

## MEETING OF MARCH 14, 1966

COUNCIL CHAMBER

1028th MEETING

The one thousand twenty-eighth regular meeting of the Council of Milwaukie was held on the fourteenth day of March, 1966.

The meeting was called to order by Mayor Robert E. Richmond at 7:40 p.m.

INVOCATION

The invocation was given by Rev. Donald Baker of the First Conservative Baptist Church, 1020 - 42nd Street.

ROLL CALL

Those present were: Mayor Robert E. Richmond; Councilmen James M. Howard, Donald W. Graf, Paul J. Slominski and Edgar D. Fuller; City Manager Fred C. Dyer, Assistant City Manager Max C. Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle, and City Recorder R. E. Osborne. Absent: Clerk Ellen Martin.

MINUTES

The minutes of the one thousand twenty-seventh regular meeting of the Council, held on the fourteenth day of February, 1966, were approved as written.

CITIZEN PARTICIPATION

Mr. George Haley, 625 - 24th Street, came before the Council and said that he was speaking for all of the citizens of Milwaukie in expressing his regret and sorrow at the passing of Nell Martin, a devoted friend, and that we will all miss her deeply. Mr. Haley submitted a written report to the Council, a copy of which is attached hereto.

Mr. Louis Cereghino, 3335 Lake Road, expressed concern about survey teams working in the Lake Road area, and that he was unable to obtain satisfactory information regarding the purpose. He was informed that the survey team was an independent contractor in no way involved with the City at this time. It was brought out that the architectural firm of Skidmore, Owings & Merrill was conducting surveys on behalf of Omark Industries and that it was hoped that the City would be advised of the purpose and progress of their study.

LEAGUE OF WOMEN VOTERS' PROCLAMATION

Mayor Richmond read the following Proclamation of the League of Women Voters:

## P R O C L A M A T I O N

WHEREAS, the League of Women Voters of Milwaukie-East Clackamas County Area makes valuable contributions to the community by helping promote political responsibility through informed and active participation of citizens in government, and

WHEREAS, the League of Women Voters is non-profit, and a volunteer organization which disseminates to the general public non-partisan information concerning political candidates and issues, and

WHEREAS, the League of Women Voters depends upon the business community for moral and financial support;

NOW, THEREFORE, I, ROBERT E. RICHMOND, Mayor of Milwaukie, Oregon, the "Dogwood City", do hereby proclaim March 21 through March 26, 1966

MILWAUKIE LEAGUE OF WOMEN VOTERS WEEK

and urge the business community to support the worth-while work of this volunteer group.

signed

  
Robert E. Richmond, Mayor of  
Milwaukie, Oregon

CCB102

It was moved by Howard and seconded by Graf and Fuller that this Council adopt this proclamation. Motion carried and so ordered.

Mrs. Routson, Chairman of the League of Women Voters, introduced Mrs. Hastings, who presented the Mayor with a booklet "You Live in Clackamas County" which the League has completed and is being sold in the community for seventy-five cents.

#### CORRESPONDENCE

A letter was read from Mr. Abram J. Patapoff, 1923 Western Ave., Corvallis, Oregon, who is interested in purchasing a parcel of land which belongs to the City. The Mayor commented that he didn't think the City is interested in selling anything by the river.

A letter was read from Mr. & Mrs. Milton V. Rupp, 2125 - 32nd Street, in which they protested a plan to develop a multi-story apartment type project on land bounding 27th to 31st Streets on Lake Road.

A letter was read from Mr. Alan Lane, President, Clackamas County Fireman's Association, in which they extended an invitation to the next meeting to be held on March 21, 1966 at the Mollala Fire Department at 8:00 p.m. It was moved by Howard and seconded by Slominski that the City Manager represent the City of Milwaukie at this meeting. Motion carried and so ordered.

#### COMMITTEE REPORTS

A memorandum was read from the Civil Service Commission in which they recommended that the necessary steps be taken to put on the ballot an amendment to the City of Milwaukie Charter whereby the City could come under the State Public Employees' Retirement System if they wished. It was moved by Fuller and seconded by Slominski that we draw up an amendment to the Charter which would make it possible for the City of Milwaukie to adopt the State Public Employees' Retirement Fund if it deems it feasible. Motion carried and so ordered.

