

Councilman Richmond made the statement that he will pursue the matter of the Vico-Matic Copy Machine in the Library at a later date.

On motion duly made and carried, the meeting adjourned.

Robert Richmond, Acting Clerk

SPECIAL MEETING OF MAY 17, 1965

A special meeting of the Council of Milwaukie was held on the seventeenth day of May, 1965, for the purpose of setting a date for a hearing on the 1965-66 City Budget.

The meeting was called to order, following the Budget Committee Meeting, by Mayor George P. Haley.

Present: Mayor George P. Haley; Councilmen Don Graf, Robert Richmond, Paul Slominski and Walter Freeman; City Manager Max Thompson and City Attorney George Van Bergen. Absent: Clerk Ellen Martin.

It was moved by Graf and seconded by Richmond that the hearing on the 1965-66 Budget be held on June 10, 1965. Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Robert Richmond, Acting Clerk

MEETING OF MAY 24, 1965

COUNCIL CHAMBER

1010th MEETING

The one thousand-tenth regular meeting of the Council was held on the twenty-fourth day of May, 1965.

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

The invocation was given by Elder Rolins of the Linwood Church of Christ, 10110 Linwood Ave.

Those present were: Mayor George P. Haley; Councilmen Donald Graf and Walter Freeman; City Manager Max Thompson, City Attorney George BanBergen, City Engineer Wayne Daigle and Clerk Ellen Martin. Councilmen Robert Richmond and Paul Slominski and Recorder R. E. Osborne came in after the call to order.

The minutes of the one thousand-ninth regular meeting of the Council, held on the tenth day of May, 1965, were approved as written.

The minutes of a special meeting of the Council, held on the twelfth day of May, 1965, were approved as written.

The minutes of a Special meeting of the Council, held on the seventeenth day of May, 1964, were approved as written.

A letter from the Milwaukie Planning Commission, with reference to smoking among the school children of the City, was read. During the discussion that followed, it was pointed out that schools would soon be closed for vacation. It was moved by Freeman and seconded by Graf that this matter be taken up in September, and that this be put on the agenda for the first meeting in September. Motion carried and so ordered.

A letter from the Milwaukie Planning Commission, recommending zone changes from 3-R-1 to 3-R-2 Special Zone for portions of Lots 2 and 3, Block 5, Gloverland and the Easterly 67.65 feet of Lot 1, Block 2, Floss Acres, was read. It was moved by Graf and seconded by Slominski that the recommendation of the Planning Commission be approved and adopted. Motion carried and so ordered.

Ordinance Number 1076 was taken up and read for its first reading. It was moved by Graf and seconded by Freeman that Ordinance Number 1076 be passed to its second reading. Motion carried and so ordered.

It was moved by Freeman and seconded by Graf that the following Resolution be adopted.

RESOLUTION NUMBER 13-1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

Beginning at a point in the center of Lake Road on the south line of J. D. Garrett E.L.C. which is south 89° 50' West 1717.7 feet from the south-east corner of said Claim; thence south 89° 50' West along the south line of said claim 134.15 feet; thence North 0° 07' east 324.71 feet; thence south 89° 50' west 134.15 feet to the west line of the Sullivan property; thence North 0° 07' east along the west line of the Sullivan property 589.83 feet, more or less, to the center of Minthorn Springs Creek; thence Southeasterly along the center of said Creek 310.90 feet; thence South 0° 07' west along the east line of the Sullivan tract 767.7 feet to the point of beginning. Excepting therefrom that portion in roads.

AND WHEREAS, the above described real properties lie within the boundaries of the Milwaukie Rural Fire Protection District, a fire protection district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Milwaukie Rural Fire Protection District, all that part of said Fire Protection District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 28th day of June, 1965 is hereby fixed as the date, the hour of 8:00 o'clock Pacific Daylight Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the Milwaukie Rural Fire Protection District, and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon for a like period of time.

ADOPTED THIS 24th DAY OF MAY, 1965.

George P. Haley, Mayor
CITY OF MILWAUKIE, OREGON

ATTEST:



R. E. Osborne, Recorder of the City of Milwaukie, Oregon

Motion carried and so ordered.

It was moved by Freeman and seconded by Graf that the Council defer the withdrawal of the Hays property (Tax Lots 24 & 87, Garrett D.L.C.) from the Clackamas Water District, until the City Manager recommends that this be done. Motion carried and so ordered.

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It was moved by Graf and seconded by Freeman that the following Resolution be adopted.

RESOLUTION NUMBER 14-1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

West 1/2 of Lot 22, Gibson's Subdivision of Tracts 10, 11, 12, 13 and West 480 feet of Tracts 1 and 2 of the Logus Tracts.

