CITY COUNCIL MEETING
December 15, 1975
7 p.m.

COUNCIL CHAMBERS 1258th Meeting

The one thousand two hundred fifty-eighth meeting of the Council of the City of Milwaukie, Oregon, was held on the 15th day of December, 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
Myer Avedovech, City Attorney
Dorothy E. Farrell, Secretary

The invocation was given by the Reverend M. A. McGavin, Ecna Harmony Memorial Church, and the pledge of allegiance was recited.

CONSENT CALENDAR

a) Approval of minutes - December 1, 8 and 10 Council meetings
b) Memo re Publishers Paper donation of property
c) Letter from Scottsdale Fire Department
d) Agencies to contact re consumer complaints

It was MOVED by Hutchison, SECONDED by Burgess, to adopt the Consent Calendar. MOTION CARRIED unanimously and so ordered.

b) Council has received memo from Dave Phelps, dated December 10, regarding research he has done regarding the Publishers Paper donation of park property on the city waterfront.

c) City has received letter from Louis A. Witzeman, President of Rural/Metro Fire Department, regarding the Scottsdale trip by councilmembers and staff.

d) Consumer Services Division of State Department of Commerce has sent list of agencies to contact regarding consumer complaints.

PRESENTATION OF PLAQUE TO DANIEL MELLO

Mayor presented plaque to Daniel Mello, congratulating him for receiving gold medal at the Pan American Games for his weight division victory in Greco-Roman wrestling competition.

CORRESPONDENCE

Council has received letter from Mrs. Wm. O. Speight, 3634 Licyntra Lane, dated December 9, concerning street problems. Council suggested the Public Works Director take care of the problem or report back why he hasn't done so.

RESOLUTION NUMBER 45-1975 - REQUESTING PASSAGE OF REVENUE SHARING EXTENSION

It was MOVED by Swan, SECONDED by Burgess, that Resolution Number 45-1975 (A RESOLUTION REQUESTING THE OREGON CONGRESSIONAL DELEGATION TO PRESS FOR PASSAGE OF AN EXTENSION OF THE REVENUE SHARING ACT) be read. It was MOVED by Hutchison, SECONDED by Burgess, to strike the fifth "WHEREAS" paragraph in the resolution. On the amendment, MOTION CARRIED unanimously and so ordered. On the main motion, MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 45-1975. MOTION CARRIED unanimously and so ordered.

APPOINTMENTS TO SENIOR CITIZENS ADVISORY COUNCIL

Responses have been received from organizations to which letters were sent asking for suggested names for appointment to the Senior Citizens Advisory Council, and several individuals have offered to serve. In

some cases the organizations had submitted more than a representative and alternate, and it was suggested letters be written asking them to designate a representative and alternate, and other names could be interviewed for the additional positions.

RESOLUTION NUMBER 46-1975 - CERTIFYING SIGNATURES FOR HUD GRANT

It was MOVED by Hutchison, SECONDED by Englund, to read Resolution Number 46-1975 (A RESOLUTION CERTIFYING THE SIGNATURE OF CERTAIN INDIVIDUALS ON FINANCIAL DOCUMENTS USED IN PROJECTS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974). MOTION CARRIED unanimously and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, to adopt Resolution 46-1975. MOTION CARRIED unanimously and so ordered.

DDJ309

RECOMMENDATION ON TRI-COUNTY LOCAL GOVERNMENT COMMISSION CONTRIBUTION

Council has received staff recommendation on contribution solicited by Boundary Commission for Tri-County Local Government Commission. Manager also has had a telephone call from the Chairman of the Commission, saying Milwaukie could have a representative on the Commission. Mayor, with the concurrence of the Council, appointed Mrs. Burgess as Milwaukie's representative on the committee. It was MOVED by Burgess, SECONDED by Hutchison, that the city contribute $50 to the Tri-County Local Government Commission as a token contribution at this time. MOTION CARRIED with the following roll-call vote: AYES: Englund, Burgess and Hutchison, NOES: Swan and Hupp.

