

GEORGE P. HALEY	MAYOR	for the years 1965-1966
PAUL J. SLOMINSKI	COUNCILMAN	for the years 1965-1969
DONALD W. GRAF	COUNCILMAN	for the years 1965-1969

The motion carried and was so ordered . .

It was moved by Sedgwick and seconded by Renard that the measure providing for a City Tax Base be declared defeated. The motion carried and was so declared

On motion duly made and carried, the meeting adjourned

Max Thompson

 Max Thompson, Acting Clerk

MEETING OF NOVEMBER 9, 1964

COUNCIL CHAMBERS

1000th MEETING

The One thousandth regular meeting of the Council of the City of Milwaukee was held on the ninth day of November, 1964

The meeting was called to order by Mayor Joseph M Bernard Jr.

The invocation was given by Reverend Cecil Stuurmans, of the Milwaukee Covenant Church, 40th & Llewellyn Streets.

Those present were Mayor Joseph M Bernard, Councilmen Walter Freeman, Charles Renard, Theron Sedgwick and Robert Richmond, City Manager Max Thompson, City Attorney John O Sheldahl and Clerk Ellen Martin.

This being the one thousandth regular meeting, the Chiefs and Superintendents of Public Works departments of the different city offices and library were present

The minutes of the nine hundred ninety-ninth regular meeting of the Council, held on the twelfth day of October, 1964, were approved as written

The minutes of a special meeting of the Council, held on the twenty-sixth day of October, 1964, were approved as written

The minutes of a special meeting of the Council, held on the fourth day of November, 1964, were approved as written.

The minutes of a special meeting of the Council, held on the fifth day of November, 1964, were approved as written.

Mayor Bernard stated that he and Manager Thompson had attended a meeting of the Wichita Water Board with regard to the charge made, by them, for water in Cedar Crest Addition, and read a copy of a letter sent to the residents of Cedar Crest, by the Wichita Water Board, as follows

"We are pleased to advise you that our Board of Commissioners has given careful consideration of your formal protest of rate increases. It is felt that a special demand charge to be added to each meter irrespective of water usage will be more equitable than the increase of rates.

Effective with your January 1st, 1965 billing, your district will be charged the regular rates, plus a demand charge as follows:

Up to 1000 cu. ft	\$.75 monthly	\$1 50 bi-monthly
Over 1000 cu. ft	1 00 "	2 00 "

This special charge will serve to defray the monthly Demand Charge imposed by Portland Water Bureau for each meter served, and the administration and service for your area, which is not and never has been a part of this taxing district."

Manager Thompson presented to the Council, applications for liquor renewal recommendations as follows:

Don's Dinner, 625 Main St., Donald Edward Smith	Class "A" Dispensers	DA
Price Rite Groc., 1113 Main St., Clyde Basler	Package Store Class "B"	PB
Safeway Stores, Inc., 730 Main Street	" " " "	PB
Dierienger's, King Road, 42nd & King Sts.	" " " "	PB

Manager Thompson reported that the Police had made proper investigation of the applicants and recommended them for renewals. It was moved by Sedgwick and seconded by Richmond that the Council recommend the renewals of the liquor licenses as listed above. Motion carried and so ordered.

Manager Thompson read a letter from Stanley Bros. in which they requested permission to cut the curb twenty-five feet on 42nd St., and twenty-five feet on Llewellyn Street for driveway entrance and exit to a drive-in doughnut shop which they are building on 75 X 100 foot lot at the corner of 42nd and Llewellyn St. Mr. Thompson pointed out that our ordinance permitted only 20% of the property line be cut without a special permit from the Council. After discussion it was moved by Sedgwick and seconded by Freeman that both openings for the driveway be permitted. Motion carried and so ordered.