AND WHEREAS; the above described real properties lie within the boundaries of the Wichita Zoning District , a zoning district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Wichita Zoning District, all that part of said zoning district hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 28th day of June, 1965 is hereby fixed as the date, the hour of 8:00 o'clock Pacific Daylight Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon to hear objections to the withdrawal of the above described tracts of real property from the Wichita Zoning District and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED this 24th day of May, 1965.

George P. Haley, Mayor
CITY OF MILWAUKIE, OREGON

ATTEST:

R.E. Osborne
R.E. Osborne, Recorder

Motion carried and so ordered.

Manager Thompson recommended that an election for a Bond for Water Main Extensions be held on the same day with the Budget approval election. It was moved by Graf and seconded by Freeman that the Council accept the City Manager's recommendation and that an election providing for a bond for financing Water Main Extensions and Improvements be held on the same day as the Budget election. Motion carried and so ordered.

Manager Thompson read a letter from the Wichita Water Board in which they stated that their nearest eight inch pipe line to Cedarcrest was at Stanley and Monroe Streets; that at this time they were serving Cedarcrest from a four inch line; that they had agreed to serve a certain area there but that Cedarcrest was being developed outside this area, and beyond the capacity of a four inch water main; that Clackamas Water District had a twelve inch line on Harmony Road and also had their own

source of water and recommended that Milwaukie consider another source for water in Cedarcrest. Under discussion on this matter it was shown that the City plans to put a large water main in Railroad Avenue, which will serve Cedarcrest. It was moved by Freeman and seconded by Graf that the City withhold action on any change of Water supply for Cedarcrest until after the Water Bond Election. Motion carried and so ordered.

Manager Thompson reported that at the last meeting of the Budget Committee, there was some changes made in salary ranges and supplied the Council with copies of the recommendations, as proposed by the Budget Committee on May 17. It was moved by Slominski and seconded by Graf that the Salary Range Classifications recommended by the Budget Committee and approved by the Council on May 12, and amended by the Budget Committee on May 17, be approved. The motion carried over a dissenting vote by Freeman, and was so ordered.

Manager Thompson reported that the improvement of Adams Street in Duerst's Addition and a portion of 21st Street had been recommended to be accepted by Engineer Daigle. It was moved by Graf and seconded by Slominski that the improvement of Adams Street in Duerst's Addition and a portion of 21st Street be accepted by the Council. Motion carried and so ordered.

Manager Thompson reported that the City's share for the improvement of Adams Street in Duerst's Addition was the sum of \$3,262.27. Freeman moved and Slominski seconded that the City's share for the improvement of Adams Street, in the amount of \$3,262.27 be approved and paid. Motion carried and so ordered.

Manager Thompson reported and outlined the summer recreation program.

Mayor Haley reported his intention to appoint a Retirement and Disability Committee and suggested some of the names of citizens he thought would be good appointees. Councilman Freeman voiced his objection to the proposed appointees, stating he felt they might be too much of one mind. Mayor Haley deferred the appointment of this committee for two weeks.

Engineer Daigle reported that he was meeting with the property owners in Waverly Heights to acquaint them with the method of assessing their properties for the sanitary sewer recently completed in Waverly Heights.

A letter from the Awards and Plaques Committee, in which they recommended twelve recipients of Plaques, was read. The Council approved the recommendation of the Committee.

Mayor Haley appointed the following Citizen's Committee to investigate problems in the Sellwood Gardens area. Mrs. Fred Jossi, 860 Moores Street; Mr. Dale Cummings, 1788 North Street; Mr. Max Thompson; Mr. Paul Slominski and Mr. Wm. Hupp, 2626 Washington Street.

Mayor Haley read a letter from Governor Mark O. Hatfield. It was moved by Graf and seconded by Freeman that the letter from Governor Hatfield be tabled until the meeting of June 28, Motion carried and so ordered.

It was decided that the Council members would attend Municipal Court on Thursday, June 17.

Mr. Van Gibson reported investigations made by the Decent Literature Committee and explained the future plans of the Committee.

Councilman Freeman made inquiry about the report of what had been with an inquiry regarding water and sewer service and a road for the development of a triangle of property lying between the main line of the Southern Pacific Co. and the Tillamook spur tracks in Milwaukie Industrial Park. Councilman Graf suggested that the Attorney word a letter to Mr. Sid Woodbery stating that the City of Milwaukie was interested in the development of this industrial area and would cooperate in every way with the right type of use of the land.

Councilman Freeman questioned if anything had been done to extend Freeman Road north into the industrial area along the Southern Pacific R.R. east of 37th Street.

