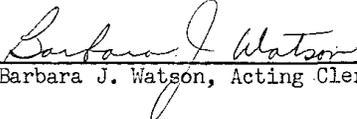


Mayor Richmond requested that any citizens interested in working on a Committee to aid in passing the City Budget, leave their names with Frank Clore.

On motion duly made and seconded, the meeting adjourned.


Barbara J. Watson, Acting Clerk

MEETING OF JUNE 27, 1966

COUNCIL CHAMBERS

1035th Meeting

The one thousand thirty-fifth meeting of the Council of the City of Milwaukie was held on the twenty-seventh day of June, 1966.

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

Edgar Fuller	James Howard
Donald Graf	Robert E. Richmond

Absent: Paul J. Slominski

Also present:

Fred Dyer, City Manager	Barbara Watson, Acting Clerk
George Van Bergen, Attorney	

The invocation was given by the Rev. L. Franklin Evenson, St. John's Episcopal Church, 2036 Jefferson Street.

It was moved by Graf, seconded by Fuller, that the minutes of June 13, 1966, regular meeting, be approved as written. Motion carried and so ordered.

It was moved by Fuller, seconded by Graf, that the minutes of the special meeting of June 20, 1966, be approved as written. Motion carried and so ordered.

RESOLUTION

It was moved by Howard, seconded by Graf, that the following resolution be adopted as read. Motion carried and so ordered.

RESOLUTION NUMBER 34-1966

PLEASE TAKE NOTICE: THAT ON THE 25th DAY OF JULY, 1966, AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 926 MAIN STREET, MILWAUKIE, OREGON, THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, WILL HOLD A PUBLIC HEARING ON THE QUESTION OF CONSTRUCTION OF STORM SEWERS IN MASON HILL. REMONSTRANCES OR OBJECTIONS TO THIS IMPROVEMENT WORK MAY BE MADE IN WRITING AND FILED WITH THE CITY RECORDER ON OR BEFORE THE 25th DAY OF JULY, 1966. THIS NOTICE IS GIVEN BY ORDER OF THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, IN ACCORDANCE WITH RESOLUTION NUMBER 34-1966, ADOPTED BY THE COUNCIL OF MILWAUKIE, OREGON ON THE 27th DAY OF JUNE, 1966, AND IS AS FOLLOWS:

A Resolution declaring the intention of the Council of the City of Milwaukie, Oregon, to construct storm sewers in Mason Hill.

WHEREAS, the Council of the City of Milwaukie, Oregon, deems it expedient and necessary to construct storm sewers along

MASON LANE from Regents Drive to Mason Hill Drive, and along
MASON HILL DRIVE from Mason Lane to its westerly termini.

AND WHEREAS, the Council of the City of Milwaukie, Oregon has required from the City Engineer, plans and specifications for approximate improvement to accomplish the above and an estimate of the cost of the work to be done

AND WHEREAS, the City Engineer has heretofore filed such plans, specifications and estimates in the office of the City Recorder,

BE IT FURTHER RESOLVED by the Council of the City of Milwaukie, Oregon, that the above mentioned plans, specifications and estimates of the City Engineer now on file with the City Recorder are found to be satisfactory and are hereby approved.

BE IT FURTHER RESOLVED that the Council of the City of Milwaukie, Oregon does hereby declare its intention and purpose to make such improvement, and the location and kind of improvement being as follows:

By the construction of storm sewers, and appurtenances, all to be done in accordance with plans and specifications now on file with the City Recorder, which plans and specifications hereby are referred to and made a part of this Resolution.

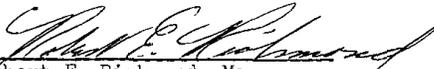
That the City Engineer's estimate of cost per unit of property lying within the hereinabove described territory which will be benefitted by the storm sewer, is the sum of \$153.00.

That the City Engineer's estimate of the probable cost of such improvement is the sum of FOUR THOUSAND NINE HUNDRED FIFTY (\$4,950.00) DOLLARS.

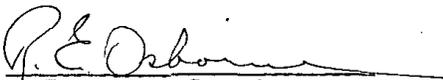
BE IT FURTHER RESOLVED that a written remonstrance against said proposed improvement may be filed with the City Recorder on or before the 25th day of July, 1966.

BE IT FURTHER RESOLVED that the City Recorder of Milwaukie, shall, within ten days from the passage of this Resolution, give notice of the passage of this Resolution by causing to be posted notices headed with the title NOTICE OF STORM SEWER CONSTRUCTION in three conspicuous places along said above named streets; which said notice shall contain a copy of this Resolution, and shall specify the time in which a remonstrance against said proposed improvement may be filed with the City Recorder.

