

The matter of the vacation of Meek Street from 31st Street westerly to the Southern Pacific Company's right-of-way was again brought up. Mayor Bernard read a letter from Mr. Paul Biggs, Attorney for the Housing Authority of the County of Clackamas, owners of the property lying along the north side of this street, in which they protested the vacation, stating that it would be detrimental to the residential character of their Housing Project (Hillside Park), and pointed out that a sewer laid by them would probably be covered over. It was moved by Richmond and seconded by Renard that this matter be tabled until the location of the sewer and a probable man-hole in Meek Street can be determined. Motion carried and so ordered.

Mayor Bernard appointed the following Committee to act as "CITY GROUNDS BEAUTIFICATION COMMITTEE"- Mrs. June Routson, Mrs. Zenas Olson, Milwaukie Garden Club and Mr. Don Nash.

The Council then took Ordinance Number 1021 from the table for its second reading. As each section of the Ordinance was read, the Council carefully examined and discussed the same. The State Traffic Laws, which were incorporated into the Ordinance were examined. At the hour of ten o'clock P.M. it was moved by Renard and seconded by Richmond that the reading of Ordinance be continued to a later date. Motion carried and so ordered.

There being no further business, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Ellen Martin
Ellen Martin, Clerk.

MEETING OF JUNE 8, 1964

COUNCIL CHAMBER

995th MEETING

The nine hundred ninety-fifth regular meeting of the Council of the City of Milwaukie was held on the eighth day of June, 1964.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

The invocation was given by Reverend Carl Gustafson of the First Congregational Church.

Present: Mayor Joseph M. Bernard Jr.; Councilman Walter Freeman, Charles Renard, and Theron Sedgwick; City Manager Max Thompson, City Attorney John O. Sheldahl, and Clerk Ellen Martin. Absent: Councilman Robert Richmond.

The minutes of the nine hundred ninety-fourth regular meeting of the Council, held on the eleventh day of May, 1964, were approved as written.

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

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

Ordinance Number 1022 AN ORDINANCE providing for the procedure to annex, without election, certain territory contiguous to the present boundary 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 taken up and read for its second reading and put on its passage with the following result being had; Ayes: Freeman, Renard, Sedgwick and Bernard. Nays: None. Ordinance Number 1022 passed the Council and so declared by the Mayor.

A letter from the Milwaukie Planning Commission was read. The Planning Commission recommended the following Zone changes.

1. That the zone be changed from 3-R-2 to Commercial zone on Tax Lots 78 and 76, Whitcomb D.L.C.
2. That the zone be changed from 3-R-1 to 3-R-2 Special on Tax Lot 210-1, Whitcomb D.L.C.

It was moved by Freeman and seconded by Sedgwick that the Council approve the recommendation of the Planning Commission and that an ordinance be prepared providing for these zone changes. Motion carried and so ordered.

Mr. Norman Helwig came before the Council to appeal the decision of the Planning Commission regarding a change of zone from 3-R-1 to Commercial Zone on Lots 9, 10, 11, 12, Block 22, and Lots 5 and 6, Block 29, all in Robertson's Addition. Mr. Helwig stated that at the time the property was annexed to the City, it was being used as a boat moorage and that this use of the property had not ceased; that he had not been able to be in attendance personally but that the moorage had not ceased and that he could produce evidence to this effect.

Mr. Millard Gambell, 2080 - 3rd Avenue stated that the property does not lend itself as a moorage; that the property owners along the river and in close proximity feel that if this property is zoned Commercial; there would be no way of controlling any other commercial activity that would move in. Mr. Mike Francis, 2205 - 3rd Ave. stated that his property was on the river front next south of the Helwig property; that Helwig has not maintained a moorage; that the two boats that were tied there had no protection and had invited vandalism along that part of the river front; that during August and September the water is so low that boats could not come in or go out under their own power.

Mr. A. L. Norman, 2011 - 3rd Ave. stated that the property in the inlet belonged to him and that when boats went in or out they were trespassing. Mrs. Frazer, 2025 - 3rd Ave. stated that she owned 100 feet of River front and that the ropes on her dock had been cut in order that boats could pass to get to Helwig's dock and that Mr. Helwig had not maintained his dock as a moorage. A letter from the Milwaukee Planning Commission, in which they recommended that the zone be not changed, was read. It was moved by Sedgwick and seconded by Freeman that no action be taken on this matter until the City Attorney has been contacted and that inasmuch as the Planning Commission had recommended the zone be not changed, the Council accept the recommendation of the Planning Commission. Motion carried and so ordered.