MEMO FROM BUILDING INSPECTOR RE TROUTDALE LETTER

Building Inspector has made recommendation, in a memo dated December 10 that Milwaukie not support Troutdale's position in the case of State of Oregon vs. City of Troutdale, based on Troutdale's refusal to comply with state demand to retract the city ordinance which requires double wall construction, inasmuch as the State Uniform Building Code which calls for single wall construction only. It was MOVED by Hutchison, SECONDED by Swan, to accept the Building Inspector's report and recommendation. MOTION CARRIED unanimously and so ordered. Staff will write Troutdale that Milwaukie disagrees with their technical argument on single-wall vs. double-wall construction, but agrees that they should have the right to establish higher standards if they wish.

RESOLUTION NUMBER 47-1975 - AMENDING RESOLUTION ON LIBRARY FEES

It was MOVED by Hutchison, SECONDED by Swan, to read Resolution Number 47-1975 (A RESOLUTION AMENDING RESOLUTION NUMBER 43-1975, ESTABLISHING AN ANNUAL CHARGE FOR USE OF THE LEDDING LIBRARY). MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Swan, to adopt Resolution 47-1975. MOTION CARRIED with the following roll-call vote: AYES: Englund, Swan, Burgess, Hutchison. NOES: Hupp.

RESOLUTION PC-2-75 - RE BIKE/FOOT WAY PLAN

The Planning Commission has held a public hearing on the proposed Bike/Foot Way Plan, and on December 9 passed Resolution Number PC-2-75, approving the Bike/Foot Way Plan for the City of Milwaukie and Recommending its adoption by the City Council. It was MOVED by Burgess, SECONDED by Swan, to accept the Manager's recommendation and set a public hearing before the Council at the second meeting in January. MOTION CARRIED unanimously and so ordered. By the first meeting in January the City Attorney will present a proposed hearing schedule for comprehensive plan matters.

REQUEST FROM KENNETH LEVSTONE FOR LETTER FROM COUNCIL

Kenneth J. Levstone, 2055 - 35th Street, asked for a letter from the Council addressed to the Comprehensive Health Planning Association supporting the Comprehensive Health Planning Association seeking designation as the HSA 1 for the six-county area. It was MOVED by Swan, SECONDED by Burgess, that the Mayor be authorized to sign such a letter. MOTION CARRIED unanimously and so ordered.

(Meeting recessed at 8:35 p.m., reconvened at 8:45 p.m. with all present.)

OTHER BUSINESS

1. Police Chief Jones has received letter from FBI Director Clarence M. Kelley advising that Milwaukie Police Sergeant Gayle G. Easterday has successfully completed subjects required to graduate from the eleven-week FBI National Academy course. A letter of congratulation from the City Council will be sent to Sergeant Easterday.
2. Planning Department has received letter from Portland Metropolitan Area Local Government Boundary Commission, dated December 9, asking for comments on a proposal to merge Errol Heights RFPD #12 into Milwaukie RFPD #56. Manager has asked staff to review the possible annexation for adverse impact on the city, and a letter will be sent to the Commission with copy to Council by the January 5 meeting.
3. Planning staff has sent memo, dated December 11, concerning impending Planning Commission vacancies. A letter has been received from Ben J. Altman, 2717 SE Courtney #29, asking to be considered for appointment to the Planning Commission. A letter will be written to Mr. Altman acknowledging receipt of his application, and the vacancies will be advertised and applications solicited.
4. Letter has been received from Clackamas County Library Board, dated December 11, with notice of meeting of City Managers, a representative of library board from each city, and County Library Board, at 7:30 p.m. January 14, at County Health Auditorium.
5. Manager reported on receipt of assessment payments since extension of deadline.
6. Councilwoman Burgess gave Manager a memo from Planning Director to Manager, titled "Participants in Planning," on which she has made comments.
7. Mayor asked what progress is being made on survey of downtown merchants on sidewalk design.

PAYMENT OF BILLS

It was MOVED by Hutchison, SECONDED by Swan, that the bills listed for December 15, 1975 payment be approved for payment. MOTION CARRIED unanimously and so ordered.

