CITY COUNCIL MEETING
May 22, 1967

COUNCIL CHAMBERS 1057th Meeting

The one thousand fifty-seventh meeting of the Council of the City of Milwaukie, Oregon, was held on the 22nd day of May, 1967.

The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

Frank C. Clore
Donald Graf
Robert E. Richmond
Dr. Paul J. Slominski
David S. Strauss

also present:

Fred C. Dyer, City Mgr.
Robert Mills, City Attorney
Barbara J. Watson, Secretary

Invocation was given by the Rev. Robert Day, of the Evengelical United Brethren Church, 9491 Wichita Avenue.

It was moved by Slominski, seconded by Graf, that the minutes of the regular meeting of May 8, 1967, be approved as corrected below. Motion carried and so ordered.

> "It was moved by Strauss, seconded by Slominski, that the City Council receive the resolution pertaining to the recreation district, but postpone taking any action until further information can be obtained. Motion carried and so ordered."

PRESENTATION OF RIGHT OF WAY OFF LICYNTRA LANE

Mr. Yashitomi came before the Council and presented a Deed to the City for an easement off Licyntra Lane and requested that this be accepted as a dedicated public way. This access is necessary to allow additional homes to be built in this area.

Manager reported that this matter had been presented to the Planning Commission previously, (See P. C. minutes of 8/4/66), and that a building permit be granted subject to dedication of a 25' easement to and across the northerly portion of the property line, L. 14-1-1-1, J. Kellogg D. L. C.

It was moved by Slominski, seconded by Strauss, that a resolution be drawn up accepting the property as described in the Bargain and Sale Deed signed by William and Ellen Speight. Motion carried and so ordered.

REPORT ON COUNTY PARK DISTRICT

Mrs. Elizabeth Brod reported on the proposed cost to the city for participation in the County Service District #2,(Parks and Recreation).

Mrs. June Routson, presented a plan for a park at 35th and Sellwood, showing a proposed tennis court at one end and small children's play area at the other. The estimated cost would be $7000.

It was moved by Graf, seconded by Clore, that the plan be accepted as presented with the modification to the tennis court (installation of basketball hoops at either end) and any other items such as this that would be applicable to the area; and the Manager be authorized to arrange for completion of the project. Motion carried and so ordered.

PORTLAND ROAD AND DRIVEWAY

Letter from the Portland Road and Driveway Co. was read, requesting an extension on the 38th Street Improvement, LID 66-5. It was the recommendation of the Engineer that a 75 day extension be granted.

It was moved by Slominski, seconded by Graf, that an extension of 75 days be granted Portland Road & Driveway on the 38th Street Improvement. Motion carried and so ordered.

APPOINTMENT TO LIBRARY BOARD

Letter from Mr. Ray Renfrow, Chairman of the Library Board was read, recommending that George Van Bergen be appointed to succeed Dr. Howard on the Board at the completion of his term of office in June.

It was moved by Strauss, seconded by Slominski, that the Council accept the recommenation of the Library Board. Motion carried and so ordered.

CLASSIFICATION OF ASSISTANT LIBRARIAN

A memo from the Library Board dated, May 8, 1967, was presented, recommending that the position of Assistant Librarian be changed from a semi-professional position to a professional position, with a salary range of $525 - $630.

It was moved by Graf, seconded by Slominski, that the Council accept the recommendation of the Library Board, and instruct the Civil Service Commission to proceed with setting up the classification of Assistant Librarian as recommended and to begin recruiting for someone in this professional category for Assistant Librarian. Motion carried and so ordered.

DEPT. OF MOTOR VEHICLES

Letter from the Dept. of Motor Vehicles, dated May 18, 1967, with regard to the use of the Council Chambers for driving examinations, was read.

It was moved by Slominski, seconded by Strauss, that the State be allowed to continue holding their examinations in the Chambers for the time being, but notification be made to them that they look around for another location within the City off of the Main Street. Motion carried and so ordered.

CCG404

AUTHORIZATION FOR GARBAGE FRANCHISE

Manager requested that the Council authorize him to prepare a garbage franchise to be submitted to the Council for their approval.

It was moved by Strauss, seconded by Graf, that the City Attorney and City Mgr. be authorized to "clean up the garbage". Motion carried and so ordered.

OAK LODGE WATER LINE

Councilman Slominski requested that this matter be set aside until the next regular meeting.

SUBDIVISION ORDINANCE

It was moved by Strauss, seconded by Slominski, that Ord. No. 1157 be moved to its first reading and its acceptance. Motion carried and so ordered.

