

Ordinance No. 1067 was taken up and read for its first reading. It was moved by Graf and seconded by Freeman that Ordinance No. 1067 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance No. 1067 AN ORDINANCE providing for the procedure to annex without election, certain territory, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City Council of the City of Milwaukie, Oregon, on the question of such annexation, directing publication of notice of such hearing, 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, Slominski, Freeman and Haley. Nays: None. Ordinance Number 1067 passed the Council and was so declared by the Mayor.

Upon motion duly made and carried, the meeting adjourned.

*Ellen Martin*  
Ellen Martin Clerk

MINUTES OF APRIL 26, 1965

COUNCIL CHAMBER 1008th MEETING

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

The meeting was called to order by Councilman Robert Richmond.

The invocation was given by Rev. Docter from the Emanuel Evangelical United Brethren Church, 27th and Willard Streets.

Those present were Councilmen Robert Richmond, Donald Graf and Walter Freeman; City Manager Max Thompson, City Attorney George Van Bergen; City Engineer Wayne Daigle and Clerk Ellen Martin. Mayor George P. Haley and Councilman Paul Slominski came in soon after the call to order, having been detained at another meeting.

The minutes of the one thousand seventh regular meeting of the Council, held on the twelfth day of April, 1965, were approved as written.

Ordinance Number 1068 was taken up and read for its first reading. It was moved by Graf and seconded by Freeman that Ordinance No. 1068 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 1069 was taken up and read for its first reading. It was moved by Freeman and seconded by Graf that Ordinance No. 1069 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 1070 was taken up and read for its first reading. It was moved by Graf and seconded by Freeman that Ordinance Number 1070 be passed to its second reading. Motion carried and so ordered.

Councilman Richmond opened the hearing on the assessment for the improvement of Adams Street in Duerst's Addition. Mr. Ed Darnell questioned the measurement of the sidewalk at his property. It was moved by Freeman and seconded by Graf that this hearing be tabled until the next regular meeting of the Council on May 10, in order for the Engineer to check on this matter. Motion carried and so ordered.

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Mr. Robert Grace, 3225 Washington Street, made inquiry as to how long it would be before the man-hole in Olive Street was properly covered. (See minutes of March 22, 1965)

The matter of amending Chapter X (Civil Service) of the Charter was discussed. Mr. Robert Stochosky, of the Civil Service Commission reported that three of the firemen, employed within the six months preceeding the adoption of Chapter X had been low in their examination. Mr. Robert Barley, (now a member of the Milwaukie Fire Dept.) stated, "We quit jobs with six to seven years seniority to take jobs in the Fire Department. We were informed we would not lose our jobs if the Charter Amendment Chapter X passed in the election." Mr. George Allen gave a history and background of the Civil Service Act. It was moved by Richmond and seconded by Graf that the Council not initiate an amendment to Chapter X of the amended Charter. Motion carried and so ordered.

The matter of excusing the sewage treatment plant maintenance fee for seventeen units in Lakeside Village (apartments flooded in high water in December) was again discussed. Manager Thompson reported that at all times there was water available in these apartments and that during the cleaning up after the flood it was necessary for the water and sewage facilities to be available, and that although it was unfortunate that the high water had deprived the owners of their tenants, it was not the City's responsibility to maintain services, and that these facilities had been used although the apartments were not occupied by tenants and recommended that the charges be not excused. It was moved by Graf and seconded by Freeman that the water and sewage treatment plant maintenance charges for seventeen units in Lakeside Village Apartments be not excused. Motion carried and so ordered.

Mayor Haley opened a discussion on the proposed Clackamas Service Road. Manager Thompson read a report of his investigation of this matter; how this service road would be advantageous to the City as well as the industrial area, and recommended that the Council accept the grade level highway as proposed by the State Highway Department which proposes grade level crossings at Harrison, Monroe, Oak and 37th Streets, and that the Council request that traffic signals be installed by the Highway Department at Harrison Street and Oak Street and that fencing be placed along both sides of the right-of-way from approximately where the highway crosses 29th Street southerly to approximately 37th Street.

