

CITY COUNCIL MEETING

April 13, 1970

7:30 p. m.

COUNCIL CHAMBERS

1123rd Meeting

The one thousand one hundred twenty-third meeting of the Council of the City of Milwaukie, Oregon was held on the 13th day of April, 1970. The meeting was called to order by Acting Mayor David S. Strauss, with the following councilmen present:

Bill E. Hupp

Edgar D. Fuller

David S. Strauss

Russell H. Bonner (excused to arrive late)

Absent: Mayor Donald W. Graf (excused)

Also present:

Paul F. Helton, City Manager

John Bassett, City Attorney

Max C. Thompson, Ass't City Mgr.

Dorothy E. Farrell, Sec'y

J. Wayne Daigle, Dir. P. W.

The invocation was given by City Manager Paul F. Helton, after which Acting Mayor Strauss led the audience in the Pledge of Allegiance.

It was moved by Fuller, seconded by Hupp, that the minutes of the March 23, 1970 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Pam Peterson, 12288 S. E. Guilford Drive, a student at Milwaukie High School, addressed the Council concerning "Earth Day," April 22, 1970, at which time the students intend to pick up litter, and need a place to deposit it. The City Manager stated Alexander's Disposal Service has offered a container and will see to the disposal of the litter.

CORRESPONDENCE

Notice of hearing before the Public Utilities Commission on the speed of Southern Pacific trains through the city was read. It was suggested a letter be sent to the PUC indicating the City of Milwaukie's approval of the granting of the railroad's petition to allow trains to increase their speed after the engine has passed the crossing.

REPORT OF CITY ENGINEER ON SEWER CONNECTION LIMITATION

It was suggested a work session be held on April 28 to discuss this problem.

SEWER RATE ON WORK RELEASE SITE

Memo from the Public Works Director to the City Manager was read, dated March 24, 1970, recommending the work release site be charged the equivalent of 16 residential units, which would be \$32 per month, for sewer charge. It was moved by Hupp, seconded by Fuller, that the Council accept the recommendation of the

Public Works Director and that a resolution be prepared naming \$32 per month as the sewer charge for the work release unit. Motion carried and so ordered.

RESOLUTION NUMBER 12-1970 - JACKSON STREET L. I. D.

It was moved by Hupp, seconded by Fuller, that Resolution Number 12-1970 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO IMPROVE JACKSON STREET BETWEEN 37TH AVENUE AND 42ND AVENUE BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER THINGS APPURTENANT TO STREET CONSTRUCTION) be read. Motion carried and so ordered. After reading, it was moved by Fuller, seconded by Hupp, that Resolution 12-1970 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 13-1970 - MEMORIAL RESOLUTION - SPEC. 4 DAVID L. HARDING

It was moved by Hupp, seconded by Fuller, that Resolution Number 13-1970 be adopted. Motion carried and so ordered.

(Meeting recessed at 8:05 p. m. , reconvened at 8:15 p. m. with all present except Councilman Bonner)

PUBLIC HEARING - SELLWOOD STREET VACATION - ORDINANCE NO. 1219

Public hearing was declared open at 8:30 p. m. Notices published and posted as required. Memo from the Planning Commission to the City Council was read, dated March 19, 1970, recommending approval of vacation of a portion of Sellwood Street.

Speaking for: William G. Hart, 6915 S. E. Lake Road

There was no correspondence for or against, and no one appeared to speak against the street vacation. Hearing was declared closed at 8:15 p. m.

It was moved by Hupp, seconded by Fuller, that Ordinance Number 1219 (AN ORDINANCE VACATING A PORTION OF SELLWOOD STREET, A PUBLIC STREET WITHIN THE CITY OF MILWAUKIE, OREGON) be read the first time. Motion carried and so ordered.

(Councilman Bonner entered the meeting at 8:55 p. m.)

It was moved by Hupp, seconded by Fuller, that Ordinance 1219 be read the second time at the April 27 Council meeting. Motion carried and so ordered.

RESOLUTION NUMBER 14-1970 - WAVERLY COURT EXTENSION L. I. D.

It was moved by Hupp, seconded by Fuller, that Resolution Number 14-1970 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO IMPROVE WAVERLY COURT EXTENSION BETWEEN ITS TERMINI NORTHEASTERLY APPROXIMATELY 860 FEET BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER THINGS APPURTENANT TO STREET CONSTRUCTION, AND A 10-INCH WATER MAIN IN

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SAID STREET EXTENSION AND A BOOSTER PUMP STATION FOR WATER AT THE INTERSECTION OF LAVA DRIVE AND WAVERLY COURT) be read. Motion carried and so ordered. After reading it was moved by Hupp, seconded by Fuller, that Resolution 14-1970 be adopted. Motion carried and so ordered.