Councilman Graf read a letter from Mr. Irwin Adams, Chairman of the Tax Base Study Committee, in which they recommended a tax base figure of \$496,500.00. It was moved by Graf and seconded by Howard that the City Council adopt this figure of \$496,500.00 as a new tax base to be submitted to the voters for their approval or disapproval in the May primary. Motion carried and so ordered.

Mrs. June Routson gave a report on the City Beautification Committee.

#### AGREEMENT WITH PORTLAND TRACTION COMPANY

Engineer Wayne Daigle reviewed the Agreement between the City of Milwaukie and the Portland Traction Company. The Portland Traction Company is agreeing to pay for the construction of Milport Road and relocating the city water main. It was moved by Howard and seconded by Fuller that the City sign the Agreement and bids be let to the lowest bidder.

The following bids were received and opened by the Council on February 28, 1966:

	<u>Street Improvements</u>	<u>Water Main</u>
Portland Road and Driveway	\$5,520.00	
Riverside Construction Inc.		\$3,672.60
H & N Construction		5,120.00
Charles T. Parker Construction Co.	5,643.00	
Crosswhite Excavating Inc.	5,764.50	
Lord Bros. Contractors Inc.		3,830.00

The two low bids were Riverside Construction Inc. at \$3,672.60 on the water main and Portland Road and Driveway at \$5,520.00 on the street improvements. Motion carried and so ordered.

ZONE CHANGE, APPLICATION #66-2

A memorandum from the Planning Commission was read whereby it was their recommendation that a zone change be approved for Mr. Dwight Gregory regarding Tax Lot 29-7, J. Kellogg D.L.C. for the proposed construction of duplexes.. After consideration, it was moved by Fuller and seconded by Howard that this recommendation be accepted. Motion carried and so ordered.

ZONE CHANGE, APPLICATION #66-3

A memorandum from the Planning Commission was read whereby it was their recommendation that a zone change be approved for Mr. Malve Schmidt regarding the northerly portion of Tax Lot 38, Geo. Wills D.L.C. for the proposed use as a book storage warehouse. After consideration, it was moved by Howard and seconded by Graf that the City Council accept the recommendation of the Planning Commission. Motion carried and so ordered.

ZONE CHANGE, APPLICATION #66-4

A memorandum from the Planning Commission was read whereby it was their recommendation that a zone change be denied for Kronberg Bros. regarding Tax Lot 109, Lot Whitcomb D.L.C. for the proposed construction of a 36 unit apartment building. After consideration, it was moved by Howard and seconded by Graf that the Council accept the Planning Commission's recommendation. Motion carried and so ordered.

The Mayor introduced the new City Manager, Mr. Fred C. Dyer.

The Mayor called a five-minute recess at 8:50 p.m.

PLACING ON PRIMARY BALLOT A MEASURE TO ESTABLISH A NEW TAX BASE

City Attorney Van Bergen read the following resolution:

## RESOLUTION NUMBER 5-1966

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY TAX BASE ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON MAY 24, 1966, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI, OREGON CONSTITUTION.

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that a new tax base should be established as authorized by Section 11, ARTICLE XI, Oregon Constitution, in order to permit the proper operation of the City's affairs, to enable the City to continue to provide the municipal and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area; and

WHEREAS, it is necessary to submit the question of establishing a new tax base to the legal voters of the City of Milwaukie, Oregon; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following Act be submitted to the legal voters of the City of Milwaukie, Oregon, for their adoption or rejection;

## AN ACT

TO INCREASE THE TAX BASE OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM \$76,720.24 NOW IN EFFECT TO \$496,500.00, SAID NEW TAX BASE TO APPLY FIRST TO THE LEVY OF THE FISCAL YEAR 1966-1967.

BE IT ENACTED BY THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON:

Section 1. That the City of Milwaukie, Clackamas County, Oregon, do and hereby does increase its tax base from \$76,720.24 now in effect to \$496,500.00, said new tax base to apply first to the levy of the fiscal year 1966-1967.

