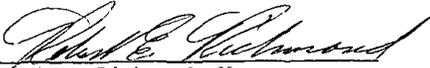


Robert Franz
 Gary Hart
 Kenneth Levstone
 Robert Richmond
 Fred Dyer
 Max Thompson

Robert Swan
 Clyde Williams
 Donald Graf
 Edgar Fuller
 Dr. Paul Slominski
 Dr. James Howard

ADOPTED THIS 28th DAY OF NOVEMBER, 1966.


 Robert E. Richmond, Mayor

ATTEST:


 R. E. Osborne, Recorder

MEETING OF DECEMBER 12, 1966

COUNCIL CHAMBERS

1046th Meeting

The one thousand forty-sixth meeting of the Council of the City of Milwaukie, was held on the 12th day of December, 1966.

The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

Edgar Fuller	Robert Richmond
Donald Graf	Paul Slominski
James Howard	

also present:

Fred Dyer, City Mgr	Barbara Watson, Secretary
Robert Mills, City Att'y	

Invocation was given by Rev. Thomas M. Whitehead, St. Paul's Methodist 11631 Linwood Ave.

It was moved by Graf, seconded by Fuller, that the minutes of the regular meeting, November 28, 1966, be approved as written. Motion carried and so ordered.

LIQUOR LICENSE RENEWAL

It was moved by Fuller, seconded by Graf, that the Council approve the renewal of liquor license to Theo. Hamm Brewing Company - WMB Wholesale Malt Beverage. Motion carried and so ordered.

It was moved by Slominski, seconded by Fuller that the Council approve the renewal of liquor licenses on the following:

Keith's Self-Service Market - PB Package Store Class "B"
 Chalet L'Abbe - RA Restaurant

Motion carried and so ordered.

CORRESPONDENCE

Letter from Civil Service Commissioners, Mel Brink and Ken Levstone, was read, expressing their appreciation on the reappointment of Robert Stochosky to the Commission. It was moved by Howard, seconded by Fuller, that the letter be received and ordered filed. Motion carried and so ordered.

Letter from Civil Service Commission, dated December 6, 1966, was read requesting that the Council act promptly on the implementation of a retirement program for City employees.

It was moved by Fuller, seconded by Slominski, that the Council reactivate the Retirement Study Committee to work with the Civil Service Commission to investigate new programs offered and make final recommendation to the City Council no later than February 15, 1966. Motion carried and so ordered.

It was suggested that the Retirement Study Committee make notice available to all appropriate insurance companies as to the study being made, possibly by public advertisement.

Letter from Dave Strauss, dated December 10, was read, submitting his resignation to the Planning Commission, effective January 8, 1967, due to his election to the City Council. It was moved by Slominski, seconded by Graf, that the resignation be accepted. Motion carried and so ordered.

Letter from City Engineer recommending street acceptance in the Elaine Addition, dated December 12, 1966, was read. It was moved by Slominski, seconded by Graf, that the Council accept S. E. Harrison Street in the Elaine Addition, with the reservations as to repaving of any soft spots, as outlined by the City Engineer in his letter dated December 12, 1966. Motion carried and so ordered.

PUBLIC HEARINGS

Assessment Hearing was opened on the Mason Hill L.I.D. Notices mailed November 23, 1966. There was no one present speaking either for or against proposed assessment. Letter of remonstrance from Mr. Ritchie, 4694 Mason Hill Drive was read.

It was moved by Howard; seconded by Fuller, that the City Engineer's recommendation for final payment to Jack's Digger Service in the amount of \$507.95, be accepted. Motion carried and so ordered.

It was moved by Howard, seconded by Graf, that Ord. 1140, be taken up for its first reading. Motion carried and so ordered.

After completion of the reading, it was moved by Howard, seconded by Fuller, that Ord. No. 1140, be moved to its second reading by title only at this time. Motion carried and so ordered.

Ord. No. 1140, (AN ORDINANCE DECLARING THE ASSESSMENT FOR THE CONSTRUCTION OF STORM SEWERS IN A PORTION OF MASON LANE, AND DECLARING AN EMERGENCY,) was taken up and read by title only for its second reading and put on its passage with the following roll call vote. AYES: Fuller, Graf, Howard, Slominski and Richmond. NOES: None. Ord. No. 1140 passed the Council and was so declared by the Mayor.

It was moved by Slominski, seconded by Howard, that January 17, 1967, be set as the assessment date for the Mason Hill L.I.D. Motion carried and so ordered.

Public hearing was opened on the proposed annexation of T.L. 17, 17-1 and 17-1-1, Daniel Hathaway D.L.C. Notices published and posted in accordance with Ord. No. 1139. As there was no one present wishing to speak either for or against the proposed annexation, the hearing was declared closed.

It was moved by Slominski, seconded by Graf, that Ord. No. 1141, be taken up for its first reading. Motion carried and so ordered.

