

CITY COUNCIL MEETING

January 13, 1969

7:30 p. m.

COUNCIL CHAMBERS1094th Meeting

The one-thousand ninety-fourth meeting of the Council of the City of Milwaukie, Oregon, was held on the 13th day of January, 1969. The meeting was called to order by Mayor Robert E. Richmond with the following councilmen present:

Bill E. Hupp	Mayor Robert E. Richmond
David S. Strauss	Dale M. Harlan
Donald W. Graf	Frank C. Clore, Mayor-elect

Also present:

Fred C. Dyer, City Mgr.	Robert L. Mills, City Attorney
Max Thompson, Ass't City Mgr.	Dorothy E. Wilson, Sec'y
J. Wayne Daigle, Dir. P.W.	

The invocation was given by Dr. Dean Vermillion, Evangelical Church.

Frank C. Clore, newly elected Mayor, Bill E. Hupp, newly elected councilman, and Donald W. Graf, re-elected councilman, were sworn in by the City Attorney. Mr. Richmond then turned over the gavel to Mayor Clore.

It was moved by Graf, seconded by Strauss, that the minutes of the regular meeting of December 23, 1968, be approved as written. Motion carried and so ordered.

It was moved by Strauss, seconded by Graf, that Dale M. Harlan be appointed to serve as Councilman for two years, to fill the vacancy created by Frank Clore's election as Mayor. Motion carried and so ordered. Dale M. Harlan was sworn in by the City Attorney.

CORRESPONDENCE

Letter was read, addressed to the City Council, asking for a one-year extension of the employment of Forrest Sandberg with the Milwaukie Fire Department. Mr. Sandberg was retired December 31, 1968, having already been granted a one-year extension of employment at the time city employees went under Public Employees' Retirement System in January, 1968. The letter was signed by the following Fire Department employees: John M. Stennet, Smith French III, Dennis Fleck, Grant D. Fulmore, Verne L. McConaughy, Earl Bennett, Paul L. Michael, M. Ferrante, John Fieger, Ronald E. Nelson, Marvin Allen, Ben Hubbard, R. L. Bartley, E. F. Miller, Ron Bowen, H. George Allen, Henry Bushman, Don Graf, Jack B. Stark, Myron G. Nelson, Marvin Lines, Richard R. White and David A. Wilcox.

It was moved by Harlan, seconded by Hupp, that the Council defer the question raised by the letter to the next regular meeting of the Council. Motion carried and so ordered.

Letter of resignation from Richmond Eddy was read. It was moved by Graf, seconded by Hupp, that the Council accept the resignation of Richmond Eddy from the Planning Commission. Motion carried and so ordered.

It was moved by Strauss, seconded by Graf, that a letter be sent to Richmond Eddy from the Council, thanking him for his service to the city.

ORDINANCE NUMBER 1187, zone change #68-12

Letter was read from Mr. and Mrs. John M. Pelly, Jr., protesting the proposed zone change. After reading, Ordinance Number 1187 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM C-L ZONE TO A-1-B ZONE, AND CERTAIN PROPERTY FROM R-7 ZONE TO A-1-B ZONE, AND AMENDING ORDINANCE NUMBER 1183) was put on its passage with the following roll-call vote: AYE: Graf. NOES: Hupp, Strauss, Harlan and Clore. Ordinance Number 1187 failed to pass, and was so declared by the Mayor.

ORDINANCE NUMBER 1188, zone change #68-13

After reading, Ordinance Number 1188 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM R-5 ZONE TO C-N ZONE, AND AMENDING ORDINANCE NUMBER 1183, AS AMENDED) was put on its passage with the following roll call vote: AYES: Hupp, Strauss, Graf, Harlan and Clore. NOES: None. Ordinance Number 1188 passed the Council, and was so declared by the Mayor.

ORDINANCE NUMBER 1189, plumbing code

It was moved by Graf, seconded by Harlan, that Ordinance Number 1189 (AN ORDINANCE PROVIDING FOR THE REGULATION OF PLUMBING AND SEWAGE DISPOSAL SYSTEM WORK, PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF SUCH REGULATIONS, PROVIDING PENALTIES FOR VIOLATION, AND REPEALING ORDINANCE NUMBER 557) be tabled until the next regular meeting of the Council. Motion carried and so ordered.

