

CITY COUNCIL MEETING

June 8, 1970

7:30 p. m.

COUNCIL CHAMBERS1127th Meeting

The one thousand one hundred twenty-seventh meeting of the Council of the City of Milwaukie, Oregon was held on the 8th day of June, 1970. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp

Russell H. Bonner

David S. Strauss

Mayor Donald W. Graf

Edgar D. Fuller

Also present:

Paul F. Helton, City Manager

John Bassett, City Attorney

Max C. Thompson, Ass't City Mgr.

Dorothy E. Farrell, Sec'y

J. Wayne Daigle, Dir. P. W.

The invocation was given by the Reverend M. A. McGavin, Eona Harmony Memorial Church.

It was moved by Strauss, seconded by Bonner, that the minutes of the May 25, 1970 meeting be approved as written. Motion carried and so ordered.

CORRESPONDENCE

1. Letter was read from the Department of Environmental Quality, dated June 3, 1970, authorizing a building permit and sewer connection permit increase for a proposed eight-bed addition to Dwyer Memorial Hospital.

2. Letter was read from Lester A. Kirkendall, 12601 S. E. River Road #321, dated June 3, 1970, complimenting the city on the quality and standards of the Ledding Public Library.

3. Letter was read from the Ledding Library Board, expressing appreciation to the Council and staff for their action in drafting Resolution 18-1970 requesting the Clackamas County Commissioners to favorably consider an increase in budget allocation to equalize expenditures for the library between the city and county.

4. Letter was read from the Ledding Library Board, notifying the Mayor that Mrs. Dorothy Grenier's term on the Board expires June 30, 1970, and recommending the appointment of Mrs. Joanne Henry for a four-year term. There being no objections from the Council, the Mayor officially appointed Mrs. Henry to a four-year term on the Ledding Library Board of Trustees.

REPORT FROM CITY MANAGER RE POLICE FIRST AID TRAINING AND RESUSCITATORS

The City Manager reported that three resuscitators have been purchased and are standard equipment in city police cars along with blankets and first aid kit. All police personnel will be given in-service advanced first aid training.

REPORT FROM CITY MANAGER AND CITY ATTORNEY RE CHALET L'ABBE OPERATION

It was reported that a letter has been written to the State Attorney General requesting an opinion on a state agency being able to supersede home rule ordinances and zoning requirements, but a reply has not been received.

RECOMMENDATION FROM CITY MANAGER RE SMOKING IN COUNCIL CHAMBERS

It was reported that the "No Smoking" sign in the Council Chambers had been put up by the City Judge for use during court sessions, and a portable sign has been purchased for that purpose. A fire extinguisher is being installed, and smoking will be allowed during Council meetings.

PROCLAMATION RE OFFICIAL DOGWOOD TREE

The Mayor read a proclamation making the dogwood tree at 11315 Home Avenue the Official Dogwood Tree of the City of Milwaukie.

MEMORANDUM FROM CITY ENGINEER RE POSSIBLE CONDEMNATIONS FOR WATER LINE

Memorandum from the Public Works Director was read, dated June 5, 1970, concerning improved water service to Island Station area and desirability of an easement through the property of Walter Nutting for water line. The City Manager was requested to negotiate with Mr. Nutting.

PUBLIC HEARING - JACKSON STREET L. I. D.

Hearing was declared open at 8:30 p. m. Notices published and posted as required.

Speaking for the proposed street improvement:

Stan Hodgin, 4045 Jackson

Speaking against the proposed street improvement:

Mrs. William Tate, 1006 - 40th

L. J. Peters, 4136 Jackson

Robert Stevens, 4055 Jackson

Bill Lay, 4025 Jackson

Public hearing was declared closed. It was noted that written remonstrances were received totaling 62.4% of the total front footage on the sidewalk construction, and written remonstrances were received totaling 53.37% of the total front footage on street construction. The Council decided against the formation of the L. I. D.

ADOPTION OF DOWNTOWN IMPROVEMENT PLAN

It was moved by Strauss, seconded by Fuller, that the Council adopt in concept the proposed Downtown Improvement Plan. Motion carried and so ordered.

DDC335

25TH STREET L.I.D. - RESOLUTION NUMBER 21-1970

It was moved by Fuller, seconded by Hupp, that Resolution Number 21-1970 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF MILWAUKIE, OREGON TO IMPROVE 25TH STREET BETWEEN WILLARD STREET SOUTHERLY APPROXIMATELY 220 FEET TO ITS SOUTHERN TERMINUS BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL THINGS APPURTENANT TO STREET CONSTRUCTION) be read. Motion carried and so ordered. After reading it was moved by Fuller, seconded by Strauss, that Resolution 21-1970 be adopted. Motion carried and so ordered.

It was moved by Fuller, seconded by Hupp, that the Council instruct the City Manager to prepare an ordinance which would state that parking on the easterly side of 25th Street would be unrestricted. Motion carried and so ordered.

RIVER ROAD IMPROVEMENT

It was reported that the county and state are considering improvement and signalization, at an approximate cost of \$20,000, of the intersection of River Road, Milport Road and Waverly Drive, with Milwaukie's share to consist of labor and equipment, the county to furnish materials, and the state to pay for the cost of signalization. It was moved by Hupp, seconded by Bonner, that the city approve working with the county and state to the extent that the city can do so within its budget. Motion carried and so ordered. It was noted that there is a parking problem for visitors to Pioneer Cemetery, and it was requested this be taken into consideration.

