

CITY COUNCIL MEETING

February 26, 1968

COUNCIL CHAMBERS1074th Meeting

The one thousand seventy-fourth meeting of the Council of the City of Milwaukie, Oregon, was held on the 26th day of February, 1968. The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

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

also present:

Fred C. Dyer, City Manager	
Robert Mills, City Attorney	Barbara J. Watson, Secretary

Invocation was given by the Rev. Albert Young, Milwaukie Church of Christ, 2816 Harrison Street.

It was moved by Councilman Slominski, seconded by Councilman Clore, that the minute of the regular meeting of February 12, 1968, be approved as written. Motion carried and so ordered.

REQUEST FOR STREET VACATION - Moss Street

Mr. Julius Bartell, representing Milwaukie Plywood Company, submitted a letter to the Council requesting the vacation of Moss Street, and the opportunity to purchase same.

It was moved by Councilman Slominski, seconded by Councilman Strauss, that this matter be referred to the Planning Commission for study and recommendation and a report forwarded to the Council after consideration. Motion carried and so ordered.

Allan Jones, member of the Planning Commission, advised the Council that a public hearing on zone change request would be held on March 12, on property immediately abutting Moss Street.

APPOINTMENT TO PLANNING COMMISSION

Memo from the Planning Commission, dated February 21, 1968, recommending the reappointment of Mervin Englund to the vacancy on the Planning Commission, was read.

It was moved by Councilman Strauss, seconded by Councilman Slominski, that with the concurrence of the Council and the Mayor, Mr. Englund be asked to remain on the Planning Commission until May 1, 1968, at which time the newly appointed member will assume office. Motion carried and so ordered.

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REQUEST FOR DRIVEWAY USE - 41st Street

Letter from R. J. Walls requesting permission to use more than the prescribed 20% width of property bordering SE 41st Street for driveway use.

It was moved by Councilman Strauss, seconded by Councilman Slominski, that permission be granted Mr. Walls, for driveway construction as shown on sketch submitted and marked Exhibit A. Motion carried and so ordered.

APPOINTMENTS

It was moved by Councilman Strauss, seconded by Councilman Slominski, that appointments be made to the Board of Appeals from the top 4 names, (Mervin Englund, Edward Neubauer, Richard Lord, James Routson), submitted by the Director of Public Works in his memo of 2/12/68, with the selection of the fifth member from the last two names remaining on the list; choice to be made by a toss of a coin. (Coin was tossed with James Ritchie winning the toss.) Motion carried and so ordered.

It was moved by Councilman Graf, seconded by Councilman Clore, that appointment to the Budget Committee be tabled until the next regular meeting. Motion carried and so ordered.

ACTION ON ZONE CHANGE 67-6, Bill Hupp - Applicant

It was moved by Councilman Strauss, seconded by Councilman Slominski, that the Council uphold the recommendation made by the Planning Commission and NOT grant a zone change for the property at 2628 Washington Street. Motion carried with the following vote: AYES: Slominski, Strauss, Graf
NOES: Clore, Richmond.

It was moved by Councilman Slominski, seconded by Councilman Graf, that the Planning Commission be directed to look over this area with the possibility of rezoning the above property, together with the surrounding area, to Light Commercial. Motion carried and so ordered.

ORDINANCE NO. 1169

It was moved by Councilman Clore, seconded by Councilman Graf, that Ord. No. 1169, be taken from the table for its second reading. Motion carried and so ordered.

Ord. No. 1169, (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE... FROM INDUSTRIAL TO COMMERCIAL ZONE, 3015 Harrison Street), was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond.
NOES: None. Ord. No. 1169 passed the Council and was so declared by the Mayor.

AMENDMENT TO PERSONNEL RULES

It was moved by Councilman Slominski, seconded by Councilman Strauss, that

Resolution No. 42-1968, be taken up for reading. Motion carried and so ordered.

After reading, it was moved by Councilman Graf, seconded by Councilman Clore, that Res. No. 42-1968 (A RESOLUTION AMENDING SECTIONS 4, 5 and 6 of PERSONNEL RULE I), be adopted. Motion carried and so ordered.

ANNUAL AUDIT CONTRACT

It was moved by Councilman Slominski, seconded by Councilman Strauss, that the audit contract for the fiscal year 1967-68, be awarded to Lampert, Fairly and Co. Motion carried and so ordered.

RESOLUTION No. 43-1968 - Street Serial Levy

It was moved by Councilman Graf, seconded by Councilman Strauss, that Resolution No. 43-1968 be read. Motion carried and so ordered.

It was moved by Councilman Graf, seconded by Councilman Clore, for adoption of Res. 43-1968, (A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY A PROPOSAL PROVIDING FOR A SERIAL LEVY IN THE AMOUNT OF \$500,000..... FOR STREET IMPROVEMENTS...), Motion carried and so ordered.

RESOLUTION No. 44-1968- City Railroad Crossings

It was moved by Councilman Strauss, seconded by Councilman Slominski, for reading and adoption of Res. No. 44-1968, (A RESOLUTION REQUESTING A HEARING BEFORE THE PUBLIC UTILITIES COMMISSIONER CONCERNING THE UNSAFE RAILROAD CROSSINGS WITHIN THE CITY). Motion carried and so ordered.