EXECUTIVE SESSION

Meeting adjourned at 9:10 p.m. into executive session under ORS 192.660 (1) (b) and (2) (a). Council returned to regular session, and it was MOVED by Englund, SECONDED by Swan, that the Council expresses its intention to engage the services of Bruce Bischof as the city's bargaining agent for 1976-77, and directs staff to prepare a contract for ratification at the next regular meeting.

ATTEST:

Bill Hupp

Bill Hupp, Mayor

Dorothy E. Farrell

Dorothy E. Farrell, Secretary

DDJ309

CITY OF MILWAUKIE

Bills Payable on December 15, 1975

	VENDOR	TOTAL	DEPT.	AMOUNT
1.	A to Z Rental	70.10	12-	70.10
2.	Act 1 Uniform Service	27.70	1-3	7.00
			1-4	12.20
			1-5	1.70
			1-6	6.80
3.	Action Print	28.65	1-2	28.65
4.	Ardenwald Transmission	550.00	1-5	550.00
5.	Aristocrafts	33.04	1-1	33.04
6.	Arvey Paper Supplies	0.64	1-13	0.64
7.	Julie August	82.50	1-8	82.50
8.	Myer Avedovech	22.65	1-12	22.65
9.	Badger Meter	1,033.48	30-	1,033.48
10.	Baker & Taylor	271.30	1-6	271.30
11.	Sue Bearden	2.35	1-2	2.35
12.	Berg Evans Chain Co.	11.06	4-	11.06
13.	Bernard's Garage	661.20	1-4	62.44
			1-5	72.95
			4-	349.69
			20-	88.06
			30-	88.06
14.	Edward Brekke	62.50	1-8	62.50
15.	Cargni Janitorial Service	370.00	1-13	370.00
16.	Charlie Helwig	372.82	1-2	17.56
			1-4	9.38
			1-5	12.80
			1-9	11.80
			1-10	7.44
			1-13	67.20
			5-	241.44
			30-	5.20
17.	Clackamas County	462.00	1-5	462.00
18.	Clackamas County/Dept. of Public Works	56.40	4-	56.40
19.	Clackamas County Service District #1	1,491.75	20-	1,491.75
20.	Clackamas Water District	6,881.52	30-	6,881.52
21.	Coalition of Social Services	500.00	12-	500.00
22.	Dave Cook's Truck Paint & Body	1,970.00	12-	1,970.00
23.	Discount Records	51.19	1-6	51.19
24.	Dr. James Donkle	79.00	1-14	79.00
25.	Eastin-Phelan	93.30	1-6	93.30
26.	Electromatic Associates	46.25	1-5	46.25
27.	C. M. Englund	13.90	1-1	13.90
28.	Ralph H. Erlandson	100.00	1-8	100.00
29.	Gaylord Bros.	19.00	1-6	19.00
30.	General Systems Supply	234.19	1-6	234.19
31.	Graham's Book & Stationery	14.05	1-6	3.92
			1-10	10.13
32.	Handyman	21.57	1-5	21.57
33.	Hannan Bros. Construction	8,849.98	5-	8,849.98
34.	Jerry Hutchison	71.36	1-1	71.36
35.	Johnson's Paint Center	31.57	1-9	31.57
36.	Josten's Book Lease Plan	540.00	1-6	540.00
37.	Jury Fees	70.00	1-8	70.00
38.	K & K Color Lab	64.94	1-4	26.70
			1-5	38.24

CITY OF MILWAUKIE

Bills Payable on December 15, 1975 (continued)

