

MEETING OF OCTOBER 10, 1966

COUNCIL CHAMBERS

1042nd MEETING

The one thousand forty-second meeting of the Council of the City of Milwaukie was held on the tenth day of October, 1966.

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

Edgar Fuller	Robert Richmond
Donald Graf	Paul Slominski
James Howard	

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

Invocation was given by the Rev. Frank Poole, Milwaukie Covenant Church, 4007 Llewellyn Street.

It was moved by Howard, seconded by Slominski, that the minutes of the regular meeting of September 26, 1966 be approved as written. Motion carried and so ordered.

#### REPORT

Mrs. June Routson, Chairman of the City Beautification Committee, reported on the meeting held October 6, 1966. (Copy of report in file)

#### ZONE CHANGE - Appl. #66-16, Peterson & Spitznagel

Memo from the Planning Commission was read recommending that the zone be changed on T. L. 133, Whitcomb D.L.C., from 3-R-1 to 3-R-2 Special.

It was moved by Slominski, seconded by Howard, that the Council accept the recommendation of the Planning Commission. Motion carried and so ordered.

It was moved by Howard, seconded by Slominski, that Ordinance No. 1135 be taken up and read for its first reading. Motion carried and so ordered.

After completion of the reading, it was moved by Fuller, seconded by Slominski, that Ordinance No. 1135 be moved to its second reading by title only at this time. Motion carried and so ordered.

Ordinance No. 1135, AN ORDINANCE PROVIDING FOR 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 by title only for its second reading and put on its passage with the following roll call vote: AYES: Fuller, Graf, Howard, Slominski and Richmond. NOES: None. Ordinance No. 1135 passed the Council and was so declared by the Mayor.

#### STORM SEWER CONSTRUCTION

Petitions, signed by owners of 15 properties involved, were submitted to the Council requesting that a Local Improvement District be formed to provide surface drainage improvements in a portion of Monroe Street, 42nd Street and Jackson Street, by the construction of a storm sewer and appurtenances.

City Engineer advised that the petitions had been signed by 43% of the owners of the front footage of the property involved in the proposed L.I.D.

Manager recommended to the Council that the City bear all construction costs except for the materials used, with the work being done by City manpower and equipment.

It was moved by Slominski, seconded by Graf, that Resolution No. 48-1966 (Resolution declaring the intention of the Council to construct storm

CCB102

sewers in a portion of Minthorn Addition) be taken up for reading and the date of 14th of November, 1966, be set for the public hearing on the above L.I.D. Motion carried and so ordered.

It was moved by Howard, seconded by Graf, that Resolution No. 48-1966 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 48-1966

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO CONSTRUCT STORM SEWERS IN A PORTION OF MINTHORN ADDITION.

WHEREAS, the Council of the City of Milwaukie, Oregon, deems it expedient and necessary to construct storm sewers along:

40th Street from Monroe Street to Jackson Street  
 Jackson Street from 40th Street to 42nd Street  
 42nd Street from Jackson to Monroe Street  
 Monroe Street easterly on 42nd approximately 150 feet

and that an assessment district will be created encompassing L. 23-36, Blk. 40; L. 1, 2, and L. 25-48, Blk. 41; L. 1-24, Blk. 44 and L. 48, Blk. 44; L. 13-43, Blk. 45; L. 6-24, Blk. 68, all of the Minthorn Addition, and

WHEREAS, the City Council of the City of Milwaukie has required from the City Engineer, plans and specifications for appropriate construction to accomplish the above and an estimate of the cost of the work to be done, and

WHEREAS, the City Engineer has heretofore filed such plans, specifications and estimates in the office of the City Recorder,

BE IT FURTHER RESOLVED by the Council of the City of Milwaukie, Oregon, that the above mentioned plans, specifications and estimates of the City Engineer now on file with the City Recorder, are found to be satisfactory and are hereby approved.

IT IS HEREBY FURTHER RESOLVED that the Council of the City of Milwaukie, Oregon, does hereby declare its intention and purpose to make such improvements and the location and kind of improvement being as follows:

By the construction of storm sewers and appurtenances, all to be done in accordance with plans and specifications now on file with the City Recorder, which plans and specifications hereby are referred to and made a part of this Resolution.

That the City Engineer's estimate of cost per lot, lying within the hereinabove described territory which will be benefitted by the storm sewer, is the sum of \$30.00.

That the City Engineer's estimate of the probable cost of materials for said construction is the sum of \$3600.00.

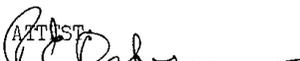
That the remainder of said construction costs will be borne by the City of Milwaukie.

BE IT FURTHER RESOLVED that a written remonstrance against said proposed construction may be filed with the City Recorder on or before the 14th day of November, 1966.

BE IT FURTHER RESOLVED that the City Recorder of Milwaukie shall, within ten days from the passage of this Resolution, give notice of the passage of this Resolution by causing to be posted notices headed with the title NOTICE OF STORM SEWER CONSTRUCTION in three conspicuous places along said above named streets, which said notice shall contain a copy of this Resolution and shall specify the time in which a remonstrance against said proposed improvement may be filed with the City Recorder.