Mayor Haley called upon Mr. Stan Skoko, County Commissioner, to speak on the subject. Councilman Freeman, challenged this action, stating that the problem was not a County issue; however, Mr. Freeman moved and Richmond seconded that Mr. Skoko be heard. The motion carried and was so ordered. Mr. Skoko stated that the matter has not been much discussed by the County Commissioners, he pointed out that there had been more fatalities on 82nd Avenue since it had been made into a freeway than before and that his personal feeling was that this highway could become another dangerous freeway. At this point, the Council was reminded that this was not to be a freeway, but an access service road to relieve the present traffic burden through the Lake Road residential area. Mr. Irwin Adams, representing North Clackamas County Chamber of Commerce, read a report of a survey made by the North Clackamas County Chamber of Commerce which pointed out the advantage and necessity of the road, and expressed the Chamber's confidence in the City Council. Mr. John Denny spoke on the advantage of the proposed road and pointed out that it would be beneficial to Milwaukie and stated "I think the Council should accept the Manager's recommendation". Mr. James Praggastis stated "This is not a freeway, this is an express way and will be beneficial to the City as well as the industrial areas southeast of the City and the Council should have the support of the business men". Dr. Harrison pointed out the school busses coming to the schools west of the railroad, would be required to cross this expressway. The Mayor declared a five minute recess.

Upon reconvening, it was moved by Richmond and seconded by Graf that the Council accept the recommendation of the City Manager and State Highway Commission and that the Expressway be allowed to go through Milwaukie with grade level crossings. A called vote showed the following result: Ayes: Graf, Richmond Slominski and Freeman. Nays: Haley. The motion carried over one dissenting vote and was so declared.

Letters from Employees Union No. 483 and Clackamas County Fire Fighters Association Local 1159 were read. Mr. Richard House, business representative of Municipal Employees Union No. 483 and Mr. George Allen, representing Clackamas County Fire Fighters Assn. Local 1159 spoke on the matter pertaining to their respective unions and their recommendations for employees salaries and fringe benefits. It was moved by Graf and seconded by Richmond that the City Attorney make investigation with regard to our Charter provisions concerning "bargaining". Motion carried and so ordered.

Mr. Wm. Hupp reported that since the last meeting of the Council, he had been receiving telephone calls, some being anonymous, blaming him for the restriction on the Vico-Matic Copy Machine in the Library. Mayor Haley read a letter from City Manager Thompson in which he reported that the machine had taken in \$81.00 to date and that the majority of the users were school students. A letter to the City Council was read in which the writer, Mr. Donald E. Goff, State Farm Insurance Co. protested the restricted use of the machine. Councilman Richmond suggested that the notice on the machine, advising the users of its restriction, also give the information that the restriction is by the order of the City Council.

Manager Thompson reported that he had contacted Albertson's and that they (Albertson's) offered to raise the amount they would share in purchasing the Southern Pacific Railroad property for the extension of 34th Street to Monroe Street to \$5900; that the Southern Pacific R. R. Co. had raised their price from \$4400.00 to \$7750.00. It was moved by Richmond and seconded by Slominski that Albertson's offer of \$5900.00 be accepted and that the City pay the balance of \$1850.00 for the street property. Motion carried and so ordered.

City Manager Thompson reported that the Employees Group, Union No. 483 had contacted him about salaries and fringe benefits. It was moved by Graf and seconded by Richmond that this matter be tabled until after the Budget Committee hearing at which time the Budget Committee will listen to the Employees Group. Motion carried and so ordered.

Manager Thompson presented a Coordination Agreement with the State Highway Department on Transportation Planning. After viewing the agreement it was moved by Graf and seconded by Freeman that the Council accept the Coordination Agreement on the condition that it is approved by the City Attorney as to form. Motion carried and so ordered.

Councilman Freeman brought to the attention of the Council, that while City Manager Thompson had reported that suitable award plaques from "Milwaukie, the Dogwood City", were on hand, nothing further had been done and moved that the Mayor appoint a Committee to activate this program by making investigations and recommendations to the Council for the awarding of these Plaques. The motion was seconded by Councilman Slominski. The motion carried and was so ordered.

Manager Thompson recommended to the Council that an election be held calling for a special election to enlarge the water system of Milwaukie and suggested it be the same day of the election to exceed the 6% limitation of the Budget.

Manager Thompson reported that traffic lights had been installed at McLoughlin Boulevard and Jackson and Jefferson Streets.

A letter from Mr. Henry Wenzel, 9407 32nd Street, addressed to the Fire Department thanking them for quick and courteous action in saving Mrs. Wenzel's life, was read.

