

MEETING OF AUGUST 8, 1966

COUNCIL CHAMBERS

1038th MEETING

The one thousand thirty-eighth meeting of the Council of the City of Milwaukee, was held on the eighth day of August, 1966.

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

Edgar Fuller	Robert Richmond
James Howard	Paul Slominski

Absent: Donald Graf

Also present: Fred Dyer, City Manager Barbara Watson, Acting Clerk
Robert Mills, City Attorney

Invocation was given by the Rev. Cecil Hill, Church of Christ, 10110 Linwood Avenue.

It was moved by Howard, seconded by Slominski, that the minutes of the regular meeting held July 25, 1966, be approved as written. Motion carried and so ordered.

CORRESPONDENCE:

Memo from the Civil Service Commission advising the results of the election for the Collective Bargaining Representatives for City employees held on July 26, 1966, was read and ordered filed. The results were as follows:

District Council of Trade Unions to represent: Police Department,
Fire Department and Water Maintenance Division
Milwaukee Employees' Association: Library, Street Maintenance
Division, Public Works Administration and miscellaneous
employees, and Administration.

Letter from the Milwaukee Employees' Association regarding the future plans of the Association was read and ordered filed.

ZONE CHANGE - APPLICATION #66-11

A memo from the Planning Commission was read recommending that the zone change be approved as requested by Betty Hart Realty, from 3-R-1 to 3-R-2 Special, to allow the remodeling of a private home into a duplex, as requested in the above application.

Manager advised that two letters remonstrating against the proposed zone change on Sellwood between 35th and 37th (Appl. #66-11), had been received from Frances Akres, 1636 - 35th St. and Mr. and Mrs. H. Nordstrom, 1616 - 35th Street.

Memo from the City Attorney was read recommending that the portion of land to be used by the State Highway Department for right of way purposes be excepted from the zone change.

It was moved by Slominski, seconded by Fuller, that the zone be changed from 3-R-1 to 3-R-2 Special on the southerly 100 ft. by 30 ft. of the vacated Conway Street, Lots 16-23, Block 87, Minthorn Addition, and the easterly 25 ft. of Lots 5, 6 and 7, Block 15, Quincy Addition, except that portion that lies within the State Highway right of way. Motion carried and so ordered.

ZONE CHANGE - APPLICATION #66-10

A memo from the Planning Commission was read recommending that the zone change be approved as requested by Kronberg Bros. Realty, from 3-R-2 Special to Commercial Zone, to allow building small retail shops, as requested in the above application.

It was moved by Slominski, seconded by Fuller, that the proposed zone change (Application #66-10) be tabled for thirty days. Motion carried and so ordered.

INTERSECTION - 21st and Lake Road

Memo from Public Works Director advising that no change be made in the stop signs at the above intersection was read.

Memo from Police Department was read recommending no change be made; also a collision diagram of this intersection was shown.

It was moved by Fuller, seconded by Slominski, that in view of the diagram submitted by the Police Department and the recommendation of the Public Works Director, that no change be made in the traffic pattern at 21st and Lake Road.. Motion carried and so ordered.

Bill Hupp suggested that "Dangerous Intersection" signs be posted in this vicinity. Manager to check with State Highway Department.

PUBLIC HEARING - Elaine Subdivision L.I.D.

Hearing was opened at 8:00 by the Mayor on Elaine Subdivision L.I.D., with those wishing to speak on the proposed subdivision L.I.D. requested to come forward and be heard.

There was no one present wishing to speak in opposition and no written remonstrances had been received; therefore, the hearing was declared closed.

It was moved by Howard, seconded by Fuller, that Ordinance No. 1128 (Formation of Elaine Subdivision L.I.D.) be taken up and read for its first reading. Motion carried and so ordered.

After completion of reading, it was moved by Howard, seconded by Slominski, that Ordinance No. 1128 be moved to its second reading at the next meeting of the Council. Motion carried and so ordered.

BID OPENINGS

Prior to the bid opening the Manager suggested to the Council that in the future bid openings be held at 5:00 on the Friday preceeding the Council meeting in order to have time to tabulate and review the specifications submitted.

It was moved by Howard, seconded by Slominski, that the Manager's recommendation be adopted. Motion carried and so ordered.

