

MEETING OF JUNE 28, 1965

COUNCIL CHAMBER

1012 nd MEETING

The one thousand twelfth regular meeting of the Council of Milwaukie, was held on the twenty-eighth day of June, 1965.

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

The invocation was given by Rev. Father Leo E. Remington, Christ the King Catholic Church, 11657 Fuller Road.

Those present were Mayor George P. Haley; Councilmen Don Graf, Robert Richmond, Edgar Fuller and Paul Slominski; City Manager Max Thompson, City Attorney George VanBergen, City Engineer Wayne Daigle, Fire Chief Robert Wickam and Clerk Ellen Martin.

The minutes of the one thousand eleventh regular meeting of the Council, held on the fourteenth day of June, 1965, were approved as written.

Attorney VanBergen reported that Mr. Pete Pritzen had approached him with regard to a franchise for the operation of a taxi in Milwaukie and that he (VanBergen) would present the application in proper form at the next meeting.

A notice of a County foreclosure sale of a strip of land which had been deeded to the City for street purposes (Boss Lane) was laid before the Council. The accumulated taxes and penalties, before deeding the land to the City was in the amount of \$812.59. Upon the advice of the City Attorney the Council will take no action in this matter.

Mayor Haley read a letter from the City of Portland in which the Marquam Bridge-Mt. Hood Freeway was outlined.

A letter from Attorney McCarthy, regarding damage being done to the R. H. Jones property at 3526 Sellwood Street, because of ball games being played on the City play lot at 35th and Sellwood Streets. There was discussion on permitting only small children to play on the lot. It was decided that Manager Thompson solicit the Parks Committee and the JayCees for their opinion and recommendation to this problem.

A letter from Milwaukie Lutheran Church, 3910 Lake Road, regarding a drainage problem, was read. Manager Thompson was requested to make a study and investigation of the problem and report to both the Council and the Church Board.

The Mayor opened the hearing on the withdrawal of property annexed by Ordinance No. 1072, from the Milwaukie Rural Fire Protection District, and called for objections to the same. There was no citizen present who protested and no written objection had been received. The Mayor declared the hearing closed.

The Mayor opened the hearing on the withdrawal of property annexed by Ordinance No. 1077 from the Milwaukie Rural Fire Protection District and called for objection to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed.

The Mayor opened the hearing on the withdrawal of property annexed by Ordinance No. 1013 from the Wichita Zone and called for objection to the same. There was no citizen present who objected and no written objection had been received. The Mayor declared the hearing closed.

The Mayor opened the hearing on the withdrawal of property annexed by Ordinance No. 1077 from the Stanley Water District and called for objection to the same. There was no citizen present who objected and no written objection had been received. The Mayor declared the hearing closed.

Mr. Mark Grignon came before the Council and reported the traffic jam that occurs on both McLoughlin Blvd. and Main Street since the two traffic lights have been installed at the intersections of McLoughlin Blvd. and Jackson Street and at Jefferson Street. Mr. Grignon stated that when there was but one traffic light (at Monroe Street) this traffic problem did not exist. Mrs. Louis Cereghino also reported the congestion and also stated that this condition did not exist until after the two traffic lights were installed. It was moved by Fuller and seconded by Slominski that Manager Thompson contact the State Highway Department and instruct them to study the traffic and ascertain if this condition can be relieved through the

timing of the lights and that they (H'y. Dept.) also make a study of the left turns off the Highway. Motion carried and so ordered.

Mr. Wm. Hupp made inquiry as to newly annexed properties paying for the improvements made in the areas annexed. Attorney VanBergen informed Mr. Hupp that where improvements are made the properties benefitted thereby are assessed for such improvements.

Manager Thompson reported that now that the Peter Pirsch Fire Equipment is in use the Seagraves equipment will not be used for fire fighting; that the Jaycees had requested that this piece of equipment be turned over to them; that they would provide proper care of the same. Mr. Thompson also reported that a dairy at Eugene, Oregon had made an offer to purchase this equipment for their stand-by use. It was moved by Graf and seconded by Slominski that Manager Thompson and Fire Chief Wickam meet with the Jaycees to learn more details of their offer. Motion carried and so ordered.

