

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

COUNCIL CHAMBERS

1256th Meeting

The one thousand two hundred fifty-sixth meeting of the Council of the City of Milwaukie, Oregon, was held on the 17th day of November, 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.
Cyrus Nims, Planning Director

Myer Avedovech, City Attorney
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend James D. Tomlin, Milwaukie United Church of Christ, and the pledge of allegiance was recited.

CONSENT CALENDAR

- a) Approval of minutes - November 3, 1975 Council meeting
- b) Acceptance of interceptor sewer - Schedule II
- c) Thank you letter to Fire Department from North Clackamas Schools
- d) Coalition of Social Services minutes
- e) Finance Director's memo re bond sale
- f) Thank you letter to Police Department from F. Coe
- g) Letter from Governor re Willamette River Marina
- h) Memo from Planning Director re meeting on log dump
- i) Memo from staff re log raft permit and riparian rights
- j) Memo from Fire Marshal re Milwaukie Plywood inspections
- k) Letter from CRAG re transportation improvements
- l) Wall Street Journal article re libraries
- m) Memo from attorney re clear vision hearings
- n) Community Radio Watch minutes
- o) Memo from Phelps re MSD meeting on Johnson Creek

It was MOVED by Hutchison, SECONDED by Burgess, to adopt the Consent Calendar. Mrs. Burgess asked to have removed for discussion items e, k and n. Councilman Swan asked for item b, and Mayor Hupp for h and i.

b) Council received memo from City Engineer recommending acceptance of Interceptor Sewer, Schedule II, Hannan Bros., contractor, on a segment of interceptor sewer from the terminus of the Lord Bros. contract to the Milwaukie plant along Johnson Creek, in the aggregate amount of \$176,999.82. Councilman Swan asked if the engineering firm certifies that the street has been returned to its original condition, and the answer was yes, the certification is that the work has been completed.

c) Two kindergarten teachers at Milwaukie Elementary School have written letter dated November 7, thanking Fire Department employees for visiting their classes.

d) Clackamas County Coalition of Social Services have sent meeting minutes for October 16, and notice that the November 13 meeting has been canceled.

e) Council has received memo from Finance Director, dated October 21, regarding bond sale. Mrs. Burgess commented that if the city contemplates another street and storm drain bond election the interest rates would probably be higher.

f) Florence B. Coe, 2435 SE Lake Road, in a letter dated October 29, thanks the Police Department for their service.

g) Governor's office has written Corps of Engineers, dated November 4,

DDJ309

concerning plans for Willamette River Marina.

h) and (i) Planning Director has advised Council, in memo dated November 12, that a meeting will be held November 20 to discuss the log dump on the riverfront, and Dave Phelps and City Attorney have written memos dated November 12 and November 13, concerning log raft permit compliance and riparian water rights. Mayor asked that Council be kept informed.

j) Fire Marshal, in memo dated November 5, and Fire Chief, in memo dated November 13, have reported on Milwaukie Plywood Corporation fire inspections.

k) CRAG has written letter dated November 3, asking the city to identify now projects for regional transportation improvements. Mrs. Burgess suggested: (1) Harrison from Main to 42nd, (2) Monroe from railroad tracks to 42nd. She also asked if signalization would be included.

l) Council has received copies of news story from October 14 Wall Street Journal concerning public libraries.

m) Council has received memo from City Attorney, dated November 13, concerning steps for processing clear vision variance applications.

n) Council has received minutes of Milwaukie Community Radio Watch October 6 meeting. Mrs. Burgess asked for statistical records of calls and assistance rendered.

o) Council has received report from Dave Phelps on status of Metropolitan Service District meetings on Johnson Creek drainage.

On the motion, MOTION CARRIED and so ordered.

AUDIENCE PARTICIPATION

1. Anna Payne, 12320 SE 25th, presented a letter regarding sewer assessment problem. Staff was directed to research the alternatives and bring a report to Council.

2. Carl Maskey, 12205 SE 21st, discussed a drainage problem on River Road. It was explained this is a priority matter, but the funding is in question. Staff was asked to find out if some minor work would temporarily alleviate the situation.

3. Paul Mueller, 10535 SE Linwood, spoke to the Council regarding a sewer assessment problem. The matter was referred to the City Attorney for a written opinion.

4. Larry Brandt, 9506 SE Winsor Drive, asked if withdrawal from Stanley Water District is complete, and was told that it is.

