

7-8-68
CITY COUNCIL MEETING
July 8, 1968

COUNCIL CHAMBERS

1083rd Meeting

The one thousand eighty-third meeting of the Council of the City of Milwaukie, Oregon, was held on the 8th day of July, 1968. The meeting was called to order by Mayor Robert Richmond with the following Councilmen present:

Frank C. Clore	David S. Strauss
Donald W. Graf	Robert E. Richmond
Dr. Paul J. Slominski	

also present:

Fred C. Dyer, City Mgr.	Barbara J. Watson, Secy.
Robert L. Mills, City Atty.	

It was moved by Slominski, seconded by Strauss, that the minutes of the regular meeting of June 24, 1968 be approved as written. Motion carried and so ordered.

REPORT - City Beautification Committee

Mrs. June Routson reported on the progress of installing of the playground equipment at Century Park and asked that July 29 be set aside for dedication ceremonies.

STREET NAME CHANGE REQUEST

A letter from Hanna Enterprises, dated July 1, 1968, was read to the Council, It was their request that Harvester Drive be changed to Hanna Drive since International Harvester Co. no longer has an interest in property along that street.

It was moved by Slominski, seconded by Graf, that this letter be directed to the Planning Commission for their recommendation. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Mr. Ned Vore, 2715 Boyd St., addressed the Council with regard to improvement of Boyd Street. He stated that residents in the area were in favor of a street improvement program and requested that a meeting be held to discuss the cost of said improvement.

He agreed to circulate a petition; City Engineer to have cost estimates available for the Council at the July 22 meeting.

HEARING - Street Vacation, 22nd Street extension

Hearing was opened on the above request for street vacation. Notices published and posted as required.

It was moved by Clore, seconded by Graf, that Ord. No. 1176 be taken up for its first reading at this time. Motion carried and so ordered.

As there were no written remonstrances and no one present speaking in opposition to the proposed street vacation, it was moved by Graf, seconded by Clore, that Ord. No. 1176 be moved to its second reading by title only. Motion carried and so ordered.

Ord. No. 1176, (AN ORDINANCE VACATING A PORTION OF 22nd STREET, A PUBLIC STREET WITHIN THE CITY OF MILWAUKIE, OREGON), was put on its passage with the following roll call vote: AYES: Strauss, (Slominski abstained) Graf, Clore and Richmond. NOES: None. Ord. No. 1176 passed the Council and was so declared by the Mayor.

HEARING - Appeal on #SP 68-10, Cinderella Realty, Request for duplex at 3527 Wake Street.

Hearing was declared open by the Mayor, with notices mailed and posted as required.

Memo from the Planning Commission, dated July 1, 1968, was read stating the reasons for granting approval on the proposed duplex.

Speaking in Opposition: Mr. G Cudaback voiced his objection to the construction of a duplex at 3527 Wake Street based on the fact that he had no knowledge of the type of duplex proposed.

A five minute recess was called to allow Mr. Cudaback and other interested persons time to review the building plans on file with the City.

After the meeting reconvened, Mr. Cudaback withdrew his objection, and as there was no one else wishing to be heard, the hearing was declared closed.

PETITION SUBMITTED - From residents in the area of 40th & Harvey

A petition was submitted requesting the Council to remove the City equipment and rubbish located at 40th and Harvey Street. The petition was accepted and consideration given the request.

REQUEST FOR EXTENDED LEAVE OF ABSENCE

Letter from Sgt. Hedensten, P. D., requesting an extension of Leave of Absence due to illness was considered by the Council.

It was moved by Graf, seconded by Clore, that an additional 90 days Leave be granted Sgt. Hedensten. Motion carried and so ordered.

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ORDINANCE NO. 1175 - Curb Cut regulation

It was moved by Graf, seconded by Slominski, that Ord. No. 1175 be taken up for its first reading. Motion carried and so ordered.

It was recommended by the City Attorney that Section 10 (a) be deleted and the following inserted: "Where concrete sidewalks have not been installed, the applicant shall be required to construct the driveway approach from curb line to the applicant's premises."

It was moved by Clore, seconded by Graf, that Ord. No. 1175 be taken up for its second reading by title only, with section 10 (a) corrected as above and the penalty fee of \$100. inserted in Section 15. Motion carried and so ordered.

Ord. No. 1175, (AN ORDINANCE RELATING TO RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DRIVEWAY APPROACHES AND CURB CUTS,.....), was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ord. No. 1175 passed the Council and was so declared by the Mayor.

DISCUSSION ON SEWER CONNECTION FEE

Manager informed the Council that a company was interested in annexing to the City of Milwaukee; however, was requesting an estimate as to what the fee would be for sewer connection within the City.

