

SPECIAL MEETING OF
OCTOBER 27, 1958

A special meeting of the Council of Milwaukie, was held on the twenty-seventh day of October, 1958, for the purpose of opening bids for the construction of sewers in Ardenwald.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Clay and Sedgwick; Manager Burdick and Engineer Marvin Runyan. Absent: Councilmen Mortensen and Klein.

Bids were opened for the construction of Sewers in Ardenwald Area "A", as follows:

CONTRACTOR	TOTAL BID	TIME OF COMPLETION
Phoenix-Matthews, Inc.	\$114,447.50	270 days
System Construction Co.	83,744.70	240 "
Lord Bros.	73,062.00	150 "
Riverside Construction Co.	89,938.90	250
Salem Sand & Gravel Co.	83,953.00	180
Don Thornton	92,800.50	180
Abrams Construction Co.	75,660.00	120
Paul W. Ferneding	79,930.00	180
P. S. Lord Mechanical Co.	73,923.60	200
George W. Lind	79,607.70	180
James G. Robertson	83,141.70	126
A. L. & A. Contractors	78,076.10	200
Jeske Bros.	79,779.20	120
Zuber Bros.	83,852.80	200

The bids were referred to the City Manager and Engineer for their analysis and recommendation.

U pon motion duly made and carried the meeting adjourned.


Earl S. Burdick, Acting Clerk

MEETING OF NOVEMBER 10, 1958

928th MEETING

The nine hundred twenty eighth regular meeting of the Council of Milwaukie, was held on the tenth day of November, 1958.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Clay, Mortensen, Sedgwick and Klein; Manager Burdick, Attorney Sheldahl and Clerk Martin.

The minutes of the nine hundred twenty-seventh regular meeting of the Council, held on the thirteenth day of October, 1958, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-seventh day of October, 1958, were approved as written.

The minutes of a special meeting of the Council, held on the fifth day of November, 1958, were approved as written.

MEETING OF NOVEMBER 10, 1958 continued

An application for recommendation for renewal of liquor license for Safeway Store, was laid before the Council. There was no report from the Chief of Police against the Safeway Store. It was moved by Mortensen and seconded by Klein that the Council recommend the renewal of a Package Store Class "B" (P.B.) liquor license for the Safeway Store. Motion carried and so ordered.

Ordinance Number 733, AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from Zone 3 R-1 to Commercial Zone, amending Ordinance Number 481 as amended, and declaring an emergency, was taken up and read for its second reading and out on its passage with the following result being had. Ayes: Mullan, Clay, Mortensen, Sedgwick and Klein. Nays: None. Ordinance Number 733 passed the Council and was so declared by the Mayor.

Manager Burdick read a report from Stevens and Thompson, Engineers, on the Sellwood Gardens Sewer project, showing the amount now due Don Thornton, contractor, to be \$11,490.07. It was moved by Klein and seconded by Sedgwick that Don Thornton be paid \$11,490.07. Motion carried and so ordered.

Manager Burdick presented a statement from Stevens and Thompson, Consulting Engineers for services in connection with design of Ardenwald Sewer Area "A", in the amount of \$3,653.10 less 20% of fee collectible when work is completed. It was moved by Klein and seconded by Sedgwick that Stevens and Thompson be paid \$2,922.48 at this time. Motion carried and so ordered.

The Clerk announced that this was the time set for the hearing on the annexation of contiguous territories in Bonnie View Acres, Floss Acres, Maple Crest, Garner Acres and Plimpton Tracts. The Mayor opened the hearing and called for objections or protests to such annexations. There was no citizen present who objected or protested against these annexations. The Mayor closed the hearing.

Ordinance Number 737 was taken up and read for its first reading. It was moved by Mortensen and seconded by Clay that Ordinance Number 737 be passed to its second reading and that it be read at this time. Motion carried and so ordered. Ordinance Number 737 AN ORDINANCE annexing certain territories contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Mullan, Clay, Mortensen, Sedgwick and Klein. Nays: None. Ordinance Number 737 passed the Council and was so declared by the Mayor.