Manager Thompson reported that the Waverly Heights sewer project was in progress, that all but one of the easements had been signed and that the bids had been opened and read as follows:

R & H Construction Co.	\$34,075.00	C. J. Montag & Sons	\$40,058.00
Riverside Contr. Co.	47,080.00	Cumming & Webber, Inc.	36,995.00
Geo. W. Lind Jr.	34,191.00	Wm. Deppenmeier	37,935.00
Jim G. Robertson	42,964.00	Fuiten's Plumb. & Heat. Co.	29,398.90
Bunyard & Pettit	36,983.00		

It was moved by Renard and seconded by Richmond that the contract be awarded to the lowest responsible bidder, and that the Mayor be authorized to sign the same. The motion carried and was so ordered.

Mayor Bernard read a letter from the Oregon State Highway Commission with regard to a highway connecting McLoughlin Blvd. and 82nd Avenue, through Milwaukie, which will be known as Clackamas Highway, advising that an informal hearing will be held in the City Hall, Milwaukie on Tuesday, November 24, 1964, from 7:30 to 9:30 p. m. and that on November 25, there will be two meetings, one for viewing the route maps from 9:30 a. m. to noon and again at 1:30 p. m. of the same day.

The Mayor read a copy of a letter addressed to Mayor Shrunck of Portland in Portland on the matter of the route of Highway I-205.

City Manager, Max Thompson, then presented to the Council duplicate counterparts of a proposed agreement by and between the State of Oregon, by and through its State Highway Commission, and the City of Milwaukie, Oregon, relating to the removal of an existing signal at the intersection of Monroe Street, Milwaukie, Oregon, and state highway known as the Pacific Highway East, and the installation of fully actuated traffic signals at the intersections of Jackson Street and Jefferson Street, Milwaukie, Oregon, with said State Highway. The form of said agreement and the terms thereof were found to be satisfactory. Whereupon Councilman Freeman moved the adoption of the following resolution:

RESOLUTION NUMBER 26-1964

WHEREAS, the Pacific Highway East, Primary State Highway No. 1E, is a state highway under the jurisdiction and control of the State of Oregon which is so routed through the corporate limits of the City of Milwaukie over McLoughlin Boulevard so as to cause it to intersect with Jackson Street, Jefferson Street and Monroe Street, public streets in the said City; and

WHEREAS, there is presently installed a traffic signal at the intersection of said highway with Monroe Street; and

WHEREAS, in the exercise of statutory authority granted both to the State and the City of Milwaukie, Oregon, the State and said City have deemed it necessary, in order to obtain a safer and more expeditious flow of traffic, to remove the existing traffic signal at the intersection of said state highway with said Monroe Street, and to install fully actuated traffic signals at the intersection of said highway with said Jackson Street and Jefferson Street; and

WHEREAS, it is necessary that all matters relating to the removal of said traffic signal and the installation and future maintenance of the said two fully actuated traffic signals be reduced to writing in the form of a binding agreement by and between the State of Oregon, by and through its State Highway Commission, and the City of Milwaukie, Oregon; and

WHEREAS, the City Council of the City of Milwaukie, Oregon, and the State of Oregon, by and through its State Highway Commission, have come to an agreement as to the terms and conditions under which the State will remove the traffic signal now located at the intersection of said highway with Monroe Street and erect and install fully actuated traffic signals at the intersections of the said Jackson Street and the said Jefferson Street with the said highway, and as to the sharing of the cost thereof, and the maintenance thereof after erection and installation; and

WHEREAS, the terms and conditions of said agreement have been reduced to writing in the form of duplicate counterparts; and

WHEREAS, the said duplicate counterparts of the said agreement are satisfactory, both as to form and the terms thereof; and

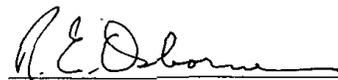
WHEREAS, under applicable statutes of the State of Oregon, the City of Milwaukie is authorized to enter into the said agreement; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, That the Mayor of the City of Milwaukie be and he hereby is authorized to sign and execute the said duplicate counterparts of the said agreement on behalf of the City of Milwaukie, Oregon, and that the City Recorder of the said City be and he hereby is authorized to attest the signature of the Mayor as to the said duplicate counterparts and to attach the official seal of the City thereto.

ADOPTED THIS 9TH DAY OF NOVEMBER, 1964.