LETTERS OF APPRECIATION

It was moved by Councilman Strauss, seconded by Councilman Graf, that letters of commendation and appreciation be sent to Elizabeth Brod Waters, Mervin Englund and Allan Jones for their service to the City during their term of office on the Planning Commission. Motion carried and so ordered.

Councilman Clore announced that the Boy Scout Court of Honor had been changed to March 4, at 7:00 p. m.

He also recommended that public notice be made that it is against the City Ordinance to ride bicycles on City sidewalks.

Councilman Clore submitted pictures of the Turk property on Plum Drive and requested that proper legal steps be taken to remedy the unsafe construction on that property.

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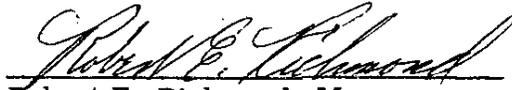
SEWER CONNECTION FEES - For Medical Clinic

It was moved by Strauss, seconded by Slominski, that the plans, as submitted, for the newly constructed medical clinic on 32nd Street, be treated according to the same schedule as apartment units as far as sewer connection fees, and that all units in the second row of the clinic be treated as units in the same apartment. Motion carried and so ordered.

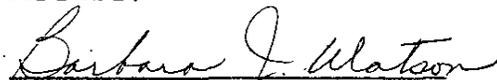
PAYMENT OF BILLS

It was moved by Councilman Slominski, seconded by Councilman Strauss that the bills listed for February 27th 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 9:30 p. m.


Robert E. Richmond, Mayor

ATTEST:


Barbara J. Watson, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE ON FEBRUARY 27, 1968

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u> -	<u>AMOUNT</u>
1. Arco Electric Service	19.66	4	19.66
2. Atlantic Richfield Co.	152.29	3	65.40
		25	86.89
3. Baker & Taylor Co.	3.00	6	3.00
4. Burroughs Corp.	650.16	2	147.86
		25	502.30
5. Cornell Howland Hayes & Merryfield	300.00	1	300.00
6. Jerry Carpenter	49.65	4	49.65
7. Clackamas County	135.25	1	104.50
		5	30.75
8. Dick's Pump & Meter Service	40.74	26	40.74
9. James A. Donkle, M.D.	25.00	4	25.00
10. Evergreen Communications	50.00	5	50.00
11. Friden Inc.	49.50	10	49.50
12. Grinnell Co. of Oregon	318.47	26	318.47
13. Charlie Helwig, Inc.	35.22	2	10.20
		5	8.06
		6	6.40
		25	10.56
14. Hennessy Insurance	5590.00	2	150.00
		3	50.00
		4	1836.00
		5	904.00
		6	25.00
		7	70.00
		10	480.00
		12	976.00
		22	160.00
		25	939.00
15. John Herbst, Jr.	27.00	7	27.00
16. Horton Electric	75.00	12	75.00
17. I.B.M.	9.08	2	9.08
18. Int'l Conference of Bldg. Officials	31.80	10	31.80
19. Int'l Institute of Municipal Clerks	15.00	2	15.00
20. Lubliner Florist	7.50	1	7.50
21. Mailwell Envelope Co.	10.04	2	10.04
22. Mercer Steel Co.	7.80	26	7.80
23. Milwaukee Hardware	133.16	4	17.95
		6	7.95
		7	5.56
		10	14.62
		12	67.60
		22	18.94
		26	.54
24. Montgomery Ward & Co.	99.79	12	99.79
25. Nancy Moore	26.25	1	26.25
26. Northwest Natural Gas Co.	24.84	25	24.84
27. Pacific Waterworks Supply	20.00	26	20.00
28. Paulsen & Roles Laboratories	27.92	22	27.92
29. Pioneer Mercantile Co.	79.68	5	7.68
		12	72.00
30. F. Marton Pitt Co.	20.45	5	20.45
31. Pump, Pipe & Power Co.	18.62	26	18.62
32. Remington Rand	119.54	26	119.54
33. Rose City Label Co.	72.07	4	72.07

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CITY OF MILWAUKIE
BILLS PAYABLE ON FEBRUARY 27, 1968

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
34. Service Oil Co.	52.25	3	52.25
35. DEPT. of Motor Vehicles	5.00	5	5.00
36. Stevens, Thompson & Runyan	575.10	12	443.96
		22	131.14
37. Union Oil	64.60	22	64.60
38. United Industrial Electric, Inc.	15.00	22	15.00
39. Van Waters & Rogers	41.00	22	41.00
40. Verd A Ray	107.36	3	107.36
41. Water Fund	6.92	7	6.92
42. Waterworks Supplies Co.	1014.41	26	1014.41
43. Waverly Construction	500.00	1	500.00
44. Wichita Mower Shop	7.95	7	7.95
45. Willamette Hi Grade Concrete Co.	87.00	26	87.00
46. Legislative Counsel Committee	45.00	1	45.00

\$10,766.07

1 - General Government	975.75
2 - Administration & Finance	342.18
3 - City Hall	275.01
4 - Fire Department	2020.33
5 - Police Department	1025.94
6 - Library	42.35
7 - Parks & Grounds	117.43
10- Public Works	575.92
12- Street	1734.35
20 & 22 Sewer Fund	458.60
25 & 26 Water Fund	3190.71

\$10,758.57