

## CITY COUNCIL MEETING

October 26, 1970

7:30 p. m.

COUNCIL CHAMBERS1136th Meeting

The one thousand one hundred thirty-sixth meeting of the Council of the City of Milwaukie, Oregon was held on the 26th day of October, 1970. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp	Russell H. Bonner
David S. Strauss	Mayor Donald W. Graf
Edgar D. Fuller	

Also present:

Paul F. Helton, City Manager	John Bassett, City Attorney
Max C. Thompson, Ass't City Mgr.	Walter Janssen, Finance Dir.
J. Wayne Daigle, Dir. P. W.	Dorothy E. Farrell, Secretary

It was moved by Strauss, seconded by Bonner, that the minutes of the October 12, 1970 meeting be approved as written. Motion carried and so ordered.

CORRESPONDENCE

1. Letter from the Civil Service Commission to City Council was read, dated October 22, 1970, with regard to charter amendments.
2. Letter from City Manager to City Council was read, dated October 23, 1970, with regard to charter amendments.
3. It was moved by Strauss, seconded by Fuller, that the Council accept the legal opinion from the City Attorney re ZC 70-9 and ZC 70-10, dated October 23, 1970. Motion carried and so ordered.

CONSENT CALENDAR

It was moved by Strauss, seconded by Hupp, that the Consent Calendar format be used for the next two Council meetings, and that the matter of continuation of its use be placed on the agenda under "CONSIDERATION" at the second Council meeting. Motion carried and so ordered.

(Meeting recessed at 8:50 p. m. , reconvened at 9 p. m. with all present.)

ZC 70-8 - ORDINANCE NUMBER 1235

Memorandum from the Planning Commission was read, dated October 23, 1970, in response to memorandum from the City Council to the Planning Commission dated October 14, 1970. It was moved by Hupp, seconded by Bonner, that Council deny the application for zone change because of the increasing of an already existing bad traffic condition in that area. Motion failed to pass. It was moved by Strauss, seconded by Fuller, that Ordinance Number 1235 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS

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COUNTY, OREGON, FROM R-7 ZONE TO A-3 ZONE, AND AMENDING ORDINANCE NUMBER 1183, AS AMENDED) be read the first time. Motion carried and so ordered. After reading it was moved by Fuller, seconded by Strauss, that Ordinance 1235 be read the second time by title only. Motion carried and so ordered. After reading, Ordinance 1235 was put on its passage with the following roll-call vote: AYES: Strauss, Fuller and Graf. NOES: Hupp and Bonner. Ordinance 1235 passed the Council and was so declared by the Mayor.

The City Engineer was asked to report at the next Council meeting on the cost and personnel involved in a study of traffic flow problems.

#### REQUEST TO USE LLEWELLYN STREET

It was moved by Strauss, seconded by Fuller, that agenda item 7e be brought up out of its regular order. Motion carried and so ordered. Request of C. V. Shephard for use of public right-of-way in Llewellyn Street was read. The City Attorney was requested to give a legal opinion at the next Council meeting on the situation.

#### ORDINANCE NUMBER 1236 - DISPOSITION OF PROPERTY

It was moved by Hupp, seconded by Fuller, that Ordinance Number 1236 be read the first time. Motion carried and so ordered. After reading it was moved by Hupp, seconded by Strauss, that for clarification the ordinance be referred back to the City Manager to be rewritten. Motion carried and so ordered.

#### AGREEMENT - LEIGHTON PROPERTY

It was moved by Strauss, seconded by Hupp, that Council members be authorized to sign agreement between the city and the state on the purchase of the Leighton property across from Elk Rock Island. Motion carried and so ordered.

(Meeting recessed at 11:25 p. m. , reconvened at 11:35 p. m. with all present.)

#### AGREEMENT WITH WICHITA WATER DISTRICT

It was moved by Hupp, seconded by Fuller, that the Council authorize the Mayor to sign the agreement between the city and Wichita Water District, dated October 20, 1970. Motion carried and so ordered.

#### OPINION RE EMPLOYEES OF ANNEXED SERVICE DISTRICTS

The Council noted and accepted legal opinion from the City Attorney dated June 28, 1965, concerning Civil Service for employees of certain districts after annexation.

#### PAYMENT MEMO - 25TH STREET IMPROVEMENTS

It was moved by Hupp, seconded by Strauss, that the Council authorize partial payment on 25th Street improvements in the amount of \$7841.36. Motion carried and so ordered.

REQUEST FOR ADDITIONAL PERSONNEL - WATER DEPARTMENT

It was moved by Hupp, seconded by Fuller, that Council authorize hiring of one Clerk Typist under Civil Service for the Water Department. Motion carried and so ordered.

CHARTER AMENDMENTS

After discussion of proposed charter amendments, it was decided to hold a work session meeting at 7:30 p. m. Monday, November 16, 1970, with the City Council, Civil Service Commission, City Council members-elect, and any members of the staff the City Manager feels could contribute to the discussion.

It was moved by Strauss, seconded by Bonner, to table the resolution in connection with the charter amendments. Motion carried and so ordered, with Hupp voting "no."

