

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON that the original of this Resolution containing the full Charter Amendment to be voted upon be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before the date of the Special Election at which the said Charter Amendment is to be voted upon, and there made available for inspection by all interested parties.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that an exact copy of this Resolution be inserted and made a part of the minutes of this special meeting of the City Council held on the 10th day of June, 1965.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 10th day of June, 1965, at a special meeting of the City Council.

Mayor of the City of Milwaukie, Oregon

ATTEST:

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

Motion carried and so ordered.

~~Fire Chief Wickam advised the Council that the new Fire Truck will be put into use next week after having been satisfactorily checked out.~~
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On motion duly made and carried, the meeting adjourned.

Barbara J. Watson
Barbara J. Watson, Acting Clerk

MEETING OF JUNE 14, 1965

COUNCIL CHAMBER, 1011th MEETING

The one thousand eleventh regular meeting of the Council of Milwaukie was held on the fourteenth day of June, 1965.

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

Those present were Mayor George P. Haley; Councilmen Donald W. Graf, Robert E. Richmond, Paul J. Slominski and Edgar D. Fuller; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle and Clerk Ellen Martin.

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

The minutes of a Special meeting of the Council, held on the twenty-sixth day of May, 1965, were approved as written.

The minutes of a Special meeting of the Council, held on the tenth day of June, 1965, were corrected to include the objections to the budget made by Mr. Joe Bernard Jr. as listed in his letter as follows:

"Opposing \$10.00 across the board raise in salaries. Opposing pay schedule submitted by the Civil Service Commission. Opposing raises to City Management, Supervisory help."

A letter from Vern L. and Donna L. DeVeney requesting that a "NO PARKING" sign be placed on a twenty foot side, thirty feet long, extension of the west end of White Lake Road, was read. Mr. DeVeney was present and explained why he wanted the lane posted. Another letter from Mr. and Mrs. A. Sicora, objecting to the posting of the road and stating that the DeVeney property faced Rhodesia Street with plenty of access to their driveway, was read. Mrs. Betty Harsh pointed out, on the City map, where the property was and showed that if the south half of the street could be opened for street purposes there would be no problem. Manager Thompson explained that the road should be available to emergency vehicles, and that only the west thirty feet was twenty feet wide and that this thirty feet would be all that would be posted. It was moved by Richmond and seconded by Graf that "NO PARKING" signs be installed at this portion of White Lake Road and that Mr. Mervin Englund, 4326 White Lake Road, be approached on the matter of giving the south side of the road for street purposes. Motion carried and so ordered.

The Mayor opened the hearing on the withdrawal of property annexed by Ordinance No. 1061, from the Wichita Water District and called for objections to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed.

Ordinance Number 1078 was taken up and read for its first reading. It was moved by Richmond and seconded by Graf that Ordinance No. 1078 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1078 AN ORDINANCE withdrawing from the Wichita Water District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read and put on its passage with the following result being had. Ayes: Graf, Richmond, Slominski, Fuller and Haley. Nays: None. Ordinance Number 1078 passed the Council and was so declared by the Mayor.

A letter from the Milwaukie Planning Commission, in which they recommended a zone change, was read. It was moved by Graf and seconded by Slominski that the Council approve and accept the recommendation of the Planning Commission. Motion carried and so ordered.

Ordinance Number 1079 was taken up and read for its first reading. It was moved by Richmond and seconded by Graf that Ordinance Number 1079 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1079 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from Zone 3-R-1 to Industrial Zone, amending Ordinance Number 481, as amended, and declaring an emergency, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Richmond, Slominski, Fuller and Haley. Nays: None. Ordinance Number 1079 passed the Council and was so declared by the Mayor.

Mr. Clyde Lawrence, owner of apartments at 3126 Penzance Street, came before the Council and reported that Milwaukie Sanitary Service had refused to pick up garbage from his tenants unless he (Lawrence) as landlord, accepted the responsibility of the payment for this service.

It was moved by Richmond and seconded by Fuller that City Manager Thompson be instructed to notify Milwaukie Sanitary Service that the Council feels that they are in violation of their contract in this matter, and to correct this violation. Motion carried and so ordered.