Joseph M. Bernard, Jr., Mayor

ATTEST:


R. E. Osborne, Recorder

The motion to adopt the foregoing Resolution was seconded by Councilman Renard, and, upon being put to a vote by the Mayor, the Resolution was unanimously adopted.

It was moved by Richmond and seconded by Sedgwick that the City pay the amount budgeted toward the expenses of the Milwaukie delegation attending the League of Oregon Cities meeting in Eugene during the following week, the Mayor and Councilmen elect to be included in the delegation. Motion carried and so ordered.

COPIES

DETAILED TALLY OF CANDIDATES OF ELECTION ON NOV. 3, 1964

Prec No.	For Mayor				For Councilman									
	George P. Haley	Leonard B. Mullan	Robert E. Richmond	Theron E. Sedgwick	Earl Clay	David L. Fowler	Donald W. Graf	Dan Kalibak	Robert E. Lillis	Dr. Paul J. Slominski	Eldon J. (Bud) Smith	Pete Reggi	Frank Ransom	Geo. W. Duncan
201	68	77	76	32	97	65	68	18	41	102	69			
202	85	70	84	14	112	58	71	21	52	85	80			
203	92	73	65	12	81	75	71	31	38	89	45			
204	44	61	43	20	65	39	51	13	41	63	39			
205	47	69	35	19	60	56	55	15	41	67	28			
206	85	125	70	17	102	83	81	9	85	110	56	1		
207	51	88	42	36	85	61	73	11	37	78	65			
208	80	65	75	83	74	69	132	67	32	117	47			
209	97	62	49	59	53	105	146	18	36	85	51			
210	42	47	40	22	42	56	95	8	20	37	31			
211	55	48	68	70	56	74	133	38	37	72	38			
212	140	123	97	66	76	242	142	52	61	143	99		1	
213	51	62	46	15	75	39	52	20	33	66	33			
214	29	71	38	30	62	41	58	16	33	58	43			
215	56	60	54	23	73	79	64	38	24	59	31			
216	90	46	51	15	57	56	57	22	30	102	36			
217	45	27	18	21	23	51	36	11	27	27	25			
218	65	83	64	33	49	117	85	22	38	85	55			
219	82	80	76	27	86	89	74	42	61	82	38			
220	97	76	99	18	73	88	97	28	54	127	66			
221	132	142	107	41	124	156	140	21	65	166	108			
222	47	76	42	9	68	59	43	14	34	50	41			
223	66	42	53	26	46	70	65	15	34	81	42			1
224	25	29	9	15	31	11	32	12	5	27	17			
225	97	63	28	9	53	67	57	19	46	76	40			
226	76	69	129	23	93	67	98	27	68	143	51			

FOR MAYOR

Total Votes for George P. Haley	1844
" " " Leonard B. Mullan	1834
" " " Robert E. Richmond	1558
" " " Theron E. Sedgwick	755
" " " Joe Berand	1
" " " Geo. W. Duncan	1

FOR COUNCILMAN

Total Votes for Earl Clay	1816
" " " David L. Fowler	1973
" " " Donald W. Graf	2076
" " " Dan Kalibak	608
" " " Robert E. Lillis	1073
" " " Dr. Paul J. Slominski	2197
" " " Eldon J. (Bud) Smith	1274

Total Votes for Pete Reggi	1
" " " Frank Ransom	1
" " " Geo. W. Duncan	1
Total Ballots Rejected	3

DETAILED TALLY OF VOTES ON CITY TAX-BASE ELECTION
ON NOVEMBER 3, 1964

PRECINCT NO.	FOR TAX BASE	AGAINST TAX BASE
201	120	146
202	117	142
203	104	149
204	68	86
205	69	108
206	114	186
207	94	125
208	106	204
209	77	201
210	45	114
211	83	166
212	137	334
213	81	98
214	55	111
215	92	116
216	61	142
217	47	68
218	83	175
219	108	163
220	99	197
221	170	277
222	72	108
223	65	135
224	27	56
225	77	125
226	140	163
TOTAL FOR TAX BASE	2311	
TOTAL AGAINST TAX BASE	3895	
BALLOTS REJECTED	46	

The Street Superintendent's monthly report was read and ordered filed.
 The Water " " " " " " " " " "
 The Fire Chief's monthly report was read and ordered filed.
 The Police " " " " " " " " " "

After making inquiry regarding three of the bills listed, it was moved by Sedgwick and seconded by Richmond that the following bills be approved and that warrants be drawn for the payment of same.

