

## MEETING OF JUNE 13, 1955 (Cont'd)

Columbia Equipment Co.	\$ 28.92
Lawn Supply & Equipment Co.	32.81
Zellerbach Paper Co.	10.54
J.M. Bernard's Garage	65.06
American Brush Co.	2.75
Oregon Textile Mills	11.38
Wilco Fire Equipment	241.58
Willamette Valley Service Station Supply	12.56
Remington Rand Inc.	8.42
Oregon Textile Mills	9.88
Brooks Products Co. meter boxes	69.00
Western Auto Supply	2.09
Nelson Equipment Co.	10.50
Milwaukie Volunteer Fire Dept	97.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned after which the Council went into executive session to discuss applications for City Manager position.

Edson Martin  
Recorder.

## MEETING OF JUNE 27, 1955

COUNCIL CHAMBER

871st MEETING

The eight hundred seventy-first regular meeting of the Council was held on the twenty-seventh day of June 1955.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Shook, Clay, Klein and Wright; Attorney Sheldahl and Recorder Martin.

The minutes of the eight hundred seventieth regular meeting of the Council, held on the thirteenth day of June, 1955, were approved as written.

An application for recommendation of Retail Malt Beverage Class "B" license made by Mal.A. Rolfson and Winfred E. Rolfson, recent purchasers of Mac's Pit, was laid before the Council. A letter, from Chief of Police Nichols, stating that he had made investigation of the applicants, and that he had found no reason why the permit should be denied them, was read. It was moved by Shook and seconded by Klein that a "Retail Malt Beverage Class " B" (R.M.B.B.) license be recommended for Mac's Pit, now being operated by Mal.A. Rolfson and Winifred E. Rolfson. Motion carried and so ordered.

A group of several citizens, all owners of property along 34th Street, and the majority of them owning property south of Wister Street, came before the Council and protested the manner in which the present improvement along the street was being done. They objected to the grade as well as the sidewalks and curbs, stating that the latter had cracks, had not been properly tamped etc. They also asked for assurance that the street would be paved this summer. The Mayor advised them that the City would be unable to pave the street this coming summer but that the present plans were to rock and gravel this year and put a black-top surface on later. There was considerable discussion, during which the matter of children playing in the street, log trucks traveling on the street, etc. was discussed. The Council members agreed that each of them would make investigation and inspection of the street and that this would be done before Cushing Bros. were paid for the work done.

It was moved by Wright and seconded by Shook that speed limit signs of 25 miles per hour be placed at 34th and Lake Road to control traffic entering 34th street and that the same be placed at 34th and Wister, and that appropriate signs warning motorists of "Children at Play" be posted along 34th Street. Motion carried and so ordered.

The Recorder read a public notice of a hearing on the matter of a multiple family dwelling (nine units) proposed to be built on Lots 23 and 24 Kerr & Shindler Addn. and Lot 10 Wilson Tract permit for which had been approved by the Planning Commission and referred to the Council for hearing. The Mayor called for objections to the permit being issued. There were no objections. It was moved by Wright and seconded by Clay that the Council accept the recommendation of the Planning Commission and that permit for the above mentioned nine unit dwelling be granted. Motion carried and so ordered.

Mr. Lee Kronberg introduced Mr. Wm. Laverski, acting on behalf of Pendleton Woolen Mills with regard to the City's intercepting and out-fall sewers under easements through the Lavagetto property. It appears that the Pendleton Woolen Mills are prospective owners of the property and intend to place a building thereon. The proposed building would be put up in units and would eventually cover the sewer. Mr. Laverski made three proposals which he stated had been approved by the Company. No. 1. If and when necessary, the Company would make an opening to the sewer inside their building. No. 2 They would put a tunnel over the sewer with man-hold openings. No. 3. They would move the sewers from under the building if the Engineer found that there would be fall enough to do so. All of the proposals were discussed. The tunnel covering seemed to be the most satisfactory. It was decided that Marvin Runyan, Consulting Engineer, with Stevens & Thompson, make a survey of the matter with Acting Manager Mullan. The Council members expressed themselves being willing to approve Mr. Runyan's recommendation. It was moved by Klein and seconded by Shook that upon approval of Engineer Runyan's recommendation, and the Acting Manager, that the Mayor be authorized to sign the agreement with Pendleton Woolen Mills, providing for the City's protection easement rights on the Lavagetto property as the same is described in Book 203, Page 315 Deed Records for Clackamas County as per decree rendered in the Circuit Court of the State of Oregon being Case No. 42293. Motion carried and so ordered.

