

PROPOSAL REFERRED TO IN MINUTES OF OCTOBER 26, 1953

PROPOSED BY CITY OF MILWAUKIE TO MILWAUKIE RURAL FIRE PROTECTION DISTRICT.

MEETING HELD ON SEPTEMBER 15, 1953

IT IS PROPOSED:

1. To continue to furnish the fire protection service as currently provided.
2. In addition to operating the District's station on a "two men on duty at all times" basis. Milwaukie to provide all paid firemen and fire fighting equipment as it deems necessary. The District to provide the building and all furnishings (except fire fighting equipment) and to maintain the same in good condition. Volunteers from the District to be paid by Milwaukie the same as Milwaukie Volunteers.
3. That the District pay Milwaukie for the above services furnished by Milwaukie, an amount equal to the portion of Milwaukie's total fire department expense, based upon the District's percentage of total assessed valuation located within both the District and Milwaukie, thus resulting in the bearing of such expense by equal millage over the entire area served each year. Such payment to be due on advance basis, by the first of each month for which service is provided, and in no event not later than the end of such month. Advance payments to be determined for each tax year based upon Milwaukie's budget for that tax year and assessed valuation for the last previous year. Final adjustment of refund or additional payment to be made on basis of actual assessed valuation for the tax year and Milwaukie's Fire Department cost as audited within thirty days after the audit report is available.
4. That this arrangement continue for a period of five years beginning July 1, 1954, providing that the District present by May 15 of each year, its accepted budget showing adequate provisions for the payment to Milwaukie during the ensuing tax year. Also, in case of default of any payment beyond the stipulated time, that the contract for these services may be terminated by Milwaukie upon thirty days notice to the District. Further, in the event of any change in the area of the District or in the services requested by the District, that such changes be renegotiated in a manner consistent with the principles herein.

MEETING OF NOVEMBER 9, 1953

COUNCIL CHAMBER

832nd MEETING

The eight hundred thirty-second regular meeting of the Council was held on the ninth day of November, 1953

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Shook, Clay, Klein and Wright; Manager Sperr, Attorney Kirkpatrick, Fire Chief Lillis, Police Chief Delp and Recorder Martin.

The minutes of the eight hundred eighty-first regular meeting of the Council, held on the twenty-sixth day of October 1953, were read and approved as read.

Mrs. Mayme Harlow, Mr. M.S. Shrock and Ellen Martin appeared before the Council on behalf of the Milwaukie Historical Society, to learn the attitude of the Council on the matter of retaining and keeping in Milwaukie, certain relics and replicas, which are of particular interest to Milwaukie, and to ask their cooperation in obtaining a place to properly house the same. It was moved by Wright and seconded by Clay that the Council cooperate with other organizations in an effort to properly preserve relics and replicas of things of particular interest to Milwaukie. Motion carried and so ordered.

MEETING OF NOVEMBER 9, 1953 (Cont'd)

Mr. Al Bevans was present, on behalf of Safeway Stores Inc. and stated that his Company did not have their application for recommendation of renewal of package store beverage license because they desire to make application for Package Store Class "B" license and he was present to ascertain if or not the Council would make recommendation for same before they made out necessary papers for such license. Mr. Bevans pointed out that some time ago the Milwaukie Safeway Store had discontinued the sale of wine but that another store in the city was selling it and that the Safeway Stores in other cities were handling wine and that they desired to install this service here. There was considerable discussion on the matter, the result being that the Council felt that in as much as another general store in town was selling wine, it would be only fair to extend the same privilege to the Safeway Store.

The matter of replacing approximately 250 feet of water main serving Matson Memorial Hospital was discussed at some length, the question being "Whose pipe line is it" Mr. W.B. Hoffman was present representing the Hospital. It was moved by Klein and seconded by Wright that Attorney Kirkpatrick prepare an agreement between the City and Matson Memorial Hospital, providing that approximately 250 feet of the present three inch pipe line be replaced at the equal expense of the City and the Hospital. After the replacement the Hospital is to turn over to the City all its claim of the pipe line. Motion carried and so ordered.

Mr. Floyd Taylor came before the Council and requested that he be permitted to break curbing for driveways. It was moved by Klein and seconded by Wright that in consideration of a deed for ten feet of the south side of Lots 8-9, Block 2, Leo Addition, and further providing that the said deed is in order, that Mr. Floyd Taylor be permitted to open curbs for driveways as follows: two 30 foot openings along 32nd Street and one 100 foot opening along Llewellyn Street; in accordance with plans as presented by Mr. Taylor. Motion carried and so ordered.

