CCG404

CITY COUNCIL MEETING
June 12, 1967

COUNCIL CHAMBERS 1058th Meeting

The one thousand fifty-eighth meeting of the Council of the City of Milwaukie, Oregon, was held on the 12th day of June, 1967.

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

Frank C. Clore
Donald W 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. Wachter, St. John the Baptist Church, 1125 - 25th Street.

It was moved by Slominski, seconded by Strauss, that the minutes of the meeting of May 22, 1967, be approved as written. Motion carried and so ordered.

CORRESPONDENCE

Letter from Richard House, Secretary of the District Council of Trade Unions, with regard to proposed salary increases and benefits, was read.

It was moved by Slominski, seconded by Clore, that the letter be received and ordered filed, and that Mr. House be informed that the Council is presently involved in budget hearings; however, the Council would suggest the report be presented to the budget committee. Motion carried and so ordered.

Letter from State of Oregon Highway Department, dated May 25, 1967, was read, regarding an amendment to an agreement signed the 25th of January, 1966, between the City and State Highway pertaining to construction of the Pacific Highway East-Cascade Highway Section of the Clackamas Highway in Milwaukie.

It was moved by Graf, seconded by Slominski, that Resolution No. 25-1967, be read and adopted. (A RESOLUTION AUTHORIZING THE EXECUTION OF SAID AMENDMENT TO AGREEMENT BETWEEN THE CITY AND STATE OF OREGON HIGHWAY DEPT.) Motion carried and so ordered.

Memo from the Civil Service Commission was presented, dated June 12, 1967, with regard to proposed amendments to the City Charter.

It was moved by Strauss, seconded by Slominski, that this matter be deferred until the first regular meeting in July. Motion carried and so ordered.

Letter was presented from the State of Oregon Sanitary Authority, dated May 17, 1967, regarding the City's plans for proposed construction of additional chlorination facilities at the sewage treatment plant.

After discussion, it was moved by Graf, seconded by Strauss, that the State Sanitary Authority be informed that the City anticipates construction of a new sewage treatment plant within the next few years and is in no position at this time to invest the amount of money in the present system to meet the requirements as set out in their letter of May 17. Motion carried and so ordered.

APPLICATION FOR LIQUOR LICENSE - Chalet L'Abbe

Application for a Class "B" Dispenser's License for the Chalet L'Abbe was presented to the Council.

It was moved by Slominski, seconded by Graf, that action be deferred on this application until September 11, 1967, at which time a hearing will be held. Motion carried and so ordered.

Recess called at 8:45, reconvened at 8:55 with all members present.

NEW POSITION ESTABLISHED

It was moved by Slominski, seconded by Graf, that the position of Secretary be established with a pay scale of $400 to $480., as recommended by the City Manager. Motion carried and so ordered.

Manager advised that the pay scale was based on the increase as proposed in the 1967-68 Budget.

LIBRARY BID REPORT

Mr. Boyd Jossy, architect, presented to the Council the results of the bid openings on the construction of the Children's room at the Ledding Library, as follows:

	Lawson Constr. Co.	Teeples & Thatcher, Inc.
Basic Bid "Energy" Lift	$ 18,000.	$ 17,575.
Alternates		
A) Add carpet (20'0" x 21' 6"	+ 500.	+ 460.
B) Add carpet (41' 0" x 21' 6"	+ 900.	+ 890.
C) Sub. Plaster for vinyl wall	- 200.	- 265.
D) Sub. Plaster for vinyl cork wall	+ 100.	- 325.
E) Sub. 2 lamp fixtures for 4 lamp	- 200.	- 210.

It was moved by Strauss, seconded by Slominski, that the Council pass on the basic bid of $17,575. from Teeples & Thatcher Inc., together with alternate "B" for carpeting at an additional $890., subject to approval of the State Library Board. Motion carried and so ordered.

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OAK LODGE WATER REPORT

The Manager presented to the Council petitions received June 12th, 1967, from the residents in the Cedarcrest, Furnberg Park and surrounding area, requesting another water service tie-in to their properties.

City Attorney reported that he had been in contact with the attorney for the Oak Lodge Water District regarding the purchase of the water line in the Cedarcrest area, and is expecting to have further information by next week.