A letter from the Portland Traction Company, in which they requested a franchise along the westerly edge of McBrod Avenue in Milwaukie Industrial Park, for the purpose of constructing and maintaining a drill track to serve future industries locating along McBrod Avenue. Mr. Fred Schlaf, Traffic Manager for Portland Traction Co. was present and the Council discussed this question with him. The Council agreed that the City should have indemnity from Portland Traction Co. and that all poles etc. should be placed on the west side of the track. In these matters Mr. Schlaf agreed. It was moved by Sedgwick and seconded by Clay that City Attorney Sheldahl draw a proper ordinance granting Portland Traction Company franchise to lay track in the west twenty feet of McBrod Avenue in Milwaukie Industrial Park. Motion carried and so ordered.

A letter from Mr. Sutherland, 706 24th Street, with regard to the flooding of Crystal Spring Creek, was read. The Council agreed that Manager Burdick should make investigation of this matter.

Manager Burdick reported that the bids for the construction of sewers in Ardenwald Area "A" had been checked and analyzed and that the Engineers recommended that the contract be given to Lord Bros. who submitted the low bid of \$73,062.00. It was moved by Sedgwick and seconded by Clay that the report be accepted and that the Mayor be authorized to sign the contract with Lord Bros. for the construction of sewers in Ardenwald Area "A". Motion carried and so ordered.

MEETING OF NOVEMBER 10, 1958 continued

It was moved by Mortensen and seconded by Sedgwick that monies in the amount of \$2,042.70, loaned to the Water Fund from General Suspense Fund, be returned to the General Service Fund from the Water Fund. Motion carried and so ordered.

Manager Burdick reported that he was working on plans for the future extension and enlarging of water mains in different areas of the city.

It was moved by Mortensen and seconded by Clay that the following bills be approved and that warrants be drawn for the payment of same.

Armco Drainage & Metal Products	\$287.16
J. M. Bernard's Garage	97.90
B rooks Products, Inc.	74.90
Earl S. Burdick	20.00
Bureau of Water Works	63.75
Clackamas County	35.00
Daily Journal of Commerce	22.05
Diamond Fuel Co.	17.54
John H. Dodd	462.00
Feenaughty Machinery Co.	312.00
Herman Goldberger Agency	91.95
Charlie Helwig, Inc.	10.01
KPR Company	187.10
Kilham Stationary & Printing Co.	13.55
Mail-Well Envelope Co.	6.14
McElpatrick's H & M Ribbon & Carbon Co.	.35
A. B. McClay	75.00
Milkiewa Feed Mills	59.65
Milwaukie Automotive Service	28.90
Milwaukie Volunteer Fire Dept.	86.00
Milwaukie Glass Co.	48.88
Milwaukie Hardware	16.47
Milwaukie Lumber Co.	94.49
Milwaukie Oil Burner Sales & Service	5.00
Milwaukie Plumbing & Heating	6.00
Milwaukie Review	220.00
N eptune Meter	61.37
Northwest Laundry Co.	4.08
Nudelman Bros.	24.00
Olsen Bros. Shell Service	63.94
Oregon City Printing & Stationary Co.	5.15
Oregon News Co.	13.37
Overall Laundry	8.20
Pacific Telegraoh & Telephone Co.	155.55
Pensalt of Washington Division	93.75
Portland Concrete Pipe & Products Co.	126.00
Portland General Electric Co.	1,039.75
Portland Road & Driveway Co.	162.55
Reddaway's Truck Line	2.06
Sutton Manufacturing Co.	1.25
Tidewater Oil Co.	267.55
Vermilye & Ball, Ford Sales Co.	6.95
Waterworks Supplies Co.	386.38
Western Drug Label Co.	215.30
Wilco Fire Equipment Co.	11.48

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk