

CITY COUNCIL MEETING  
December 22, 1969  
7:30 p. m.

COUNCIL CHAMBERS

1116th Meeting

The one thousand one hundred sixteenth meeting of the Council of the City of Milwaukie, Oregon was held on the 22nd day of December, 1969. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

- |                      |                |
|----------------------|----------------|
| Bill E. Hupp         | Dale M. Harlan |
| Mayor Donald W. Graf |                |

Absent: David S. Strauss (excused)  
Also present:

- |                                    |                             |
|------------------------------------|-----------------------------|
| Max C. Thompson, City Mgr. pro tem | John Bassett, City Attorney |
| J. Wayne Daigle, Dir. P.W.         | Dorothy E. Wilson, Sec'y    |
| Paul F. Helton, Finance Director   |                             |

The invocation was given by the Reverend Tom Whitehead, St. Paul's Methodist Church.

It was moved by Harlan, seconded by Hupp, that the minutes of the December 8, 1969 meeting be approved as written, with the correction that Mr. Hupp wished it to be a matter of record that he had brought up discussion of noise abatement, item 8 under "OTHER BUSINESS" at the bottom of page 8. Motion carried and so ordered.

It was moved by Hupp, seconded by Harlan, that the minutes of the December 10, 1969 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

1. Bernie Straight, Traffic Engineer for Clackamas County, discussed an agreement between Clackamas County and the City of Milwaukie concerning traffic control devices. The county wishes to transfer the jurisdiction of installation and maintenance of traffic control devices to the city. It was decided that the county will place all signs required prior to final acceptance of the agreement, and when this has been done to the satisfaction of the City Engineer, he will notify the Council and the agreement will then be signed.

CORRESPONDENCE

1. Letter from the Oregon Liquor Control Commission, dated December 11, 1969, was read, asking if Milwaukie officials would have any objection to a change in renewal of liquor licenses to a quarterly system. The Chief of Police has sent a letter to the City Manager stating he feels this change would be an advantage to the city. It was moved by Harlan, seconded by Hupp, that the City Manager be instructed to send a letter to the OLCC stating the City Council, City Manager and Police Chief have no reason to oppose the proposed legislation. Motion carried and so ordered.

BID OPENING- WATER SYSTEM IMPROVEMENT

Bids on the water system improvement were opened. A summary of the bids is attached hereto and by reference made a part hereof. The Director of Public Works

recommended the bids be submitted to Stevens, Thompson & Runyan for evaluation. It was moved by Harlan, seconded by Hupp, that a special meeting of the Council be called for 7:30 p. m. Monday, December 29, 1969, to receive a report from the engineers on the bids. Motion carried and so ordered.

ATTORNEY'S OPINION ON REFUND OF SEWER CHARGES

Memorandum from the City Attorney, dated December 19, 1969, was read, concerning sewer use charge in Alder Terrace with regard to city responsibility to refund sewer charges. A petition was presented by 10 property owners on Washington Place at the November 24, 1969 Council meeting, asking for refund of sewer charges paid for service not received. It was moved by Hupp, seconded by Harlan, that at the earliest practical time a start be made on a survey or study to determine areas that fall within the category of being assessed sewer charges where the property is located farther than 200' from the sewer. Motion carried and so ordered.

It was moved by Harlan, seconded by Hupp, that at the next regular Council meeting the City Manager present a motion for consideration and passage on the claimants on Washington Place. Motion carried and so ordered.

(The meeting recessed at 8:45 p. m. , reconvened at 8:55 p. m. with all present.)

RESOLUTION NUMBER 31-1969, RE TRUCK TRAFFIC ON KING ROAD

It was moved by Harlan, seconded by Hupp, that Resolution Number 31-1969 (A RESOLUTION LIMITING THROUGH TRUCK TRAFFIC ON KING ROAD BETWEEN THE INTERSECTION OF 34TH AVENUE AND KING ROAD AND 42ND AVENUE AND KING ROAD) be read. Motion carried and so ordered. After reading, it was moved by Harlan, seconded by Hupp, that Resolution 31-1969 be adopted. Motion carried and so ordered.

APPROVAL OF TOPICS PROGRAM

It was moved by Hupp, seconded by Harlan, that the Council approve the tentative Type II street system, as shown on the map which was presented to the Council. Motion carried and so ordered.