A delegation of owners of properties in the Replat of Roseland Addition and Orchard Acres, Mr. Ellison Whittaker, as spokesman, came before the Council and made an appeal, requesting that the zone be changed from 3-R-2 SPECIAL to Zone 3-R-1 on all properties in the Replat of Roseland Addition, Tax Lots 144, 3 and the west 65 feet of Tax Lot 142, in Hector Campbell D.L.C. and Lots 1, 15 and the west 15 feet of Lot 14 Orchard Acres. Mr. Whittaker reminded the Council that at the time he purchased his property he had been assured it was in the 3-R-1 Zone and that the City's zoning map had been viewed and showed this to be the case. Mr. Whittaker stated that at present there were multiple family dwellings being built on Tax Lot 161, Campbell D.L.C. and that this activity is the reason for this request for the zone change; that the Planning Commission had held a hearing on April 10, 1964; that on May 8 the Planning Commission had held a special meeting at which time they had recommended that the zone be not changed. These citizens agreed that inasmuch as the builder of the multiple family dwellings now under construction, was building under proper permits, they were not requesting that he be stopped but that their request for the zone change was to stop further multiple family development in what is now choice single family residential area. After reviewing the matter, it was moved by Sedgwick and seconded by Freeman that the zone be changed from 3-R-2 SPECIAL zone to 3-R-1 zone on the Replat of Roseland Addition; Tax Lots 144 and 3 and the west 65 feet of Tax Lot 142, Hector Campbell D.L.C. and Lots 1 and 15 and the west 15 feet of Lot 14 Orchard Acres. Motion carried and so ordered.

Mayor Bernard proclaimed the week of June 21 to June 28 would be BURLARY PREVENTION WEEK in Milwaukee.

Mayor Bernard read a letter from Waverly Country Club in which they stated that they had repaired a break in a sewer main from Waverly Heights, which empties into their sewer, and billed the city for the cost of the repair work. The Council took no action on this matter at this time.

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

Air Mac, Inc.	45.00
Addressograph Multigraph Corp.	4.70
All Electric Service Co.	14.70
American Barricade Co.	11.40
American Bitumuls	29.92
American Library Assn.	21.50
Badger Meter Mfg. Co.	1,035.60
R. K. Bass	31.30
Brooks Products	93.80
Robert Burke	35.00
The Byron Company	110.92
California Chemical Co.	21.40
Children's Book Council	8.95
Clackamas County	166.13
Clackamas County Public Library	5.45
Collier-Macmillan Library Service	4.25
Communication Specialists	18.75
DeSemples Typewriter Co.	2.00
Diamond Fuel Co.	90.39
Doubleday & Co.	3.17
Dover Publications, Inc.	2.15
Enterprise-Courier	14.40
Feenaughty Machinery Co.	68.93
Francis Motor Car Co.	78.11
G & S Janitor Supply Co.	75.15
Heisler's Car Wash	10.00
Charlie Helwig Inc.	17.30
The H. R. Huntling Co.	6.28
International Conference of Bldg. Officials	50.00
Virginia Kirker's Service, Inc.	26.00
Landeens Tractors & Implements	21.26
Danson's Inc.	1,246.86
Larson's Auto Parts	290.95
Larry Laws	23.14
League of Oregon Cities	1,000.00
Library Associates of U.W.M. Inc.	2.50
Will Loder Insurance Agency	625.88
Mail-Well Envelope Co.	6.46
McCready Lumber Yards	4.40
Mid-Mountain Machinery Inc.	8.50
Ralph S. Milln	150.00
Milwaukie Automotive Service	90.06
Milwaukie Glass	11.62
Milwaukie Hardware	113.10
Milwaukie Lumber Co.	8.80
Milwaukie Review	726.65
Milwaukie Sand & Gravel Co.	4.40
Milwaukie Volunteer Fire Dept.	13.00
Munnell & Sherrill, Inc.	2.75
National Geographic Society	6.75
National Library Week	1.00
Neptune Meter Co.	892.51
North Clackamas Co. Chamber of Commerce	210.00
Northwest Natural Gas Co.	29.05
Northwest Industrial Laundry Co.	18.00
Nudelman Brothers	42.40
Olson Bros. Shell Service	11.44
Oregon City Laundry Co.	74.92
Oregon City Printing & Stationery Co.	10.01
The Oregon News Co.	49.65
The Overall Laundry, Inc.	30.95
Pacific Northwest Bell	282.05
Pennsalt Chemicals Corp.	112.50
Petty Cash	24.73
Pioneer Mercantile Co.	64.65
Portland General Electric Co.	2,777.05
Portland Road & Driveway Co.	277.71
Hank Price's Excavating	32.50
Public Employees' Retirement Board	24.96
Pump Pipe & Power Co.	692.49
Smith-Blair, Inc.	239.98
Southern Pacific Co.	30.00
Schyler Southwell Agencies, Inc.	35.00
Street Fund	14.62
Stevens & Thompson	3,046.46
Texaco, Inc.	685.97
Thomas Office Supply	5.00
Town Concrete Pipe Inc.	84.00
Typewriter Rentals, Inc.	1.50

Water Fund	367.22
Waterworks Supplies Co.	74.73
Western Drug Label Co.	27.75
Westinghouse Electric Supply Co.	11.00
Robert C. Wickam	117.00
Robert E. Wiegand	245.00
Fred Wildy	79.50

Motion carried and so ordered.