ADOPTED THIS 27th DAY OF JUNE, 1966.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, Recorder

CEDARCREST PUMPING STATION

City Manager advised that a meeting was held with Mr. Weber concerning the maintenance of the Cedarcrest pumping station. It was moved by Howard, seconded by Graf, that the City notify the Terra Corporation that after 30 days from date (June 27, 1966) no sewer connection hookups will be allowed until the City receives title to the pumping station. Motion carried and so ordered.

RESOLUTION

It was moved by Fuller, seconded by Howard, that the following resolution be adopted as read. Motion carried and so ordered.

CCB102

RESOLUTION NUMBER 35-1966

WHEREAS, each of the following categories within the organizational unit as shown are over-expended for the fiscal year ending June 30, 1966, and

WHEREAS, ORS 294.435 (4) requires that no appropriation within any one organizational unit may be over-expended in any fiscal year, and

WHEREAS, the transfers within the organizational unit as specified do not increase or otherwise effect the total amount appropriated for the organizational unit, and

WHEREAS, under ORS 294.450 (1) such transfers are permitted within the organizational unit, and

WHEREAS, expenditures for the items in the organizational units as listed were found necessary to the operation of that unit,

NOW THEREFORE, BE IT RESOLVED that the Recorder-Treasurer be, and is hereby authorized by the Council of the City of Milwaukie to make the necessary and proper transfers as shown in the following compilation:

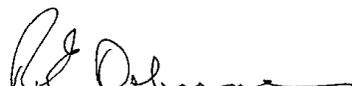
Items purchased, by departments, in excess of budget appropriations, indicating from which appropriation authorized transfer to be made

Department	Materials and Services		Capital Outlay		Total	Source for Transfer
	Description	Amount	Description	Amount		
General Government			PA System -	315.20		
			Council Chamber			
			Gasoline Pump	<u>399.00</u>	714.20	Materials and Services
Fire Department			Hose	833.00		
			Radio Receiver	102.00		
			Monitor			
			Office Chairs(2)	<u>158.10</u>	1093.10	Materials and Services
Sewer System Maintenance			Pump (40th & RR Ave.)	326.98		
			Cleaning Ball	<u>53.85</u>	380.83	Materials and Services
Sewage Treatment Plant			1/2 inch drill	27.00		
			Chairs (2)	<u>52.00</u>	79.00	Materials and Services
Library			Stools (3)	45.15		
			Book Trucks (2)	<u>91.00</u>	136.15	Materials and Services
Parks and Grounds	Vehicle Operation	35.00	Loading Wench	16.00	51.00	Personal Services

ADOPTED THIS 27th DAY OF JUNE, 1966.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, Recorder

It was moved by Graf, seconded by Howard, that the following resolution be adopted as read. Motion carried and so ordered.

RESOLUTION NUMBER 32-1966

WHEREAS, there exists a remaining balance of \$3,570.11 after all expenditures have been met in the "Flood Damage" bank account, and

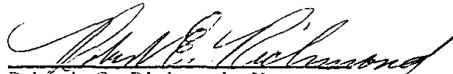
WHEREAS, this sum is reimbursement to the general fund for expenditures made in the fiscal year 1964-65, and

WHEREAS, the expenditures have been audited and approved by the office of the Secretary of State of the State of Oregon, and

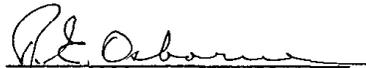
WHEREAS, there will not, nor can be, any further expenditures made from this fund,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Milwaukie that the City Recorder be and hereby is authorized to transfer the above mentioned remaining balance of \$3,570.11 to the GENERAL FUND bank account.

ADOPTED THIS 27th DAY OF JUNE, 1966.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, Recorder

It was moved by Howard, seconded by Fuller, that the following resolution be adopted as read. Motion carried and so ordered.

RESOLUTION NUMBER 33-1966

A RESOLUTION PROVIDING FOR THE CALLING OF A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ON THE QUESTION OF ANNEXING CERTAIN TERRITORY SURROUNDED BY THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, DIRECTING PUBLICATION AND POSTING OF NOTICE OF SUCH HEARING.

