	1-9	3.58
19.	Hannon Bros.	42,022.05	5-	42,022.05
20.	Charlie Helwig	91.88	1-5	91.88
21.	Horton Electric	100.00	4-	100.00
22.	Jerry Hutchison	7.05	1-1	7.05
23.	IBM	73.44	1-10	73.44
24.	International City Management	12.00	1-2	12.00
25.	Lanson/Tremaine	139.50	1-6	139.50
26.	Irv Leopold Imports	116.25	1-5	116.25
27.	Milwaukie Police Reserve	48.75	1-8	48.75
28.	Multigraphics Division	125.62	1-13	125.62
29.	Roger Mundorff	125.00	1-8	125.00
30.	Nailbenders	213.00	5-	213.00
31.	National Civil Service League	50.00	1-14	50.00
32.	Nudelman Bros.	24.00	1-5	24.00
33.	Northwest Law Enforcement	7.50	1-5	7.50
34.	Myles O'Donnell & Co.	24.00	1-7	24.00
35.	Oregon Blue Print	4.84	1-9	4.84
36.	Oregon Municipal Finance Officers Association	10.00	1-13	10.00
37.	Oregon Society of Certified Public Accountants	25.00	1-13	25.00
38.	Oregonian-Oregon Journal	8.00	1-2	8.00
39.	Pacific Coast Industrial Laundry	40.00	4-	40.00
40.	Pacific Northwest Bell	790.03	1-3	21.86
			1-5	650.06
			1-10	9.00
			4-	109.11
41.	Patterson Williams Mfg.	63.84	1-7	63.84
42.	Pennwalt Corporation	145.00	30-	145.00
43.	PGE	225.91	1-3	3.85
			1-6	176.84
			4-	21.07
			20-	24.15

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CITY OF MILWAUKIE

BILLS PAYABLE ON AUGUST 4th, 1975

	VENDOR	TOTAL	DEPT.	AMOUNT
44.	Pronto Sales	237.96	1-7	237.96
45.	Review	1842.54	1-1	1814.87
			1-2	9.00
			1-5	5.61
			1-14	12.06
46.	Robben Oil	384.65	1-4	384.65
47.	Rub-A-Dub	46.50	1-5	46.50
48.	Sirchie Finger Print Lab.	133.70	1-5	133.70
49.	Southern Pacific Transportation	100.00	6-	100.00
50.	State of Oregon/Department of Motor Vehicles	45.00	1-8	45.00
51.	Stevens, Thompson, & Runyan	21.28	5-	21.28
52.	Subpoena Fees	30.00	1-8	30.00
53.	Tri-County Office Machines	54.00	1-1	22.50
			1-5	9.00
			1-9	22.50
54.	Valley Iron & Steel	3270.00	12-	3270.00
55.	Vanco Game Time	822.00	1-7	822.00
56.	Waterworks Supplies	1149.34	30-	1149.34
57.	West Chemical Products	22.50	1-3	22.50
58.	Xerox	338.68	1-5	117.68
			1-13	221.00
			TOTAL	55,646.99

1-1	GENERAL GOVERNMENT	2,179.42
1-2	ADMINISTRATION	29.00
1-3	CITY HALL	61.97
1-4	FIRE	537.70
1-5	POLICE	2,102.94
1-6	LIBRARY	329.14
1-7	PARKS & GROUNDS	1,195.24
1-8	MUNICIPAL COURT	351.25
1-9	PLANNING	30.92
1-10	PUBLIC WORKS	82.44
1-13	FINANCE	872.31
1-14	CIVIL SERVICE	101.06
4-	STREET	463.18
5-	SEWER IMPROVEMENT FUND	42,531.33
6-	STREET IMPROVEMENT	100.00
20-	SEWER	24.15
30-	WATER	1,294.34
12-	REVENUE SHARING	3,360.60