Manager Thompson reported the meeting with the Press and the demonstration of the water pressure in the different areas of the City. Mayor Haley thanked the Press for their cooperation and publicity given prior to the Water Bond election.

Manager Thompson reported that the Peter Pirsch fire equipment had been delivered and was now in use. It was moved by Slominski and seconded by Richmond that the Peter Pirsch Equipment be accepted by the Council. Motion carried and so ordered.

Manager Thompson reported that Engineer Daigle had viewed Regents Circle in the Tarrybrooks No. 4 and he recommended that the same be accepted and henceforth maintained. It was moved by Richmond and seconded by Fuller that Regents Circle in the Plat of Tarrybrooks No. 4 be accepted by the Council. Motion carried and so ordered.

Manager Thompson reported that negotiations with Southern Pacific R.R. for property to extend 34th Street South to Monroe Street, were not yet complete; that the S.P.R.R. now want a thirty foot easement across the proposed street extension, in the event that they may lay a spur tract to their property east of the proposed 34th Street. Manager Thompson was instructed to contact the Southern Pacific R.R. in an effort to amicably settle this question.

Attorney VanBergen read a resolution providing a loan of \$11,987.50 from the General Fund to the Debt Service Fund in the 1964-65 Budget and explained the necessity of this transfer of funds. It was moved by Slominski and seconded by Fuller that the following Resolution be adopted.

RESOLUTION NUMBER 20-1965

WHEREAS, the City of Milwaukie, pursuant to a vote of the people, sold a bond issue for the purpose of providing fire equipment and other items and that said bonds were dated June 1, 1964, and

WHEREAS, the first payment on said bonds was due June 1, 1965, and said payment was not a budget item, and

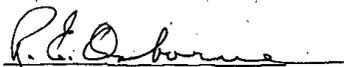
WHEREAS, to meet said obligation, the payment of \$11,987.50 is to be obtained by a loan from the 1964-65 General Fund.

NOW THEREFORE BE IT HEREBY RESOLVED that pursuant to ORS 294,460, the City Recorder is authorized and directed to loan from 1964-65 General Fund \$11,987.50 to the Debt Service Fund to meet said Fire Bond payment, and provided that this amount (\$11,987.50) be returned to the General Fund out of the 1965-66 Budget.

ADOPTED THIS 28th DAY OF JUNE, 1965.

George P. Haley, Mayor

ATTEST:


R. E. Osborne, Recorder.

Motion carried and so ordered.

Attorney VanBergen reported to the Council that a Motor Vehicle Code Ordinance was in preparation.

Under Council discussion the condition of the Library Grounds and the public sidewalk along the north side of Harrison Street, damaged during the remodeling of the Leeding house for the Library was discussed. Manager Thompson reported that the Architect did not want the sidewalk repaired until the lawn sprinkling system was completed; that he had three bids in hand for the installation of the sprinkling system but was not opening them until the funds to pay for same was available.

It was moved by Richmond and seconded by Slominski that bids of any nature involving \$1,000.00 or more, be opened at the Council meeting. Motion carried and so ordered.

Councilman Richmond gave a report of a meeting of the Bureau of Public Roads at which the I-205 route was discussed.

It was moved by Fuller and seconded by Slominski that this Council re-affirm their support of the Technical Advisory Committee report of the Metropolitan Planning Transportation Committee. Motion carried and so ordered.

