CITY COUNCIL MEETING
September 22, 1975
7 p.m.

COUNCIL CHAMBERS 1252nd Meeting

The one thousand two hundred fifty-second meeting of the Council of the City of Milwaukie, Oregon, was held on the 22nd day of September, 1975, with the following councilpersons present:

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

Also present:

Harold L. Schilling, City Manager
J. Wayne Daigle, Dir. of P.W.
Donald R. Jones, Police Chief
Don Oblander, Finance Director
Cyrus Nims, Planning Director
Myer Avedovech, City Attorney
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend L. Franklin Evenson, St. John's Episcopal Church, and the pledge of allegiance was recited.

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CONSENT CALENDAR

a) Approval of minutes - September 8, 1975 Council meeting
b) Coalition of Social Services meeting notice and minutes
c) Progress payment - Cole Addition Sewer L.I.D.
d) Proposed CRAG goals and objectives
e) Copy of letter to Highway Division re application for grant
f) Copy of letter to Highway Division re HIghway 224
g) Copies of letters re Spring Creek Apartments
h) Copy of letter from Youth Alternatives Program
i) Memo re HUD Housing Program
j) Manager's attendance at ICMA Conference

Public hearing on Supplemental Budget, which was advertised for 7 p.m., was delayed until later in the meeting, since there were no citizens present who wished to be heard.

Councilwoman Burgess asked that item d be removed from the Consent Calendar, and Councilman Swan requested item g.

b) Copy of notice of Coalition of Social Services meeting at 7:30 p.m. September 24, and minutes of July 30 meeting.

c) Public Works Director and City Manager recommend approval of progress payment No. 1 on Cole Addition sanitary sewer L.I.D., in the amount of $4286.92, to Wolfgang Co.

d) CRAG has sent proposed goals and objectives and suggested criteria for determining broad land use areas, and a meeting will be held at 7:30 p.m. September 23 at Clackamas High School to receive citizen comment. Councilwoman Burgess asked if Council felt it would be valuable to ask CRAG to send CRAG staff to the next Council meeting to brief Council on the document. A letter will be written to CRAG, since it is Council consensus that the invitation be sent.

e) Manager has written State Parks and Recreation Branch of Highway Division, dated September 15, giving notice the city will file application for Special Projects Fund grant for improvements to North Clackamas Park, if the park is transferred to the city by the county.

f) At Council request, Manager has written Highway Division, dated September 12, inquiring about signal phasing along Highway 224.

g) Manager has received letter, dated September 11, from Steven Schell, attorney for Jeanette I. Baker, demanding the removal of 30 apartment units in Spring Creek Apartments, pursuant to Supreme Court decision in Baker vs. City of Milwaukie. Manager answered the letter on September 15.

Councilman Swan asked if anything else needs to be done, and the response is that a lawsuit has been filed against the city, and the City Attorney will respond to the lawsuit.
h) Mayor has received letter from Youth Alternatives Program, dated September 9, thanking the city for its support, and sending an award of appreciation.
i) Letter has been received from HUD, dated September 5, inviting the city to submit application for development or operation of low-income housing. Manager has received memo from Planning Department, dated September 22, and Manager recommends a letter be sent to HUD declining but thanking for opportunity to participate.
j) Manager will be absent from the city September 27 through October 1, attending annual conference of the International City Management Association in Seattle, and recommends that Police Chief Don Jones be appointed Manager pro tem for that period.
It was MOVED by Swan, SECONDED by Burgess, to approve the Consent Calendar, items a through j. MOTION CARRIED unanimously and so ordered

PROGRESS REPORT ON RIVERFRONT DEVELOPMENT COMMITTEE, AND GRANT APPLICATION TO STATE MARINE BOARD- RESOLUTION NUMBER 33-1975

Riverfront Development Committee has reported to Council on the progress of their meetings, and is requesting Council pass a resolution authorizing City Manager to make application, on Council's behalf, to Oregon State Marine Board for improvements to city-owned boat launch ramp.
(Councilman Englund left the meeting at 7:30 p.m., returned at 7:40 p.m.)
It was MOVED by Swan, SECONDED by Englund, to authorize the Manager to sign the application for grant money, and to read Resolution Number 33-1975 (A RESOLUTION AUTHORIZING THE SIGNING OF AN APPLICATION FOR OREGON STATE MARINE BOARD GRANT). MOTION PASSED and so ordered, with the following roll-call vote: AYES: Englund, Swan and Hupp. NOES: Burgess and Hutchison. It was MOVED by Swan, SECONDED by Englund, to adopt Resolution 33-1975. MOTION CARRIED and so ordered, with the following roll-call vote: AYES: Englund, Swan and Hupp. NOES: Burgess and Hutchison. Burgess and Hutchison did not disagree with improving the boat ramp, but felt they would like to see an overall plan for waterfront improvement before making individual decisions.