It was moved by Slominski and seconded by Graf that the following Resolution be adopted:

## RESOLUTION NUMBER -- 11-1965

WHEREAS, the City of Milwaukie, Oregon, in the furtherance of good practice in order to preserve City property and assets, does purchase various insurance policies to obtain coverage against property loss and various forms of liability,

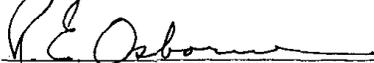
NOW THEREFORE IT IS HEREBY RESOLVED by the City Council of the City of Milwaukie, Oregon, that the following practice be used in obtaining insurance coverage:

1. That all current and existing policies be continued until their expiration date.
2. That thirty (30) days prior to expiration, notice of said expiration and invitation to bid policies be made.
3. That said invitation to bid insurance will be given only to insurance agencies in the City of Milwaukie.
4. That specifications will be included in invitation to bid and will include a current city inventory (payroll, number of employees, real property, personal property, etc.) the premium of the presently expiring policy and the loss ratio occurring during the current policy period.
5. That the City include within the said invitation to bid, the current valuation of City property and to obtain such valuation, the City will retain a recognized appraisor's service.
6. That the Mayor appoint, with the concurrence of the City Council, two Milwaukie Insurance Agents to act as advisors only to the City, in forming the necessary bids for purchase of insurance, and that the terms of said Agents be for two (2) years, said appointments being made so that the term of one agent will expire on January 1 of each year.

ADOPTED this 26th day of April, 1965

George P. Haley, Mayor

ATTEST:

  
R. E. Osborne, Recorder

Motion carried and so ordered.

It was moved by Slominski and seconded by Graf that the following bills be allowed and that warrants be drawn for the payment of same.

All Electric Const.	22.80
R. K. Bass	29.30
Clackamas County	112.25
Coral Corp.	134.00
Randall M. Church	84.34
J. Wayne Daigle	33.35
Norman Ebell	17.85
Joe Fisher Ford	8.50
Fire Equipment Co.	60.00
G & S Janitor Supply Co.	40.60
Gen. Electric Supply	38.88
Heisler's Car Wash	21.25
Charlie Helwig, Inc.	246.50

International Bus. Mach. Co.	27.66
John Iven	8.38
Jim's Window Clean.	85.85
Landeem Welding Sup.	10.54
Larson's Auto Parts	41.60
Library Bureau	11.50
Chester Lock	385.00
Los Angeles-Seattle Motor Express	4.56
Mackey Laboratories	45.00
McCready Lumber Yds.	46.86
Milwaukie Plbg. & Htg.	80.00
Minnesota Mining & Mfg. Co.	318.00
Montgomery Ward & Co.	103.38
Moreland Presbyterian Church	3.55
National Automatic Sprinkler Co.	4.84
Neptune Meter Co.	326.06
New Method Book Bindery, Inc.	44.50
Northwest Nat. Gas.	172.40
Pennzoil Co.	143.65
Robert Pringle	8.26
Schuyler Southwell	25.00
Sears Roebuck & Co.	19.95
Smith-Blair Inc.	40.04
State of Oregon-Civil Service Comm.	65.90
State of Oregon-Dept. of State	65.00
State of Oregon-Water Resources Dept.	1.00
Stevens & Thompson	10.80
Van Waters & Rogers	9.60
Water Fund	6.11
Waterworks Supplies	35.26
Western Wire Works	38.00
Robert C. Wickam	39.52

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

*Ellen Martin*  
Ellen Martin, Clerk

#### SPECIAL MEETING OF MAY 3, 1965

#### COUNCIL CHAMBERS

A special meeting of the Council of Milwaukie was held on the third day of May, 1965, for the purpose of a hearing on the vacation of the south 36.79 feet of 25th Street in Ross Addition to Sellwood, and such other business necessary to be brought before the Council at this time.

The meeting was called to order by Councilman Robert Richmond.

Those present were Councilmen Robert Richmond, Donald Graf, Walter Freeman and Paul Slominski; City Manager Max Thompson; City Attorney George Van Bergen; City Recorder R. E. Osborne; City Engineer Wayne Daigle and Clerk Ellen Martin. Mayor George P. Haley entered the room soon after the opening of the hearing having been detained at another meeting, and took his place at the Council table.

Councilman Richmond opened the hearing on the vacation of the south 36.79 feet of 25th Street (Avenue) in Ross Addition to Sellwood and called for objection to the same. An objection was read in which the objection was stated that if this dead-end of the street were vacated there could be no utility pole placed in the street to serve electric power to Lots 1 and 3, Block 10 of said Addition.