RESOLUTION Number 1-1969, authorizing signatures on checks

It was moved by Graf, seconded by Strauss, that Resolution Number 1-1969 (A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. Motion carried and so ordered. After reading, it was moved by Graf, seconded by Strauss, that Resolution Number 1-1969 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 2-1969, parking L. I. D.

It was moved by Strauss, seconded by Harlan, that Resolution Number 2-1969 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF

THE CITY OF MILWAUKIE, OREGON, TO DEVELOP AND CONSTRUCT MUNICIPAL PARKING FACILITIES) be read. Motion carried and so ordered. After reading, it was moved by Harlan, seconded by Graf, that Resolution Number 2-1969 be adopted. Motion carried and so ordered. It was moved by Strauss, seconded by Graf, that the city mail to all addresses within the affected area a notice of the Council action. Motion carried and so ordered.

BIDS ON FIRE APPARATUS

It was moved by Strauss, seconded by Graf, that the Council authorize the City Manager to call for bids for a new fire engine. Motion carried and so ordered.

LETTERS OF COMMENDATION

It was moved by Graf, seconded by Strauss, that the City Manager prepare a letter of commendation for the outgoing Mayor, Robert Richmond, and have it ready for presentation at the next Council meeting. Motion carried and so ordered.

It was moved by Graf, seconded by Harlan, that the City Manager prepare a letter of commendation for outgoing Councilman Slominski. Motion carried and so ordered.

CHALET L'ABBE HEARING

Letter was read from the Chalet L'Abbe, requesting immediate action be taken on the renewal of licenses. It was moved by Graf, seconded by Strauss, that the City Council set an appeal hearing for the Chalet L'Abbe for 8 p. m. Monday, January 27, 1969. Motion carried and so ordered.

It was announced there will be a work session on the proposed garbage ordinance on Monday, January 20, 1969 at 7:30 p. m.

It was moved by Graf, seconded by Strauss, that the City Council instruct the City Manager to prepare a memorial resolution to be sent to the family of Mrs. Zenas A. Olson, who died on January 11, 1969, expressing the Council's deep sorrow, and their appreciation for service rendered to the city and her fellow citizens. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Graf, seconded by Hupp, that the bills listed for January 14, 1969 payment be approved, and that warrants be drawn for the payment of same. Motion carried and so ordered.

Council Meeting

January 13, 1969

Upon motion duly made and seconded, the meeting adjourned at 9:15 p. m.

Frank C. Clore
Frank C. Clore, Mayor

ATTEST:

Dorothy E. Wilson
Dorothy E. Wilson, Secretary

dJ

CCG404



310 p.m.

CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 14, 1969

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Adams Electric Co.	1,440.00	1-1	1,440.00
2. American Library Assoc.	10.00	1-6	10.00
3. Arco Electric Service	84.20	1-4	84.20
4. Audio Visual Supply Co.	16.87	1-4	16.87
5. Addressograph-Multigraph Corp.	120.60	30-	120.60
6. Business Equipment Bureau	87.50	1-1	17.59
		1-2	63.00
		1-4	3.85
		1-10	3.06
7. Burroughs Corporation	1,904.00	1-1	875.00
		1-2	1,029.00
8. R. R. Bowker Co.	18.50	1-6	18.50
9. Bro-Dart, Inc.	16.74	1-6	16.74
10. Bearings Sales and Service	29.82	20-	29.82
11. The Caxton Printer, Ltd.	10.42	1-6	10.42
12. Clackamas County Fire Defense Board	8.00	1-4	8.00
13. Clackamas Water District	337.28	30-	337.28
14. Frank C. Clore	7.84	1-1	7.84
15. Collier-MacMillan Library Service	28.81	1-6	28.81
16. Columbia Ribbon & Carbon Co.	9.11	1-2	9.11
17. Commercial Communications	40.10	1-4	40.10
18. Thos Y. Crowell Co.	10.69	1-6	10.69
19. Del Chemical Co.	28.35	1-4	28.35
20. Disco Mart	3.94	20-	3.94
21. J. B. Donkle M.D.	128.25	1-1	23.25
		1-4	63.00
		1-5	42.00
22. Doubleday & Co., Inc.	126.58	1-6	126.58
23. Dunmire Motor Co.	36.02	20-	36.02
24. Evergreen Library Service	421.15	1-6	421.15
25. Enterprise-Courier	40.00	1-1	40.00
26. Ruth L. Green	15.72	1-6	15.72
27. The Gay Blade	13.50	1-4	13.50
28. Graham's Book and Stationery	24.99	1-4	12.80
		1-5	12.19
29. Charlie Helwig, Inc.	8.32	1-2	8.32
30. John Herbst, Jr.	42.00	1-7	42.00
31. International Business Machines	2.97	1-2	2.97
32. Industrial Specialties	9.30	4-	9.30
33. Edward L. Kropp Co.	79.74	4-	79.74
34. Milkiewa Feed Mills	3.75	4-	3.75
35. Milwaukie Auto Glass	23.30	1-10	21.30
		1-4	2.00
36. Milwaukie Automotive	71.75	1-5	71.75
37. Milwaukie Furniture and Upholstering	5.00	1-4	5.00
38. Milwaukie Lumber Co.	53.41	1-4	2.25
		4-	19.90
		20-	31.26

