CITY COUNCIL MEETING
February 12, 1968

COUNCIL CHAMBERS 1073rd Meeting

The one thousand seventy-third meeting of the Council of the City of Milwaukie, Oregon, was held on the 12th day of February, 1968. The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

Frank C. Clore
Robert E. Richmond
Dr. Paul J. Slominski
David S. Strauss

absent:

Donald W. Graf

also present:

Fred C. Dyer, City Manager
Robert Mills, City Attorney
Barbara J. Watson, Sec'y

Invocation was given by Father Zenner, St. John the Baptist Catholic Church, 1125 - 25th Street.

It was moved by Slominski, seconded by Strauss, that the minutes of the regular meeting of January 22, 1968, be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Mr. John Kinney, 156-37th Street, addressed the Council requesting that 37th Street be repaired. The Manager advised that a meeting has been called for February 22, with the residents in the area to discuss the problem and attempt to find a solution.

REPORT ON AIR POLLUTION

City Manager reported that he had contacted the State Sanitary Board and had been informed that air pollution problems had been delegated to the Willamette Valley Air Pollution Control Agency. In talking with this board, he was advised that this is a newly founded group, still in the process of gathering records and information; however, the Milwaukie Plywood air pollution problem would be listed as a priority item. Petitions from the surrounding neighbors of the Plywood Plant, submitted to the Council at their meeting on January 22, 1968, together with additional signatures will be forwarded to this agency.

INJURY CLAIM

Notice of claim from Martinday, Ruben & Rothman, Attorneys, dated January 26, 1968, regarding the accident to Dorothy M. Steele on November 3, 1967, was accepted and ordered filed.

ZONE CHANGE

ZC 68-1, Applicants - Mr. and Mrs. Dominic Kondraski, from Industrial to Commercial Zone at 3015 Harrison Street.

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Memo from the Planning Commission was read recommending the above zone change be granted.

It was moved by Slominski, seconded by Strauss, that the recommendation of the Planning Commission be accepted. Motion carried and so ordered.

It was moved by Slominski, seconded by Clore, that Ordinance No. 1169, (ZONE CHANGE ORDINANCE), be taken up for its first reading. Motion carried and so ordered.

After reading, it was moved by Clore, seconded by Slominski, that Ordinand No. 1169, be held for its second reading until the next meeting of the Council. Motion carried and so ordered.

STREET ACCEPTANCE

Memo from City Engineer Daigle, dated February 9, 1968, certifying as to the construction of 34th Court, Natalie Addition, and advising that a maintenance bond had been submitted, was read.

It was moved by Slominski, seconded by Strauss, that 34th Court, Natalie Addition, be accepted by the City. Motion carried and so ordered.

APPOINTMENTS

The Mayor, with the concurrence of the Council, reappointed Allan Jones to a four year term on the Planning Commission. Mr. Evan Whitaker, was appointed to a four year term, replacing Mervin Englund on the Commission.

Appointments to the Budget Committee were held in abeyance.

PUBLIC HEARING

ZC 67-6, Applicant - Bill Hupp, from 3-R-2 to 3-R-2 Special, on 2626 Washington Street.

Public Hearing was declared open at 9:05 p.m., on the above request for zone change. Notices published and mailed as required.

Mr. Bill Hupp addressed the Council and submitted letter expressing the writer's approval for the zone change from:

Mr. Lester L. Roys, 1426 - 27th Street
Mr. J. J. Lamb, Union High School District #5
Dorothy/David Lewis, 2725 Washington Street
Mr. Ray Renfrow, 15841 Naef Court
Mr. Sol Menashe, Gay Blade
Mr. Jerome Lillie, Principal Milwaukie High School

SPEAKING IN FAVOR:

Mr. Charlie, Renard
Mr. Miller Reddaway, 13289 Kuehn Rd.

Mrs. Paul Hager, 2746 Washington Street
Mr. Les Peake, Peake Memorial Chapel
Mr. Howard Peach, 15115 SE Arista Drive

SPEAKING IN OPPOSITION

Mrs. Renz, 2636 Washington Street

Public hearing was declared closed at 10:10 p. m.

It was moved by Slominski, seconded by Strauss, that action on the above zone change request be tabled until the next regular meeting of the Council. Motion carried with Councilman Clore dissenting.

MEMORIAL RESOLUTION NO. 41-1968.

It was moved by Clore, seconded by Strauss, that Resolution No. 41-1968, be read and adopted. (MEMORIAL RESOLUTION - Bruce J. Fletcher, Killed in action), Motion carried and so ordered.

(Councilman Slominski left the meeting at 10:30 p. m.)

DISCUSSION ON STREET SERIAL LEVY

It was moved by Strauss, seconded by Clore, that the City Manager and City Attorney be directed to draw up a resolution for a serial tax levy for street improvements. Motion carried and so ordered.

RESOLUTION NO. 42-1968 - Re: Amendment to Personnel Rules

It was moved by Strauss, seconded by Clore, that Resolution No. 42-1968, be tabled until the next meeting of the Council. Motion carried and so ordered.

APPOINTMENT TO BOARD OF APPEALS

Names to be considered for appointment to the Board of Appeal were submitted by Mr. Daigle, Director of Public Works. Inasmuch as Councilman Graf was not present, it was agreed that no appointments be made until the next meeting.

PAYMENT ON 43rd STREET CONSTRUCTION - LID 65-2

It was moved by Clore, seconded by Strauss, that payment, as recommended by the Director of Public Works, be made to Jack Leitz, in the amount of $ 7,830.99, for work performed to date on LID 65-2. Motion carried and so ordered.

RAILROAD CROSSING STUDY

City Manager was requested to make a study of the railroad crossings in the City as to the types of signals, etc., and report his findings to the Council.

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PAYMENT OF BILLS

It was moved by Clore, seconded by Strauss, that the bills listed for February 13, 1968 payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

On motion duly made and seconded, the meeting adjourned at 10:35 p. m.

Robert E. Richmond, Mayor

ATTEST:

Barbara J. Watson, Secretary