

CITY COUNCIL MEETING

September 23, 1968

7:30 p. m.

COUNCIL CHAMBERS

1088th Meeting

The one thousand eighty-eighth meeting of the Council of the City of Milwaukie, Oregon, was held on the 23rd day of September, 1968. The meeting was called to order by Mayor Robert E. Richmond with the following Councilmen present:

Frank C. Clore

David S. Strauss

Donald W. Graf

Mayor Robert E. Richmond

Dr. Paul J. Slominski

also present:

Fred C. Dyer, City Mgr.

Robert Mills, City Attorney

Max Thompson, Ass't City Mgr.

Dorothy E. Wilson, Sec'y

J. Wayne Daigle, Dir. P. W.

It was moved by Slominski, seconded by Graf, that the minutes of the regular meeting of September 9, 1968 and the minutes of the special meeting of September 19, 1968 be approved as written. Motion carried and so ordered.

BEAUTIFICATION AWARDS

As they were not able to attend the Chamber of Commerce meeting earlier in the week at which beautification awards were presented, Mayor Richmond presented awards at this time to Ruth Payn and Harold Miller.

AUDIENCE PARTICIPATION

Mr. C. K. Norwood, 3905 Drake Street, addressed the Council concerning the storage of pipe at the City shop area, and asked if other property could be bought by the City. There was discussion of a possible vote of the people on a land acquisition measure.

Citizen groups in attendance at the meeting introduced themselves. A group of members of the Junior Chamber of Commerce attended to familiarize themselves with the problems of the city, and offer their help in core area development. A group of students from Gladstone High School who are studying city and local government had come to learn more about the city government.

CORRESPONDENCE

Memorandum from the Planning Commission re 701 Local Planning Assistance Program Application was read. It was moved by Graf, seconded by Clore, that the matter be tabled until the Council receives more information from the Planning Commission. Motion carried and so ordered.

It was moved by Clore, seconded by Graf, that the Council accept the report of the Summer Recreation Director. Motion carried and so ordered. It was pointed out that joint use of facilities with the schools is a very fine

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cooperative effort.

It was moved by Strauss, seconded by Clore, that the Council accept the report of the Library Board. Motion carried and so ordered.

It was moved by Graf, seconded by Clore, that the Council refer to the Planning Commission an application from Louis Gold for an easement. Motion carried and so ordered.

It was moved by Graf, seconded by Clore, that the Council accept the Civil Service minutes. Motion carried and so ordered.

It was moved by Slominski, seconded by Graf, that the Council direct the Park Board to look into the possibilities raised by a letter to the Council from Carl W. Furnberg and Corinne S. Furnberg. Motion carried and so ordered.

PUBLIC HEARING - Wake Street LID - Ordinance Number 1180

Hearing was opened at 8 p. m. on the above Local Improvement District. Notices published and posted as required. The Public Works Director reported a question was raised by Eugene L. Smith, 3724 Wake Street, on a curb which was put in earlier, and under the present program had been removed. Mr. Smith asked if he could be reimbursed for the cost of putting in the curb. It was brought out that Mr. Smith had not consulted with the city before putting in the curb. No action was taken by the Council.

No other persons asking to be heard, the Mayor declared the hearing closed. It was moved by Graf, seconded by Strauss, that Ordinance Number 1180 be read the first time. Motion carried and so ordered. After reading, it was moved by Slominski, seconded by Clore, that Ordinance Number 1180 be read the second time by title only. Motion carried and so ordered. After reading, Ordinance Number 1180 (AN ORDINANCE DECLARING THE ASSESSMENT FOR THE IMPROVEMENT OF WAKE STREET FROM 32ND STREET EASTERLY APPROXIMATELY 1450 FEET BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER THINGS APPURTENANT TO STREET CONSTRUCTION, AND DECLARING AN EMERGENCY) was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ordinance Number 1180 passed the Council and was so declared by the Mayor.

PUBLIC HEARING - McClure Annexation - Ordinance Number 1181

Hearing was opened at 8:30 p. m. on the above annexation. Notices published and posted as required. As there was no one present speaking either for or against the proposed annexation, the Mayor declared the hearing closed. It was moved by Clore, seconded by Graf, that Ordinance Number 1181 be read the first time. Motion carried and so ordered. After reading, it was moved by Slominski, seconded by Strauss, that Ordinance Number 1181 be read the second time by title only. Motion carried and so ordered. After reading, Ordinance Number 1181 (AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE PRESENT BOUNDARY OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, AND FIXING THE EFFECTIVE DATE OF SUCH ANNEXATION) was

put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ordinance Number 1181 passed the Council and was so declared by the Mayor.