The hour set for the opening of bids for Mason Hill Storm Sewer Imp. having arrived, the City Manager proceeded to open the bids which had been presented as follows:

Mason Hill Storm Sewer - L.I.D. 66-3

Ken Hood Const.	Total Bid	\$5,934.60
James G. Robertson	" "	7,189.00
Bunyard & Pettit	" "	8,118.60
Marshall & Assoc.	" "	6,505.00
Jack's Digger Service	" "	5,222.00

It was moved by Slominski, seconded by Howard, that the bid be awarded to the low bidder, Jack's Digger Service, after checking specifications submitted to verify they meet the requested specifications. Motion carried and so ordered.

The City Manager proceeded to open the bids on Elaine Addition Improvements, as follows:

Elaine Addition - L.I.D. 66-4

Bert Crosswhite	Total Bid	\$8,133.00
Charles Parker	" "	8,502.00
Blacktop Paving Co.	" "	7,011.00

It was noted that Blacktop Paving Company was low bidder with a submitted bid of \$7,011.00; however, no award will be made until after the second reading of the L.I.D. Ordinance No. 1128.

CCB102

CEDARCREST PUMPING STATION

Manager reported that agreement was still not ready for transfer of the pumping station to the City; however, it was felt by the Manager and City Attorney that Mr. Weber was proceeding as swiftly as possible.

It was moved by Fuller, seconded by Slominski, that an additional 15 days extension be granted to Mr. Weber on allowing sewer connection hookups. Motion carried and so ordered.

OAK LODGE WATER DISTRICT MEETING

City Manager reported that Oak Lodge had not yet been able to discontinue their use of the water line proposed to be purchased by the City. A meeting of the Oak Lodge District will be held on September 8, at which time they are to have an estimate of the value of the line and will further discuss the City's purchase of same.

(10 minute recess called with all members present upon reconvening)

CRAG MEMBERSHIP

It was moved by Howard, seconded by Slominski, that the City of Milwaukie become a member of the Columbia Region Association of Governments. Motion carried and so ordered.

AUTHORIZATION OF SIGNATURES

Manager recommended that all City drafts carry a counter signature and suggested that three signatures be authorized (Manager's, Assistant Manager's and City Treasurer's), with any two of the three acceptable.

It was moved by Howard, seconded by Slominski, that the Manager's recommendation be adopted. Motion carried and so ordered.

APPOINTMENT TO PLANNING COMMISSION

With the Council's approval, the Mayor announced the appointment of Mrs. Elizabeth Brod to the Planning Commission to fill the term vacated by Paul Baer.

TAX BASE ELECTION

It was moved by Slominski, seconded by Howard, that the question of providing a new tax base for the City of Milwaukie, be placed on the November ballot. Motion carried and so ordered.

READING OF ORDINANCES

Ordinance #1127, AN ORDINANCE PROVIDING FOR THE REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM 3-R-1 to 3-R-2 SPECIAL ZONE, AMENDING ORDINANCE NUMBER 481, AS AMENDED, AND DECLARING AN EMERGENCY, was taken up and read for its second reading and put on its passage with the following roll call vote: AYES: Fuller, Slominski, Richmond. NOES: Howard.

It was moved by Howard, seconded by Fuller, that Ordinance No. 1129 be taken up for its first reading. Motion carried and so ordered. (Zoning Ordinance - Appl. #66-11)

After completion of reading, it was moved by Howard, seconded by Fuller, that Ordinance No. 1129 be moved to its second reading at the next meeting of the Council. Motion carried and so ordered.

PROPOSAL TO AMEND ORD. NO. 481

Councilman Howard called attention to the recommendation made by Allan Jones at the last meeting of the Planning Commission with regard to amending Ord. No. 481, by allowing duplexes to be built in 3-R-1 Zone upon meeting the criteria established by the Planning Commission and set forth in the Ordinance.

It was moved by Howard, seconded by Fuller, that a study be made in connection with this proposal, and consideration be made by the Council for amending Ordinance No. 481, as suggested. Motion carried and so ordered.

BID OPENING - Street Roller and Maintainer

City Manager opened bids submitted on a Tandem Steel Wheel Roller, as follows:

Howard Cooper Corp.	f.o.b. Milwaukie	\$4,686.60	w/trade-in
Feenaughty Equipment Co.	" "	5,968.00	"
Air Mac Inc.	" "	6,200.00	"
Balzer Machinery	" "	6,250.00	"
Schetky Equipment	" Portland	6,975.00	"

It was moved by Howard, seconded by Slominski, that the bid be awarded to low bidder Howard Cooper Corp. if specifications are as requested. Motion carried and so ordered.