The question of "How come" cards advertising Floyd Taylor's new place of business were inclosed with water bills recently mailed, was asked. It was explained that the correct telephone numbers for police and fire telephones were on the cards and that the purpose of mailing them in with the water bills was to get this information to the people as the cards formerly mailed were giving incorrect numbers. Mr. Taylor had furnished the cards. It was moved by Klein and seconded by Clay that because recent inclosures with the water bills, of private advertising, unauthorized by the City Manager or the Council, no advertising matter for private business be hereafter inclosed with water bills. Motion carried and so ordered.

Manager Sperr reported that he had requested three of four local firms to give an estimate of cost of a heating system for the City Hall, but as yet only one had given him a figure. No action was taken on the matter.

Manager Sperr reported the pavement completed as follows: 32nd Street North of Harrison Street. 32nd Street from Elmer Street to Wister Street, Jackson Street, from 21st Street to Main Street, City Hall Driveway, various openings in streets have been re-paved. Harvester Drive will be paved to complete the pavement to its easterly terminus soon.

Manager Sperr reported that a fire hydrant presently on Outfield Road was standing in the way of a proposed driveway. The Council approved that the hydrant be moved to a location requested by the property owner provided the property owner would bear half the cost of moving the hydrant.

It was moved by Klein and seconded by Wright that \$510.00 be transferred from the Emergency fund to Sewage Disposal Fund, said item to cover the cost of Attorney Fees and transportation of jurors in the case of condemnation for outfall sewer right-of-way. Motion carried and so ordered.

It was moved by Klein and seconded by Wright that the following bills be approved and that warrant-checks be drawn for the payment of same

Portland General Electric	.	.	\$891.01
Pacific Telephone & Telegraph Co.	.	.	99.05
The Stevens Corp.	.	.	61.25

MEETING OF NOVEMBER 9, 1953, (Cont'd)

Elder Hardware	.	.	\$ 26.64
The Tomdouglass Co.	.	.	55.00
Portland Road & Driveway	.	.	86.60
General Fund from Water Fund	.	.	945.15
Water Fund from General Fund	.	.	141.04
Revolving Fund	.	.	42.75
Richfield Corp.	.	.	156.00
Albert N. Combs	.	.	17.77
Bureau of Waterworks	.	.	30.00
City of Oregon City	.	.	20.00
J.C.O'Quinn	.	.	2.25
Bureau of Water Works for Kellogg Park stand-by	.	.	30.00
Fred Sperr, gasoline	.	.	20.00
Ellen Martin for Planning Commission	.	.	20.00
George Hildenbrand	.	.	13.00
Oregon Blue Print	.	.	16.11
L.N.Curtis & Sons	.	.	880.00
Howard Cooper Corp.	.	.	16.03
Pacific Stationary Co.	.	.	16.96
Pacific Waterworks Supply	.	.	6.63
West Disinfecting Co.	.	.	52.10
Zelasxo & Sperr bus rental for jury	.	.	10.00
Sperr's Shell Service	.	.	31.45
Remington Rand	.	.	14.00
Addressograph Multigraph Corp.	.	.	2.65
Milwaukie Oil.	.	.	77.40
Milwaukie Hardware	.	.	11.85
R.M.Church, advance for uniform	.	.	19.95
Reddaway's Truck Line	.	.	1.84
Milkiewa Feed Mills	.	.	5.40
Walker Electric Works	.	.	28.18
Milwaukie Lumber Co.	.	.	.33
Jack Spencer	.	.	35.00
Milwaukie Oil Burner Sales	.	.	16.45
J.F.Transue	.	.	60.00
Mullan's Garage	.	.	52.20
M. & N. Sheet Metal Works	.	.	1.00
Nelson Equipment Co.	.	.	3.90
National Lead Co.	.	.	18.00
Neptune Meter Co.	.	.	179.12
Underwood Corp.	.	.	172.50
Price Rite Grocery	.	.	.75
The Perry Pharmacy	.	.	.87
Milwaukie Pharmacy	.	.	3.63
Waterworks Supplies Co.	.	.	144.45
State Industrial Accident Corp	.	.	127.94
E.W.Kirkpatrick, Attorney fees, condemnation suit	.	.	500.00
R.W.Lillis, repairing hydrants	.	.	82.00
Volunteer Fire Dept.	.	.	71.00
Fred Sperr, advances at League of Oregon Cities	.	.	26.75

Motion carried and so ordered.

It was moved by Shook and seconded by Wright that Attorney Kirkpatrick be authorized to appear in Court in behalf of the Mayor and Council in the case of Jehovah's Witnesses vs Leonard Mullan et al. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.