PUBLIC HEARING - SUPPLEMENTAL BUDGET - RESOLUTION NUMBER 34-1975

Public hearing was declared open at 8 p.m. No one appeared to speak either for or against the supplemental budget. Finance Director gave staff report on the supplemental budget. Police Chief gave a report on the 24-hour logging tape recorder. Dick Bass, Director of Emergency Services, Clackamas County, described the county communications system. Public hearing was closed. It was MOVED by Swan, SECONDED by Burgess, to adopt Resolution Number 34-1975 (RESOLUTION ADOPTING 1975-76 SUPPLEMENTAL BUDGET AND MAKING APPROPRIATIONS), with instructions to the Manager that the following items be brought to Council for further Council action, on a bid basis, with alternatives and a recommendation: 24-hour logging tape recorder, radio equipment, and repaint fire apparatus. MOTION CARRIED and so ordered, with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison. NOES: Hupp.

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

CORRESPONDENCE

1. Mayor has received letter from John K. McDonald, 10116 SE Stanley Avenue, dated August 16, and from Mr. McDonald as Chairman of Stanley

Water District, dated September 16, with various complaints. Manager was asked to answer the letters.
2. Dr. Kent J. Collings has written letter, dated September 17, saying he will be unable to represent the city in collective bargaining for 1976-77. Manager will answer the letter, and was also asked to make a recommendation for a bargaining representative, with competitive bids from individuals.
3. Delora Hegg, Chairman of Milwaukie Loaves & Fishes, has written thanking Council for support of the program, and acknowledging receipt of check for $6000 from revenue sharing funds to the program.

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RESOLUTION NUMBER 35-1975 - NEIGHBORHOOD COUNCIL BOUNDARIES
It was MOVED by Hutchison, SECONDED by Swan, to read Resolution Number 35-1975 (A RESOLUTION OF THE CITY COUNCIL OF MILWAUKIE ESTABLISHING BOUNDARIES FOR NEIGHBORHOOD COUNCILS) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 35-1975. MOTION CARRIED unanimously and so ordered. Staff was asked to develop a short application form for applicants for Neighborhood Council Executive Boards, and to ask newspapers to run stories telling citizens Council is soliciting applicants.

RESOLUTION NUMBER 36-1975 - ADOPTING EMERGENCY OPERATION PLAN
It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 36-1975 (A RESOLUTION APPROVING AND ADOPTING THE EMERGENCY OPERATIONS PLAN FOR THE CITY OF MILWAUKIE) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 36-1975. MOTION CARRIED unanimously and so ordered.

DOWNTOWN SIDEWALK IMPROVEMENTS
Council has received staff memorandum on downtown sidewalk improvements, with alternative types of sidewalk improvements and intersection treatments, as well as typical block costs. There was discussion of whether ramps at intersections are safe for blind persons. It was MOVED by Swan to table the matter until we get input from the Blind Commission. There was no second to the motion. It was MOVED by Hutchison to adopt alternate method B, Alternate 2. Hutchison withdrew his motion. It was MOVED by Swan, SECONDED by Hutchison, to table the matter until the next meeting. MOTION CARRIED and so ordered, with the following roll-call vote: AYES: Englund, Swan, Hutchison, Hupp. NOES: Burgess. Staff was directed to study various methods of assessment, assuming we follow basically the original concept.

NOISE ORDINANCE
It was MOVED by Swan, SECONDED by Hutchison, to table this matter until the next meeting. MOTION CARRIED and so ordered, with the following roll-call vote: AYES: Englund, Swan, Hutchison, Hupp. NOES: Burgess.