PROCLAMATION RE AMERICAN LEGION WEEK

The Mayor read a proclamation naming the week beginning August 28, 1970 as American Legion Week.

WORK SESSION ON CONTRACTS WITH WICHITA AND CLACKAMAS WATER DISTRICTS

There will be a work session at 7:30 p. m. Monday, June 15, to discuss proposed contracts with Wichita and Clackamas Water Districts.

OTHER BUSINESS

1. It was requested that the City Attorney continue the practice of keeping the Council informed of any litigation involving the city.
2. It was announced there will be a CRAG meeting June 10 at 6:30 p. m.
3. Council approval of contract for a traffic engineering study by Stevens, Thompson & Runyan, Inc., for the TOPICS program, was conditioned on the State Highway Department approving the contract. Letter has been received from the Highway Department, dated June 5, 1970, suggesting the withholding of any action on the contract until it is ascertained by the local government officials within the Portland Urban Area how they wish to develop an areawide TOPICS plan. However, it was stated the city may request initial TOPICS projects, and it was suggested a priority list be drawn up.

4. At the May 11 Council meeting it was decided the Council will set a date for a work session on possible sewer plant expansion at the June 8 meeting. This matter was tabled.

PAYMENT OF BILLS

It was moved by Hupp, seconded by Fuller, that the bills listed for June 9, 1970 payment be approved, and that warrants be drawn for payment, including the monthly construction estimate for the month of May to Frank Coluccio Construction Company for the water system improvements in the amount of \$171,360.33. Motion carried and so ordered.

The meeting adjourned at 10:45 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE JUNE 9, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT</u>	<u>AMOUNT</u>
1. American Building Maintenance Co.	360.40	1-3	360.40
2. Beall Equipment Corp.	912.84	3-	912.84
3. Burroughs Corp.	15.00	1-2	15.00
4. Blue Seal Industrial Service	27.50	1-3	6.08
		1-4	11.12
		1-6	6.80
		4-	3.50
5. Bro-Dart	11.94	1-6	11.94
6. Cascade Microfilm Systems, Inc.	6.00	1-9	6.00
7. Casey's Paints	5.75	1-4	5.75
8. Cash's 60 Minute Cleaners	76.90	1-4	8.55
		1-5	68.35
9. Children's Book Council, Inc.	6.00	1-6	6.00
10. Clackamas Water District	506.09	30-	506.09
11. Department of Motor Vehicles	15.00	1-8	15.00
12. James B. Donkle, M.D.	20.00	1-4	20.00
13. Doubleday & Co., Inc.	3.81	1-6	3.81
14. Evergreen Library Service	482.66	1-6	482.66
15. J. E. Ferguson Publishing Co.	18.90	1-6	18.90
16. Woody Froom Tire Co.	2.32	1-10	2.32
17. General Spray Service	150.00	1-7	150.00
18. Sam Goody, Inc.	10.50	1-6	10.50
19. Graham's Book & Stationery	53.91	1-1	40.00
		1-4	9.38
		1-5	2.88
		1-10	1.65
20. Ray Grimshaw Tires	107.75	1-4	95.00
		4-	12.75
21. Charlie Helwig, Inc.	59.44	1-2	59.44
22. John Herbst, Jr.	168.75	1-7	168.75
23. International Business Machines Corp.	11.70	1-2	11.70
24. G. F. Johnson Music Co.	1.59	1-6	1.59
25. Edward L. Kropp Co.	32.18	4-	32.18
26. Landeen Welding Supplies	29.20	1-4	29.20
27. Chester Locke	110.00	1-1	110.00
28. Marquis-Who's Who., Inc.	36.70	1-6	36.70
29. Milwaukie Auto Parts	11.86	1-4	11.86
30. Milwaukie Lumber Co.	11.92	1-4	10.24
		20-	1.68
31. Milwaukie Hardware	31.20	1-6	31.20
32. Milwaukie Sand & Gravel Co.	5.50	4-	5.50
33. Minnesota Mining & Manufacturing Co.	20.40	4-	20.40
34. Montgomery Ward	295.00	1-4	295.00
35. Multnomah County	109.52	4-	109.52
36. North Clackamas County Chamber of Commerce	210.00	1-2	210.00
37. Northwest Natural Gas Co.	98.63	1-6	98.63
38. Oil Filter Service Co.	17.12	20-	17.12
39. Olivetti Underwood Corp.	16.45	1-10	16.45
40. Oregon City Laundry Co.	94.32	1-4	94.32
41. Oregon Culvert Co., Inc.	82.59	4-	82.59
42. Oregon Toro Distributors, Inc.	33.68	20-	33.68
43. Bertha Hall O'Shea	27.66	1-5	27.66
44. J. C. Penney Co., Inc.	7.98	1-4	7.98
45. Pennesalt Corp.	91.00	20-	91.00

CITY OF MILWAUKIE
BILLS PAYABLE JUNE 9, 1970

1-1 General Government	4,009.95		
1-2 Administration	326.32		
1-3 City Hall	546.60		
1-4 Fire Dept.	628.44		
1-5 Police Dept.	414.65		
1-6 Library	838.10		
		1-7 Parks & Grounds	363.65
		1-8 Municipal Court	15.00
		1-9 Planning Dept.	6.00
		1-10 Public Works	41.85
		4 - Street	10,270.55
		20 - Sewer	975.27
		30 - Water	2,678.59
		3 - Equipment Reserve	912.84
		6 -	4.00
		7 - Suspense Fund	400.75