

On motion duly made and carried the meeting adjourned.

Ellen Martin, Clerk

MEETING OF DECEMBER 27, 1965

COUNCIL CHAMBER

1024th MEETING

The one thousand twenty-fourth regular meeting of the Council of Milwaukie was held on the twenty-seventh day of December, 1965.

The meeting was called to order by Mayor Robert E. Richmond.

The invocation was given by Rev. Edna Brock, Crystal Lake Gospel Church.

Those present were: Mayor Robert Richmond; Councilmen James Howard, Don Graf, Edgar Fuller and Paul Slominski; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle and Clerk Ellen Martin.

The minutes of the one thousand twenty-third regular meeting of the Council, held on the thirteenth day of December, 1965, were approved as written.

The Mayor read a letter from the Beautification Committee, which requested that the Planning Commission consider a zone change of the Milwaukie River Front to a zone for parks and recreational use, and recommended that the City purchase water front property. Along with the letter was a list of Beautification Projects and ideas for the City as suggested by the Committee, and a list of contributors to the Library landscaping project as follows:

"A PARTIAL LIST OF CONTRIBUTIONS TO THE LEDDING LIBRARY LANDSCAPING PROJECT"

- \$1,000.00 pledged by the Milwaukie Garden Club.
- \$50.00 given by the Milwaukie Rotary Club.
- \$25.00 given by the Maplehurst Garden Club.
- White dogwood tree given by the Ardenwald Garden Club.
- Sundial given by the Milwaukie Garden Club.
- Labor donated by Vince Bliley (Milwaukie Art Store) in mounting of colored landscaping plan on display in library.
- \$50.00 pledged by Newcomers Club.
- Labor and plant materials donated by Harold Miller in connection with first phase of landscaping work on Harrison Street side of library.
- Donations of plant materials, shrubs and trees pledged from Dr. R. Blatschford, Jenness, Kasch's and Jaycees.
- Bicycle rack: labor donated by Dick Samuels, materials donated by Milwaukie Jr. High, P.T.A.

The Mayor read a communication from the Planning Commission in which they suggested a few minor changes in the proposed Planning Commission Ordinance.

It was moved by Fuller and seconded by Howard that the water rates Ordinance Number 1099 be discussed at this time. Motion carried and so ordered.

Manager Thompson gave a report of a survey made showing what water rates prevailed in other cities with a population of 10,000 or more, in the state, also a report on the buildings and their valuations, which have been built since 1959 when the present water rates were established. Engineer Wayne Daigle gave a report on sizes of water mains and pressure and reminded the Council that four inch water mains were not adequate for fire fighting. He stated that 60% of our mains were four inches or less. Mr. Daigle pinpointed two or three locations where larger mains were being fed by as small as two inch lines. Mr. Robert Kennedy, 2936 Monroe Street, inquired as to where and what size of pipe lines would be used

and suggested that a map showing the same be published, then have a bond election. Engineer Daigle explained why the Water Department needs the money now, to make the installations under the proposed State Highways before the highways are put in.

There was considerable discussion and suggestions as to how the money could be raised, but no workable method was suggested. Councilman Fuller requested that Ordinance Number 1099 be read for its second reading.

Ordinance Number 1099 AN ORDINANCE amending Section 2, Section 5 and Section 22 of Ordinance 772, as amended, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Graf, Fuller, Slominski and Richmond. Nays: None. Ordinance Number 1099 passed the Council and was so declared by the Mayor.

Mr. Edward Terry came before the Council and stated that he was the owner of Tax Lot 133 Lot Whitcomb D.L.C. and that he was desirous of building an apartment on the property, that there was no city sewer available to the property, that the Oak Lodge sewer was available and that he could put in a line to connect to the Oak Lodge sewer and that he would be an outside user and that therefore the Oak Lodge Sewer District wished to look to the City of Milwaukie for payment of this usage. Mr. Terry offered to sign an agreement that if he was permitted to use the Oak Lodge Sewer, and the City should install sewers in the area that he would then be assessed for the City sewer and that he would not protest the assessment as it would enable him to disconnect from the Oak Lodge sewer, and connect to the city sewer. Mr. Terry stated he would be willing to circulate a petition for a sewer if necessary but was now living in the East and would not be here long. The Council took no action at this time but were willing that a petition be circulated in the area of Birkemeier Heights and Milwaukie Heights where sewers are needed.