RESOLUTION

It was moved by Graf, seconded by Clore, that Resolution No. 26-1967, be read and adopted. (A RESOLUTION ACCEPTING THE GRANTING DEED FOR A 25 FT. STREET ACCESS ON LICYNTRA COURT FROM WILLIAM AND ELLEN SPEIGHT). Motion carried and so ordered.

OTHER BUSINESS

Councilman Graf brought to the attention of the Council the death of a Milwaukie boy while serving in the armed forces in Vietnam.

It was moved by Graf, seconded by Clore, that the Council establish a policy that in case of death due to war activities of any Milwaukie serviceman, a memorial be sent to the family expressing the sorrow and sympathy of the Council. Motion carried and so ordered.

APPOINTMENT TO BUDGET COMMITTEE

The Council appointed Theron Sedgwick to serve as a member of the City Budget Committee for a 3 year term.

JOINT PURCHASING

It was moved by Strauss, seconded by Slominski, that the City of Milwaukie enter into an agreement with the City of Portland and Multnomah County for joint purchasing of equipment and supplies. Motion carried and so ordered.

SUPPORT OF COUNTY ZONING

It was moved by Strauss, seconded by Graf, that the Council convey to the County Commission their support of the concept of zoning throughout the county as well as in incorporated cities. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Graf, seconded by Strauss, that the bills listed for June 13, 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 10:20 p. m.

Barbara Watson

Robert E. Richmond

BILLS PAYABLE ON JUNE 13, 1967

Air-Mac, Inc.	11.80
American Public Works Ass'n	20.00
Atlantic Richfield Co.	4.84
Wesley Baker	23.40
Blue Mt. Communications, Inc.	82.00
Blue Seal Industrial Service	20.53
Cascade Microfilm	66.65
Caxton Printers	4.54
Chamber of Commerce, Coos Bay	20.00
Rod Colosso	5.00
Combs Ins. Agency	87.26
Coos Bay Fire Dept.	43.50
Cornell Mfg. Co.	6.58
Demco Library Supplies	55.68
Dohrmann Co.	17.45
Donnelley Publications	10.00
Evergreen Library Service	1,434.35
Joe Fisher Ford	180.88
Gay Blade	13.50
Goodyear Rubber & Supply Co.	10.79
Ray Grimshaw, Inc.	37.12
Charlie Helwig, Inc.	160.46
Horton Electric	52.80
Int'l Conference Bldg. Officials	41.10
Int'l Harvester Co.	30.98
G. F. Johnson Music Co.	30.48
Ronald Johnson	10.00
Lampert, Fairly & Co.	95.00
Landeen Medical Gas	103.00
Masons Supply Co.	26.00
McReady Lumber Yards	15.57
M. Meghrig & Sons	14.10
Milwaukie Automotive	243.89
Milwaukie Lumber	7.18
Milwaukie Volunteer Fire Dept.	10.00
Montgomery Ward Co.	28.65
Mt. Scott Fuel Co.	28.00
Nat'l Fire Protection Ass'n	16.90
N. Clackamas Chamber of Commerce	210.00
Northwest Photocopy	31.87
National Chemisearch	223.01
Oregon City Laundry	70.54
Pacific Northwest Bell	381.55
Pennsalt Chemicals Corp.	117.00
Pioneer Mercantile Co.	412.96
Pioneer Nat'l Title Co.	40.50
Pittsburgh Testing Lab.	12.60
R. L. Polk Co.	110.00
P. G. E.	4,018.79
Public Personnel Ass'n	85.00
Pump, Pipe & Power Co.	399.91

BILLS PAYABLE ON JUNE 13, 1967

R. C. A. Service	40.04
Radio Corp. of America	45.00
Jim Reid	75.00
The Review	60.83
Sierra Club	34.72
Silver Burdette Co.	4.40
Southern Pacific Co.	30.00
Stanfield Enterprises	23.90
State Compensation Dept.	10.00
State Dept. Motor Vehicles	83.00
Street Fund	83.76
Thomas Office Supply	580.36
Town Concrete Pipe, Inc.	103.02
Union High School Dist. #5	42.00
United Industrial Electric	52.47
Water Fund	435.95
Waterworks Supplies	1,612.43
Barbara Watson	11.18
Western Drug Label Co.	6.00
Youngs Chlorinator Service	30.00

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