ADOPTED THIS 10TH DAY OF OCTOBER, 1966.

  
 Robert E. Richmond, Mayor

ATTEST  
  
 R. E. Osborne, Recorder

OTHER BUSINESS

Councilman Fuller reported on the Tax Base Committee and extended an invitation to all Councilmen to attend the next meeting on October 11, 1966.

Councilman Howard advised that there would be a meeting of CRAG on Thursday, October 13, 1966, 7:30 p.m.

WEBER AGREEMENT

City Manager submitted to the Council copies of an agreement drawn up by Jacque Nichols, Attorney for Fred Weber. After reviewing this agreement, it was moved by Fuller, seconded by Slominski, that this agreement not be accepted by the City, primarily because of Part No. 4 being unsatisfactory. Motion carried and so ordered.

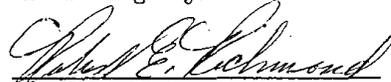
It was moved by Howard, seconded by Fuller, that the bills be paid and warrants drawn for payment of same. Motion carried and so ordered.

Adams Electric Co.	25.17
Air-Mac, Inc.	90.00
American Barricade Co.	8.60
American Building Maintenance Co.	284.90
American Fire Protection	270.10
American Heritage Publishing Co.	3.25
Bailey Saw & Electric	116.95
Balty & Son Co.	4.15
Blue Seal Ind. Service	60.06
Bob's Rentals & Sales	10.75
George F. Cake Co.	99.32
Christian Science Monitor	12.00
Collier-MacMillan Lib. Ser.	58.25
Consolidated Supply Co.	438.00
Don Town	193.00
Doubleday & Co.	13.00
Evergreen Library Serv.	498.57
Barbara Dixon Ewell	125.00
Feenaughty Machinery	50.85
James A. Foy	38.50
Francis Htg. Sales & Service	31.65
Gerber Mfg. Co.	53.12
Hart Publishing Co.	20.05
Charlie Helwig, Inc.	10.80
Herb's Uniform Co.	8.00
International Harvester	141.91
Landeon Welding Supplies	40.76
Larson's Auto Parts	54.14
League of Oregon Cities	60.32
Linnum & Gagnier	6.00
Chester Locke	245.00
McCready Lumber Co.	118.15
Meter Box Equipment Co.	409.85
Milwaukie Automotive Service	463.21
Milwaukie Floral Co.	15.00
Milwaukie Lumber Co.	46.42
Milwaukie Oil Co.	63.90
Milwaukie Review	23.80
Milwaukie Sand & Gravel	9.00
Milwaukie Upholstering	5.00
Milwaukie Volunteer Fire Dept.	64.00
Munnell & Sherrill, Inc.	149.80
Neptune Meter Co.	323.70
Northwest Natural Gas Co.	3.99
Nudelman Brothers	22.40
Northwest Photocopy Corp.	20.50
Olson Bros. Shell	5.35
Oregon Association of City Finance Officers	2.00
Oregon City Laundry Co.	102.65
The Oregon News Co.	71.93
Oregon Toro Distributors	2.16
Pac. States C.I. Pipe Co.	8934.13
Pacific Northwest Bell	377.51
The Perry Pharmacy	14.60
Petty Cash	19.66

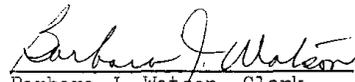
CCB102

Pioneer Mercantile	119.25
Portland Book Co.	18.30
Portland General Electric	4030.78
Pub. Central Bureau	62.49
R.C.A. Service Co.	13.00
Rich Valley Top Soil	136.50
James Ritchie	225.00
Rock Creek Sand & Gravel	5.00
Sanderson Safety Supply	274.28
Sanfax Corp.	65.00
Silver Burdett Co.	3.30
Southern Pacific Co.	30.00
State of Oregon - Dept. of Motor Vehicles	78.00
Street Fund	45.15
Thomas Office Supply	61.15
B. T. Walton	17.95
Water Fund	386.54
Waterworks Supplies	37.59
Western Drug Label Co.	38.40
The N. W. Wilson Co.	39.25
Woodbury Co.	6.00

After motion duly made and seconded, the meeting adjourned.

  
 Robert E. Richmond, Mayor

ATTEST:

  
 Barbara J. Watson, Clerk

SPECIAL MEETING OF OCTOBER 17, 1966

COUNCIL CHAMBERS

A special meeting of the Council was held at the call of the Mayor on the 17th day of October, 1966, for the purpose of holding public hearings and any such other business to come before the Council at this time.

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

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

Absent: Ed Fuller

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

It was moved by Howard, seconded by Slominski, that the minutes of the regular meeting of October 10, 1966 be approved as written. Motion carried and so ordered.

RECOMMENDATION - State Highway Department

Letter from the State Highway Department dated October 13, 1966 was reviewed by the Council, with their recommendations for improving the safety of the intersection at 21st and Lake Road by a 7-foot curb set back on the northerly side of Lake Road between 21st and Willard Street. Also suggested the installation of a flashing beacon, with the City paying 50% of the installation cost and accepting power costs and maintenance.

It was moved by Howard, seconded by Graf, that the City Manager be authorized to proceed with the suggested recommendations and that a