Councilman Freeman reviewed some of the accomplishments of the Council during 1963 and 1964 and then read a letter of resignation from the Council in which he stated that he was taking an extended trip and would not be in town, and that he was following his Doctor's advice.

It was moved by Graf and seconded by Richmond that Ordinance No. 1076 be taken up and read for its second reading. Motion carried and so ordered.

Ordinance Number 1076 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from Zone 3-R-1 to Zone 3-R-2 Special, amending Ordinance Number 481, as amended, and declaring an emergency, was 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 1076 passed the Council and was so declared by the Mayor.

It was moved by Richmond and seconded by Slominski that Ordinance Number 1077 be taken from the table and read for its second reading. Motion carried and so ordered.

Or Ordinance Number 1077 AN ORDINANCE annexing certain territory, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was 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 1077 passed the Council and was so declared by the Mayor.

It was moved by Graf and seconded by Richmond that the following Resolution be adopted.

RESOLUTION NUMBER 15-1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

The south 95 feet of Lot 10, Gibson's Subdivision of Tracts
Numbered 10, 11, 12, 13 and the west 480 feet of Tracts 1 and 2 of
the Logus Tracts

AND WHEREAS, the above described real properties lie within the boundaries of the Milwaukie Rural Fire Protection District, a fire protection district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Milwaukie Rural Fire Protection District all that part of said Fire Protection District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 28th day of June, 1965 is hereby fixed as the date, the hour of 8:00 o'clock Pacific Daylight Saving Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the Milwaukie Rural Fire Protection District and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place, and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 24th DAY OF MAY, 1965.

George P. Haley, Mayor

ATTEST:



R. E. Osborne, Recorder of Milwaukie, Oregon

Motion carried and so ordered.

It was moved by Slominski and seconded by Freeman that the following Resolution be adopted.

RESOLUTION NUMBER 16-1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

The south 95 feet of Lot 10, Gibson's Subdivision of Tracts
Numbered 10, 11, 12, 13 and the west 480 feet of Tracts 1 and 2
of the Logus Tracts

AND WHEREAS, the above described real properties lie within the boundaries of the Stanley Water District, a water district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Stanley Water District all that part of said Water District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 28th day of June, 1965 is hereby fixed as the date, the hour of 8:00 o'clock Pacific Daylight Saving Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the Stanley Water District and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 24th DAY OF MAY, 1965.

George P. Haley, Mayor.

ATTEST:


R.E. Osborne, Recorder.

Motion carried and so ordered.

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.

Air Mac, Inc.	45.00
American Fire Protection	499.80
Badger Meter Mfg. Co.	678.74
Clackamas County	142.00
Collier-Macmillan Distribution Center	4.25
Columbia Ribbon & Carbon Pacific Inc.	111.96
Communication Spec.	77.95
Feenaughty Machinery Co.	70.64
The Fideler Co.	81.53
Heislars Car Wash	13.75
John Herbst, Jr.	513.60
Horton Electric	30.75
Instrument Sales & Service	8.00
International Business Machines	12.00
Mannings Radio & TB	25.80

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Milwaukie Glass Co.	45.67
Milwaukie Review	60.35
National Chemsearch Corp.	65.93
New Method Book Bindery	27.72
Norris Paints	715.10
North Coast Electric Co.	10.73
Northwest Natural Gas	159.57
Océana Publications	76.50
The Oregonian	4.60
Petty Cash	24.62
Public Employees Retirement Board	26.70
Remington Rec. Retrieval	131.55
Rogers Machinery Co.	73.83
Standish Shepard	116.20
Truck Wrecking Yards	2.00
Stevens & Thompson	1286.49
VanWaters & Rogers	2.30
Western Golf Course Supply	165.80
The World Year Book	5.95
Robert Young & Associates	125.00

Motion carried and so ordered.

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

RESOLUTION NUMBER 17-1965

WHEREAS: WALTER J. FREEMAN has served the City of Milwaukie, Oregon, as Councilman since January 1, 1962, and

WHEREAS, WALTER J. FREEMAN has tendered his resignation as Councilman of Milwaukie, Oregon, and

WHEREAS, The Council of the City of Milwaukie, Oregon, appreciates the valuable and unselfish services given by WALTER J. FREEMAN

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that WALTER J. FREEMAN be commended and thanked for his efforts made for the betterment of Milwaukie and the surrounding area and for his outstanding services as Councilman of the City of Milwaukie.

Adopted this 24th day of May, 1965.

George P. Haley, Mayor.

ATTEST:

R. E. Osborne
R. E. Osborne, Recorder.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

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