PUBLIC HEARING - ROCKWOOD STREET L. I. D.

Public hearing was declared open at 9 p. m. Notices published and posted as required. The total front footage of the area to be improved is 3154.14 feet. Written remonstrances from owners of 2520.24 front feet of property in the L. I. D. area have been received, which is more than the 2/3 required to defeat the L. I. D. proposal. Hearing was declared closed at 9:15 p. m., and it was announced the proposed L. I. D. had been defeated by remonstrances.

OTHER BUSINESS

1. It was moved by Hupp, seconded by Bonner, that a progress payment to Frank Colucco Construction Co. in the amount of \$462,777.76, and payment for engineering services by Stevens, Thompson & Runyan, Inc., in the amount of \$6018.10, both in connection with the construction of improvements to the Milwaukie water system, be approved. Motion carried and so ordered.

2. The Public Works Director announced that with the cooperation of members of the Elks Lodge, Sea Scouts, Boy Scouts, and members of the Beautification Committee, the planting has been completed in the parking lot. Letters of gratitude from the Council will be sent to those who participated.

PAYMENT OF BILLS

It was moved by Hupp, seconded by Fuller, that the bills listed for April 14, 1970 payment be approved, and that warrants be drawn for payment of same. Motion carried and so ordered.

The meeting adjourned at 9:30 p. m.



Donald W. Graf, Mayor
by David S. Strauss, Acting Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

CITY OF MILWAUKIE
BILLS PAYABLE APRIL 14, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Abbott & Lind, Inc.	6.34	1-2	6.34
2. American Brush Co.	162.00	4-	162.00
3. American Building Maintenance	340.00	1-3	340.00
4. American Public Works Assoc.	30.00	1-2	15.00
		1-10	15.00
5. American Rubber Co.	1,391.60	3-	1,391.60
6. Henry Bisio	40.00	1-10	40.00
7. Blue Seal Industrial Services	44.43	1-3	22.08
		1-4	11.30
		1-6	6.80
		4-	4.25
8. Robert J. Brady Co.	522.79	1-4	522.79
9. Brandt Chemical Co.	117.00	1-4	117.00
10. Bro-Dart, Inc.	14.56	1-6	14.56
11. Burroughs Corporation	100.68	1-2	100.68
12. Casey's Paints	85.17	1-3	27.65
		1-4	57.52
13. Chandler-Davis Publishing Co.	42.00	1-9	42.00
14. Christiansen Masonry Co.	1,395.00	1-1	1,395.00
15. Clackamas County	446.00	1-1	200.00
		1-5	246.00
16. Clackamas Water District	760.58	30-	760.58
17. Crosswhite Enterprises	101.40	4-	101.40
18. Dennis Davis	10.00	1-8	10.00
19. Disco Mart	9.23	1-1	9.23
20. James B. Donkle, M.D.	53.00	1-1	53.00
21. Doubleday & Co., Inc.	16.52	1-6	16.52
22. East Portland Locksmith	24.50	1-1	24.50
23. John Eldridge	6.75	1-4	6.75
24. Electromatic Associates, Inc.	30.00	1-4	30.00
25. General Spray Service	175.00	1-7	175.00
26. Ray Grimshaw, Inc.	43.15	4-	43.15
27. Charlie Helwig, Inc.	199.05	1-1	22.50
		1-2	75.14
		1-4	20.40
		1-5	6.44
		1-6	7.50
		1-8	54.52
		1-10	12.55
28. Hennessey Insurance	29.00	1-10	29.00
29. John Herbst, Jr.	30.00	1-7	30.00
30. Hertzberg's, Inc.	172.50	1-6	172.50
31. Homelite	26.50	4-	26.50
32. Horton Electric	802.41	20-	802.41
33. Jim's Tree Service	170.00	4-	170.00
34. Joint Committee Rules & Resolutions	57.00	1-1	47.00
		1-5	10.00
35. Jury of 4/1/70	30.00	1-8	30.00

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CITY OF MILWAUKIE
BILLS PAYABLE APRIL 14, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
36. Kelly's Catering Service	308.50	1-1	308.50
37. Landeen Medical Gas	15.75	1-4	15.75
38. Charlie Lieb	4,290.15	1-1	4,290.15
39. Chester Locke	135.00	1-1	135.00
40. McGraw-Hill Book Co.	16.20	1-6	16.20
41. Metz Supply Co.	239.92	1-5	239.92
42. Milwaukie Automotive Service	254.94	1-5	254.94
43. Milwaukie Auto Parts	37.27	1-4	3.27
		4-	34.00
44. Milwaukie Oil Co.	136.01	1-1	136.01
45. Milwaukie Lumber Co.	61.36	1-1	43.00
		1-3	2.22
		1-6	3.04
		4-	13.10
46. Milwaukie Plumbing	1.75	1-1	1.75
47. Milwaukie Sand and Gravel	2.75	4-	2.75
48. Moore Business Forum	302.40	1-1	302.40
49. Motorola	2,810.00	1-5	1,203.00
		3-	1,607.00
50. Munnell & Sherrill, Inc.	13.89	20-	13.89
51. National Fire Protection Assoc.	41.08	1-4	41.08
52. Neptune Meter Co.	310.20	30-	310.20
53. Nudelman Bros.	51.50	1-5	51.50
54. Oregon City Laundry	82.42	1-4	82.42
55. The Oregonian	73.82	1-1	73.82
56. Oregon Typewriter & Recorder Co.	13.00	1-10	13.00
57. Dale Ottenbacher	16.80	1-10	16.80
58. Pacific Northwest Bell	818.52	1-1	348.38
		1-3	387.83
		1-4	18.23
		1-6	21.25
		4-	17.08
		20-	11.67
		30-	17.08
59. Pacific Waterworks Supply	39.90	30-	39.90
60. Paget Real Estate Appraisal	250.00	1-7	250.00
61. Pennsalt Chemicals Corp.	91.00	20-	91.00
62. D. H. Peterson	21.00	1-10	21.00
63. Petty Cash	95.97	1-1	13.11
		1-2	27.94
		1-4	21.58
		1-5	13.56
		1-6	4.75
		1-7	8.00
		1-10	1.83
		4-	2.20
		20-	.86
		30-	2.14

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BILLS PAYABLE APRIL 14, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
64. Pioneer Mercantile Co.	25.28	1-4	10.20
		1-10	2.40
		4-	12.68
65. Pixler Auto Parts	11.40	4-	11.40
66. Plumbers Supply	77.88	20-	77.88
67. Portland General Electric	5,161.37	1-1	3,260.55
		1-3	154.32
		1-6	131.42
		4-	196.88
		20-	595.67
		30-	822.53
68. Portland Road & Driveway	3,010.50	1-1	3,010.50
69. Poulson-Wilson, Inc.	68.12	1-4	68.12
70. Prentice-Hall, Inc.	10.23	1-6	10.23
71. Random House	7.18	1-6	7.18
72. The Review	81.50	1-1	81.50
73. Service Oil Co.	110.62	1-3	36.27
		1-4	74.35
74. J. R. Setina Mfg Co.	141.25	1-5	141.25
75. Shell Oil Co.	632.90	1-5	12.97
		30-	619.93
76. Silver Burdett Co.	8.90	1-6	8.90
77. Southern Pacific Co.	30.00	30-	30.00
78. Dept. Motor Vehicles	93.00	1-5	73.00
		1-8	20.00
79. Stevens, Thompson, Runyan, Inc.	650.00	4-	650.00
80. St. Louis Crayon & Handle Co. Inc.	8.30	1-5	8.30
81. Street Fund	120.12	1-4	2.57
		1-5	103.21
		1-10	4.37
		20-	7.40
		30-	2.57
82..Town Concrete Pipe, Inc.	360.00	1-1	60.00
		4-	300.00
83. Tracey & Co., Inc.	101.97	1-4	101.97
84. Traffic Safety Supply	57.30	4-	57.30
85. University of Wisconsin Press	5.00	1-9	5.00
86. Water Controls, Inc.	25.00	30-	25.00
87. Waterworks Supplies Co.	44.10	30-	44.10
88. West Chemical Products, Inc.	69.00	1-3	69.00
89. Western Drug Label Co.	12.90	1-4	12.90
90. Western Fire Chiefs Assoc.	5.00	1-4	5.00
91. Western Fire Equipment Co.	774.95	1-4	19.25
		3-	755.70
92. Western Girl, Inc.	71.10	1-1	71.10
93. Western Propane, Inc.	91.18	20-	91.18

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CITY OF MILWAUKIE
BILLS PAYABLE APRIL 14, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
94. Union Oil Co.	49.56	4-	49.56
95. Van's Dayton Tire Center	3.00	4-	3.00

\$ 29,933.87

1-1 General Fund	13,884.00
1-2 Administration	225.10
1-3 City Hall	1,039.37
1-4 Fire Dept.	1,242.45
1-5 Police Dept.	2,364.09
1-6 Library	420.85

1-7 Parks and Grounds	463.00
1-8 Municipal Court	114.52
1-9 Planning	47.00
1-10 Public Works	155.95
3- Equipment Reserve	3,754.30
4- Street Fund	1,857.25
20- Sewer Fund	1,691.96
30- Water Fund	2,674.03