PRESENTATION OF AUDIT REPORT

Representatives of Coopers & Lybrand presented Audit Report and Report to Management for the year ended June 30, 1975. Council also received memo from Finance Director, dated November 17, discussing recommendations made in the management letter and improvements made from previous years' reports.

CORRESPONDENCE

Mayor has received letter from Portland Metropolitan Area Local Government Boundary Commission, dated November 10, asking for a pledge of \$500 to \$1000 toward matching funds which must be raised in the tri-county area for study of two-tier government. Staff was asked to find out what other cities are contributing, and to provide a staff analysis and recommendation.

(Meeting recessed at 8:20 p.m., reconvened at 8:30 p.m. with all present.)

MEMO FROM FINANCE DIRECTOR RE REDUCED UTILITY RATES

Council has received memo from Finance Director, dated November 12, concerning reduced utility rates, asking whether reduced rates should

apply to senior citizens or low income persons. No decision was made, and staff was asked to obtain copies of Portland's and LaGrande's ordinances on the subject.

NOISE ORDINANCE

It was decided that the noise ordinance prepared by staff for Council consideration, at the request of Council, would not be considered, but instead, amendments would be proposed to the present Milwaukie nuisance ordinance noise nuisance section.

It was MOVED by Hutchison, SECONDED by Burgess, that the tentative noise ordinance now before Council be formally removed from further consideration. MOTION CARRIED unanimously and so ordered.

PARTICIPATION IN PLANNING

Council has received memo from Planning Director, dated November 14, concerning participation in planning, and a proposed Planning Program for the city of Milwaukie. Council was asked to give staff at a later meeting their feelings about the suggested planning process.

MEMO RE BIKE PATH PLAN AND IMPLEMENTATION

Council has received memo from Assistant Planner, dated November 6, concerning bike path plan and implementation. Staff was asked to send a memo to the Bike Path Committee asking them to reconvene and give Council recommendations as to priorities for spending the money left in the bike and footpath fund, and whether or not the money should all be spent immediately.

RESOLUTION ESTABLISHING CHARGE FOR USE OF LIBRARY BY NON-CITY RESIDENTS

Staff was asked by Council to prepare a resolution establishing an annual charge for use of the Ledding Library by non-city residents. Letters to Councilwoman Burgess from Mrs. Vernon DeLap, Milwaukie Library Board; Ken E. Handel, Milwaukie Library Board; and Councilman Jim Riggie of Gladstone. It was decided the resolution will be put on the next Council agenda, after it was MOVED by Burgess to read the resolution by title only, and the MOTION DIED for lack of a second.

MEMO FROM PUBLIC WORKS DIRECTOR RE AGENDA FOLLOWUP ITEMS

Council has received memo from Public Works Director, dated November 10, regarding guard rail installation on Sparrow Street, 17th Avenue and all streets entering onto Railroad Avenue, as well as construction of storm drain along River Road. Staff will give Council a status report on unexpended funds in street improvement fund.

ALTERNATIVES FOR ADDED BUS PARKING ON MONROE

As requested by Council, staff has suggested an alternate location for added bus parking on Monroe Street, in a memo dated November 12. Staff was asked to try to get a representative from Tri Met to attend the next meeting to answer questions, and also to notify all businesses who might be affected.

RECOMMENDATION RE PARKING LOT WEST OF THRIFTWAY

Staff has presented a recommendation on parking lot west of Thriftway, in a memo dated November 12. Council decided to accept staff recommendation and do nothing about improving this area.

MEMO FROM PUBLIC WORKS DIRECTOR RE STORM DRAIN PROGRAM

Council has received memo from Public Works Director, dated November 7,

DDJ309

asking Council's intention as to whether or not to present a bond issue on a drainage system to the voters. Council asked staff to put together some figures as to the cost of delaying the work.

MEMO FROM MAYOR RE BUSINESS LICENSES

Mayor has asked Council to consider revising the business license fee for apartments. Staff was asked to prepare a resolution and a recommendation for the next agenda, with data as to fees charged in cities in the area.