RESOLUTION NUMBER 32-1969, DESIGNATING CITY REPRESENTATIVE FOR HUD GRANT

It was moved by Harlan, seconded by Hupp, that Resolution Number 32-1969 (A RESOLUTION AMENDING RESOLUTION NUMBER 16-1966, REGARDING GRANT FROM DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) be read. Motion carried and so ordered. After reading it was moved by Harlan, seconded by Hupp, that Resolution 32-1969 be adopted. Motion carried and so ordered.

OTHER BUSINESS

- 1. It was announced that the Central Dispatch Board has voted to locate the actual facilities of Central Dispatch on the property of Rural Fire Protection District

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No. 56. It was requested that the City Council in the future be provided with copies of minutes of Central Dispatch meetings, and the City Manager was requested to present a written report on the above Central Dispatch Board action by the next Council meeting.

2. It was announced that at the December 29, 1969 Council meeting, personnel men from businesses in the area will be requested to meet with the Council at 8 p. m.

3. The City Manager announced the official population of Milwaukie, according to the Census Bureau, is 16,400, as of July 1, 1969.

4. It was announced there will be a joint meeting January 5, 1970 at 7:30 p. m. at the County Public Works office in Oregon City between Milwaukie officials and officials of County Service District No. 1.

PAYMENT OF BILLS

It was moved by Harlan, seconded by Hupp, that the bills listed for December 29, 1969 payment be approved, and that warrants be drawn for payment of same. Motion carried and so ordered.

The meeting adjourned at 10 p. m.

Donald W. Graf  
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Wilson  
Dorothy E. Wilson, Secretary

MILWAUKIE, OREGON WATER SYSTEM IMPROVEMENTS

Name of Bidder	Frank Coluccio Construction Co. Seattle, Wash.	Riverside Construction Co. Milwaukie, Ore.	Lord Bros. Contractors Inc. Portland, Ore.	System Construction Company Portland, Oregon	Zurn Engineers Los Altos, Calif.
Base Bid	964,398.80	971,078.00**	1,072,416.00	1,121,945.00	1,165,356.00
Deductions					
Alt. No. I	57,356.75	53,258.00**	56,496.00	62,672.00	71,509.00
*Subtotal	907,042.05	917,820.00**	1,015,920.00	1,059,273.00	1,093,874.00
Alt. No. II	13,805.00	12,496.00	13,823.00	17,266.50	22,285.50
*Subtotal	893,237.05	905,324.00**	1,002,097.00	1,042,006.50	1,071,561.50
Alt. No. III	45,241.00	31,346.50	38,090.00	50,364.50	48,875.50
*Subtotal	847,996.05	874,077.50**	964,007.00	991,642.00	1,022,686.00
*Subtotal equals Base Bid minus foregoing Alternates					
**Error in extension and/or total.					

MILWAUKIE, OREGON WATER SYSTEM IMPROVEMENTS

Name of Bidder	Salem Sand & Gravel Salem, Oregon			
Base Bid	1,183,217.30			
Deductions				
Alt. No. I	71,579.09			
*Subtotal	1,111,637.40			
Alt. No. II	21,308.90			
*Subtotal	1,090,328.50			
Alt. No. III	49,329.20			
*Subtotal	1,040,999.30			