City Manager opened bid submitted on Street Maintainer, as follows:

Feenaughty Equipment Co.	f.o.b. Milwaukie	\$6,590.00	w/trade-in
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Due to the fact that only one bid had been submitted, the Council directed the Manager to readvertise for bids on this piece of equipment.

GOVERNMENT GRANTS

Council directed the City Manager to proceed with whatever correspondence is necessary to obtain information on government grants available to the City.

OTHER BUSINESS

Councilman Fuller announced that he would not be running for Council in the November election, as he had prior commitments in education.

Councilman Slominski questioned whether or not it would be a good idea to have another enumeration made for the City. Manager to check into the cost and report back.

PAYMENT OF BILLS

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

Atlantic Richfield Co.	9.59
American Library Association	3.00
American Bldg. Maint. Co.	284.90
All Electric Construction Co.	11.50
Casey's Paints & Linoleum	4.40
Collier-MacMillan Lib.	8.62
Communication Specialists	24.15
D & B Inc.	8.00
Evergreen Library Service	342.31
Gerber Mfg. Co., Inc.	7.72
The Gryphon Press	32.95
Charlie Helwig, Inc.	13.14
Hudson House, Inc.	8.34
Landeens Welding Sup.	3.60
Larson's Auto Parts	15.72
The A. N. Marquis Co.	50.10
McNaughton Book Service	28.53
Milwaukie Automotive	76.39
Milwaukie Hardware	27.61
Milwaukie Lumber	3.00
Milwaukie Review	40.34
Milwaukie Volunteer Fire	46.00
Mount Scott Fuel Co.	56.00
Munnell & Sherrill, Inc.	23.02
Neptune Meter Co.	76.64

Oregon, City Laundry	93.19
Oregon Toro Distributors	20.75
Pacific Northwest Bell	299.65
Paulsen & Roles Lab.	16.50
Pennsalt Chemicals	37.50
The Perry Pharmacy	15.57
Petty Cash	23.60
Portland General Electric Co.	4031.65
Paulson-Wilson, Inc.	27.30
Portland Road & Driveway	560.88
Dave Richardson	51.53
Rock Cr. Sand & Gravel	82.50
Sanderson Safety Sup.	10.95
Sellwood-Moreland Shade Shop	130.00
Southern Pacific Co.	30.00
State of Oregon - Dept. of Motor Vehicles	83.00
State of Oregon - Dept. of Finance & Admin.	4.60
Street Fund	71.88
Thomas Office Supply	28.20
V. G. Van Bergen	256.80
Van Waters & Rogers	59.85
Water Fund	337.90
Waterworks Supplies	1102.55
West Chemical Products	38.70
Westinghouse Electric	4.01
Widmer Plumbing & Heating Co.	48.00
The H. W. Wilson Co.	59.00
Zep Mfg. Co.	55.00

ADJOURNMENT

On motion duly made and seconded, the meeting adjourned.

Barbara J. Watson

 Barbara J. Watson, Acting Clerk

MEETING OF AUGUST 22, 1966

COUNCIL CHAMBERS

1039th MEETING

The one thousand thirty-ninth meeting of the Council of the City of Milwaukie, was held on the twenty-second day of August, 1966.

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

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| Donald Graf | Robert Richmond |
| James Howard | Paul Slominski |

Absent: Edgar Fuller

Also present: Fred Dyer, City Manager Vivian Mumper, Acting Clerk
 Robert Mills, City Attorney

Invocation was given by the Rev. Harvey Schmidt, Presbyterian Church of Milwaukie, 2416 Lake Road.

It was moved by Howard, seconded by Slominski, that the minutes of the regular Council meeting held on August 8, 1966, be approved as written. Motion carried and so ordered.

CITIZEN PARTICIPATION

Mr. John Jennings of Kronberg Realty, asked that the Zone Change on Penzance Street, Application #66-10, be reactivated. Councilmen explained reason for it being tabled at the last meeting, for 30 days, and advised it would be on the September 12 agenda.