After completion of the reading, it was moved by Fuller, seconded by Howard, that Ord. No. 1141, be moved to its second reading by title only at this time. Motion carried and so ordered.

Ord. No. 1141, (AN ORDINANCE ANNEXING CERTAIN TERRITORY, CONTIGUOUS TO THE PRESENT BOUNDARY OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, AND FIXING THE EFFECTIVE DATE OF SUCH ANNEXATION.) was taken up and read by title only for its second reading and put on its passage

with the following roll call vote. AYES: Fuller, Graf, Howard, Slominski and Richmond. NOES: None. Ord. No. 1141 passed the Council and was so declared by the Mayor.

It was moved by Graf, seconded by Howard, that the area to be surrounded after the filing of the above annexation papers with the Secretary of State, be taken into the City and an Ordinance prepared, setting up a public hearing for this proposal. Motion carried and so ordered.

AGREEMENT W/SO. PACIFIC RE: MAILWELL DRIVE

A letter, dated November 22, 1966, from the Southern Pacific Company, with reference to a public crossing on Mailwell Drive across the So. Pacific tracks, was submitted together with a Detail of Estimate and Proposed Agreement.

City Engineer advised the Council that he had recently talked with Mr. Whipple of the N. W. Ice and Cold Storage, who was the prime instigator of the above proposal, and they were aware that the City would not contribute to this extension; however, they would like to get together with the City on an Agreement to be drawn up with So. Pacific.

It was moved by Graf, seconded by Howard, that this matter be re--referred back to the City Manager, to contact parties involved and arrange for an agreement to be drawn up and presented back to the Council for their approval. Motion carried and so ordered.

There was some discussion regarding the property at Monroe and Railroad Ave. that the City has attempted to purchase from So. Pacific. This was referred back to the Manager with the request that the information be brought up to date and a report made at the next Council meeting.

DRAINAGE - Winworth Court

The Manager reported that he and the City Engineer had made an inspection of the property at 4606 Winworth Court and submitted pictures that had been taken, showing the water standing on the property.

It was moved by Slominski, seconded by Fuller, that a resolution be prepared setting a public hearing date for the possible formation of an L.I.D. in this area.

It was moved by Howard, seconded by Graf, that the Manager look into this matter and possibly get an aerial survey and topography study made of the entire area. Motion carried and so ordered.

5 Minute recess declared at 9:00. Reconvened at 9:05 with all members present.

SET SALARY FOR CHILDREN'S LIBRARIAN

City Manager recommended that Range 12, \$480-\$575., be set for the position of Children's Librarian. It was moved by Howard, seconded

by Graf, that the Manager's recommendation be accepted. Motion carried and so ordered.

COUNCIL MEETING DATE SET

It was moved by Slominski, seconded by Graf, that December 27, 1966, be set for the final meeting date of the Council for the year. Motion carried and so ordered.

SET HEARING ON ELAINE ADDITION ASSESSMENT

It was moved by Graf, seconded by Slominski, that January 9, 1967, be set as the hearing date for Elaine Addition Assessment. Motion carried and so ordered.

ROLL

RESOLUTION NO. 53--1966

It was moved by Howard, seconded by Slominski, that Res. No. 53-1966, be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 53-1966

A RESOLUTION INCREASING THE CITY OF MILWAUKIE PETTY CASH FUND BY TRANSFER OF \$75.00 FROM THE GENERAL FUND ACCOUNT

WHEREAS, it is deemed necessary that the Petty Cash account previously established in the amount of \$25.00 for the City of Milwaukie, is now insufficient to adequately meet the needs of the City due to the increased cost of items paid out in cash from said fund and for emergency purchases, and

WHEREAS, said Petty Cash fund may be increased by monies drawn from the General Fund, and

WHEREAS, payment shall be made only by or upon order of the City Manager and under appropriate voucher system, and

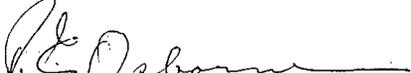
WHEREAS, replenishment to said Petty Cash Fund shall be from accounts against which charges are made,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Petty Cash Fund for the City of Milwaukie, be increased from \$25.00 to \$100.00 by the transfer of \$75.00 from the General Fund Account.

ADOPTED THIS 12th DAY OF December, 1966.


Robert E. Richmond, Mayor

ATTEST


R. E. Osborne, City Recorder

DELINQUENT ACCOUNTS

The List of delinquent assessments was discussed, with the Attorney reporting that he had contacted Mr. Sabin, representative of Sherf & Leong, and advised that if payment was not received within ten days, the City would proceed with foreclosure.

It was requested that a report be given on H. E. & Marion Ashton assessment at the next meeting.

PAYMENT OF BILLS

It was moved by Howard, seconded by Slominski, that the following bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered. *

TABULATION ON BIDS

The following tabulation was submitted on gasoline and fuel oil bids opened December 9, 1966, 5:00 p.m.