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing measure in the form and by ballot title required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and effect of the measure in question, it should be submitted to the legal voters of the City of Milwaukie, Oregon, in the form and ballot title hereinafter set forth; now therefore,

BE IT FURTHER RESOLVED that the foregoing measure shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special city tax base election to be held on May 24, 1966;

"Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$76,720.24 now in effect to \$496,500.00 for the reasons, as declared by the Council of said City, in order to permit the proper operation of the City's affairs, to enable it to continue to provide the municipal services and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area, said new tax base to apply first to the levy for the fiscal year 1966-1967."

BE IT FURTHER RESOLVED that this special city tax base election be and the same hereby is called to be held concurrently with and as a part of the state-wide primary election being held in the State of Oregon and in the City of Milwaukie, Oregon, on May 24, 1966;

BE IT FURTHER RESOLVED that the regular polling places designated by the County Court of Clackamas County, Oregon, in the voting precincts in the City of Milwaukie are hereby designated as the polling places for this special city election; the poll books adopted by the County Court of Clackamas County, Oregon, as the poll books for the state-wide primary election for the voting precincts in the City of Milwaukie hereby are adopted as the poll books for this special city election; and the judges and clerks of election appointed by the County Court of Clackamas County, Oregon, to serve at the state-wide primary election are hereby designated as the judges and clerks of and for this special city election.

BE IT FURTHER RESOLVED that the judges and clerks shall hold their respective offices as designated for the state-wide primary election.

BE IT FURTHER RESOLVED that the polls for this special city election shall be opened in each of the voting precincts at the same hour, and shall be kept open until the same hour, as the polls are opened and closed for the state-wide primary election that will be held on the same day.

BE IT FURTHER RESOLVED that the notice of the city tax base election shall be given by posting notices thereof in three public places in each voting precinct within the City of Milwaukie, Oregon, at least ten days prior to the date of election, and by publishing notice thereof once in the Milwaukie Review, the official city newspaper, at least ten days prior to said election.

BE IT FURTHER RESOLVED that the notice published in the said newspaper and the notices to be posted in three public places in each voting precinct shall be in substantially the following form:

#### NOTICE OF CITY TAX BASE ELECTION

On the twenty-fourth day of May, 1966, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Daylight Time, a special city tax base election will be held at which the question will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

The following is the ballot title, the number and form in which the question will be printed on the official ballot:

PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE  
LEGAL VOTERS OF SAID CITY

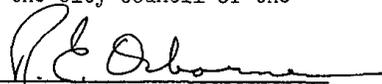
ESTABLISHING NEW CITY TAX BASE: Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$76,720.24 now in effect to \$496,500.00 for the reasons, as declared by the Council of said City, in order to permit the proper operation of the City's affairs, to enable it to continue to provide the municipal services and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area, said new tax base to apply first to the levy for the fiscal year 1966-1967.

YES NO 

52

The original Resolution containing the full measure is on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, and is there available for inspection. Such Resolution is hereby referred to and by reference made a part hereof.

Published by order of the City Council of the City of Milwaukie, Oregon.

  
Recorder of the City of  
Milwaukie, Oregon.

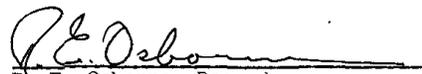
BE IT FURTHER RESOLVED that the original of this Resolution containing the full measure to be voted on be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before the date of the special city election at which the said measure is to be voted upon, and there made available for inspection by all interested parties.

BE IT FURTHER RESOLVED that an exact copy of the Resolution be inserted in and made a part of the minutes of this regular meeting of the City Council held on the 14th day of March, 1966.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 14th day of March, 1966, at a regular meeting of the City Council.

  
Robert E. Richmond, Mayor of  
the City of Milwaukie, Oregon

ATTEST:

  
R. E. Osborne, Recorder

After consideration, it was moved by Graf and seconded by Howard that the Council accept Resolution Number 5-1966 as read by the City Attorney. Motion carried and so ordered.