Air Mac, Inc.	\$ 45.00
All Electric Construction	75.81
Allison & Car Gen. Works	45.00
American Barricade Co.	3.20
Amer. Fire Protection Co.	390.00
Amer. Fire Protection Co.	56.87
R. K. Bass	53.45
J. M. Bernard's Garage	12.50
Brad & McClung	68.60
Brooks Products Inc.	110.40
The Byron Co.	78.20
Cairus & Brother, Inc.	16.17
Casey's	33.03
Clackamas County	10.00
Clackamas Co. Public Libr.	27.66
Daily Journal of Commerce	21.00
W. S. Darley & Co.	123.30
Dept. of Motor Vehicles	73.00
Diamond Fuel	17.80
Dictaphone	50.88
Feenaughty Machinery Co.	75.45
Frances Motor Car Co.	2,467.97
Fire Dept.	43.75
Joe Fisher Ford	247.40
Gaylord Bros. Inc.	77.00
Graybar Electric Co., Inc.	87.83
Dick Groener Agency	180.35
Robert O. Hedensten	16.50
Charlie Helwig Inc.	251.76
Herb's Uniform Co.	340.25
Hersey-Sparling Meter Co.	556.00
Industrial Electric Supply Co.	6.21
International City Mgrs. Assn.	9.00
Jack's Digger Service	806.50
P. C. Knox	2,520.21
Landeem Welding Supplies	7.70
Lanson's, Inc.	190.01
Larson's Auto Parts	55.64
Mail-Well Envelope Co.	12.92
McCready Lumber Yards	32.10
McCready Lumber Yards	25.93
McGregor Magazine Agency	279.15
Milwaukie Automotive Service	247.69
Milwaukie Glass	22.67
Milwaukie Hardware	73.34
Milwaukie Lumber Co.	154.37
Milwaukie Plumbing & Htg.	11.00
Milwaukie Review	26.60
Milwaukie Upholstering	102.00
Milwaukie Volunteer Fire Dept.	25.00
Minger Truck Line	3.00
Mitchell, Lewis & Staver	15.00
Mixermobile Mfgs. Inc.	12,000.00
Munnell & Sherrill, Inc.	32.09

CCB102

Neptune Meter Co.	1,067.19
New Method Book Bindery	161.42
Northwest Industrial Laundry	18.00
Northwest Natural Gas Co.	23.13
Northwest Photocopy Corp.	63.75
Nudelman Brothers	108.00
Olson Bros.	67.56
Oregon City Laundry Co.	80.98
Oregon City Printing & Stationery	12.00
Oregon State Police	225.00
Oregon Toro Distributors, Inc.	225.00
Overall Laundry Co.	28.00
Pacific Building Materials	245.59
Pacific Northwest Bell	304.36
Paulsen & Roles Laboratories	20.80
Pennzoil Co.	171.06
Perry Pharmacy	22.85
Petty Cash	20.78
Pioneer Mercantile Co.	72.00
Portland Concrete Pipe & Prod. Co.	10.50
Portland General Electric Co.	2,647.62
Portland Road & Driveway Co.	448.31
Portland Wire & Steel Whse.	16.48
Public Employees Retirement Bd.	28.52
Pump Pipe & Power Co.	14.00
Random Hse. School & Library Ser.	19.88
Richfield Oil Co.	3.01
Rich Valley Top Soil Co.	308.00
Sanderson Safety Supply Co.	118.10
Secretary of State	1.62
Southern Pacific Co.	30.00
Street Fund	35.11
Texaco, Inc.	739.90
Thomas Office Supply	9.97
Traffic Safety Supply Co.	349.00
Uniform Specialists	101.00
Utilities Supply Co.	8.15
Van Waters & Rogers, Inc.	106.20
Water Fund	416.17
Waterworks Supplies Co.	256.61
B. T. Walton	999.50
Western Fire Equip. Co.	106.76
Western Drug Label Co.	633.90
Willamette Hi-Grade Concrete	34.80
H. W. Wilson Co.	25.00
L. D. Zimmerman	22.50

Motion carried and so ordered.