OTHER BUSINESS

1. Harrison Street will be closed from 9 a.m. to 3 p.m. November 19 while SP makes repairs to rail crossing.
2. Council has received memo from Finance Director, dated October 30, regarding cost of liability insurance.
3. Council requested staff to send a thank you letter to Scottsdale Fire Department for the tour of their facilities.
4. Council will hold a work session either December 3 or 10 to discuss the trip to Scottsdale to see their fire services.
5. Councilwoman Burgess noted that former Milwaukie Fire Chief Wes Baker, now Salem Fire Chief, has been elected Second Vice Present of the Western Fire Chiefs' Association.

PAYMENT OF BILLS

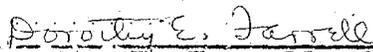
It was MOVED by Swan, SECONDED by Hutchison, that the bills listed for November 17, 1975 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

Council adjourned into executive session at 11 p.m., to consider alternatives for bargaining, under ORS 192.660 (1) (b).



Bill Hupp, Mayor

ATTEST:



Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE

BILLS PAYABLE ON NOVEMBER 17th, 1975

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. A to Z Rental	16.50	20-	16.50
2. Aot 1 Uniform Service	28.28	1-3	7.18
		1-4	12.60
		1-5	1.70
		1-6	6.80
3. Albina Fuel Company	35.00	1-5	35.00
4. Arvey Paper & Supplies	15.18	1-13	15.18
5. Julie August	61.88	1-8	61.88
6. Myer Avedovech	162.06	1-12	162.06
7. Bailey Saw & Tool	8.95	4-	8.95
8. Bancroft-Whitney Company	17.35	1-12	17.35
9. Joy Burgess	57.50	1-1	17.50
		7-	40.00
10. Burroughs Corporation	837.68	5-	837.68
11. CMI Inc.	128.85	1-5	128.85
12. Cargni Janitorial Service	370.00	1-3	370.00
13. Center for Urban Education	3.00	1-9	3.00
14. Charlie Helwig	332.91	1-2	16.32
		1-4	61.54
		1-5	89.10
		1-6	76.58
		1-10	32.62
		1-13	56.75
15. Columbia Battery	91.08	1-4	91.08
16. Dave Cook's Body Shop	1384.00	12-	1384.00
17. Coopers & Lybrand	2000.00	1-1	2000.00
18. Cummins-Allison Corp.	250.00	1-5	250.00
19. Custom Sign Shop	48.00	1-7	48.00
20. Dave's Ammunition Service	180.00	1-5	180.00
21. Dept. of Commerce	30.00	1-6	30.00
22. Merv Englund	40.00	7-	40.00
23. Eola Concrete Tile & Products	4367.30	12-	4367.30
24. Explorers	48.90	1-1	17.60
		7-	31.30
25. Feenaughty Machinery Company	46.20	4-	46.20
26. Grant Fulmore	40.00	7-	40.00
27. Hannon Brothers Const.	1197.98	5-	1197.98
28. Jerry Hutchison	40.00	7-	40.00
29. Industrial Chimney Sweeps	65.00	1-3	65.00
30. Industrial Specialties	18.40	4-	18.40
31. IBM	38.25	1-10	38.25
32. International City Management	85.00	1-2	85.00
33. Jury Fees	90.00	1-8	90.00
34. K & K Color Lab	55.03	1-4	16.32
		1-5	38.71
35. Claire Kellogg	717.44	1-6	717.44
36. Klip Stationers	14.36	1-13	14.36
37. Landeen Medical Gas	18.00	1-4	18.00
38. Lavelle Landfill	38.34	1-5	2.70
		4-	35.64
39. Lloyd's of Milwaukie	49,494.00	1-1	49,494.00
40. Main Street Cleaners	229.22	1-4	67.80
		1-5	161.42
41. Milwaukie Auto Parts	13.52	4-	13.52

DDJ309

CITY OF MILWAUKIE

BILLS PAYABLE ON NOVEMBER 17th, 1975 (continued)

