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CITY COUNCIL MEETING
September 25, 1967

COUNCIL CHAMBERS

1065th Meeting

The one thousand sixty-fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 25th day of September, 1967. The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

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

also present:

Fred C. Dyer, City Mgr.	Barbara J. Watson, Secretary
Robert Mills, City Attorney	

It was moved by Slominski, seconded by Graf, that the minutes of the regular meeting of September 11, 1967, be approved as written. Motion carried and so ordered.

ORAL COMMUNICATIONS

Mr. H. Templeton addressed the Council with regard to the completion of the street at 28th and Monroe.

It was moved by Slominski, seconded by Strauss, that the City Manager make a study of the costs involved in paving the street compared to repaving it to its original condition, the feelings of the property owners in the area with respect to the formation of an L. I. D., together with other pertinent information and report back to the Council. Motion carried and so ordered.

A meeting was set for October 3, 1967, 7:30 p. m., with the property owners in the area to discuss the matter.

CORRESPONDENCE

Letter from the Ardenwald Garden Club, dated September 25, 1967, was read and ordered filed. The group offered their services in helping to alleviate litter in the City.

CONTINUATION OF ASSESSMENT HEARING - 38th St. Extension

As there was no one present wishing to speak either for or against the proposed assessment, it was moved by Slominski, seconded by Clore, that Ordinance No. 1164, be taken up for its first reading. Motion carried and so ordered.

After reading, it was moved by Graf, seconded by Strauss, that Ordinance No. 1164, be moved to its second reading by title only at this time. Motion carried and so ordered.

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Ordinance No. 1164, ORDINANCE DECLARING THE ASSESSMENT FOR STREET IMPROVEMENT BY THE EXTENSION OF SE 38th STREET IN ZANDERS ADDITION AND BEING A PART OF LOTS 2, 3, 12 and 13, BY THE CONSTRUCTION OF CURBS ALONG BOTH SIDES OF SAID STREET, PAVING SAID STREET AND ALL THINGS NECESSARY FOR STREET IMPROVEMENTS, AND BY THE CONSTRUCTION OF A SANITARY SEWER AND APPURTENANCES, AND DECLARING AN EMERGENCY, was put on its passage with the following roll call vote: AYES: Strauss, Clore, Slominski, Graf, Richmond. NOES: None
Ordinance No. 1164 was passed by the Council and was so declared by the Mayor.

CORRESPONDENCE

Letter from Senior Center Committee, dated September 25, 1967, was presented to the Council. The names of Milwaukie residents were submitted with the request that the Mayor appoint said persons to serve on the Board of Directors of the North Clackamas Senior Center. This action was taken with the concurrence of the Council.

MEMORIAL RESOLUTION - Earl Burdick, Sr.

It was moved by Clore, seconded by Graf, that the following resolution, No. 33-1967, be read and adopted. Motion carried and so ordered.

Resolution No. 33-1967

Whereas, Almighty God in his infinite wisdom has seen fit to remove from this earthly life, Earl S. Burdick, Sr., and

Whereas, Earl S. Burdick, Sr., was a highly respected citizen of the City of Milwaukie and surrounding area, and had faithfully and honorably served the City of Milwaukie as:

Councilman - January 1935 to October 1937

Mayor - October 1937 to February 1940

City Manager - July 1955 to May 1959

Planning Commission Member - July 1955 to May 1965 with credit and honor to himself and to the City of Milwaukie, and

Whereas, the Council of the City of Milwaukie is appreciative of the services rendered to the City by the said Earl S. Burdick, Sr., and the high type of citizenship which he exemplified, and regret his passing,

Now, therefore, it is hereby resolved, that the appreciation of the Council of the City of Milwaukie, for the high type of citizenship exemplified by Earl S. Burdick, Sr., and the creditable and honorable services which he rendered to the City and further, the regret of said Council at his passing, be conveyed to his surviving relatives and a copy be spread upon the minutes of the proceedings of this body.

Adopted this 25th day of September, 1967.

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a Package Store Class "B" License be granted to the Safeway Stores, Inc. Motion carried and so ordered.

It was moved by Slominski, seconded by Clore, that the Council recommend that a Class "A" Restaurant License be granted to Chico's Pizzas, Inc. Motion carried and so ordered, with Councilman Strauss abstaining.

FORMATION OF RECREATION DISTRICT

It was moved by Graf, seconded by Clore, that a hearing be set for October 9, 1967, 8:00 p. m., for the purpose of discussing the advisability of the City's participation in an overall County, City Recreation District. Motion carried and so ordered. (Attorney to check on voting procedure.)

REQUEST FOR STREET VACATION -

Mr. Vince Bilely, President of the Milwaukie Oil Company, came before the Council and requested that the City owned strip of land adjoining their property to the Northeast (Campbell St.) be considered for vacation or sale.

After discussion, it was agreed that the Milwaukie Oil Company could use the property rather than purchase it; however, no building was to be allowed. Plans are for putting in sidewalks at Milwaukie Oil Company's cost.

INVITATION -

An invitation from the Milwaukie United Church of Christ was read, inviting the Council to a commemoration and rededication service of their 75th anniversary on Sunday, October 8, at 4:00 p. m.

LIBRARY FURNITURE BIDS -

Following are the bids received on the furniture for the Children's Library:

	<u>Total</u>
P & M Millwork	\$1922.50
Charles Grant Co.	2697.00
Teeples & Thatcher	2748.00

It was the recommendation of the Library Board that the bid be awarded to Charles Grant Co., based on the high quality of their workmanship.

It was moved by Graf, seconded by Strauss, that the Council proceed with the recommendation of the Library Board and award the bid for the Library furniture to Charles Grant Company. Motion carried and so ordered.