It was moved by Graf, seconded by Clore, that the Council agree to a sewer connection fee, after annexation, of not more than \$1,000. plus consideration that the City furnish at this price no more than an 8" line; further that the applicant operate a warehouse type of business. Motion carried and so ordered.

PROGRESS PAYMENT - Children's Room at Library

Certificate of payment No. 5 was submitted for work to date on the Children's Room at the Ledding Library, in the amount of \$1,855.

It was moved by Strauss, seconded by Slominski, that the Council accept the recommendation of the architect Boyd Jossy and authorize payment to be made in the amount of \$1,855. for work to date. Motion carried and so ordered.

It was moved by Graf, seconded by Strauss, that the Council authorize payment of \$369.30, balance due Mr. Jossy for architectural fees. Motion carried and so ordered.

(Mayor turned the gavel over to Councilman Slominski and left the podium)

APPOINTMENT TO LIBRARY BOARD

It was moved by Graf, seconded by Clore, that the Council accept the recommendation of the Library Board and appoint Mr. John Coursey to a four year term on the Library Board replacing Ray Renfrow whose term expired July 1. Motion carried and so ordered.

SETTING DATE FOR SPECIAL ELECTION

It was moved by Strauss, seconded by Clore, that September 17, between the hours 8:00 a. m. and 8:00 p. m., be set as the date for the City's special election, at which time the water bond issue will be put before the electorate for vote. Motion carried and so ordered.

AWARD CONTRACT - Water Transmission Line, River Rd.

Bid tabulation on above water line as follows:

<u>Bidder</u>	<u>Total Bid</u>
Thornton, Don	\$9,990.
Riverside Const. Co.	16,973
Lord Bros. Const. Co.	18,560.
Robertson, James G.	14,579.

It was moved by Graf, seconded by Clore, that the Council accept the recommendation of the City Engineer and award the contract to Don Thornton, at a total bid of \$9,990. Motion carried and so ordered.

(Mayor took his place on the podium at 10:05)

CONTRACT FOR ENGR. SERVICES - Water System Improvements

Manager advised the Council that he and the City Attorney had reviewed the contract and are recommending some changes. He was directed to consult with the attorney for Stevens, Thompson & Runyan regarding the proposed changes and place this item again on the agenda for July 15, 1968.

LIQUOR LICENSE APPLICATION

It was moved by Graf, seconded by Clore, that the Council recommend approval of a Class "B" Package Liquor License for United Northwest Investment Co., new owners of the Thriftway Market, 1414 Main St., Milw. Motion carried and so ordered.

RES. No. 53-1968

It was moved by Slominski, seconded by Graf, that Res. No. 53-1968, (A RESOLUTION TRANSFERRING THE UNCLAIMED WATER DEPOSITS TO WATER DEPARTMENT INCOME), be taken up for reading and adoption. Motion carried and so ordered.

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CONSENT TO ANNEX - Submitted by Mr. & Mrs. D. H. McClure

It was moved by Strauss, seconded by Graf, that this matter be referred to the Planning Commission for recommendation. Motion carried and so ordered, with Mayor Richmond opposing.

It was moved by Strauss, seconded by Slominski, that the Council establish a policy that all proposed annexations be referred to the Planning Commission for their recommendation before action by the Council. Motion carried and so ordered, with Mayor Richmond opposing.

CITIZEN COMMITTEE FORMATION

Manager reported his plans for the formation of neighborhood citizen's committees.

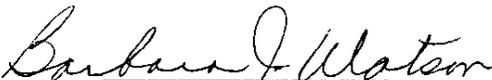
PAYMENT OF BILLS

It was moved by Clore, seconded by Strauss, that the bills listed for July 9, 1968 payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 10:50 p. m.


Robert E. Richmond, Mayor

ATTEST:


Barbara J. Watson, Secretary

CITY OF MILWAUKIE

BILLS PAYABLE JULY 9, 1968

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<u>Vendor</u>	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
1. Abbott & Lind, Inc.	20.60	2	20.60
2. Baileys Factory Tool Outlet	20.50	26	20.50
3. Wesley Baker	24.00	4	24.00
4. Ronald M. Bennett	15.00	10	15.00
5. J. M. Bernards Garage	33.00	4	33.00
6. Blue Seal Industrial Service	50.75	2	1.40
		3	15.14
		4	21.96
		5	3.50
		6	3.50
		12	5.25
7. Bob's Rentals and Sales	18.50	12	1.75
		22	16.75
8. Broken Arrow Lodge	36.00	4	36.00
9. Brooks Products, Inc.	17.68	26	17.68
10. Clackamas County	113.00	1	101.00
		5	12.00
11. Clackamas Water District	405.96	26	405.96
12. Del Chemical Corp.	124.64	7	124.64
13. Disco Mart	27.63	7	11.16
		12	16.47
James B Donkle M D.	189.50	4	189.50
E. & H. Machine Works	175.41	4	175.41
Evergreen Communications	53.90	5	28.90
		10	25.00
17. D. W. Graf	14.05	3	6.50
		6	7.55
18. Graham's Book and Stationery	28.19	4	8.08
		5	10.66
		10	9.45
19. Ruth L. Green	18.56	6	18.56
20. Ray Grimeshaw, Inc.	12.25	12	12.25
21. Charlie Helwig, Inc.	6.39	2	4.33
		10	2.06
22. Industrial Specialties	10.20	12	10.20
23. International Harvester	492.84	12	470.88
		26	21.96
24. Landeen Medical Gas	3.00	4	3.00
25. League of Oregon Cities	1,256.00	1	1,256.00
26. Fred V. Legler	80.55	10	80.55
27. A. Lister Co.	36.00	4	36.00
28. Manning's Radio & T.V.	247.60	1	126.55
		6	121.05
29. Midway Lumber Supply	54.40	22	54.40
30. Milwaukie Automotive	79.03	2	12.50
		5	66.53
Milwaukie Auto Parts	16.61	12	16.61
Milwaukie Lumber Co.	37.81	7	1.12
		12	17.25
		22	19.44
33. Milwaukie Hardware	22.93	4	9.39
		12	4.95
		22	4.68
		26	3.91

CITY OF MILWAUKIE

BILLS PAYABLE JULY 9, 1968

<u>Vendor</u>	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
34. Minnesota Mining & Mfg Co.	39.60	12	39.60
35. Milwaukie Transfer	15.15	26	15.15
36. Bernard Muffenbier	66.55	4	66.55
37. Multnomah County	106.20	12	106.20
38. Munnell & Sherrill	16.20	4	16.20
39. Nudelman Bros.	5.95	4	5.95
40. Northwest Photocopy	25.00	5	25.00
41. Northwest Pipe and Casing	388.80	26	388.80
42. Oak Lodge Sanitary District	25.00	22	25.00
43. Olson Bros. Shell	2.00	5	2.00
44. Oregon Athletic Equipment	11.10	7	11.10
45. Oregon City Laundry	86.01	4	86.01
46. Oregon Toro Distributors	9.50	7	9.50
47. Pacific Waterworks Supply	10.00	12	10.00
48. J. C. Penney Co.	367.08	4	367.08
49. Petty Cash	58.46	1	21.20
		3	1.38
		4	24.80
		5	3.58
		6	.27
		7	2.25
		10	.79
		12	4.19
50. Platt Electric Supply	10.55	3	10.55
51. City of Portland	117.49	3	12.39
		12	105.10
52. Portland General Electric Co.	4,377.89	1	2,869.89
		3	116.41
		12	51.52
		22	510.95
		26	829.12
53. Portland Robo Wash	4.00	5	4.00
54. Poulson, Roles Laboratories	12.95	4	12.95
55. Pronto Sales	955.85	7	955.85
56. Pump, Pipe & Power Co.	10.78	22	10.78
57. Ed Randall's Chevrolet	2,195.42	1	2,195.42
58. Shannon Co.	16.40	10	16.40
59. Shell Oil Co.	444.38	26	444.38
60. Southern Pacific	30.00	26	30.00
61. State Fire Marshal	10.00	4	10.00
62. Dept of Motor Vehicles	78.00	5	78.00
63. Street Fund	139.84	5	122.95
		7	.83
		26	16.06
64. Teeples & Thatcher	2,508.00	6*	1,855.00
		6	653.00
65. Town Concrete Pipe Co.	297.79	12	297.79
66. Water Fund	321.88	2	9.30
		4	40.14
		5	207.67
		7	6.80
		10	5.86
		12	47.26
		22	4.85

CITY OF MILWAUKIE
BILLS PAYABLE JULY 9, 1968

<u>Vendor</u>	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
67. Waterworks Supplies	484.32	22	4.06
68. Wichita Water District	1,146.65	26	480.26
69. Wilco Fire Equipment	16.35	26	1,146.65
70. Willamette Hi-Grade Concrete	142.15	4	16.35
		12	96.75
		26	45.40

\$ 18,295.77

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1 - General Government	6,570.06
2 - Administration & Finance	48.13
3 - City Hall	162.37
4 - Fire Dept.	1,182.37
5 - Police Dept.	564.79
6 - Library	2,658.93
7 - Parks	1,123.25
10 - Public Works	155.11
12 - Street	1,314.02
20, 22 - Sewer	646.06
25, 26 - Water	3,870.68

* 1,855.00 paid from Library Improvement Fund