The following additions were agreed upon by the Council, to be incorporated in the Ordinance: Definition of "Tract", to be Item 19; and definition of "Monument", to be Item 20.

It was moved by Graf, seconded by Clore, that Ord. 1157, with amendments, be moved to its second reading, by title only. Motion carried and so ordered.

Ordinance No. 1157, (AN ORDINANCE PROVIDING SUBDIVISION AND OTHER LAND PARTITIONING STANDARDS AND PROCEDURES; PRESCRIBING PENALTIES AND REPEALING ORDINANCE NO. 818), was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ord. No. 1157 passed the Council and was so declared by the Mayor.

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CALL FOR BIDS - Children's Room

It was moved by Slominski, seconded by Strauss, that the Manager be authorized to call for bids on the alterations for the Children's Room at the Ledding Library. Motion carried and so ordered.

FORMATION OF LID - Leone Acres

It was moved by Strauss, seconded by Graf, that Resolution No. 23-1967 be read. (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO CONSTRUCT SANITARY SEWERS IN A PORTION OF LEONE ACRES). Motion carried and so ordered.

It was moved by Strauss, seconded by Graf, that this resolution be accepted with the addition that assessment be made on an equal hook-up basis, and that all property owners be notified by direct mail. Motion carried and so ordered.

CCG404

AGREEMENT WITH STATE OF OREGON

Letter from the State Highway Department concerning the installation of street lights and signals at intersections on the Milwaukie-Harmony Road Section of the Clackamas Highway, was presented to the Council, together with the agreement covering these installations.

It was moved by Graf, seconded by Slominski, that Resolution No. 24-1967, (A RESOLUTION PROVIDING FOR THE CITY OF MILWAUKIE, OREGON, TO ENTER INTO AN AGREEMENT WITH THE STATE OF OREGON FOR THE INSTALLATION OF A TRAFFIC SIGNAL SYSTEM AND LUMINAIRE UNITS ON THE MILWAUKIE-HARMONY ROAD SECTION OF THE CLACKAMAS HIGHWAY) be read and adopted. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Slominski, seconded by Graf, that the bills listed for May 23, 1967, payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

On motion duly made and seconded, the meeting adjourned at 11:35 p. m.

Robert E. Richmond, Mayor

ATTEST

Barbara J. Watson, Secretary

BILLS PAYABLE ON MAY 23, 1967

A Active Business Machines	16.00
Addressograph Multigraph	3.10
American Building Maintenance Co.	284.90
American-Lincoln Products, Inc.	26.73
American Public Works Ass'n	20.00
Atlantic Richfield Co.	671.90
Badger Meter Co.	6.80
Bob's Rentals	123.28
Children's Book Council, Inc.	6.50
Clackamas County	137.75
Communications Specialists	17.50
Cornell, Howland, Hayes & Merryfield	300.00
Demco	107.74
Dieringers	33.26

Barbara Dixon Ewell	736.00
J. G. Ferguson Publishing Co.	9.95
Ruth E. Friesen	14.70
Ruth L. Green	15.26
Charlie Helwig, Inc.	1.86
Horton Electric	15.30
O. E. Hurst	35.00
Institute for Research	9.76
Library of Congress, Card Div.	31.64
Chas. H. Lilly Co.	208.80
McReady Lumber Co.	55.78
Milwaukie Hardware	127.70
Bernard Muffenbier	66.60
Northcraft Pump & Controls Co.	2.06
Northwest Natural Gas	140.73
Oregon News Co.	3.30
Oregon Toro Distributing Co.	1.34
R. E. Osborne	22.70
Pacific States Cast Iron Pipe Co.	323.20
Pacific Waterworks Supplies	16.75
Pacific Northwest Bell	6.93
Paulsen-Roles Laboratories	17.82
J. C. Penney Co.	5.79
Penzoil Co.	282.90
Portland Road & Driveway	726.96
Power Transmission Products	15.84
Public Personnel Ass'n	3.00
Rasmussen Paints	27.59
The Review	45.24
Sanderson Safety Supply Co.	16.50
Secretary of State	47.51
Shannon & Co.	73.55
Shoreline Co.	300.00
State Dept. Motor Vehicles	20.00
Stevens, Thompson, Runyan & Ries	257.08
Utilities Supply Co.	329.00
Ver A Ray	29.52
Waterworks Supplies Co.	861.99
Western Drug Label Co.	340.95
Willamette Hi-Grade Concrete	257.49
Willamette River Greenway Ass'n	5.00
W. H. Wilson Co.	212.00
World Book Encyclopedia	5.95