Dr. Shafer came before the Council and proposed that the City set up a dog control department, to police the City and pick up and care for unlicensed dogs. Mr. Wm. Hupp stated that in his opinion this question should be decided by a vote of the citizens. It was moved by Graf and seconded by Slominski that this question be tabled until the City Manager could get a report on how this problem is handled in other small cities in the State. Motion carried and so ordered.

Manager Thompson laid before the Council an application for recommendation of a liquor license for Monroe Street Grocery which is being purchased by Mr. and Mrs. Turner. The application was accompanied by a letter from Chief of Police Brittingham, recommending the Monroe Street Grocery. It was moved by Slominski and seconded by Richmond that the Council recommend a Package Store Class B (P. B.) license for Howard S. and Martha E. Turner, operators of Monroe Street Grocery. Motion carried and so ordered.

A letter from Attorneys Erlandson and Morgan, in which they requested that the City accept the responsibility for sewage disposal through the Oak Lodge Sewer District, for property along River Road not now served by Milwaukie sanitary sewers, was read. Attorney Van Bergen suggested that they be advised to contact the Oak Lodge Sewer District and ascertain if or not the District is willing to serve them, then have the Oak Lodge District Board present a proposal to the City Council. It was moved by Richmond and seconded by Graf that this matter be tabled until a proposal for this service is presented by the Oak Lodge Sewer District. Motion carried and so ordered.

Mayor Haley read a letter from Milwaukie Jaycees, in which they requested that a conference between City Manager Thompson, the Fire Chief, the Mayor and a representative from the Jaycees be set up for the purpose of their purchasing the old Segraves Fire equipment from the City. It was moved by Richmond and seconded by Graf that this matter be tabled until such time that the disposal of the Segraves is taken up. Motion carried and so ordered.

Manager Thompson reported that Engineer Daigle, Councilman Slominski and himself had attended the meeting of the Clackamas Water District Board, and that a better understanding of water problems had resulted from the meeting.

Manager Thompson reported that he had met with the Citizens' Advisory Committee to prepare press releases of the Special Election for the Water Bond, and that on Thursday, June 17 they expect to tour the City and demonstrate the water pressure in the different pipe lines.

Manager Thompson recommended that the water rates be increased at this time in preparation for the cost of enlarging the water system and advised that the revenues from this raise in rates be used to retire the Water Bond to be voted for.

Manager Thompson's recommended water rates are as follows:

800 cu. ft.	Minimum charge for 2 months	\$4.00
Next 5,000 cu. ft.	@ \$0.30 per 100 cu. ft.	
Next 5,000 cu. ft.	@ \$0.25 per 100 cu. ft.	
Next 10,000 cu. ft.	@ \$0.20 per 100 cu. ft.	
Over 20,800 cu. ft.	@ \$0.15 per 100 cu. ft.	

It was moved by Slominski and seconded by Richmond that the Council accept Mr. Thompson's recommendation to raise the water rates and that an Ordinance be drawn providing for the same. Motion carried and so ordered.

Mr. Lewis Ross, from the Metropolitan Planning Commission gave a detailed report of a meeting of the Coordinating Committee of Clackamas County with regard to the proposed Highway I-205. Mr. Stan Skoko, Clackamas County Commissioner, also gave a report of the meeting. Councilman Richmond suggested that the City of Milwaukie host the Technical Advisory Committee and the Clackamas County Cities for their meeting set for Monday, June 21.

It was moved by Fuller and seconded by Slominski that the Council go on record as opposing the Marquam Bridge Mt. Hood route for the I-205 Highway. Motion carried and so ordered.

City Manager Thompson displayed a drawing of the proposed landscaping of the north City Hall grounds.

City Manager Thompson read a letter from the State Fire Marshal, thanking the City for hosting the Seminar held in Milwaukie recently.

A letter requesting the refund of \$75.00 deposited for a zone change, was read. The party had deposited the required \$75.00 with his request for the zone change, then withdrew the request and, because the money had been taken into account, it could not be refunded without Council approval. It was moved by Slominski and seconded by Richmond that the \$75.00 be refunded. Motion carried and so ordered.

It was moved by Graf and seconded by Slominski that a transaction of \$500.00 be set as a limit of expenditure the City Manager may make without the Council first authorizing the expenditure. Motion carried and so ordered.