WHEREAS, the City Council of the City of Milwaukie, Oregon, had determined that there exists within the corporate limits of said City and completely surrounded by the boundaries of said City, certain tracts of land and territory which are not a part of the City of Milwaukie, Oregon, and which have never been heretofore annexed to the City of Milwaukie, Oregon, and

WHEREAS, the tract of land and territory hereinabove referred to is described as follows:

T. L. 36-1-1, J. D. Garrett D.L.C.

WHEREAS, the said tract of land and territory hereinabove described does not comprise an incorporated city or wholly territory belonging to the State of Oregon or the United States of America, and

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that it is not for the best interests of the inhabitants of said City, nor the inhabitants of the land and territory so surrounded by the boundaries of said City but not annexed thereto that such tracts of land and territory continue to exist as territory not annexed to and made a part of the City of Milwaukie, Oregon, and

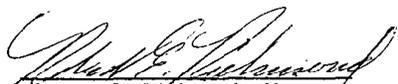
WHEREAS, the City Council of Milwaukie, Oregon, now deems it advisable to hold a public hearing on the question of annexation of the above described property:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the 25th day of July, 1966, is hereby fixed as the date, the hour of 8:15 o'clock p.m., Pacific Daylight Time is hereby

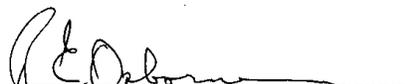
fixed as the time and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place for a public hearing to be held by the City Council of the City of Milwaukie, Oregon, to hear objections and remonstrances to the annexation of the hereinabove mentioned property, if any.

BE IT HEREBY FURTHER RESOLVED, that the City Recorder of the City of Milwaukie, Oregon, be and he hereby is directed and ordered to cause notices of proceedings and the public hearing to be had thereon to be published and posted and the date, time, place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing in the Milwaukie Review, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 27th day of June, 1966.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, City Recorder

ORDINANCES

Ordinance #1123 was taken up and read for its first reading. It was moved by Howard, seconded by Graf, that Ordinance #1123 be moved to its second reading at the next Council meeting. Motion carried and so ordered.

Ordinance #1124 was taken up and read for its first reading. It was moved by Howard, seconded by Graf, that Ordinance #1124 be moved to its second reading at the next Council meeting. Motion carried and so ordered.

MEMORANDUM - Re: Waymire sewer assessment

A memo from the City Attorney was read concerning the settlement of the past due sewer assessment on Kenneth L. and Roberta Waymire property, Town and Country #1, Block 2, Lot 1.

It was moved by Fuller, seconded by Graf, that a resolution be prepared for the next Council meeting accepting the recommendation made by the attorney for settlement in the amount of \$600 on this past due account. Motion carried and so ordered.

NOTICE OF CITY ATTORNEY RESIGNATION

City Manager advised that Mr. Van Bergen had submitted his resignation as City Attorney, effective as of July 1, 1966. No replacement has been made as yet.

PAYMENT OF BILLS

It was moved by Howard, seconded by Graf, that the following bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

Air-Mac, Inc.	179.00
Arco Publishing Co.	74.77
American Fire Protection Co.	31.85
American Heritage Publishing Co.	3.25
American Rubber Manufacturing Co.	416.50
The Baker & Taylor Co.	39.77
Blue Seal Industrial Service	45.28

Boat City	16.00
The Byron Company	528.77
Caplan Sport Shop	20.00
Carpenter Paper Co.	4.46
Clackamas County	847.25
Communication Specialties	26.00
Jerry Dumolt	13.00
Evergreen Library Service	1012.42
The Fideler Co.	4.33
Fruehauf Trailer	7.87
Charlie Helwig, Inc.	155.54
The Institute for Research	10.33
International Conference of Bldg. Ofs.	197.75
Pierre Johnson	125.00
Virginia Kirkers' Service	26.00
Leopold & Stevens Insts.	7.41
McGregor Mag. Agency	26.25
McNaughton Book Serv.	120.00
Munnell & Sherrill, Inc.	819.50
Miller Landscape Nursery	1720.00
Milwaukie Hardware	149.90
Milwaukie Oil Co., Inc.	66.55
Milwaukie Review	312.38
Milwaukie Roofing Co.	225.00
Neptune Meter Co.	335.47
Northwest Natural Gas Co.	107.04
Northwest Photocopy Corp.	8.50
The Office Magazine	6.50
The Oregon News Co.	312.60
Paulsen & Roles Lab.	24.00
Pennsalt Chemicals Co.	76.55
Petty Cash	22.24
Portland Con. Pipe & Prod.	168.01
Pump, Pipe & Power Co.	1.25
R.C.A. Service Co.	20.70
Sears, Roebuck & Co.	3.68
Shepard's Citations	5.00
State of Oregon - Dept. of Motor Vehicles	15.00
Stevens, Thompson, R. & R.	124.92
Thomas Office Supply	207.09
Traffic Safety Supply	147.95
United States Treasurer	15.55
University of Washington	70.00
Waterworks Supplies	81.41
Weiler Chevrolet Co.	2.85
Western Drug Label Co.	312.00
The H. W. Wilson Co.	256.00
The World Book Encyclopedia	107.10

ADJOURNMENT

On motion duly made and seconded, the meeting adjourned.

Barbara J. Watson
 Barbara J. Watson, Acting Clerk