DEFERRED ASSESSMENT ORDINANCE
It was MOVED by Burgess, SECONDED by Hutchison, to read (AN ORDINANCE PROVIDING FOR DEFERRED PAYMENT OF SPECIAL ASSESSMENTS BY CERTAIN LOW-INCOME PROPERTY OWNERS) the first time by title only. MOTION CARRIED and so ordered, with the following roll-call vote: AYES: Swan, Burgess, Hutchison. NOES: Englund, Hupp. Englund and Hupp stated they felt the ordinance does not go far enough in helping low-income citizens. The ordinance will be read the second time at the next meeting.

MEMO RE KELLER HOUSE USE

Council has received staff memorandum, dated September 19, listing three alternative uses for the Keller House on the riverfront park property. It was MOVED by Englund, SECONDED by Swan, to accept the staff recommendation on the Keller house, which is to use it as a caretaker's residence. MOTION CARRIED unanimously, and so ordered.

RESOLUTION NUMBER 37-1975 - PARK AND RECREATION COMMISSION

It was MOVED by Swan, SECONDED by Burgess, to read Resolution Number 37-1975 (A RESOLUTION ESTABLISHING A PARK AND RECREATION COMMISSION FOR THE CITY OF MILWAUKIE, OREGON) by title only. MOTION CARRIED unanimously, and so ordered. It was MOVED by Swan, SECONDED by Hutchison, to adopt Resolution 37-1975. MOTION CARRIED unanimously, and so ordered.

MEMO RE PARTICIPANTS IN PLANNING

Council has received memo from Planning Director, dated September 16, on participants in planning--duties, roles and relationships. It was decided this matter will be discussed at the work session September 25.

RESOLUTION NUMBER 38-1975 - CANVASSING VOTE AT SEPTEMBER 11 ELECTION

It was MOVED by Burgess, SECONDED by Hutchison, to read Resolution Number 38-1975 (A RESOLUTION CANVASSING THE VOTE AT SPECIAL ELECTION HELD ON SEPTEMBER 11, 1975) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 38-1975. MOTION CARRIED unanimously and so ordered.

CITY HALL REMODELING

Final plans for city hall remodeling were presented. It was MOVED by Burgess, to accept the plans as submitted by James Routson, architect. MOTION FAILED for lack of a second. The following suggestions were discussed: (1) look at moving fire escape, (2) check to see if architect has added structural requirements for floor load for additional people in Council Chambers, (3) placement of public address speakers in Council Chambers and hall. It was MOVED by Swan, SECONDED by Burgess, to accept the architect's plan, with moving the fire escape as an added alternate, and that bids be let on the job. MOTION CARRIED unanimously and so ordered. Bids will be opened at 7:30 p.m. October 16 in Council Chambers.

OTHER BUSINESS

1. There will be a public hearing on the possibility of Clackamas County turning over North Clackamas Park to City of Milwaukie, at 10 a.m. September 29 at Clackamas County Courthouse. It was the consensus that the city not be represented at the meeting.
2. Council has received letter from Tri-met offering to bring Council up-to-date on what they are doing. Manager was asked to reply and invite Tri-met to send a representative to a Council meeting October 20 or thereafter.
3. Councilwoman Burgess has received letter from League of Oregon Cities thanking her for serving on the legislative committee, and Councilman Hutchison has been asked to serve on the resolutions committee.
4. Councilwoman Burgess has received letter from James Schuld, presiden of an equestrian group, asking Council to give consideration to horse trails if the city takes over North Clackamas Park.
5. Planning Commission is holding a hearing on abandoned service stations September 23. It was the consensus of the Council to ask Planning Commission to also consider other abandoned structures.

6. There was discussion of Clackamas Town Center. The consensus was not to request another CRAG study.
7. The Library Dedication Committee will meet at 7:30 p.m. September 24.
8. Manager gave progress report on revised population figures on signs at entrances to the city. The figures have been changed on some of the signs, and will be changed on the rest soon.
9. Manager reported that some widening will be done on Park Street, which had been the subject of complaints by citizens.
10. The street name and house number change booklet is printed.

PAYMENT OF BILLS

It was MOVED by Swan, SECONDED by Burgess, to approve the bills listed for September 22 payment. MOTION CARRIED unanimously and so ordered.

The meeting adjourned at 1:45 a.m.