PLACING ON PRIMARY BALLOT A MEASURE AMENDING SECTION 15, CHAPTER III,  
OF THE CITY CHARTER

Attorney Van Bergen discussed the changes in Resolution 6-1966 which had been made since being mailed to the Council. After consideration, it was moved by Howard and seconded by Slominski that we accept these changes in the resolution to be put to the voters changing our Charter for voting to correspond with the use of the voting machines. Motion carried and so ordered.

CCB102

RESOLUTION NUMBER 6-1966

A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, AN AMENDMENT TO THE CITY CHARTER, AS AMENDED, TO BE KNOWN AS CHAPTER III, SECTION 15, WHICH PROVIDES FOR THE METHOD OF NOMINATING A QUALIFIED ELECTOR FOR POSITION ON THE CITY COUNCIL, WHICH PROVIDES FOR THE TIME WHEN SUCH NOMINATING PETITIONS ARE TO BE FILED PRIOR TO ELECTION; PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENT SHALL APPEAR, CALLING AND PROVIDING FOR SPECIAL ELECTION AT WHICH SAID CHARTER AMENDMENT IS TO BE SUBMITTED TO LEGAL VOTERS OF MILWAUKIE, OREGON.

WHEREAS, the City of Milwaukie, Oregon presently requires that nominating petitions be filed not earlier than 90 days nor later than 30 days before election; and

WHEREAS, in order for the City of Milwaukie to take advantage of the county voting machines, it is necessary that candidates' names be submitted to the County Clerk 61 days prior to election; and it is the belief of the City Council that the Charter be changed so that said nominating petitions may not be filed more than 100 days prior to election but not less than 70 days before the election; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE that a special election be hereby called to be held in the City of Milwaukie, Oregon, on the 24th day of May, 1966, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection, the proposed amendment to the Charter of the City of Milwaukie, Oregon, as amended, which Charter was adopted on November 7, 1944, which said proposed amendment is to amend and replace Chapter III, Section 15, and said amendment to be so submitted shall be as follows:

CHAPTER III

Section 15: NOMINATIONS Any qualified elector who has resided in the city at least 6 months may be nominated for the Council. The name of such an elector shall be printed upon the ballot whenever a petition and a written acceptance of nomination as hereinafter prescribed has been filed in his behalf with the recorder. Such a petition shall be signed by not less than ten nor more than twenty electors. No elector shall sign more than one such petition and if he does so, his signature shall be valid on only the first of the petitions filed. The signatures on a nominating petition need not be appended to one paper, but to each separate paper there shall be attached an affidavit of the circulator thereof, stating the number of signers of such paper and that each signature appended thereto was made in his presence and is the genuine signature of the person whose name it purports to be. With each signature shall be stated the place of residence of the signer, described by street and number or other description sufficient to identify it. The form of a nominating petition shall be substantially as follows:

We, the undersigned electors of the City of Milwaukie, hereby nominate ....., whose residence is ..... for the office of councilman, to be voted for at the election to be held in the city on the ..... day of ....., 19 ..; and we individually certify that we are qualified to vote for a candidate for the office named and that we have not signed any other nomination petition for that office.

Name ..... Street and Number ..... (provide twenty such lines as these)

State of Oregon ) County of Clackamas ) ss.

....., being duly sworn, deposes and says that his address is ..... and that he is the circulator of the foregoing paper containing

COPIES

..... signatures, and that the signatures appended thereto were made in his presence and are the signatures of the persons whose names they purport to be.

Subscribed and sworn before me this ..... day of ....., 19..., ..... Notary Public for Oregon

(or other officer authorized to administer oaths)

This petition is filed by ....., whose address is .....