Mr. John Bennett, 10241 White Lake Road came before the Council and made complaint against a four family dwelling now under construction on Tract 29 of Gibson's Subdivision of the Logus Tracts. Mr. Bennett stated that this dwelling and the other multiple dwellings proposed to be built on the property, will cause too much traffic on White Lake Road. It was moved by Renard and seconded by Sedgwick that no further building permits be given for building on this property until the Planning Commission has had time to review the plans and plot plan for this property. Motion carried and so ordered.

City Manager Max Thompson read the following Resolution:
RESOLUTION NUMBER 13-1964

WHEREAS, the City of Milwaukie desires to provide for a planning study contributing to an over-all program for future community development, the preservation of community values, the prevention of conditions tending to cause urban blight, and the promotion of the general health, safety, and welfare of the citizens of the City ;and

WHEREAS, the State Board of Higher Education, under authority of ORS 351.260, may provide planning assistance for such a program and receive financial assistance from the Housing and Home Finance Agency under authority of Section 701 of the Housing Act of 1954, as amended; and

WHEREAS, THE Bureau of Municipal Research and Service, University of Oregon, has been designated by a resolution adopted July 26, 1955, by the State Board of Higher Education as the agency to administer programs of planning assistance authorized by ORS 351-260 and Section 701 of the Housing Act of 1954, as amended; now therefore

BE IT RESOLVED,

THAT the City Council, hereby requests the State Board of Higher Education to provide planning assistance to be administered by the Bureau of Municipal Research and Service, University of Oregon, with such financial assistance as may be provided by the Housing and Home Finance Agency under authority of Section 701 of the Housing Act of 1954, as amended;

THAT the City Council, subject to approval of the planning assistance by the State Board of Higher Education and the Housing and Home Finance Agency hereby authorizes payment to the State Board of Higher Education of a sum not to exceed \$4,000.00; and

THAT the Mayor, is hereby authorized to execute in the name of the city all necessary contracts and agreements to implement and carry out the purposes of this resolution.

Passed by the city council of Milwaukie this 8th day of June, 1964.

Joseph M. Bernard, Jr.
Joseph M. Bernard, Jr., Mayor.

ATTEST:

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

CCB102

It was moved by Renard and seconded by Freeman that Resolution No. 13-1964 be adopted contingent upon the approval of the City Attorney and upon the approval of the City budget. Motion carried and so ordered.

Manager Thompson reported the progress of plans and estimates of cost of sewers to serve the Omark Industries area as well as the area east and southeast of the City. The Council requested Mr. Thompson to have Marvin Runyan, of Stevens & Thompson, Consultant Engineers, present at the next meeting of the Council for further discussion on this project.

Manager Thompson reported:

Attendance at Water Districts joint meeting.
Clackamas County Housing Authority contract for payment in lieu of taxes, also water billed to them.
Clackamas County share in the City Library.
Work progress on Waverly Heights sewer
Work progress on Adams Street surfacing
Work progress on Monroe Street travel and widening.
Work progress on Logus Road widening.

Manager Thompson reported that the Library Board had notified him that they did not want the piano now in the City Hall. It was moved by Sedgwick and seconded by Freeman that the City Manager procure estimates of values of piano in order that a fair price may be asked for the same. Motion carried and so ordered.

The matter of selling a part of Lot 2, Block 1, Bonnie View Acres #1 (Portland Suburban Water Office) was discussed. It was moved by Renard and seconded by Freeman that the City Manager be authorized to obtain an appraisal of the value of the property. Motion carried and so ordered.

It was moved by Sedgwick and seconded by Freeman that the City Manager request the property owners along Lake Road, east of Oatfield Road to initiate proceedings to have curbs and sidewalks laid along both sides of this section of Lake Road. Motion carried and so ordered.