OTHER BUSINESS

A complaint was received from a resident in the area of the City's shop at 40th and Harvey Street, because of the noise and dust created by the moving of the large equipment.

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ACTION ON CHALET L'ABBE -

Letter from Ralf Erlandson, Attorney, was read, requesting a postponement of the application hearing on Chalet L'Abbe until the first meeting in October, allowing Mrs. Aebi time to meet and discuss with her neighbors her future plans for the restaurant.

It was moved by Strauss, seconded by Slominski, that the request for continuance on the Chalet L'Abbe hearing be denied. Motion carried and so ordered.

It was moved by Graf, seconded by Clore, that the Council recommend the application for Class "B" Dispenser Liquor License for the Chalet L'Abbe, be denied. Motion carried and so ordered.

(Recess 9:00 p. m. , - reconvened at 9:05 with all members present)

ORDINANCE NO. 1165 - (Second Reading)

It was moved by Clore, seconded by Strauss, that Ordinance No. 1165, be taken off the table for its second reading at this time. Motion carried and so ordered.

*B.K.-d
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Ordinance No. 1165, AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF WAKE STREET EASTERLY OF 32nd STREET APPROXIMATELY 1450 FEET BY PROPER GRADING AND DRAINAGE, CONSTRUCTION OF CONCRETE CURBS AND ASPHALTIC CONCRETE PAVEMENT 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, Richmond. NOES: None. Ordinance No. 1165 was passed by the Council and was so declared by the Mayor.

REPORT ON SO. PACIFIC PROPERTY

City Attorney Robert Mills brought the Council up-to-date on past action of the City with regard to the purchase of the So. Pacific owned property at Railroad and Monroe Streets upon which the City's well and pump house stand.

It was moved by Slominski, seconded by Clore, that negotiations be reopened with So. Pacific in an attempt to finalize the purchase of this property before reverting to condemnation. Motion carried and so ordered.

PAYMENT ON CHILDREN'S ROOM CONSTRUCTION

It was moved by Slominski, seconded by Graf, that the amount of \$4,680. be paid to Teeples and Thatcher as part payment on the work at the Children's Room in the Library. Motion carried and so ordered.

APPROVAL OF LIQUOR LICENSES

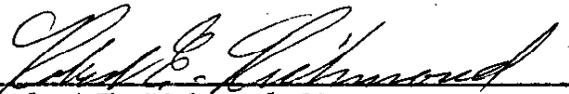
It was moved by Slominski, seconded by Clore, that the Council recommend

It was recommended that a study be made on this matter by the Manager and the City Engineer and a recommendation made to the Council as to future needs and possible future locations for the shop.

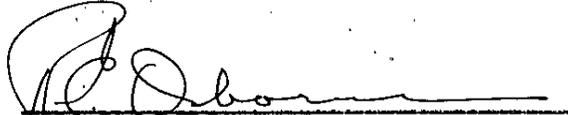
PAYMENT OF BILLS

It was moved by Strauss, seconded by Slominski, that the bills listed for September 26, 1967, payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

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


Robert E. Richmond, Mayor

ATTEST:


Barbara J. Watson, Secretary

BILLS PAYABLE SEPTEMBER 26, 1967

American Building Maintenance	296.30
American Heritage Pub. Co.	3.25
Atlantic Richfield Co.	705.43
Badger Meter Mfg. Co.	1,169.10
Bill-A-Pack	9.90
J. James Brinda	7.92
Bro-Dart, Inc.	21.97
Burroughs Corp.	16.65
Caxton Printers, Ltd.	7.59
Clackamas County	161.50
Coast to Coast Stores	31.00
Collier Macmillan Library Serv.	28.72
Communications Specialists	15.00
Cornell, Howland, Hayes & Merryfield	300.00
Daniel Bros. Auto Rebuilders	68.45
Easterday Supply Co.	21.00
Evergreen Library Service	1,020.23
Flexible Pipe Tool Co.	4,550.00
Goodall Rubber Co.	130.34
Graham's Book & Stationery	430.68
Ruth L. Green	12.88
G. F. Johnson Music Co.	43.26
K & K Photo Finishing, Inc.	156.85
Lampert, Fairly & Co.	1,170.00
Library of Congress, Card Div.	6.80
McGregor Magazine Agency	568.78
Milwaukie Hardware	35.02
Nat'l Parks & Recr. Magazine	5.00
Norris Paint & Varnish Co.	450.00
Northwest Natural Gas	12.58
Old Oregon Book Store	419.10
Oregon News Co.	6.25
Oregon Toro Distributors	1.47
Pacific Northwest Bell	18.50
Pacific Waterworks Supply Co.	10.00
Pennsalt Chemicals Corp.	117.00
Pennzoil Co.	285.34
Pioneer Mercantile Co.	50.83
Portland General Electric	102.20
Portland Road & Driveway	1,530.68
The Review	2.50
Timothy T. Roberts	997.50
St. Martin Press, Inc.	7.65
Chas. Scribner's Sons	4.25
Silver Burdette Co.	4.40
Eleanora Simons	11.50
State Dept. Motor Vehicles	25.00
Stevens, Thompson, Runyan	87.54

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Bills payable September 26, 1967

Don Thornton	5,324.49
Traffic Safety Supply Co.	24.00
Union High District #5	20.63
V & W Backhoe Service	730.36
Waterworks Supplies Co.	394.14
West Chemical Products, Inc.	38.70
Western Drug Label Co.	105.00
Wichita Mower Shop	4.20
Willamette Hi-Grade Concrete	43.40
Workman's Compensation	1,275.22
George A. Ystad	110.00