## CITY OF MILWAUKIE

BILLS PAYABLE DECEMBER 23, 1969

<u>VENDOR</u>	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
1. Addressograph-Multigraph Corp.	10.68	1-2	10.68
2. A.T.C. Inc.	900.00	1-1	900.00
3. Henry Bisio	15.00	1-10	15.00
4. Bobbs-Merrill Co.	4.70	1-6	4.70
5. R. R. Bowker Co.	15.75	1-6	15.75
6. Bro-Dart, Inc.	498.25	1-6	498.25
7. Carter Rice Papers	8.80	1-4	8.80
8. Cash's 60 Min. Cleaners	38.85	1-4	12.45
		1-5	26.40
9. Clackamas County Fire Defense Board	5.00	1-4	5.00
10. Clackamas County Clerk	160.00	1-1	100.00
		1-8	48.00
		31-	12.00
11. Daily Journal of Commerce	141.65	31-	141.65
12. Demeo	135.38	1-6	135.38
13. Disco Mart	9.98	4-	9.98
14. Don Town, U.S.A.	793.00	1-3	793.00
15. Donald W. Graf	9.55	1-1	9.55
16. Spenceer B. Gross	18.00	1-10	18.00
17. Hunter's Video-Sonic	36.85	1-6	36.85
18. Industrial Specialties	9.60	4-	9.60
19. Fred Liston	15.00	1-10	15.00
20. Metz Supply, Inc.	30.00	1-1	30.00
21. Milwaukie Auto Parts	35.59	1-4	33.43
		4-	2.16
22. Milwaukie Hardware	29.62	1-4	1.48
		4-	26.14
		20-	2.00
23. Milwaukie Sand and Gravel	4.00	4-	4.00
24. Vernon Mormance	15.00	1-10	15.00
25. Ray Grimeshaw, Inc.	13.77	4-	13.77
26. Wm Morrow, Co., Inc.	5.86	1-6	5.86
27. Multnomah County	117.40	1-1	38.50
		1-2	78.90
28. National Fire Protection Ass'n	39.00	1-4	39.00
29. Northwest Natural Gas	159.45	1-6	115.49
		4-	22.25
		30-	21.71
30. Nudelman Bros.	12.00	1-4	12.00
31. Olson's 5 & 10	31.18	1-1	31.18
32. Oregon News Co.	3.97	1-6	3.97
33. Oregon Typewriter & Recorder Co.	17.00	1-2	17.00
34. Dale Ottenbacher	15.00	1-10	15.00
35. Pacific Water Works Supply of Oregon	18.65	30-	18.65
36. Pennsalt Chemicals Corp.	178.00	20-	178.00

CITY OF MILWAUKIE  
BILLS PAYABLE DECEMBER 23, 1969

<u>VENDOR.</u>	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
37. Petty Cash	80.65	1-5	17.11
		1-2	14.28
		1-3	2.00
		1-4	18.00
		1-10	5.44
		20-	.75
		30-	.50
		31-	22.57
38. Pioneer Mercantile	226.79	1-4	59.35
		4-	128.87
		30-	38.57
39. F. Morton Pitt Co.	108.86	1-5	108.86
40. K. A. Porath	33.00	1-1	33.00
41. Portland General Electric Co.	5,133.54	1-1	3,260.55
		1-3	134.58
		1-6	124.22
		4-	288.08
		20-	529.85
		30-	796.26
42. Portland Road & Driveway	1,110.25	4-	1,110.25
43. Pro Sales, Inc.	5.10	1-5	5.10
44. Pacific Northwest Bell	946.72	1-1	382.05
		1-3	394.46
		1-4	13.23
		1-5	79.90
		1-6	31.25
		4-	17.08
		20-	11.67
		30-	17.08
45. RCA Service Co.	174.93	4- 1-4	83.13
		1-5	29.10
		1-1	160.00
46. Retirement - Church, Sandberg	160.00	1-6	8.90
47. Silver Burdett Co.	8.90	1-4	12.50
48. Smith Bros. Office Outfitters	12.50	1-10	15.00
49. Niles Spears	15.00	1-1	5.00
50. Roy A. Stelwell	5.00	1-5	64.79
51. Street Fund	74.45	20-	7.08
		30-	2.58
		1-3	69.72
		1-4	54.47
		4-	5.71
		1-10	35.00
		30-	602.20
52. Ted P. Schacher	35.00	1-8	35.00
53. Shell Oil Co.	602.20	4-	4,415.75
54. Dept of Motor Vehicles	35.00	20-	360.40
55. Town Concrete Pipe Co.	4,776.15	4-	86.60
		4-	54.66
56. Traffic Safety Supply Co.	86.60	3-	3,566.11
57. Union Oil Co.	54.66		
58. Webster Welford Ford	3,566.11		

CITY OF MILWAUKIE

BILLS PAYABLE DECEMBER 23, 1969

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<u>VENDOR</u>	<u>Total</u>	<u>Dept.</u>	<u>Amount</u>
59. Weiler Chevrolet	6.84	4=	6.84
60. Western Propane, Inc.	72.45	20=	72.45
61. Wilco Fire Equipment Co.	9.00	1=4	9.00
62. Utility Funds, Water	384.30	1=4	35.63
		1=5	234.38
		1=10	5.39
		4=	76.56
		20=	32.34

\$ 21,405.43

1=1 General Government	4,949.83	1=8 Municipal Court	35.00
1=2 Administration	120.86	1=10 Public Works	138.83
1=3 City Hall	1,393.76	3= Equipment Reserve	3,566.11
1=4 Fire Dept.	397.47	4= Street	6,341.00
1=5 Police Dept.	613.64	20= Sewer Fund	1,104.54
1=6 Library	980.62	30= Water Fund	1,407.55
		31= Water Improvement	176.22