All papers comprising a nominating petition shall be assembled and filed with the recorder as one instrument, not earlier than 100 days nor later than 70 days before the election. The recorder shall make a record of the exact time at which each petition is filed and shall take and preserve the name and address of the person by whom it is filed. Within five days after the filing of a nominating petition the recorder shall notify the candidate and the person who filed such petition whether or not it is found to be signed by the required number of qualified voters. If a petition is found insufficient, the recorder shall return it immediately to the person who filed it with a statement certifying wherein the petition is found insufficient. Within the regular time allowed for the filing of petitions such a petition may be amended and filed again as a new petition or a different petition may be filed for the same candidate. Any eligible person nominated as hereinbefore provided shall have his name printed on the ballots if within 5 days after notification to him by the recorder he files with the recorder a written acceptance of the nomination in the following form:

Acceptance of Nomination

I hereby accept the nomination for the council and agree to serve if elected.

Date of filing ..... The petition of each person nominated to be a member of the council shall be preserved by the recorder until the expiration of the term of office for which he has been nominated.

BE IT FURTHER RESOLVED BY THE CITY OF MILWAUKIE, OREGON, that this special city election be and the same is hereby called to be held concurrently with and as a part of the state-wide primary election being held in the State of Oregon and in the City of Milwaukie, Oregon, on May 24, 1966;

BE IT FURTHER RESOLVED that the regular polling places designated by the County Court of Clackamas County, Oregon, in the voting precincts in the City of Milwaukie are hereby designated as the polling places for this special city election; the poll books adopted by the County Court of Clackamas County, Oregon, as the poll books for the state-wide primary election for the voting precincts in the City of Milwaukie hereby are adopted as the poll books for this special city election; and the judges and clerks of election appointed by the County Court of Clackamas County, Oregon, to serve at the state-wide primary election are hereby designated as the judges and clerks of and for this special city election.

BE IT FURTHER RESOLVED that the judges and clerks shall hold their respective offices as designated for the state-wide primary election.

BE IT FURTHER RESOLVED that the polls for this special city election shall be opened in each of the voting precincts at the same hour, and shall be kept open until the same hour, as the polls are opened and closed for the state-wide primary election that will be held on the same day.

BE IT FURTHER RESOLVED that notice of this special city election shall be given by posting notices thereof in three public places in each voting precinct within the City of Milwaukie, Oregon, at least ten days prior to the date of election, and by publishing notice thereof once

CCB102

in the Milwaukie Review, the official city paper, at least ten days prior to the said election.

BE IT FURTHER RESOLVED that the notice published in the said newspaper and the notices to be posted in three public places in each voting precinct shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

On the twenty-fourth day of May, 1966, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Daylight Time, a special election will be held at which time a charter amendment will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

The following is the ballot title, the number and form in which the question will be printed on the official ballot:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

51 PROPOSED AMENDMENT: Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by amending and replacing thereto Section 15, Chapter III, changing the time for filing petitions wherein a qualified elector is nominated for the Council, from not earlier than 90 nor later than 30 days before the election to not earlier than 100 days nor later than 70 days before the election. YES ' ' NO ' '

The original Resolution containing the full measure is on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, and is there available for inspection. Such Resolution is hereby referred to and by reference made a part hereof.

Published by order of the City Council of the City of Milwaukie, Oregon.

[Signature] Recorder of the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED that the original of this Resolution containing the full measure to be voted on be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before the date of the special city election at which the said measure is to be voted upon, and there made available for inspection by all interested parties.

BE IT FURTHER RESOLVED that an exact copy of the Resolution be inserted in and made a part of the minutes of this regular meeting of the City Council held on the 14th day of March, 1966.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 14th day of March, 1966, at a regular meeting of the City Council.

[Signature] Robert E. Richmond, Mayor of the City of Milwaukie

ATTEST:

[Signature] R. E. Osborne, Recorder

Attorney Van Bergen said he had been directed to prepare about five other Charter amendments, but that they weren't ready at this time. After consideration, the Mayor asked the Attorney if he could prepare the amendments by next Monday night. It was decided that there would be a short special meeting next Monday, March 21, 1966 at 7:30 p.m. so that these things could be finalized before March 23, 1966.

Councilman Howard said he would like the City Manager to obtain copies of the model city charter from the League of Oregon Cities so that the Council members can be looking it over and making plans.

