MEETING OF FEBRUARY 13, 1951

COUNCIL CHAMBERZ 766th MEETING

The seven hundred sixty-sixth regular meeting of the Council was held on the thirteenth day of February 1951.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Taylor,Mullan,Klein and Norbeck; Manager Telford, Attorney Kirkpatrick and Recorder Martin.

The minutes of the seven hundred sixty-fifth regular meeting of the Council, held on the twenty-second day of January, 1951, were approved as w ritten.

The minutes of a special meeting of the Council,held on the fifth day of February, 1951, were assroved as written.

Mr.Fred Poole came before the Council and requested a permit to build a n addition to his house on Lot 6, Fernwood Addition. It appears that the present structure is non-conforming, in that it is only two and one half feet from the north property line. Mr.Poole req uested that the proposed addition be allowed the same distance from the property line. Mr.John Bosford, owner of Lots 16 and 17 Block 16 Quincy Addition, and adjoining the north property line of Lot 6 Fernwood Addition, appeared with Mr.Poole and stated that he had signed Mr.Poole's request and that he had no objection to the non-conforming set-back It wa s moved by Taylor and seconded by Klein that the five foot required side yard be waived, and that on account of circumstances brought out in this case, Mr.Poole be granted a permit for an addition to his dwelling which will be two and one half feet from his property line. Motion carried and so ordered.

Mr.John Bosford made complaint to the Council of an open hole which had been dug on Lots 9-12-13 Block 16 Quincy Addition, by Mr. I. Lemly. Mr. Bos - ford stated that the hole had been dug for a basement and had been walled with concrete but that the north wall had caved in and that during rainy weather there was wa ter in the hole which was dangerous and was a hazard as there were many children in the neighborhood. Mr.Poole stated that on the same property there was a large pile of stumps which were dangerous for children to climb upon as well as being a fire hazard. Both gentlemen requested that something be done to abate this nuisance and voiced their willingness to cooperate with the City in an affort to have the matter cared for. It was agreed that Manager Telford would make an investigation and ascertain what could be done.

The Northwest Grocery Co. submitted an offer to purchase the strip of land owned by the City and lying south of International Harvester Company's holdings in Kellogg Park. The offer held certain conditions, in part as follows:

1. $12,000.00 including water and sewer service to the property
2. $11,000.00 including water service but excluding sewer service.
3. The property must be surveyed by Marshall Bros.at City's expense.
4. A request for a preliminary report on the title by Title & Trust Co.
5. An insured title.

It was moved by Taylor and seconded by Klein that Manager Telford and Attorney Kirkpatrick proceed with negotiations for the sale of the property to Northwest Grocery Co. taking into consideration the requests set forth in their letter, also subject to the following:

1. All reservations of the United States Government as specified in their deed to the City of Milwaukie.
2. No use of the property that will be offensive due to smoke,noise,odor or general appearances.
3. A fifty foot set-back line adjacent to Main Street extended.
4. A sewer to be laid entirely at the cost to purchaser.
5. All expenses other than engineering work,pertaining to the re-location of the creeks shall be at purchaser's cost.
6. Subject to easement for "storm drain" to International Harvester.

Motion carried and so ordered.

A letter,from C.E.Lorenz,requesting a permit to serve bottled beer at 856 32nd Street, was read. It was moved by Norbeck and seconded by Taylor that the request be not granted. Motion carried and so ordered.

A bill from Loyd Hager,for auditing service was read and discussed. It was decided that Mayor Sperr would go over the bill with Mr. Hager before it would be approved.

MEETING OF FEBRUARY 13, 1951 (Cont'd)

A bill from Loder Insurance Co,was read. It was decided that Mr.Telford would contact Loder Insurance Co.before he would approve same.

Manager Telford reported that there was still some dificulty with a few of the property owners along the proposed intersepting sewer line. Manager Telford was authorized to proceed with condemnation proveedings where necessary.

It was decided that Manager Telford,Attorney Kirkpatrick, Fire Chief Stevens and the State Fire Marshal would work together and outline a fire zone ordinance.

The Attorney was directed to prepare an amendment to Ordinance No.481 providing for a change in building permit fees.

It was moved by Norbeck and seconded by Taylor that an ordinance be drawn providing for a fee or tax for operation of the sewage disposal plant,said fee to be billed on the water user bills. Motion carried and so ordered.

The Fire Chief's monthly report was read and ordered filed.

The Police Chief's monthly report was read and ordered filed.

It was moved by Taylor and seconded by Norbeck that Manager Telford write to the Oregon City Enterprise-Courier repremanding them for the uncouth and libelous publicity they have given Milwaukie's High School students.