VENDOR	TOTAL	DEPT.	AMOUNT
42. Milwaukie Automotive Service	6.95	1-5	6.95
43. Milwaukie Glass Company	5.00	4-	5.00
44. Milwaukie Hardware	10.61	1-5	.90
		4-	1.65
		20-	4.75
		30-	3.31
45. Milwaukie Lumber	306.95	1-3	153.77
		1-5	83.18
		4-	46.75
		20-	23.25
46. Minnesota, Mining & Mfg.	1154.00	4-	860.60
		12-	293.40
47. Jim Mishler	55.09	1-10	55.09
48. Mobil Oil	1792.26	30-	1792.26
49. Mobile Repair	67.76	1-4	67.76
50. Roger Mundorff	140.00	1-8	140.00
51. Myles O'Donnell	292.72	1-5	292.72
52. Northwest Law Enforcement	287.45	1-5	287.45
53. Northwest Natural Gas	59.84	4-	38.28
		30-	21.56
54. Don Oblander	6.00	1-13	6.00
55. State of Oregon/Dept. of Motor Vehicles	60.00	1-8	60.00
56. Oregon Blue Print	14.44	1-9	14.44
57. Oregon Brass Works	292.00	1-7	292.00
58. Oregon City Auto Parts	113.63	30-	113.63
59. Oregon City Laundry	110.71	1-4	110.71
60. Pacific Coast Industrial Laundry	47.00	4-	47.00
61. Pacific Northwest Bell	3210.42	1-3	520.95
		1-4	940.88
		1-5	441.78
		1-6	86.00
		4-	36.72
		7-	1120.39
		20-	24.21
		30-	39.49
62. Peerless Pacific	124.53	20-	124.53
63. Petty Cash	142.14	1-1	15.05
		1-2	18.09
		1-3	3.90
		1-4	72.31
		1-5	11.79
		1-6	2.68
		1-10	6.51
		1-13	11.31
		30-	.50
64. Pioneer Business Forms	31.26	1-13	31.26
65. Fixler Auto Parts	82.82	1-4	55.00
		4-	27.82
66. Portland Concrete Pipe	2432.00	12-	2432.00
67. PGE	6406.68	1-1	4358.41
		1-3	157.03
		1-4	51.48
		1-5	84.77
		1-7	4.72
		4-	103.68
		20-	83.97
		30-	1562.62

CITY OF MILWAUKIE

BILLS PAYABLE ON NOVEMBER 17th, 1975 (continued)

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
68. Portland Road & Driveway	51,509.65	12-	51,509.65
69. Radiotronics	24.80	1-4	24.80
70. Revenue Sharing Advisory Service	25.00	1-1	25.00
71. Review	260.10	1-1	235.10
		1-4	25.00
72. Robben Oil	72.80	4-	72.80
73. Harold Schilling	47.00	1-2	7.00
		7-	40.00
74. Shell Oil Co.	10.76	1-2	10.76
75. Southern Pacific Transportation Co.	100.00	6-	100.00
76. Stevens-Ness Law Publishing Co.	3.50	1-12	3.50
77. Street	235.38	1-4	64.75
		30-	170.63
78. Subpoena Fees	5.00	1-8	5.00
79. Chuck Swan	40.00	7-	40.00
80. Town Concrete Pipe	225.50	12-	171.50
		20-	54.00
81. United Radio Supply	12.75	1-5	12.75
82. Utility Equipment Inc.	371.57	4-	123.85
		20-	123.86
		30-	123.86
83. Water	1658.11	1-2	19.66
		1-4	222.62
		1-5	1039.16
		1-7	41.57
		1-10	68.40
		4-	241.82
		20-	24.88
84. Waterworks Supplies	501.26	30-	501.26
85. West Chemical Products	22.50	1-3	22.50
86. Western Drug Label	139.00	1-5	139.00
87. Dick White	40.00	7-	40.00
88. Wichita Feed & Hardware	11.40	4-	1.50
		12-	6.00
		30-	3.90
89. Willamette Western	273.78	12-	273.78
	<u>TOTAL</u>		<u>\$135,457.28</u>

DDJ309

1-1	GENERAL GOVERNMENT	\$56,162.66
1-2	ADMINISTRATION	156.83
1-3	CITY HALL	1,300.33
1-4	FIRE	1,902.65
1-5	POLICE	3,287.93
1-6	LIBRARY	919.50
1-7	PARKS & GROUNDS	386.29
1-8	MUNICIPAL COURT	356.88
1-9	PLANNING	17.44
1-10	PUBLIC WORKS	200.87
1-12	LEGAL	182.91
1-13	FINANCE	134.86
4-	STREET	1,730.18
5-	SEWER IMPROVEMENT	2,035.66
6-	STREET IMPROVEMENT	100.00
7-	SUSPENSE	1,431.69
12-	REVENUE SHARING	60,437.63
20-	SEWER	479.95
30-	WATER	4,233.02