#### APPLICATION FOR LIQUOR LICENSE TRANSFER

Application for recommendation for transfer of liquor license was read as follows:

Keith T. & Beverly L. Boos (Formerly Scotty's)  
Package Store Class "B" PB

It was stated that the police report on applicant was favorable. It was moved by Slominski and seconded by Howard that this application be approved. Motion carried and so ordered.

#### CALL FOR BIDS ON BECKMAN ROAD

Engineer Daigle said he would like to have the Council call for bids for the construction of this road, storm drain, curbsings at 8:00 p.m. on the twenty-eighth day of March, and that it should be advertised in the Daily Journal of Commerce at least twice. It was moved by Slominski and seconded by Fuller that the City Council does advertise bid openings for the Beckman Road improvement for 8:00 p.m. March 28, 1966 and that there be at least two days in the Daily Journal of Commerce that this is advertised. Motion carried and so ordered.

#### LAKE ROAD SEWER FROM END OF EXISTING SEWER TO MINTHORN DRIVE

Engineer Daigle gave a report and asked that a hearing date be set for this local improvement district in Cogswell Acres. After discussion, it was moved by Slominski and seconded by Howard that we set up a hearing for April 11, 1966. This motion was opposed by Councilman Fuller. Motion carried and so ordered.

#### CITY ENGINEER'S ANNUAL REPORT

City Engineer Wayne Daigle gave a report of the activities of the Public Works Department for the twelve months ending December 31, 1965.

The Mayor called a five-minute recess at 11:10 p.m.

#### READING OF RESOLUTIONS

After consideration, it was moved by Howard and seconded by Fuller that Resolutions 7 and 8 regarding the transfer of funds be adopted. Motion carried and so ordered.

#### RESOLUTION NUMBER 7-1966

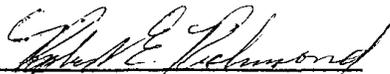
WHEREAS, as a result of the audit of the City of Milwaukie financial records for the fiscal year 1964-1965, the following transfers of monies between the several Funds as shown is required to bring them respectively into balance with the auditor's financial statement, and,

WHEREAS, these transfers do not, in themselves reflect any expenditure of monies, but only to perform an accounting function,

Fire Equipment Reserve Fund to General Fund - Taxes	87.43
Debt Service Fund to General Fund - Taxes	1,794.73
Fire Dept. Improvement Fund (Reclassify Bond Prin. & Int.) to Debt Service Fund	658.34
General Fund to Water Fund (FICA Taxes paid by Water Fund)	28.54
General Fund to Fire Dept. Imp. Fund (Reclassify Repairs & Training Supplies)	602.36
Debt Service Fund to Water Fund (Interest paid by Water Fund)	17.50

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie that the Treasurer be authorized to take the proper steps to make the herein above listed transfers.

ADOPTED this 14th day of March, 1966.

  
Robert E. Richmond, Mayor

ATTEST:

  
R. E. Osborne, Recorder

RESOLUTION NUMBER 8-1966

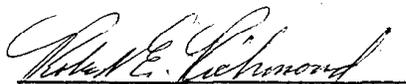
WHEREAS the budget for fiscal year 1965-1966 of the City of Milwaukie does provide for the expenditure of \$2500.00 out of the Equipment Reserve Fund for "Automobile for Fire Department" and,

WHEREAS the said Equipment Reserve Fund is in the form of a Special Savings Account thus precluding the writing of checks therefrom and,

WHEREAS the actual cost of the Automobile and the required radio equipment for the Fire Department is \$2,368.95 and,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL of the City of Milwaukie that the City Treasurer be authorized to make the transfer of the required \$2,368.95 to the General Fund.

ADOPTED THIS 14th DAY OF MARCH, 1966.

  
Robert E. Richmond, Mayor

ATTEST:

  
R. E. Osborne, Recorder

The Mayor read Resolution Number 9-1966 regarding North Clackamas County Park Association. It was moved by Slominski and seconded by Graf that we adopt this resolution. Motion carried and so ordered.