It was moved by Sedgwick and seconded by Freeman that the City Recorder-Treasurer be authorized to make the following transfers:

1. Transfer from the Emergency Fund to the Sewer Construction Fund, an amount sufficient to pay the difference between the amount advanced from the General Fund minus the present Sewer Construction Fund bank balance (approximately \$3,455.24).
2. Transfer from the Emergence Fund to the Fire Department Improvement Fund, an amount sufficient to eliminate the deficit balance resulting from expenditures in excess of bonds issued, approximately \$584.14.
3. Transfer the remaining balance (approximately \$6,960.62) from the emergency Fund to General Fund.

Motion carried and so ordered.

Mayor Bernard announced that there would be a meeting of the Budget Committee on Friday, June 12, at 7:30 P.M.

Manager Thompson displayed plans for three different proposed routes of Industrial Highway along the Southern Pacific Railroad from Omark Industrial area to Milwaukie Industrial Park. After viewing the three proposals it was moved by Sedgwick and seconded by Freeman that the Council recommend Route No. 3 adjacent to and parallel with the Southern Pacific right-of-way, and that they also recommend that the Industrial Highway have an over-pass at Harrison Street with no ingress or egress turn off at this crossing. Motion carried and so ordered.

It was moved by Sedgwick and seconded by Freeman that the City Manager be authorized to sell the Diamond T. hose cart to the highest bidder. Motion carried and so ordered.

Manager Thompson reported the progress on the Library Building and showed the amount now due to the Contractor to be \$27,434.57. It was moved by Sedgwick and seconded by Freeman that this bill be allowed and that a warrant be drawn for the payment of same. Motion carried and so ordered.

The Water Department monthly report was read and ordered filed.
The Street Department monthly report was read and ordered filed.
The Fire Department monthly report was read and ordered filed.
The Police Department monthly report was read and ordered filed.
The Health Department monthly report was read and ordered filed.

Mayor Beranrd appointed Dr. Lawrence Dennis to serve on the City Hall and Library Beautification Committee.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF JUNE 12, 1964

A special meeting of the Council of the City of Milwaukie, was held on the twelvth day of June, 1964, for the purpose of a hearing on the 1964-1965 Budget for the City.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

Those present were: Mayor Joseph M. Bernard, Jr.; Councilmen Walter Freeman, Charles Renard, Robert Richmond, and City Manager Max Thompson, City Attorney John O. Sheldahl and Clerk Ellen Martin. Absent: Councilman Theron Sedgwick.

The Council viewed the proposed Budget of expenditures for the City of Milwaukie for the fiscal year of July 1, 1964 to June 30, 1965.

It was moved by Richmond and seconded by Freeman that \$200.00 be transferred from the labor item in Parks Fund to the Recreational Director Fund in the Park Fund. Motion carried and so ordered.

It was moved by Renard that instead of changes in the salaries as recommended in the Budget, that the salaries of all employees be raised by 5% of their present salaries. The motion died for lack of a second.

Manager Thompson stated that after conferring with Fire Chief Wickam he would recommend the following changes in Fire Department salaries. Items 3 and 4 page 7. Sr. Captain salary be reduced from \$7000.00 to 6856.00 per year. Alarm Superintendant salary be increased from \$6300.00 to \$6440.00 per year. It was moved by Richmond and seconded by Freeman that the Council approve these changes in the Budget. Motion carried and so ordered.

It was moved by Richmond and seconded by Renard that the Radio Dispatcher be classified as Beginning Patrolman. Motion carried and so ordered.

Manager Thompson recommended the following changes in the Budget:

Item 5, page 2, Item 1 Available Cash on Hand	change from \$18,000.00 to 40,000.00
Item 5, page 2, Item 32-Total Resources, except taxes,	change from \$234,800.00 to 256,800.00
Page 2, Item 33, Taxes Necessary	change from \$ 377,283.00 to 355,283.00
Page 20, Item 1, Available Cash on Hand,	change from \$ 0 to 10,950.00
Page 20, Item 32, Total Resources, except taxes,	change from \$109,500.00 to 120,450.00
Page 20, Item 34, Total Resources,	change from \$109,500.00 to 120,450.00
Page 21, Item 24, Road & Storm Drain Materials,	change from \$ 21,965.00 to 32,915.00
Page 21, Item 27, Total Materials & Services,	change from \$ 47,980.00 to 58,930.00
Page 21, Item , Total State Tax Street Fund,	change from \$109,500.00 to 120,450.00.

It was moved by Sedgwick and seconded by Richmond that the Council accept Mr. Thompson's recommendations. Motion carried and so ordered.

The Mayor called for any further changes to be made in the 1964-65 City Budget. After the third call there was no citizen present who made a suggestion for further change in the Budget. The Mayor declared the hearing closed.

It was moved by Richmond and seconded by Freeman that the Council accept the Budget with the changes listed above. Motion carried and so ordered.