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

Addressograph-Multigraph	4.00
Blue Seal Industrial Service	45.63
Carpenter-Paper Co.	4.20
Communication Specialties	10.55
Feenaughty-Machinery Co.	55.42
Joe Fisher Ford	13.01
General Spray Service	42.50
General Tire Service	14.50
Charlie Helwig, Inc.	23.25
Hood Tire Sales	2.85
Kasch's Garden Center	47.35
L.A.-Seattle Motor Express	6.51
Milwaukie Review	69.55
Milwaukie Roofing	179.00
Roy Montgomery	75.00
Munnell & Sherrill, Inc.	21.05
Neptune Meter Co.	521.00
North Clackamas Chamber of Commerce	210.00
Nudelman Bros.	8.50
Olson Bros.	676.55
Oregon Toro Distributors	16.94
Pennsalt Chemicals	112.50
P.G.E. Co.	3.665
Portland Road & Driveway	2275.00
Portland Seed Co.	43.97
Publishers Paper Co.	260.78
Rasmussen Paints	9.56
C. J. Rice	23.11
Richfield Oil Corporation	443.02
Secretary of State, State of Oregon	31.81
Thomas Office Supply	24.55
Traffic Safety Supply	21.50
VanWaters & Rogers	7.40
Waterworks Supplies	19.60
Western Drug Label	89.05
Wilco Fire Equipment Co.	90.00

It was moved by Slominski and seconded by Richmond that the City have eight memberships in the North Clackamas County Chamber of Commerce. Motion carried and so ordered.

Attorney VanBergen thanked the Council for his membership in the Bureau of Municipal Attorneys, and explained some of the benefits derived from the membership.

Ordinance Number 1080 was taken up and read for its first reading. It was moved by Richmond and seconded by Graf that Ordinance No. 1080 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1080 AN ORDINANCE withdrawing from the Milwaukie Rural

Fire Protection 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 for its second reading and put on its passage with the following results being had: Ayes: Graf, Richmond, Fuller, Slominski and Haley. Nays: None. Ordinance Number 1080 passed the Council and was so declared by the Mayor.

Ordinance Number 1081 was taken up and read for its first reading. It was moved by Richmond and seconded by Graf that Ordinance Number 1081 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1081 AN ORDINANCE withdrawing from the Wichita Zoning District Clackamas County, Oregon, that part of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Richmond, Fuller, Slominski, and Haley. Nays: None. Ordinance Number 1081 passed the Council and was so declared by the Mayor.

Ordinance Number 1082 was taken up and read for its first reading. It was moved by Richmond and seconded by Graf that Ordinance Number 1082 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1082 AN ORDINANCE withdrawing from the Stanley Water District, Clackamas County, Oregon, that part of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Richmond, Fuller, Slominski, and Haley. Nays: None. Ordinance Number 1082 passed the Council and was so declared by the Mayor.

Mayor Haley explained the need of a study of a sewage trunk line along Kellogg Creek. It was decided that the Council will meet the Clackamas County Commissioners on July 19 for a County-City discussion on this question.

At this time only two of the Ballot Boxes from the election held earlier in the day had been delivered to the Recorder. The result of the election as shown on the two Statements of Election showed a negative vote had been cast in both precincts on both measures. Mayor Haley announced that there would be a public meeting at the City Hall on Thursday, July 1, at which time the citizens could state their reasons for rejecting the 1965-1966 Budget and the Water main extension Bond.

It was moved by Richmond and seconded by Slominski that this meeting be adjourned until six (6:00) o'clock P.M. tomorrow (June 29, 1965) at which time the Council will reconvene for the purpose of canvassing the votes of today's election. Motion carried and so ordered.

E. Ellen Martin
Ellen Martin, Clerk.

ADJOURNED MEETING OF JUNE 29, 1965

An adjourned meeting of the Council of Milwaukie was held on the twenty-ninth day of June, 1965 for the purpose of canvassing the votes of election held on June 28, 1965.

In the absence of Mayor Haley the meeting was called to order at six (6:00) o'clock P.M. by Chairman Robert Richmond.

Those present were Acting Chairman Robert Richmond, Councilmen Don Graf, Edgar Fuller, and Paul Slominski, City Manager Max Thompson and Clerk Ellen Martin. Absent: Mayor George Haley.