RESOLUTION NUMBER 9-1966

WHEREAS the North Clackamas County Park Association has title to and maintains as non-profit corporation, a public park near Rusk Road in Clackamas County, and

WHEREAS said Park Association by resolution has declared its willingness to convey said real property and improvements to the City of Milwaukie, a municipal corporation upon the following conditions:

1 - that the City of Milwaukie include in its 1966-67 fiscal year budget a sum of \$15,000.00 for park improvements and maintenance;

2 - that the 1966-67 fiscal year budget be approved by the voters of the City of Milwaukie with said \$15,000.00 as a budget item.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Milwaukie that it will declare its desire to the City Manager and to the Budget Committee to include \$15,000.00 as a budget item for improvements and maintenance of the North Clackamas County Park in the

1966-67 fiscal year budget and that said money if included in the budget submitted to and approved by the voters of the City of Milwaukie, will be expended for said purposes upon the conveyance of said park property to the City.

ADOPTED this 14th day of March, 1966.

*R. E. Richmond*  
Mayor

*Robert E. Richmond*  
Robert E. Richmond, Mayor  
City of Milwaukie

The Mayor suggested that the City Manager notify the newspapers of this resolution.

#### READING OF ORDINANCES

Ordinance Number 1111 was taken up and read for its first reading. It was moved by Howard and seconded by Fuller that Ordinance Number 1111 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1111 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from Zone 3-R-1 to Industrial Zone, amending Ordinance Number 481, as amended, and declaring an emergency, was again taken up and read for its second reading by title only and put on its passage with the following result being had. Ayes: Howard, Graf, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1111 passed the Council and was so declared by the Mayor.

Ordinance Number 1112 was taken up and read for its first reading. It was moved by Howard and seconded by Graf that Ordinance Number 1112 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1112 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from 3-R-1 Zone to 3-R-2 Special Zone, amending Ordinance Number 481, as amended, and declaring an emergency, was again taken up and read for its second reading by title only and put on its passage with the following result being had. Ayes: Howard, Graf, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1112 passed the Council and was so declared by the Mayor.

#### APPROVAL OF BILLS

It was moved by Graf and seconded by Fuller that the following bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

American Barricade Co.	18.60
American Building Maintenance Co.	274.40
American Heritage Publishing Co.	6.50
Ball Point Pen Co.	14.40
Ronald M. Bennett	31.84
Blue Seal Ind. Service	44.98
Dallas W. Brown	39.30
Caplan Sport Shop	8.45
Jerry W. Carpenter	79.24
Chevron Chemical Co.	15.84
Clackamas Co.	350.50
Clackamas County Public Library	23.97
Coast to Coast Stores	80.06
Collier-MacMillan Lib.	10.91
Combs Insurance Agency	10.00
Communication Specs.	72.83
Dohrmann Hotel Supply	65.68
Feenaughty Machinery Co.	143.88
Mrs. Clytie Hall Frink	3.95
Don Fulmore	8.75
The Gates Rubber Co.	49.12
Gaylord Bros. Inc.	47.70

C. D. Hammond & Co.	9.03
Charlie Helwig, Inc.	38.88
Hood Tire Co.	9.83
Horton Electric	43.62
International Association of Fire Chiefs	15.00
International Harvester	6.16
C. L. Kendall	25.60
Fred J. Kobs	58.84
Landeem Welding Supplies	81.99
Lanson's Auto Parts	17.04
Lord Bros. Contractors	64.00
Maxcott Equipment Co., Inc.	63.76
McCready Lumber Yards	22.38
McNaughton Book Service	14.24
Mid-Mountain Machinery, Inc.	25.90
Mixermobile Mfg.	9.70
Milwaukie Automotive Service	120.23
Milwaukie Hardware	49.23
Milwaukie Lumber	25.98
Milwaukie Oil Co.	161.29
Milwaukie Plumbing & Heating	20.08
Milwaukie Review	67.19
Milwaukie Volunteer Fire	18.00
Mt. Scott Fuel Co.	43.50
Bernard Muffenbier	24.50
Multnomah Fuel Co.	103.50
Neptune Meter Co.	510.83
New Method Book Bindery	16.65
Northwest Natural Gas Co.	210.65
Pacific Flush Tank	9.18
Pacific Northwest Bell	376.74
The Perry Pharmacy	21.18
Magnus M. Peterson	46.22
Pioneer Mercantile	14.94
Portland Community College	80.00
Portland General Electric	3702.02
Clyde J. Rice	22.26
Richfield Oil Co.	497.24
Silver Burdett Co.	3.30
Sanderson Safety Supplies	.95
Smith Bros. Moving Service	463.80
Southern Pacific Co.	30.00
Southgate Body & Fender Service	6.50
State of Oregon - Dept. of Motor Vehicles	73.00
Stevens & Thompson	27.00
Street Fund	247.45
Thomas Office Supply	112.72
Traffic Safety Supply	20.00
University of Oregon	4000.00
Utilities Supply Co.	1506.62
B. T. Walton	34.91
Water Fund	324.53
Waterworks Supplies	1504.41
Western Drug Label	162.50
Western Fire Equipment	246.35
Woodbury & Co.	14.52
Zidell Explorations	40.10