	VENDOR	TOTAL	DEPT.	AMOUNT
39.	Claire Kellogg	405.92	1-6	405.92
40.	Landeen Medical Gas & Equipment	18.00	1-4	18.00
41.	Lanson/Tremaine	45.52	1-6	45.52
42.	Main Street Cleaners	156.84	1-4	30.61
			1-5	126.23
43.	Management Information	144.00	1-2	144.00
44.	Milwaukie Automotive Service	10.50	1-5	10.50
45.	Milwaukie Fire Protection District	1,928.50	1-4	1,928.50
46.	Milwaukie Lumber	74.52	1-3	41.59
			1-9	25.60
			4-	7.33
47.	Milwaukie Plumbing	49.20	1-4	49.20
48.	Mobil Oil	1,706.80	30-	1,706.80
49.	Mobile Repair	73.49	1-4	73.49
50.	Multigraphics Division	12.74	1-13	12.74
51.	Myles O'Donnell	292.72	1-5	292.72
52.	Northwest Law Enforcement	10.00	1-5	10.00
53.	Northwest Natural Gas Company	306.85	1-6	198.11
			4-	65.17
			30-	43.57
54.	Oil Filter Service	2.34	4-	2.34
55.	State of Oregon/Dept. of Commerce	12.50	1-10	12.50
56.	State of Oregon/Dept. Motor Vehicles	15.00	1-8	15.00
57.	Oregon City Hospital	50.10	1-5	50.10
58.	Oregon City Hospital	95.05	1-4	95.05
59.	Pacific Coast Industrial Laundry	47.00	4-	47.00
60.	Pacific Northwest Bell	90.00	1-10	90.00
61.	Pacific Waterworks Supply	9.01	20-	9.01
62.	Peerless Pacific	206.97	20-	206.97
63.	City of Portland	118.43	4-	65.63
			30-	52.80
64.	Portland General Electric	6,985.94	1-1	4,767.38
			1-3	153.94
			1-4	58.01
			1-5	96.86
			1-6	179.68
			1-7	5.02
			4-	127.33
			20-	88.72
			30-	1,509.00
65.	Portland Window & Door Co.	84.50	1-5	84.50
66.	Prentice-Hall	129.00	1-1	129.00
67.	Quality Books	97.01	1-6	97.01
68.	Radiotronics	40.00	1-4	40.00
69.	William Reisbick	75.00	1-8	75.00
70.	Review	19.10	1-6	9.00
			1-14	10.10
71.	Robben Oil	253.75	1-4	200.20
			4-	53.55
72.	Rock Creek Sand & Gravel	17.50	30-	17.50
73.	Rub-a-Dub	27.75	1-5	27.75
74.	R. A. Samuels	21.00	1-5	21.00
75.	Sanderson Safety Supply Company	9.09	1-4	9.09
76.	Harold Schilling	113.64	1-2	113.64
77.	Gene Setterggren	17,805.85	12-	17,805.85
78.	Shell Oil Company	5.26	1-5	5.26
79.	Smith Masonry Contractors	100.00	1-7	100.00
80.	Southern Pacific Transportation	100.00	6-	100.00

CITY OF MILWAUKIE

Bills Payable on December 15, 1975 (continued)

	VENDOR	TOTAL	DEPT.	AMOUNT
81.	Spring Creek Apartments	56.00	1-5	56.00
82.	Subpoena Fees	45.00	1-8	45.00
83.	Chuck Swan	40.93	1-1	40.93
84.	Tire Sales & Service	45.00	4-	45.00
85.	Tri County Office Machine Co.	104.25	1-5	57.50
			1-13	46.75
86.	U. S. Department of Commerce	.55	1-9	.55
87.	Watermetrics	124.75	30-	124.75
88.	Waterworks Supplies	982.13	1-7	2.75
			30-	979.38
89.	Richard White	22.65	1-4	22.65
90.	Wichita Feed & Hardware	26.09	1-7	17.24
			4-	3.60
			20-	5.25
91.	Wilco Fire Equipment	112.99	1-4	109.99
			4-	3.00
92.	Western Fire	120.72	12-	120.72
93.	Woody Froom Tire	4.00	4-	4.00
94.	Xerox	675.10	1-5	75.66
			1-13	599.44
		TOTAL		59,388.51

1-1	General Government	5,055.61
1-2	Administration	306.20
1-3	City Hall	202.53
1-4	Fire	2,745.51
1-5	Police	2,119.59
1-6	Library	2,154.94
1-7	Parks & Grounds	125.01
1-8	Municipal Court	450.00
1-9	Planning	69.52
1-10	Public Works	120.07
1-12	Legal	22.65
1-13	Finance	1,096.77
1-14	Civil Service	89.10
4-	Street	841.10
5-	Sewer Improvement	9,091.42
6-	Street Improvement	100.00
12-	Revenue Sharing	20,466.67
20-	Sewer	1,889.76
30-	Water	12,442.06

DDJ309