Bill Hupp

Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell

Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE

BILLS PAYABLE ON SEPTEMBER 22, 1975

	VENDOR	TOTAL	DEPT.	AMOUNT
1.	A & B Texaco	49.20	1-5	49.20
2.	Act 1 Uniform Service	32.77	1-3	6.88
			1-4	17.79
			1-5	1.70
			1-6	6.40
3.	American Business Machines	21.06	1-4	21.06
4.	American Society of Building and Const. Inspectors	25.00	1-10	25.00
5.	Julie August	88.00	1-8	88.00
6.	Badger Meter	1,505.70	30-	1,505.70
7.	Baker & Taylor	222.42	1-6	222.42
8.	John Bassett, Attorney at Law	137.80	1-8	137.80
9.	Bearings Inc.	3.45	4-	3.45
10.	J. M. Bernard's Garage	950.15	1-5	275.72
			4-	674.43
11.	Bob's Rentals	37.75	20-	37.75
12.	Books for Libraries	46.10	1-6	46.10
13.	Bud's Towing	35.00	4-	35.00
14.	Burroughs Corporation	289.87	5-	289.87
15.	John V. Cargni	370.00	1-3	370.00
16.	Center for Urban Education	30.00	1-9	30.00
17.	Central Fire Dispatch	5,785.50	(3 mths) 1-4	5785.50
18.	Chevron Asphalt	631.20	12-	631.20
19.	Children's Book Council	23.60	1-6	23.60
20.	Clackamas County	1,163.25	1-5	1,163.25
21.	Consolidated Supply	59.52	30-	59.52
22.	Cornell Mfg.	130.96	20-	130.96
23.	Diesel Service Unit	556.68	4-	556.68
24.	Discount Records	168.27	1-6	168.27
25.	Diversified Industries	11.36	4-	11.36
26.	James Donkle	34.50	1-14	34.50
27.	Merv Englund	2.40	1-1	2.40
28.	Jonathan Enz, Attorney at Law	75.00	1-8	75.00
29.	F & E Check Protectors & Check Signers	100.00	1-13	100.00
30.	Feenaughty Machinery	10.05	4-	10.05
31.	Ferrante, Rudy J. Landscaper	730.00	1-7	730.00
32.	Freightliner Corporation	14.92	1-4	14.92
33.	General Spray Service	165.00	1-7	165.00
34.	G. I. Joes	25.54	1-6	25.54
35.	GoodYear Truck Tire Center	18.50	1-4	18.50
36.	Hannan Brothers	1,843.38	30-	1,843.38
37.	Hazeltine Leasing	130.00	1-5	130.00
38.	John Herbst Jr. & Associates	85.00	1-7	85.00
39.	Herschell Plummer	1,994.00	7-	1,994.00
40.	Interior Floor Center	240.00	1-6	240.00
41.	International Business Machines	33.48	1-9	8.64
			1-13	24.84
42.	Jury Fees	75.00	1-8	75.00
43.	Landeen Medical Gas & Equipment	18.00	1-4	18.00
44.	Lanson & Tremaine	46.72	1-6	46.72
45.	Lavelle Landfill	38.88	4-	38.88
46.	Loaves & Fishes	6,000.00	12-	6,000.00
47.	Local Government Personnel Institute	300.00	1-2	300.00
48.	McFarlane Sawdust	38.00	1-7	38.00
49.	Main Line Book Co.	585.34	1-6	585.34
50.	Main Street Cleaners	53.71	1-4	53.71

CITY OF MILWAUKIE

BILLS PAYABLE ON SEPTEMBER 22, 1975 (continued)