#### MISCELLANEOUS

The Mayor said that although we had a very long agenda this evening, one thing had been deleted, Council Discussion, and it should be on the agenda hereafter.

Assistant Manager Thompson said that regarding the audit contract, Frank Fairly apparently didn't like it; that he would like to know by April 1st whether he has the contract or not. After consideration, the Mayor said he thought it was fine the way it was.

It was decided that since there would be a Council meeting next Monday night, Assistant Manager Max Thompson should go to the Clackamas County Fireman's Association meeting instead of the Manager.

MRS. ELLEN J. MARTIN

The Mayor said that he hoped that somebody will let the Council know when Mrs. Martin's funeral is as soon as it is found out.

It was decided that we should have a resolution of condolence and that it be sent to Mrs. Martin's sons, Bob Tabor and Howard Martin.

ADJOURN

On motion duly made and carried, the meeting adjourned at 11:45 p.m.

*Janet M. Heller*  
 Janet M. Heller, Acting Clerk

SPECIAL MEETING OF MARCH 21, 1966

## COUNCIL CHAMBER

A special meeting of the Council of Milwaukie was held at the call of the Mayor, for the purpose of passage of resolutions and other business.

The meeting was called to order by Mayor Robert E. Richmond at 7:35 p.m.

ROLL CALL

Those present were: Mayor Robert E. Richmond; Councilmen James M. Howard, Donald W. Graf, Paul J. Slominski and Edgar D. Fuller; City Manager Fred C. Dyer, City Attorney George Van Bergen, and City Engineer Wayne Daigle.

RESOLUTION OF CONDOLENCE IN MEMORY OF MRS. MARTIN

After being read by the Mayor, it was moved by Slominski and seconded by Graf that Resolution Number 10-1966 be adopted. Motion carried and so ordered.

## RESOLUTION NUMBER 10-1966

WHEREAS, Almighty God, in His infinite wisdom has seen fit to remove from this earthly life, ELLEN J. MARTIN, and

WHEREAS, ELLEN J. MARTIN was a highly respected citizen of the area close to the City of Milwaukie, and had faithfully and honorably served the City of Milwaukie as

CITY RECORDER, JANUARY 1, 1941 to DECEMBER 31, 1956, and  
 CITY CLERK, JANUARY 1, 1956 UNTIL HER DEATH ON MARCH 14, 1966

with credit and honor to herself and to the City of Milwaukie, and

WHEREAS, the Council of the City of Milwaukie is appreciative of the services rendered to the City by the said ELLEN J. MARTIN and the high type of citizenship which she exemplified, and regret her passing,  
 NOW THEREFORE

BE IT, AND IT IS HEREBY RESOLVED, that the appreciation of the Council of the City of Milwaukie, of the high type of citizenship exemplified by ELLEN J. MARTIN, and the creditable and honorable services which she rendered to the City, and further, the regret of said Council at her passing, be conveyed to her surviving relatives, and further, that a copy be spread upon the minutes of the proceedings of this body.

Passed by the Council of the City of Milwaukie, this 21st day of March, 1966.

CCB102