It was moved by Graf and seconded by Slominski that a transaction of \$500.00 be set as a limit of expenditure the City Manager may make without the Council first authorizing the expenditure. Motion carried and so ordered.

Mayor Haley appointed a "Retirement Study Committee" as follows:

- Mr. George Allen Fireman
- Mr. Edgar Fuller Councilman
- Mr. Max Thompson City Manager
- Mr. Dick House Municipal Employee Union

Manager Thompson read a report and recommendation from the Library Board in which they recommended that the City do not purchase the Vico-Matic Copy Machine, which had been placed in the Library on a trial basis.

Manager Thompson reported the progress of the codifying of the Ordinances as being nearly completed.

- The Police report was read and ordered filed.
- The Fire Chief's report was read and ordered filed.
- The Street Department report was read and ordered filed.
- The Water Department report was read and ordered filed.
- The Health Department report was read and ordered filed.

It was moved by Graf and seconded by Richmond that the following bills be approved and that warrants be drawn for the payment of same.

A Active Business Machines	35.00
Addressograph-Multigraph	12.30
American Barricade Co.	2.40
American Bldg. Maintenance	257.50
American Photocopy Co.	6.00
Blue Seal Industrial Service	45.78
Brooks Products Co.	93.00
The Byron Co.	131.98
Carpenter Paper Co.	16.78
Clackamas County	115.75
Clackamas County Public Library	8.06
Clackamas Hi School	20.00
Coast to Coast Stores	50.87
Columbia Ribbon & Carbon P ac. Inc.	9.26
Elvin H. Cullley	85.00
James B. Donkle, M.D.	24.00
Enterprise-Courrier	16.80
Feenaughty Machinery Co.	46.90
The Fideler Co.	8.31
Joe Fisher Ford	59.05
Francis Ford Inc.	9.50
The Gay Blade	9.00
Heislars Car Wash	27.50
Charlie Helwig, Inc.	51.09
Herbs Uniform Co.	48.90
Hood Tire Sales	7.90
Hupp Photo Service	9.95
Industrial Specialists	4.75
Instrument Sales & Service	2.00
International Harvester	18.49

Jims' Window Cleaning	10.00
Virginia Kirkus Service	30.79
Landeem Welding Sup.	42.76
Lanson's Inc.	361.59
Larsons Auto Parts	57.14
Chester Locke	60.00
LA-Seattle Motor Express	4.56
Mail-Well Envelope	7.60
McCready Lumber Yards	15.01
Marques-Who's Who, Inc.	22.10
Milwaukie Automotive	219.26
Milwaukie Hardware	55.98
Milwaukie Lumber Co.	4.42
Milwaukie Paint & Wallpaper	9.00
Milwaukie Plumbing	8.00
Milwaukie Review	336.70
Milwaukie Volunteer Fire Dept.	28.00
Moreland Presbyterian Church	6.00
The Neep Equipment Co.	78.00
Neptune Meter Co.	586.66
New Method Book Bindery	54.08
Northwest Natural Gas Co.	135.43
Nudelman Bros.	93.80
Oceana Publications	73.04
Olson Bros.	25.65
Oregon City Laundry	59.30
Oregon City Printing & Stationary	1.93
The Oregon News Co.	109.72
Osbridge Publishing	13.93
Pacific Northwest Bell	354.73
Paulsen & Roles Lab.	6.80
Pennsalt Chemicals	131.00
Pioneer Mercantile	36.20
Portland General Electric	3414.59
Portland Road & Driveway	107.31
Clude Rice	553.00
Richfield Oil Corp.	593.82
Rogers Mach. Co., Inc.	4.56
Sanderson Safety Supplies	104.54
Silver Burdett Co.	4.30
Southern Pacific Co.	30.00
State of Oregon Dept. of Motor Vehicles	73.00
State of Oregon Dept. of State	5.00
Starks Vacuum Cleaner	13.88
Stevens & Thompson	17.42
Street Fund	43.97
Thomas Office Supplies	29.49
Tire Sales & Service	12.50
Uniform Specialists	17.00
Union School Dist. # 5	22.50
University of Oregon Bureau of Business & Economic Research	2.00
VanWaters & Rogers	126.99
Water Fund	366.15
Waterworks Supplies	86.78
West Chemical Products	38.70
Wilco Fire Equipment	4.80
H. W. Wilson Co.	62.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.