Mayor Richmond read a communication from the Planning Commission in which they urged that the Council take whatever steps as are necessary to widen Mason Lane from 41st Street easterly to the present 40 foot portion of Mason Lane in Fieldcrest. Engineer Daigle laid before the Council a drawing of the present 16.5 foot wide Mason Lane and reported that the owner of the east 90.15 X 110.15 foot portion of Tax Lot 68, Geo. Wills D.L.C. was offering to deed to the City a strip of land 19.5 feet wide by 90.15 feet off the north of his property, to widen this portion of Mason Lane and that he wished to build a residence on the remainder of the lot. It was moved by Fuller and seconded by Slominski that if and when a deed for a strip of land 90.15 feet by 19.5 feet, off the northeast portion of Tax Lot 68, Geo. Wills D.L.C. is presented to the City for street purposes, that the same be accepted, provided the property is free and clear of any and all encumbrances. Motion carried and so ordered.

The Mayor read a communication from the Planning Commission in which they recommend that the zone for Lots 4 and 5 Block 3, Gloverland be not changed. It was moved by Fuller and seconded by Slominski that the Council approve and accept the recommendation of the Planning Commission. Motion carried and so ordered.

The Mayor read a communication from the Planning Commission in which they recommended a few changes in the proposed Planning Commission Ordinance. It was moved by Graf and seconded by Howard that the Planning Commission's recommendation be approved and accepted by the Council and that the recommended changes be written into the ordinance before it is read. Motion carried and so ordered.

The Mayor read a communication from the Civil Service Commission relative to "Proposed Rules for the selection of the Collective Bargaining Representative for the City of Milwaukie Employees". Proposed Civil Service Rule XVI was enclosed. The Commission requested that the Council study the rule and be prepared to comment on same at a meeting which was scheduled for a later date. It was moved by Graf and seconded by Howard that the Civil Service Commission be requested to hold this public hearing the first part of February 1966. Motion carried and so ordered.

The Mayor read a letter from the Jaycees in which they requested that they be permitted to use and care for the old Seagraves fire truck. They offered to keep the truck insured and in proper shelter. They would use it for parades, festivals, elections or any other public relations promotions. The Council agreed that Attorney Van Bergen write an agreement for the Jaycees to use the truck and to provide for its care.

Councilman Slominski reported that he and the Mayor and Manager had attended a meeting of the Executive Board of the North Clackamas County Park, and suggested that the Council think seriously of moneys to maintain the Park. He stated that there would be another meeting on January 22 and urged the Council to attend this meeting.

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

|                                      |         |
|--------------------------------------|---------|
| Addressograph-Multigraph Corp.       | 5.70    |
| American Photocopy Equipment         | 6.00    |
| American Heritage Publishing Co.     | 3.25    |
| Blake, Moffitt & Towne               | 13.32   |
| Clackamas County                     | 121.00  |
| Davis Camera Service                 | 4.50    |
| Dick's Sporting Goods                | 42.00   |
| Jerry Dumolt                         | 7.25    |
| Evergreen Communications             | 21.05   |
| Gro-Tron Products                    | 20.00   |
| Charlie Helwig, Inc.                 | 88.36   |
| The Institute for Research           | 175.58  |
| Jury Duty                            | 135.00  |
| Lanson's Inc.                        | 4.98    |
| Andy Lee, Printer                    | 12.50   |
| Mail-Well Envelope Co.               | 13.93   |
| Marion Motor Hotel                   | 56.54   |
| McNaughton Book Service              | 60.00   |
| Milwaukie Plumbing & Heating         | 59.81   |
| Motorola Communication               | 221.00  |
| Frank & Marjorie Nemeth              | 449.45  |
| Northwest Photocopy Corp.            | 31.88   |
| Pacific Northwest Bell               | 278.45  |
| Petty Cash                           | 23.34   |
| Pickwick Bookshops                   | 102.95  |
| Quality Kitchens                     | 245.00  |
| Reedway Manufacturing Co.            | 12.00   |
| Shannon & Co.                        | 744.80  |
| Silver Burdett Co.                   | 4.30    |
| State of Oregon - Compensation Dept. | 5.00    |
| Supt. of Documents                   | 8.00    |
| Taylor & Rinkes                      | 300.00  |
| Traffic Safety Suppy                 | 183.90  |
| Weiler Chevrolet                     | 1918.42 |
| Western Drug Label                   | 385.00  |
| Western Fire Equipment               | 14.75   |

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Ellen Martin, Clerk

MEETING OF JANUARY 10, 1966

COUNCIL CHAMBER

1025th MEETING

The one thousand twenty-fifth regular meeting of the Council of Milwaukie was held on the tenth day of January, 1966.

The meeting was called to order by Mayor Robert E. Richmond.

The invocation was given by Rev. Cecil Hill of the Linwood Church of Christ, 10110 Linwood Avenue.

Those present were: Mayor Robert E. Richmond; Councilmen Don Graf, Dr. James Howard, Dr. Paul Slominski and Edgar Fuller; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle, Chief of Police Frank Brittingham and Clerk Ellen Martin.

The minutes of the one thousand twenty-fourth regular meeting of the Council, held on the twenty-seventh day of December, 1965, were approved as written.