It was moved by Norbeck and seconded by Klein that the following bills be approved and that the Recorder be directed to issue warrants for the payment of same

Pacific Telephone & Telegraph Co.	2-7511	$ 6.85
" " "	2-4111	2.45
" " "	2-4651	5.35
" " "	Ev.1-1404	20.95
" " "	2-4021	8.90
" " "	Ve.1322	18.60
Pacific Coast Stampw Works		6.00
Oregon City Printing & Stationary Co		2.65
Elder Hardware		3.33
Pacific Stationary Co.		19.73
Richfield Oil Corp		204.88
Neptune Meter Co.		4.97
Sheild's Dupm Yard		1.50
Eoff Electric Co.		45.12
Milwaukie General fund from Water fund		271.20
McNaughton's		2.05
Fred Hager,sharpening drills		1.00
Waterworks Supplies Co.		15.28
Pacific Waterworks Supplies Co.		20.00
Bureau of Water Works stand-by		30.00
Portland General Electric power		233.82
Ditto Inc.		6.60
Milwaukie Hardware		18.67
Milwaukie Water fund from General Fund		197.16
J?M.Bernard Garage		32.85
W estern Union,		2.15
P.S.Lord Mechanical Contractors, sewage disposal		11,241.49
Stevens & Koon sewage treatment		500.00
Portland General Electric, street lighting		271.22
City of Oregon City,		20.00
Milkiewa Feed Mills		.20
Klippel's		1.41
Doris M.Reed		30.00
The Tomdouglas Co.		20.00
Mullan's Garage		202.50
Portland Generql Electric Co.		40.04
T.H.Stevens, use of personal car.		10.00
Richard Groener insurance		628.36
Portland Road & Driveway		194.50
Milwaukie Lumber Co.		88.11
Sperr's Shell Service		28.05
Standard Oil Co.		3.53
J.K.Gill Co.		16.25
Milwaukie Review		60.30
Contractor's Equipment Corp.		5.35
American Elkhart Co, nozzel		6.50

MEETING OF FEBRUARY 13, 1951 (Cont'd)

Nudelman Bros. . . .	$ 32.31
Milwaukie Oil Co . . .	1108.78
R.E.West, wiring meter room, pump room, labor & materials	274.62
Vito Corti, laying culverts under R.R. (Milwaukie Short Line)	24.00
Art Concrete Works . . .	58.80
Ellen Martin, Planning Commission Clerk . . .	30.00
H.D.Fowler Co. . . .	13.90
Anna Lindgren extra services in library . .	30.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

MEETING OF FEBRUARY 26, 1951

COUNCIL CHAMBERS 767th MEETING

The seven hundred sixty-seventh regular meeting of the Council was held on the twenty-sixth day of February 1951

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilman Taylor, Mullan, Klein and Norbeck, Manager Telford, Attorney Kirkpatrick and Recorder Martin.

The minutes of the seven hundred sixty-sixth regular meeting of the Council, held on the thirteenth day of February, 1951, were apporved as written.

Manager Telford reported that the Northwest Grocery Co. were willing to accept the City's offer and conditions of sale for approximately six acres of land in Kellogg Park. It was moved by Taylor and seconded by Klein that the Mayor be authorized to sign a deed to Northwest Grocery Co. for approximately six acres in Kellogg Park, subject to certain conditions as set forth by the Council at their meeting of February 13, 1951. The Motion was carried and so ordered.

Mrs. Elsie Reddaway and Mrs. Zenas Olson, members of the City Hall grounds committee, came before the Council and stated that they were now ready to plant along the east side of the driveway at the rear of the City Hall and that the curbing would have to be put in before they could plant, and requested that this curbing as well as the curbing around the flowering peach tree be put in as soon as it could be done. The committee stated it was not necessary to put the curbing on the west side of the driveway at this time. It was agreed that Manager Telford proceed with having the requested curbs put in and that the City would furnish sand, pete moss and labor up to $100.00

Mr. Kinzer of Pacific Telephone & Telegraph Co, appeared before the Council and discussed the matter of new franchise for his company, Their offer at present is 2% of the revenues from telephones in Milwaukie, and no free telephone service to the City. The matter was laid on the table for further discussion later.

The owners and operators of pin ball and other types of coin operated games came before the Council and discussed with the Council the cost of operator's tax. After much discussion it was decided that the "Free Play" machines would be taxed as they now are ($2.50) per month, the "One Ball" or regular pin ball games to conitnue at $245.00 per month and the "Digger" games to be $25.00 per month, beginning March 1.

It was decided that six acres of land in Kellogg Park on the west side of McLoughlin Blvd. be reserved for the Sewage Treatment Plant

There was discussion with regard to Auditor Hager's bill. It was decided that Manager Telford would talk with Mr. Hager and approve that portion of the bill that meets with their agreement.