

The Oregonian	5.67
Oregon Volunteer Firemens Association	10.00
Pacific Northwest Bell	344.40
Paulsen-Roles Lab.	265.04
The Ferry Pharmacy	10.47
Pioneer Mercantile	60.59
Portland General Electric	3677.45
Portland Seed Co.	133.75
Portland Road & Driveway	341.23
Poulson & Wilson, Inc.	77.87
Public Affairs Com., Inc.	20.00
Rasmussen & Co.	52.01
Jim Reid	60.00
Reimann & McKenney, Inc.	13.50
C. E. Riggs, Inc.	7.82
Ronco Welding	2.00
Rose City Label Co.	53.56
S.C.M. Corp.	15.00
Sanderson Safety Sup.	14.65
C. W. Snedden	12.60
Southern Pacific Co.	30.00
State of Oregon, Dept. of Motor Vehicles	73.00
Street Fund	80.60
Thomas Office Supply	27.81
Tire Sales & Service	25.23
Truck Wrecking Yard	9.00
Uniform Specialists	17.90
Ray Van DeMoortele	22.00
Waterworks Supplies	1800.94
Water Fund	354.20
Western Drug Label	191.60
The H. W. Wilson Co.	24.50

Recorder Osborne came before the Council and explained a misunderstanding that took place in August 1962, when the Pacific Title Insurance Co. paid an assessment on the $W.\frac{1}{2}$ of the $W.\frac{1}{2}$ except 20 feet of Lot 7, Rockwood Acres. The Title Insurance Co. were advised of the amount of the assessment on a part of the property only and thought they were paying on the whole property which they had described by meets and bounds when making the inquiry about the assessment. The mistake of not including the assessment against the $W.\frac{1}{2}$ of the $W.\frac{1}{2}$ EX 10 feet was made in our office, and was explained. Mr. Osborne stated that the Title Insurance Co. are willing to pay the full amount of the assessment but ask that the penalty and interest be excused. It was moved by Graf and seconded by Howard that in this case the penalty and interest be excused. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

MEETING OF OCTOBER 25, 1965

COUNCIL CHAMBER

1020th MEETING

The one thousand twentieth regular meeting of the Council of Milwaukie was held on the twenty-fifth day of October, 1965.

The meeting was called to order by Mayor Robert Richmond.

The invocation was given by Rev. Roy Irwin of the Ardenwald Baptist Church, 3125 Van Waters Street.

Those present were: Mayor Robert Richmond; Councilmen James Howard, Don Graf, Paul Slominski and Edgar Fuller; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle, Fire Chief Robert Wickam, Fire Marshal Jerry Carpenter and Clerk Ellen Martin.

The minutes of the one thousand nineteenth regular meeting of the Council, held on the eleventh day of October, 1965, were corrected to include that it had been suggested that the police check the traffic at 40th and Washington Streets during the rush hours.

Mayor Richmond then turned the meeting over to Fire Chief Wickam, who presented the awards to the winners of the 1965 Grade School Contest, held each year in conjunction with the National Fire Prevention Week, (this year October 2 through the 9th). Mr. Wickam stated that the Fire Department had distributed over 3,000 pieces of literature, badges and books; also, they had posted 200 posters, and a film was shown at the schools and demonstrations given which were all well received. The posters made by the school children were gathered and final judging took place at the Marion County Fire Defence meeting, at Salem, Oregon. Chief Wickam presented the prizes to the winners as follows:

Third place winner: Laurie Mathers, Milwaukie Grammer School; \$5.00 in U. S. Savings Stamps. Laurie's parents, brother Scott and School Principal, Mr. Fred Spring were present to see her receive her prize.

Second place winner: Susan Beck, Hector Campbell School; \$10.00 in U. S. Savings Stamps. Susan's parents and sister Cinda were present, her School Principal, Mr. West could not come, and Chief Wickam told how very cooperative he had been.

First place winner: David Gatley, St. John's School; \$25.00 U. S.-Savings Bond. David's parents, teacher Sister Mary Constance and Principal Sister Mary Lawrence were present to see him receive his prize.

Chief Wickam then presented to the first place school, St. John's, the trophy sponsored by the Milwaukie Fire Department, which, if won three times in succession, remains at the school.

To the school having the best returns in home inspection, Hector Campbell School, the Milwaukie Fire Department awarded a flag.

Manager Thompson reported that he and Mayor Richmond had met with Clackamas County Commissioners to make a study of sewers and how to apply to the Housing and Home Finance Agency for funds with which to do something about sewer trunk lines that will relieve the condition of Johnson Creek and Kellogg Creek. Mr. Thompson stated that the State Legislature has made it possible for the City and County to join forces for this kind of study.