	VENDOR	TOTAL	DEPT.	AMOUNT
51.	M. Meghrig & Sons	15.66	1-6	15.66
52.	Edwin Mickel	24.00	1-5	24.00
53.	Milwaukie Automotive Service	19.70	1-5	19.70
54.	Milwaukie Hardware	42.68	1-4	13.04
			1-6	11.20
			1-6	4.50
			1-7	12.44
			20-	1.50
55.	Milwaukie Lumber	153.67	1-1	125.42
			1-3	8.95
			1-7	5.60
			4-	13.70
56.	Mobil Oil	1,881.45	30-	1,881.45
57.	Molded Fiberglass & Plastics	150.00	1-4	150.00
58.	Multigraphics Division	361.00	1-13	361.00
59.	Roger Mundorff	150.00	1-8	150.00
60.	Nailbenders	341.00	5-	341.00
61.	Natures Harmony	632.00	1-7	632.00
62.	Nudelman Brothers	39.80	1-4	39.80
63.	Don Oblander	5.25	1-13	5.25
64.	Oregon City Laundry	111.75	1-4	111.75
65.	Oregon Liquor Control Commission	1.00	1-7	1.00
66.	Oregon State Bar	40.00	1-12	40.00
67.	Oregon State Highway Division	40.00	1-5	40.00
68.	State of Oregon Dept. of Motor Vehicles	40.00	1-8	40.00
69.	Oregonian Publishing Company	40.39	1-1	40.39
70.	Pacific & Readymix	47.19	12-	47.19
71.	Pacific Coast Industrial Laundry	45.00	4-	45.00
72.	Payline Northwest	11.98	1-7	11.90
			4-	.08
73.	Dave Phelps	5.60	1-10	5.60
74.	Pixler Auto Parts	118.20	1-4	91.65
			4-	26.55
75.	PGE	3.00	1-7	3.00
76.	Portland Typewriter & Office Machine Co.	13.15	1-6	13.15
77.	Prentice Hall	54.77	1-6	54.77
78.	Progress Electronics	52.03	1-4	52.03
79.	Public Employees Collective Bargaining	110.00	1-12	110.00
80.	Radiotronics	117.70	1-4	117.70
81.	RedeTurf Inc.	990.00	1-7	990.00
82.	William Reisbick, Attorney at Law	82.50	1-8	82.50
83.	Review	63.79	1-1	20.89
			1-9	42.90
84.	Royale Coffee Service	18.50	1-1	18.50
85.	Rub-a-Dub	22.00	1-5	22.00
86.	San Francisco Hilton	227.00	1-1	227.00
87.	Savage Sandblast	185.00	1-4	185.00
88.	Shannon & Co.	16.30	1-10	16.30
89.	Jack Spencer & Robert Molner	600.00	5-	600.00
90.	Stevens, Thompson, & Runyan	6,839.62	5-	6,839.62
91.	Frank B. Strange	140.00	1-14	140.00
92.	Street Department	86.63	1-4	9.80
			20-	63.00
			30-	13.83

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BILLS PAYABLE ON SEPTEMBER 22, 1975 (continued)

	VENDOR	TOTAL	DEPT.	AMOUNT
93.	Subpoena Fees	20.00	1-8	20.00
94.	Tire Sales & Service	8.50	20-	8.50
95.	Town Concrete Pipe	103.25	4-	103.25
96.	Valley Lock & Key	57.00	1-6	57.00
97.	Mrs. Rudolph H. Walter	21.00	1-10	21.00
98.	Water	1,677.42	1-2	19.61
			1-4	148.79
			1-5	1066.19
			1-7	33.74
			1-10	60.01
			4-	341.25
			20-	7.83
99.	Weiler Chevrolet	2.07	4-	2.07
100.	Dick West Chevron	16.00	4-	16.00
101.	West Chemical Products	22.50	1-3	22.50
102.	Western Drug Label	144.00	1-4	144.00
103.	Western States Fire Apparatus	110.00	1-4	110.00
104.	Wilco Fire Equipment	64.53	1-4	64.53
105.	Willamette Western	1,687.07	12-	1,687.07
106.	Wrought Iron Specialties	25.00	1-4	25.00
107.	Xerox	329.89	1-13	329.89
108.	County of Clackamas Department of Public Works	45.00	4-	45.00
		TOTAL		$43,304.57

1-1	GENERAL GOVERNMENT	434.60
1-2	ADMINISTRATION	319.61
1-3	CITY HALL	408.33
1-4	FIRE	7,192.57
1-5	POLICE	2,802.96
1-6	LIBRARY	1,509.47
1-7	PARKS & GROUNDS	2,707.68
1-8	MUNICIPAL COURT	668.30
1-9	PLANNING	81.54
1-10	PUBLIC WORKS	127.91
1-12	LEGAL	150.00
1-13	FINANCE	820.98
1-14	CIVIL SERVICE	174.50
4-	STREET	1,922.75
5-	SEWER IMPROVEMENT	8,070.49
7-	SUSPENSE	1,994.00
12-	REVENUE SHARING	8,365.46
20-	SEWER	249.54
30-	WATER	5,303.88