	<u>Regular</u>	<u>Premium</u>	<u>Fuel Oil</u>
Atlantic Richfield	.1941	.2128	.109 (See Bid)
Diamond Fuel	----	----	.120
Mobil	.2290	.2307	----
Phillips Petroleum Co.	.1961	.2211	.134
Shell Oil Co.	.1951	.2289	----
Standard Oil Co. of Calif.	.1990	.2145	----
Texaco, Inc.	.1982	.2168	.1089
Union Oil Co. of Calif.	.1990	.2240	----
Milwaukie Oil Co.	----	----	.1165

It was moved by Howard, seconded by Graf, that Richfield receive the award on all three oils, as low bidder. Motion carried and so ordered.

OTHER BUSINESS

Councilman Howard reported on the last Crag meeting.

Councilman Graf discussed the use of zip codes and the possibility that Milwaukie was not receiving their full share from auto registration fees and franchises because of the use of zip codes. (Manager to check into this and report back.)

It was moved by Graf, seconded by Slominski; that the Council express their approval of the theory of planning on city and county basis, and that the County Commissioners be so informed as well as other incorporated cities in Clackamas. Motion carried and so ordered.

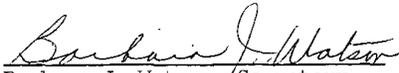
Mayor Richmond suggested that a standing committee be appointed with members from various districts in the City, with the problems from these districts brought forth and the full committee working to solve the problems.

Mr. Allan deLay, 8835 SE 31st Street, came before the Council regarding a parking ticket he had received for parking on the wrong side of the street in front of his home. He presented pictures he had taken of other cars in the vicinity that were parked facing the wrong way and stated they had not received tickets.

It was suggested the Manager look into this matter.

Upon motion duly made and seconded, the meeting was adjourned at 10:00 p.m.


Robert E. Richmond, Mayor


Barbara J. Watson, Secretary

*

A Active Business Machines	\$ 75.00
Abbott & Lind	3.00
Adams Electric Co.	83.00
Allen Sanitary Service	117.50
American Building Maint.	284.90
Atlantic Richfield	3.63
W. E. Baker	5.95
J. M. Bernard Garage	8.55
Blacktop Paving Co.	7,011.00
Blue Seal Industrial	41.16
Jerry Carpenter	8.50
Collier-MacMillan Distr.	85.14
Communication Specialists	111.95
Clackamas County Clerk	6.00
Mrs. C. V. Darby	5.75
Demco Library Service	15.45
Fred Dyer	150.00
Encyclopaedia Britannica	127.00
Evergreen Library Serv.	210.63
Barbara D. Ewell	125.00
Gay Blade	28.35
Roy Grimshaw, Inc.	19.80
Heisler Car Wash	19.50
Charlie Helwig, Inc.	95.63
Horton Electric	285.34
Industrial Gasket Co.	10.38

Ideals Publishing Co.	\$ 10.00
Langston Tree Service	50.00
Metzker Maps	70.00
McCready Lumber Co.	126.73
Milwaukie Auto Parts	63.11
Milwaukie Automotive	207.38
Milwaukie Glass	15.63
Milwaukie Hardware	52.63
Milwaukie Lumber	36.51
Milwaukie Oil Co.	53.16
Milwaukie Review	23.61
Milwaukie Volunteer Fire	12.00
Neptune Meter Co.	154.21
Northwest Natural Gas	20.43
Nudelman Bros.	19.80
Oberson Bros.	15.00
Olson Bros. Shell	11.10
Oreg. City Laundry	70.36
Oregon News Co.	32.44
Pac. Northwest Bell	386.51
Pioneer Mercantile	67.04
Portland Concrete Pipe	1756.88
Portland Gen'l Elec.	3930.34
Portland Road & Dr.	584.60
Poulson-Wilson Co.	202.54
Pump, Pipe, Power Co.	29.24
RCA Service Co.	12.90
Radio Corp. America	684.75
Sanderson Safety Supply	99.00
Southern Pacific	30.00
State, Dept. Motor Veh.	73.00
Street Fund	61.60
Thomas Office Supply	33.99
Traffic Safety Supply	8.10
B. T. Walton	193.10
WaterFund	414.20
Waterworks Supplies	14.82
Western Drug Label	12.00
Western Fire Chiefs	15.00
Joe Fisher Ford	137.26

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MEETING OF DECEMBER 27, 1966

COUNCIL CHAMBERS1047th Meeting

The one thousand forty-seventh meeting of the Council of the City of Milwaukie, was held on the 27th day of December, 1966.

The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

Edgar Fuller	Robert Richmond
Donald Graf	Paul Slominski
James Howard	

also present:

Fred Dyer, City Mgr.	Barbara Watson, Secretary
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absent:

Robert Mills, City Att'y

It was moved by Howard, seconded by Fuller, that the minutes of the regular meeting of December 12, 1966, be approved as submitted. Motion carried and so ordered.