| | |
|---|---|
| West Chemical Prod. | 38.70 |
| Weiler Chevrolet | 11.27 |
| Western Drug Label | 3.90 |
| Robert Wickam | 16.30 |
| Willamette Higrade Concrete | 168.03 |
| Worthington Corp. | 301.20 |

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

MEETING OF MARCH 22, 1965

COUNCIL CHAMBER 1006th MEETING

The one thousand-sixth regular meeting of the Council of Milwaukie, was held on the twenty-second day of March, 1965.

The Meeting was called to order by Mayor George P. Haley.

The invocation was given by Reverend Ian K. Robertson of the First Church of the Nazarene, 1130 46th Street.

The minutes of the one thousand-fifth regular meeting of the Council, held on the eighth day of March, 1965 were approved as written.

The matter of the vacating of the south 36.79 feet of Twenty-fifth Street in the Plat of Ross Addition to Sellwood, was again taken up. Manager Thompson reported that Mr. W. O. Hampton had appraised this portion of the street at $1050.00. Mr. W H. Hensley, from the E. E. Bowen Real Estate Co. pointed out that the land adjoining this portion of the street and the higher priced land facing on Clatsop Street was selling for much less than this appraisal. It was moved by Richmond and seconded by Slominski that the Council approve Mr. Hampton's appraisal of $1050.00 for the south 36.79 feet of 25th Street, Ross Addition to Sellwood, Motion carried and so ordered.

An Ordinance codifying the peddler and business license ordinances was discussed. A discrepancy in fee charged for peddlers and business license was in question. It was moved by Graf and seconded by Richmond that the Ordiance be referred back to David Sarri for definitions or classifications. Motion carried and so ordered.

Mrs. June Routson, Chairman of Parks and Beautification Committee, came before the Council and explained their plans for a "Spring Clean-up" week in Milwaukie and suggested that it be the week of May 2, 1965. It was moved by Freeman and seconded by Slominski that the Mayor proclaim that the week beginning May 2 be "Clean-up" week in Milwaukie. Motion carried and so ordered.

Mr. Wm. Hupp came before the Council and reported that recently there had been installed, for public use, in the Library a coin-operated Vico-Matic Copy Machine; that he had been doing this type of work as a part of his business service; that he paid a business license to perform this service, and that while he had no objection to the Library operating the machine for their own use, he did object to the public Library competition of private enterprise. It was moved by Freeman and seconded by Slominski that the City Manager investigate the matter and*~~that the Library be restricted to use the machine for Library purposes~~. Under discussion on the motion, Manager Thompson reported that the machine was loaned to the Library; that the Library Board had tabled any movement to purchase it and that he would ascertain if or not the owners would be willing to leave it at the Library if its use was restricted to the Library only. Councilman Freeman requested Manager Thompson to ascertain why the Library Board had tabled the matter of purchasing the machine. The motion carried and so ordered.

*report back to Council. (Correction made meeting 4/12/65)

The matter of an open man-hole tile in Olive Street was reported as follows: The man-hole is in Olive Street in the Plat of J. R. W. Sellwood Addition and appears to be an old drain from the celery gardens; it was not covered and therefore a hazard to curious children; that Mr. Robert Yoshitomi, 3405 Washington Street, had been contacted and that he (Yoshitomi) had agreed to take the responsibility of keeping this tile properly covered.

A letter from Mr. Rick Cooney, Lake Village Apartments, was read. The letter stated that during the December flood, seventeen of their apartments had been flooded and had been evacuated; that since then they had been cleaning and disinfecting and that at present, and for some time to come, they would be repairing and rebuilding the interior of the apartments and requested that they be excused the minimum charges for water and sewage disposal maintenance fee for these seventeen units during the time that they were improving. It was moved by Freeman and seconded by Slominski that the request be denied. During the discussion on the question, it was moved by Graf and seconded by Richmond that this issue be tabled until the next regular meeting of the Council. The motion carried and was so ordered.