RESOLUTION NUMBER 59-1968 - 55th Street Sanitary Sewers

It was moved by Clore, seconded by Graf, that Resolution Number 59-1968 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO CONSTRUCT SANITARY SEWERS IN A PORTION OF GIBSON'S SUBDIVISION) be taken up for reading and adoption. Motion carried and so ordered. Remonstrances may be filed on or before October 3, 1968. After reading, it was moved by Graf, seconded by Slominski, that the Council adopt Resolution Number 59-1968. Motion carried and so ordered.

HARRISON STREET IMPROVEMENTS

The City Manager announced that on the area between the Expressway and 32nd Street the improvement of Harrison Street, based on estimates of cost, would be on the borderline of being beyond the fiscal capability of the city to undertake, and might seriously hamper the program of street improvement in the residential area. A meeting is scheduled with the State Highway Department, City-County Relations Department, on the possibility of construction of this project under Federal Aid to Secondary Highways program, with participation by the federal, state, county and city government.

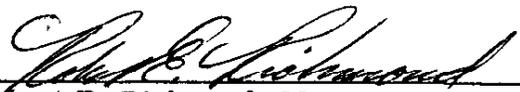
ZONING ORDINANCE HEARING

The City Manager announced discussion has been completed on the zoning ordinance, and suggested that in order not to delay the matter, the Council might wish to set a hearing for adoption of the proposed zoning ordinance. A hearing was scheduled at a special meeting of the City Council October 7, 1968, at 7:30 p. m.

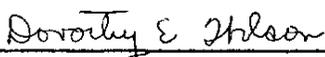
PAYMENT OF BILLS

It was moved by Slominski, seconded by Strauss, that the bills listed for September 24, 1968 payment be approved and that warrants be drawn for payment of same. Motion carried and so ordered.

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


Robert E. Richmond, Mayor

ATTEST:


Dorothy E. Wilson, Secretary

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CITY OF MILWAUKIE
BILLS PAYABLE SEPTEMBER 24, 1968

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Brod & McClung Engineering Sales	39.50	4-	19.75
		20-	19.75
2. Brooks Products, Inc.	18.85	30-	18.85
3. Robert Burke	50.00	1-7	50.00
4. Clackamas County	319.00	1-1	100.00
		1-5	219.00
5. Cornell Mfg. Co.	570.36	4-	285.18*
		20-	285.18*
6. Dick's Pump & Meter Service	7.00	1-1	7.00
7. Glen I Doner	5.00	1-8	5.00
8. Election Boards	734.88	1-1	734.88
9. General Electric Supply Co.	13.88	20-	13.88
10. Goodall Rubber Co.	74.79	4-	37.40
		20-	37.39
11. Grahams Book & Stationery Store	17.26	1-4	7.81
		1-5	2.25
		1-10	7.20
12. Int'l Business Machines	10.80	1-1	10.80
13. Int'l City Managers Assoc.	66.10	1-2	66.10
14. Lampert, Fairly & Co.	1,560.00	1-1	904.80
		30-	655.20
15. League of Oregon Cities	72.38	1-5	72.38
16. LaGrand Industrial Supplies	18.00	1-4	18.00
17. Milwaukie Automotive Service	67.65	1-5	67.65
18. Milwaukie Hardware	20.47	1-7	5.30
		4-	15.17
19. Milwaukie Roofing and Garden Supply	111.95	1-7	111.95
20. Motors	17.00	4-	17.00
21. National Industrial	4.40	4-	2.20
		20-	2.20
22. Norris Paints	275.00	4-	275.00
23. Northwest Natural Gas	4.80	4-	2.40
		30-	2.40
24. Olson's 5 & 10	9.48	1-1	9.48
25. Oregon Toro Distributors	7.61	1-7	7.61
26. Pacific Northwest Bell	920.43	1-1	367.05
		1-3	411.52
		1-4	23.93
		1-5	72.10
		4-	17.08
		20-	11.67
		30-	17.08
27. Petty Cash	90.45	1-1	15.92
		1-3	1.43
		1-4	46.44
		1-5	21.09
		1-6	.95
		1-10	.90
		4-	2.10
		30-	1.62