OTHER BUSINESS

1. The City Manager was asked to comment at the next Council meeting on an ordinance to enforce banning excessive auto exhaust emissions.
2. It was suggested the Police Department notify merchants when there is counterfeit money being circulated.
3. The Area Development Committee of the North Clackamas Chamber of Commerce is meeting with representatives of cities, fire districts, water districts, the Portland Planning Commission and the Boundary Review Board, concerning consolidation into a municipality of two-layer government.
4. The City Manager was asked to discuss with the Parks and Beautification Committee the possibility of using as a park a piece of ground behind Seth Llewelling School.

PAYMENT OF BILLS

It was moved by Bonner, seconded by Strauss, that the bills listed for October 27, 1970 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 11:50 p. m.

Donald W. Graf  
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

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CITY OF MILWAUKIE  
BILLS PAYABLE OCTOBER 27, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Abbott & Lind, Inc.	18.56	1-2	18.56
2. Adams Electric	1,200.00	1-4	1,200.00
3. Arro Metal Fabricators	22.00	20-	22.00
4. A.S.E. Supply, Inc.	5.50	4-	5.50
5. Bailey's Saw & Tool	3.40	4-	3.40
6. Fred N. Bay News Co.	111.37	1-6	111.37
7. Blake, Moffitt & Towne	85.20	1-5	85.20
8. Blue Seal - Eugene Overall	38.94	1-3	11.40
		1-4	13.62
		1-6	6.80
		4-	7.12
9. Burroughs Corporation	133.45	1-2	133.45
10. The Byron Co.	126.69	1-6	126.69
11. Carter Rice Papers	65.40	1-2	65.40
12. Clackamas County	1.50	1-1	1.50
13. Columbia Equipment	83.30	4-	83.30
14. Consolidated Supply Co.	1,127.95	30-	1,127.95
15. Crosswhite Sand & Gravel Co.	371.80	30-	371.80
16. J. W. Daigle	46.25	1-10	46.25
17. Enterprise-Courier	24.00	1-2	24.00
18. Fire Control Northwest	128.89	1-4	128.89
19. Carl E Green Associates	3.50	30-	3.50
20. Paul F. Helton	164.76	1-2	164.76
21. I.B.M.	42.15	1-2	17.25
		1-10	24.90
22. Milwaukie Lumber Co.	109.98	4-	10.92
		20-	94.21
		30-	4.85
23. Ralph J. Mishler	84.63	1-10	84.63
24. Motors District Office	33.00	1-6	16.00
		4-	17.00
25. Multnomah County	93.00	1-2	93.00
26. Northwest Natural Gas	9.10	4-	2.72
		30-	6.38
27. Northwest Pipe & Casing Co.	35.70	20-	35.70
28. The Oregonian	34.40	1-1	34.40
29. Pacific Northwest Bell	865.38	1-1	367.05
		1-3	322.23
		1-4	8.15
		1-5	89.47
		1-6	31.25
		1-10	1.40
		4-	17.08
		20-	11.67
		30-	17.08

CITY OF MILWAUKIE  
BILLS PAYABLE OCTOBER 27, 1970

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
30. Penwalt Corporation	107.50	20-	107.50
31. D. H. Peterson	157.25	1-10	157.25
32. Petty Cash	65.49	1-1	.88
		1-2	16.98
		1-4	25.11
		1-5	16.08
		1-6	.66
		1-10	1.80
		4-	2.50
		20-	.88
		30-	.60
33. Pioneer Mercantile	43.88	1-4	2.14
		4-	41.74
34. Portland General Electric	3,283.30	1-1	3,283.30
35. Prentice-Hall, Inc.	10.50	1-6	10.50
36. Retirement - Church, Sandberg	160.00	1-1	160.00
37. The Review	107.35	1-1	107.35
38. Rose City Label	31.45	1-4	31.45
39. Scientific Supplies	29.50	20-	29.50
40. Service Oil Co.	20.00	1-3	20.00
41. State Dept. Motor Vehicles	35.00	1-8	35.00
42. Stevens, Thompson & Runyan	8.08	1-10	8.08
43. Max C. Thompson	140.34	1-2	140.34
44. Traffic Safety Supply Co.	56.50	1-4	56.50
45. Union Oil Co.	203.74	4-	203.74
46. Utilities Boring Co.	6,700.00	20-	5,000.00
		30-	1,700.00
47. Valley Communications	56.80	1-4	34.40
		1-5	22.40
48. Waterworks Supplies	5.98	4-	1.51
		30-	4.47
49. Barbara Watson	70.88	1-1	70.88
50. Western States Fire Apparatus	1,139.07	1-4	399.07
		3-	740.00
51. Wilco Fire Equipment Co.	25.00	1-4	25.00

\$ 17,527.41

1-1 General Government	4,025.36
1-2 Administration	508.98
1-3 City Hall	353.63
1-4 Fire Dept.	1,924.33
1-5 Police Dept.	213.15
1-6 Library	303.27

1-8 Municipal Court	35.00
1-10 Public Works	324.31
3- Equipment Reserve	740.00
4- Street Fund	396.53
20- Sewer Fund	5,301.46
30- Water Fund	3,401.39

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