Ordinance Number 614 was taken up and read in full for its first reading.

It was moved by Clay and seconded by Shook that Ordinance Number 614 be passed so its second reading. Motion carried and so ordered.

Ordinance number 615 was taken up and read in full for its first reading. It was moved by Shook and seconded by Klein that Ordinance 615 be passed to its second reading. Motion carried and so ordered.

It was moved by Wright and seconded by Shook that Ordinance Number 615 be read at this time for its second reading.

Ordinance Number 615 AN ORDINANCE providing for a special election to be held in the City of Milwaukie, in the County of Clackamas and State of Oregon, for the purpose of submitting to the legal voters of the City of Milwaukie for their adoption or rejection, the following proposal for an amendment to the City Charter of the City of Milwaukie, Clackamas County, Oregon:

A BILL FOR AN ACT ENTITLED: A BILL FOR AN ACT TO AMEND THE CHARTER OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON.

BY amending Chapter 1 thereof by adding thereto Section 1 (a) which may be designated "ANNEXATION OF TERRITORY SURROUNDED BY CITY" providing for the Annexation of part of the D.L.C. of Wm. Meek and wife, in T. I S., of the Wm. Clackamas County Oregon, as hereinmore specifically described, and declaring an emergency was taken up and read in full for its second reading and put on its passage with the following results being had: Ayes: Mullan, Shook, Clay, Klein and Wright. Nays: None. Ordinance Number 615 passed the Council and was so declared by the Mayor.

Acting Manager Mullan reported the progress of the work being done on 30th Street also that the former DeStienne property along 35th St. would soon be leveled and ready to be used as a play ground.

Acting Manager Mullan reported that he had received price quotations for doors for the Fire Station at the City Hall from Crawford Door Sales Co. and Overhead Door Co. of Oregon Inc. and stated that he and Fire Chief Lillis had made investigation of same and recommended that the offer of Crawford Door Sales Co. as follows:

For 2 FI extension spring counter balance mechanism doors, installed @ \$400.00 be accepted. It was moved by Wright and seconded by Shook that the Manager be authorized to have the above mentioned doors installed, Motion carried and so ordered.

The Engineer's final report on the improvement of 30th St. Quincy Addn. was read. It was moved by Shook and seconded by Wright that the final payment of \$2381.80 for the improvement of 30th Street Quincy Addn. be paid to Cushing Bros. Motion carried and so ordered.

The Engineer's estimate of moneys now due Cushing Bros, for improvement finished along 34th Street Quincy Addn was not read at this time as the Council wish to inspect the work before any payment is made.

It was moved by Klein and seconded by Shook that Earl S. Burdick be employed as City Manager of Milwaukie, at a Salary as agreed by the Council, his duties to begin July 1, 1955 and his services to continue during the pleasure of the Council. Motion carried and so ordered.

Ordinance Number 616 was taken up and read for its first reading.

It was moved by Klein and seconded by Shook that Ordinance Number 616 be passed to its second reading. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

\$ 100.00 per month

Ellen Martin  
Recorder.

SPECIAL MEETING OF JULY 5, 1955

A special meeting of the Council was held at the call of the Mayor on the fifth day of July, 1955.

The meeting, which was called for the purpose of reading Ordinance Number 618 for its first reading, was called to order by Mayor Mullan.

Present: Mayor Mullan, Councilman Shook, Clay, Klein and Wright; and City Manager Burdick. Absent: Attorney Sheldahl and Recorder Martin.

The meeting followed the meeting of the City of Milwaukie Budget Committee, at which time the 1955-56 budget was approved.

Ordinance Number 618 was taken up and read in full for its first reading.

It was moved by Shook and seconded by Klein that Ordinance Number 618 be passed to its second reading. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Darrell Wright, Acting Recorder.