CITY OF MILWAUKIE

BILLS PAYABLE JANUARY 14, 1969

VENDOR	TOTAL	DEPT.	AMOUNT
Milwaukie Hardware Co.	81.68	1-4	68.49
		1-6	8.62
		1-10	.86
		4-	.81
		20-	1.42
		30-	1.48
40. National Fire Protection Assoc.	113.65	1-4	113.65
41. Newell Truck Equipment	51.79	4-	51.79
42. Northwest Janitorial Service	731.00	1-3	396.00
		1-6	335.00
43. Olson Bros. Shell	75.80	1-5	75.80
44. Oregon Fire Chiefs' Assoc.	10.00	1-4	10.00
45. Oregon City Laundry Co.	71.35	1-4	71.35
46. Oregonian Publishing Co.	33.18	1-1	33.18
47. Oregon News Co.	26.67	1-6	26.67
48. Perry Pharmacy	2.85	1-2	2.85
49. Pioneer Mercantile Co.	4.66	1-4	4.66
50. City of Portland	113.97	4-	82.69
		20-	31.28
51. Portland Robo Wash	3.00	1-5	3.00
52. Poulson-Wilson, Inc.	78.64	1-4	78.64
53. Prentice-Hall, Inc.	15.74	1-6	15.74
54. Public Personnel Assoc.	7.95	1-1	7.95
55. Pump, Pipe and Power Co.	9.75	4-	9.75
56. Pacific Northwest Bell	947.69	1-1	367.05
		1-3	406.18
		1-4	23.93
		1-5	73.45
		1-6	31.25
		4-	17.08
		20-	11.67
		30-	17.08
57. Portland Concrete Pipe Co.	1,031.19	20-	1,031.19
58. Portland General Electric Co.	4,840.52	1-1	3,137.66
		1-3	169.69
		1-6	126.09
		4-	45.11
		20-	549.73
		30-	812.24
59. RCA Service Company	46.97	1-4	34.47
		1-5	12.50
60. The Review	9.03	1-1	9.03
61. Rollin Lumber Yard	92.80	1-7	92.80
62. Scoopmobile, Inc.	169.97	4-	169.97
63. Service Oil Co.	41.62	1-3	41.62
64. Shell Oil Co.	6.13	1-5	6.13
65. Silver Burdett Co.	4.45	1-6	4.45
66. S.P. Skinner-West Coast, Inc.	46.90	1-6	46.90
67. Southern Pacific Co.	30.00	30-	30.00

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<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
68. State Dept. of Motor Vehicles	73.00	1-5	73.00
69. Street Fund	92.72	1-4	3.76
		1-5	48.99
		1-10	22.07
		20-	15.70
		30-	2.20
70. Television & Radio Supply Inc.	21.20	1-4	21.20
71. Union High District #5	89.50	20-	89.50
72. United Industrial Electric Co.	58.00	20-	58.00
73. Utility Fund - Water	425.69	1-2	2.85
		1-4	30.89
		1-5	270.97
		1-10	5.09
		4-	100.64
		20-	15.25
74. Western Drug Label Co.	6.95	1-8	6.95
75. Western Publishing Co.	22.32	1-6	22.32
76. Wilco Fire Equipment Co.	14.30	1-4	14.30
77. Waterworks Supplies	62.16	30-	62.16
	<u>14,883.31</u>		

1-1 General Government	5,958.55	1-7 Park	134.80
1-2 Administration	1,118.10	1-10 Public Works	52.38
1-3 City Hall	1,013.49	1-9 Planning	6.95
1-4 Fire Dept.	755.26	4- Street	590.53
1-5 Police Dept.	689.78	20- Sewer	1,904.78
1-6 Library	1,275.65	30- Water	1,383.04