Mrs. Betty Hart came before the Council and again offered a deed for a portion of Tract 31, Gibson's Subdivision of the Logus Tracts, which would extend Mullan Street 25 feet westerly. Mrs. Hart was reserving the fifty feet wide area west of the twenty-five feet offered, for a possible future extension of the street, and agreed that when she had sold the properties on the north and south sides of the proposed street, she would deed to the City the balance of the area reserved for roadway. It was moved by Graf and seconded by Richmond that the deed for a 25 foot extension of Mullan Street be accepted subject to its approval by the City Attorney. Motion carried and so ordered.

Manager Thompson reported that the first meeting of the 1965-66 Budget Committee would be held on April 5, 1965, at 7:30 p. m.

Manager Thompson read a letter pertaining to H. B. No. 1153, from Representative Richard Groener.

Manager Thompson read bids for furnishing the City with Chlorine Gas for the Disposal Plant, as follows:

| | | |
|---|---|---|
| Van Waters & Rogers, | Delivered at the Disposal Plant, | $0.125 |
| Pensalt | " " " " | 0.125 |

It was moved by Slominski and seconded by Graf that because of the close availability for supply, the Council accept the bid of Pensalt. Motion carried and so ordered.

Manager Thompson read an agreement with Dad's Root Beer for their Sewage Disposal service charge. The Council approved the agreement.

The matter of setting up property corners and street boundary lines in Sellwood Gardens was discussed. It was moved by Richmond and seconded by Graf that the Planning Commission be advised that the burden of establishing property boundary lines, be up to the owners of the property. Motion carried and so ordered.

The matter of City insurance policies was discussed. It was moved by Richmond and seconded by Slominski that an Insurance Resolution be brought before the Council for Council action on April 26. Motion carried and so ordered.

Ordinance Number 1063 was taken up and read for its first reading. It was moved by Graf and seconded by Slominski that Ordinance No. 1063 be moved to its second reading and that it be read at this time. Motion carried and so ordered. Ordinance No. 1063, AN ORDINANCE amending SECTION 5 of Ordinance No. 981 by adding a new subsection (8) to said section of said Ordinance and declaring an emergency, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Richmond, Freeman, Slominski and Haley. Nays: None. Ordinance No. 1063 passed the Council and was so declared by the Mayor.

CCB102

It was moved by Graf and seconded by Freeman that the following bills be approved and that warrants be drawn for the payment of same. (See bills attached)

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|---|---|
| Addressograph-Multigraph Corp. | 35.65 |
| Audiovision Services | 1.50 |
| Casey's 10.17 | 10.17 |
| Clackamas County | 128.00 |
| Clackamas Co. Public Library | 25.06 |
| Everson-Ross Co., Inc. | 3.30 |
| Fire Technology | 5.00 |
| Charlie Helwig, Inc. | 543.12 |
| International Conf. of Bldg. Officials | 47.90 |
| A. L. Jager | 1,842.84 |
| Peter Kolik | 6.00 |
| Landeen Welding Sup. | 1.20 |
| Lanson's Inc. | 541.93 |
| Los Angeles-Seattle Motor Express | 13.46 |
| Minn. Mining & Mfg. | 511.80 |
| Nat-l Institute of Municipal Law Office | 67.50 |
| Neptune Meter Co. | 773.24 |
| Northwest Natural Gas Co. | 177.37 |
| OK Delivery Co. | 1.67 |
| Osborne-Kemper-Thomas | 221.75 |
| Pacific Northwest Bell | 6.93 |
| Pennzoil Co. | 2.80 |
| Petty Cash. | 25.00 |
| Port. Rd. & Driveway | 3,853.65 |
| Sheldahl & Misko | 1,650.00 |
| Silver, Burdett Co. | 3.30 |
| Smith-Blair Co. | 41.69 |
| Max Thompson | 56.00 |
| Van Waters & Rogers | 111.65 |
| Rex L. Walker | 78.00 |
| Wilco Fire Equip. Co. | 2.40 |

Motion carried and so ordered.