Councilman Freeman stated that on November 4, 1964, at the hour of 12:00 noon, the Council had met in special session for the purpose of canvassing the votes of the Special Election for the Charter Amendment, and that the Council had adjourned until 7:30 p. m. of the next day for the purpose of completing the canvass of the votes of the regular election held on November 3, 1964; that during the canvass of the votes on November 5, he had felt embarrassed by the action of certain citizens watching the canvassing. It was moved by Freeman and seconded by Richmond that the Council censure the action of watching the canvass of votes. Motion carried and so ordered. Mr. George Haley, who was present, and is the new Mayor elect, stated that there were many citizens who were interested in the election results; that he was certain there was no offence intended and that the incident could be the result of "campaign jitters" and apologized for the action of the vote watchers. Mr. Tom Monahan stated that he had been the one who had watched the canvass of the votes; that the action was in no way personal, and no offense was intended and apologized to the Council.

On motion duly made and carried, this meeting adjourned to a reception honoring the sons and daughters of the First Council of Milwaukie and all former Mayors and Councilmen of the City.

Mayor Bernard then gave a short history of the incorporation of Milwaukie in 1903 and commended the City officers of the past and present as well as the wives of these officials who had been so helpful through the years. He then introduced the present Council.

Mayor Bernard welcomed and introduced these guests as follows:

Mrs. Orilia Shindler Burns; daughter of Milwaukie's first Mayor, Wm. Shindler, Mr. Floyd Bennett; grandson of Gottlieb Keller, First Councilman, Mrs. Ellen Martin; daughter of first Chairman of the Council, Owen J. Roberts, Messrs. Frank & Floyd McCann; sons of first Treasurer of Milwaukie Leonard B. Mullan; former Mayor, former City Manager, former member of Planning Commission. Edward Norbeck; former Councilman; Elmer McClure, former Councilman Garland Taylor; former Councilman; Howard Hamlin, former Councilman R. B. Shook, former Councilman; Roy McIntyre, former Councilman Paul Baer, former Councilman and member of the City Planning Commission.

Mayor Bernard then introduced City Manager Mas Thompson and requested him to introduce the heads of departments and employees present.

Mayor Bernard again took charge and said some of the nicest things about Clerk Ellen Martin, which, of course, was all such a surprise it left her nearly in tears and the standing ovation from those present almost did the trick. These will never be forgotten and will always remain sweet in the memory of one who loves her "Home Town".

The minutes of the first meeting of the Council, held on the fifth day of June, 1903, were read. The minutes showed that the stout-hearted Council started with no tax base and no money; that the Council would soon tax the powder houses (DuPont) and grocery wagons coming here from Portland; and that the officers of the City, Mayor, Councilmen, Recorder, Treasurer and Marshall each contributed \$1.00 to start a treasury.

Refreshments and a visiting hour followed.

Ellen Martin
 Ellen (Nell Roberts) Martin, Clerk

SPECIAL MEETING OF NOVEMBER 12, 1964

A special meeting of the Council of Milwaukie was held at the call of the Mayor, for the purpose of appointing a CIVIL SERVICE COMMISSION in accordance with the Charter Amendment creating a new Chapter X, establishing Civil Service and Personnel departments; repealing existing and providing new employment procedures; reducing City Manager's powers of appointment; on the twelfth day of November, 1964.

The meeting was called to order by Mayor J. M. Bernard Jr.

Those present were Mayor Joseph M. Bernard Jr; Councilmen Theron Sedgwick and Robert Richmond. Absent: Councilmen Walter Freeman, and Charles Renard; City Manager Mas Thompson, City Attorney John O. Sheldahl and Clerk Ellen Martin.

The Council took up the matter of appointing a three member Civil Service Commission, who were appointed to serve as specified hereunder.