The hour set for the opening of bids for City equipment having arrived; the City Manager proceeded to open the bids which had been presented as follows:

WEILER CHEVROLET	2--1966 Chevrolet $\frac{1}{2}$ ton trucks	\$1,841.97 each
	1--1966 Van	1,918.42
	45 days delivery	
VIC BOWMAN PONTIAC	1--G.M.C. Handi-Van	2,087.00
	2--G.M.C. Pick-up trucks	2 for 4,191.52
	F.O.B. Milwaukie 60 days	
TOWN AND COUNTRY DODGE	2-- $\frac{1}{2}$ ton pick-up trucks	1,991.47 each
	2 for	3,982.94
	1-- Walk-in Dodge A-100 Van	2,039.17
	delivery 60 days	
FRANCIS FORD INC.	2--1966 $\frac{1}{2}$ ton pick-up trucks	1,914.42 each
	1--1966 Van	1,976.02
	30 to 45 days delivery	
BACKHOE, STREET, SEWER, WATER EQUIPMENT		
BLAZER MACHINERY CO.	1--Backhoe - 5% discount for cash in 30 days	\$14,055.00
	after delivery	
	60 days delivery	
J. I. CASE CO.	1--Case Model 530 Backhoe, 8 speed transmission	7,049.55
	1--Case Backhoe 12 speed transmission	6,954.55
INTERNATIONAL HARVESTER	1--Model 3414 Backhoe	6,982.00
	1--Model 2424 Backhoe (alternate)	6,667.00

It was moved by Graf and seconded by Howard that the bids for the Backhoe equipment be referred to the City Manager, Engineer and Attorney for their examination and that upon their approval and recommendation, the City accept the lowest responsible bid. The motion carried and was so ordered.

It was moved by Graf and seconded by Howard that the City accept the offer of Weiler Chevrolet for the $\frac{1}{2}$ ton pick-up truck and van subject to the approval and recommendation of the City Manager, Engineer and Attorney after their examination of the bids and specifications. Motion carried and so ordered.

A communication from the Planning Commission was read, with regard to the extension easterly of Mullan Street. Mr. Kenneth Waymire, owner of a tract of land east of Lot 3 Block 3 Town and Country Addition, stated that he would give 30 feet off the north of his property for street purposes and requested that the sewer trunk line in Mullan Street be extended to his property. Mr. Waymire stated that he felt this extension could be done under a local improvement district which would involve the property adjacent to his property to the north. (East $\frac{1}{2}$ of Tract 24 Gibson's Subdivision of the Logus Tracts) It was shown that Mr. Clark, owner of Tract 23, Gibson's Subdivision, had already given 25 feet at the south end of his property, for this street and that the 25 feet at the south end of the east $\frac{1}{2}$ of Tract 24 was all that was blocking the opening of the street. It was suggested that the owners of the east $\frac{1}{2}$ of Tract 24 and Tract 34, (on the south side of proposed street) be contacted and ascertain if they would give 25 feet along their properties for this street extension. It was moved by Slominski and seconded by Howard that this matter be tabled until the City Manager can bring in a report on the result of the contacts made with the owners of these properties involved. Motion carried and so ordered.

A progress report from the Civil Service Commission on Retirement, Life Insurance and Health Benefits, was read.

A progress report from the Retirement Study Committee was read. There followed quite a discussion. It appears that the Civil Service Commission and the Retirement Committee are doing the same work. Councilman Fuller, who is a member of the Retirement Committee, was asked what he would recommend be done. Mr. Fuller stated that he felt the Civil Service Commission should go ahead with their studies listed by them as follows:

1. A complete detailed actual study for the City of Milwaukie to include calculations for each individual plus actual cost and benefits, for an estimated fee of about \$250. This study is conducted by a firm contracted by the State.
2. The facilities of the State office would be made available to present the actual program to affected city personnel.
3. The study would be completed four weeks after receipt of request for same.

and that the Retirement Committee proceed with the actual survey to be made by the Oregon Public Employees Retirement System.

Mr. Graf suggested that the Retirement Study Committee proceed with the study and make their information available to the Civil Service Commission. The Council agreed with Mr. Graf's suggestion and no further action was taken.

A communication from the Milwaukie Planning Commission in which they recommended that the zone be changed from Zone 3-R-1 to Zone 3-R-2 Special on Lots 7 to 15 inc. Block 42, Minthorne Addition, was read. Councilman Fuller questioned the recommendation and pointed out that the minutes of the Planning Commission meeting, held on October 6, 1965 showed that the Commission had held a hearing on that date for a change from 3-R-1 to Commercial zone for this property, but took no action on the change, then at their meeting of October 19, 1965, the Commission took action to recommend to the Council that the zone be changed to 3-R-2 Special without holding a hearing for this type of change.

It was moved by Slominski and seconded by Howard that the Council accept the recommendation of the Planning Commission and that an Ordinance be drawn to provide that the zone on Lots 7 to 15 inc. Block 42 Minthorne Addition be changed from zone 3-R-1 to zone 3-R-2 Special. The motion carried over one dissenting vote by Councilman Fuller. There was more discussion on this question and Mr. Graf suggested that the owners of properties within 200 feet of Lots 7 to 15 inc. Block 42 Minthorne Addition be notified of the date of the first reading of the zone change ordinance. The other members of the Council agreed with Mr. Graf.

Manager Thompson laid before the Council the following applications for recommendations for liquor license renewals and stated that the Police Chief had recommended that they be granted.

Herman & Evelyn Suehlisen, Speed's, 1212 Main Street, Class A Dispensers DA
 Chester V. Crispin, Vic's Tavern, 1049 McLoughlin Blvd. Retail Malt Beverage RMBA
 Bernice M. Scott & Thelma G. Willoughby, Scotty's Market, 2936 Washington St.
 Package Store Class B PB
 Jewel Aebi, Chalet L'Abbe, 2311 - 6th Ave. Class B Dispensers (new application) DB
 Jewel Aebi, Chalet L'Abbe, 2311 - 6th Ave. Restaurant Class A (renewal) RA

It was moved by Slominski and seconded by Howard that the Council recommend all the renewals and that they also recommend the new Class B Dispensers license for Mrs. Aebi. Motion carried and so ordered.

Manager Thompson laid before the Council a copy of the Cities' Codified Ordinances and stated that soon there would be copies for each member of the Council.

Manager Thompson reported that he had received from the State Highway Department an agreement for the crossing of streets by the express road which they plan to build, but that he wanted to study it further with the Engineer before making any recommendations.

Manager Thompson reported a traffic problem at Milport and Main Streets and recommended that the traffic on Main Street STOP before entering Milport Road. It was moved by Howard and seconded by Fuller that the Council accept the recommendation of the City Manager and that the following Resolution be adopted.

RESOLUTION NUMBER 31-1965

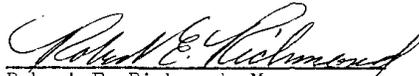
WHEREAS, by virtue of Ordinance Number 1021 of the City of Milwaukie, Oregon, the City Council is authorized to make changes in traffic controls by resolution which shall become effective upon installation of appropriate traffic signs, signals, markings or devices; and

WHEREAS, traffic hazards have developed at the intersection of Milport Road and Main Street in said City; now therefore

BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that all vehicles proceeding in a southerly or northerly direction along Main Street be and they are hereby required to come to a complete stop before entering the intersection of Main Street with Milport Road in the City of Milwaukie, Oregon, and that a proper stop sign be posted at an appropriate place to indicate the required stop.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall be and become effective from and after the erection and posting of the said stop signs as hereinabove required.

ADOPTED this 25th day of October, 1965.


 Robert E. Richmond, Mayor

ATTEST:


 R. E. Osborne, City Recorder

Motion carried and so ordered.

City Manager Thompson reported that the extension of Harvey Street in Cinderella Addition was now complete and improved and that Engineer Daigle had recommended that the City accept the same. It was moved by Graf and seconded by Howard that the City accept the improvement of the extension of Harvey Street in Cinderella Addition. Motion carried and so ordered.

Manager Thompson reported that the League of Oregon Cities would be meeting in Salem during the coming week and asked those who planned to attend to report to him for reservations.

Manager Thompson reported that Mr. Herb Beals of the Bureau of Municipal Research would be present at a joint meeting of the Council and Planning Commission on the morrow.

Attorney Van Bergen reported that he had been making investigation as to what other cities were doing about taxi cabs. He stated that most Cities were licensing the cabs instead of giving franchises; that the licenses were renewable and he felt that this was the better system.

Manager Thompson reported that there would be a meeting on Thursday, October 28, at 8 P.M. in the basement of the City Hall for the purpose of meeting with plumbers and sewer contractors to review the proposed sewer Ordinance and urged that the Council members be there.

Under Council discussion, Councilman Fuller brought up the matter of exofficio members of the Planning Commission and if or not they should vote. Mr. Fuller had made inquiry as to what other cities were doing about the exofficio members and learned that some cities have all lay members and in others the exofficio members vote. Attorney Van Bergen stated that the State law does not mention if exofficio members vote, it mentions only a quorum. Councilman Graf suggested that an Ordinance setting up the Planning Commission and delineating their duties be brought before the Council.

It was moved by Fuller and seconded by Slominski that in considering an Ordinance for a Planning Commission that the Commission be made up of lay members, that the City Attorney, City Engineer and City Manager be in an advisory technical capacity without vote. Motion carried and so ordered.

Councilman Howard reported that advertisements for a City Manager were being published in the Oregonian, Seattle Post and Daily Journal of Commerce, and will also be noted in the City Managers' Association publication.

Mayor Richmond reported that he had appointed the following persons to serve on committees:

TAX BASE STUDY COMMITTEE:
Mr. Clyde Williams

RECREATION COMMITTEE:
Mr. Richard Rudolph

<u>Senior Advisors - All Ex-Officio:</u>	<u>Student Junior Advisory Group:</u>
Mr. William Folkes	Miss Karen Hurrle
Miss Jan Oberg	Mr. Tom Simpson
Miss Ann Pierry	Mr. Tom Talarico
	Miss Kathy Wallace

Mayor Richmond reported that the City of Milwaukie Awards would be given in February, the anniversary month of the incorporation of the City.

Mayor Richmond reported that the City of Portland narcotics squad would come to Milwaukie if called on this particular kind of law enforcement.

Mayor Richmond reported that the Planning Commission had appointed Paul Baer to represent Milwaukie Planning Commission at the meeting of Clackamas County Planning Commission.

Mayor Richmond reported that he had contacted County Juvenile Judge Blanding on the question of juvenile smoking and that he (Blanding) would support the City in any action taken and that juvenile cases could be referred to him.

There was some discussion about meeting with the Municipal Judge regarding this matter. It was moved by Slominski and seconded by Howard that the matter of juvenile smoking be tabled indefinitely. The vote was as follows: Ayes: Howard, Slominski and Fuller. Nays: Graf and Richmond. The motion carried and was so ordered.

It was moved by Graf and seconded by Howard that the following bills be allowed and that warrants be drawn for the payment of same.

All Electric Construction	361.00
American Fire Protection Co.	33.35
American Inst. of Park Excs.	3.75
R. K. Bass	11.80
R. R. Bowker Co.	18.00
Bureau of Communications & Electronics	5.00
Clackamas County	117.50
Communication Specials	17.00

Carl Entenmann & Son	21.88
Frank Fairly & Co.	520.00
First State Bank	18.75
Flexible Pipe Tool Co.	1.95
The Gay Blade	153.00
Gaylord Bros., Inc.	100.00
Hamilton Eng. Sales, Inc.	2.42
James A. Hanks	129.00
Charlie Helwig, Inc.	4.00
Kaiser Jeep Sales Corp.	13.27
Lanson's Ins.	307.04
LA-Seattle Motor Exp.	4.56
Meter Box Equipment Co.	145.00
Milwaukie Heating & Air Conditioning	16.00
Milwaukie Paint & Wallpaper	7.31
Milwaukie Review	89.75
Neep Equipment Co.	19.00
Neptune Meter Co.	1124.58
Oregon Blueprint Co.	1.20
The Oregonian	30.87
Park Maintenance	3.50
Pennsalt Chemical Corp.	112.50
Postmaster	15.00
Pump Pipe & Power	36.60
Richfield Oil Corp.	477.19
Sanderson Safety Supply	26.71
Silver Burdett Co.	4.30
State of Oregon - Highway Dept.	86.65
Union High District #5	51.67
Waco Scaffold Equipment Co.	10.25
B. T. Walton	29.90
Waterworks Supplies	104.00
Western Drug Label	50.00
Wilco Fire Equipment Co.	8.00
Roy Young	17.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

MEETING OF NOVEMBER 8, 1965

COUNCIL CHAMBER

1021st MEETING

The one thousand twenty-first regular meeting of the Council of Milwaukie was held on the eighth day of November, 1965.

The meeting was called to order by Mayor Robert Richmond.

The invocation was given by Father Paul Tarrington, Christ the King Catholic Church, 11657 Fuller Road.

Those present were: Mayor Robert Richmond; Councilmen Dr. James Howard, Don Graf and Edgar Fuller; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle and Clerk Ellen Martin. Absent: Councilman Dr. Paul Slominski.

The minutes of the one thousand twentieth regular meeting of the Council, held on the twenty-fifth day of October, 1965, were approved as written.

Mrs. June Routson, Chairman of the Beautification Committee, reported that the front yard of the Library had been completed; that due to the fact that Mr. Miller and others had donated their labor, the Committee had a small balance in their budget; that they (Committee) hoped to proceed with putting in the parking lot, curbs and walks at the rear of the building and that they were planning to contact the different service clubs in Milwaukie for assistance in financing this work.