COUNCILMEN'S DISCUSSION

The matter of the street extension offered by Mrs. Betty Hart was again discussed. The question was asked, "Why did Mrs. Hart present this matter to the Planning Commission first?" It was moved by Freeman and seconded by Graf that Manager Thompson come before the Council in one month from now with a recommendation on how these situations are to be handled. Motion carried and so ordered.

The matter of a discussion with the Clackamas Water District Board was discussed. Councilman Freeman suggested that the following Committee, from Milwaukie, attend the meeting of the Clackamas Water District Board.

Mr. Blythe, from North Clackamas County Chamber of Commerce
Mr. Max Thompson, from City of Milwaukie
Mr. Paul Slominski, From City Council of Milwaukie
Mr. Walter Freeman, from City Council of Milwaukie
Mr. Wayne Daigle, City Engineer

Councilman Graf suggested that this group be a permanent Committee to coordinate with the Clackamas Water District Board on matters concerning both the Clackamas Water District and the City of Milwaukie.

Manager Thompson read a list of House Bills now before the State Legislature, which have the backing and recommendation of the League of Oregon Cities, as follows:

House Bill No. 1235, would increase City's share of Gasoline Tax.
It was moved by Richmond and seconded by Graf that H. B. No. 1235 be endorsed by the City Council. Motion carried and so ordered.

House Bill No. 1478, would increase Liquor revenues to the cities.
It was moved by Slominski and seconded by Richmond that H. B. No. 1478 be endorsed by the City Council. Motion carried and so ordered.

Manager Thompson reported that there was a proposed increase of cigarette tax under discussion at the Legislature. It was moved by Graf and seconded by Richmond that if this question comes before the State Legislature and does provide that the Cities will share in the revenues from this tax, that the Council endorse this measure. Motion carried and so ordered.

House Bill No. 1661 - - Driver's License Suspension.
It was moved by Richmond and seconded by Freeman that the Council not endorse H. B. No. 1661. A called vote showed the following result: Ayes: Richmond and Haley. Nays: Graf, Slominski and Freeman. The motion failed to pass the Council.

Senate Bill No. 225, providing for an amendment to the Budget Law.
It was moved by Graf and seconded by Richmond that the Council recommend a "do pass" on this measure. A called vote showed the following result: Ayes: Graf, Richmond, Freeman and Slominski. Nays: Haley. The motion carried and was so ordered.

On motion duly made and carried, the meeting adjourned.

Ellen Martin

Ellen Martin, Clerk

MEETING OF APRIL 12, 1965

COUNCIL CHAMBER 1007th MEETING

The one thousand seventh regular meeting of the Council of the City of Milwaukie was held on the twelfth day of April, 1965.

The meeting was called to order by Mayor George P. Haley.

The invocation was given by Rev. Edna Brock of the Crystal Lake Park Chapel.

Those present were Mayor George P. Haley; Councilmen Don Graf, Robert Richmond, Walter Freeman and Paul Slominski; City Manager Max Thompson; City Engineer Wayne Daigle and Clerk Ellen Martin. City Attorney George Van Bergen came in later.

The minutes of the one thousand sixth regular meeting of the Council, held on the twenty-second day of March, 1965 were corrected to delete from the motion made by Freeman, concerning the Vico-Matic Copy Machine "that the Library be restricted to use the machine for Library purposes only" and that the words "that the City Manager make investigation of this machine and report back to the Council."

Mrs. June Routson, Chairman of the Citizens Parks and Beautification Committee, reported the progress being made on the landscaping of the Library grounds made suggestions on plantings proposed for the City Hall grounds and requested that a fence and backstop be put up at the 35th Street play park. Mrs. Routson also discussed plans for "Clean-up Week" in Milwaukie.

CCB102