

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 CHAMBERS

1047th 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

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.

LIQUOR LICENSE RENEWAL

It was moved by Howard, seconded by Fuller, that the Council approve the renewal of liquor license to Dierenger's King Road Market - PB Pkg. Store Class "B". Motion carried and so ordered.

ANNUAL REPORT - Civil Service Commission

It was moved by Graf, seconded by Slominski, that the Annual Report of the Civil Service Commission be accepted as presented and ordered filed. Motion carried and so ordered.

ANNEXATION OF SURROUNDED AREA

Memo from the Planning Commission was read, recommending that the surrounded area between Grant and Sherman Streets, north of Monroe, be annexed to the City. It was moved by Howard, seconded by Slominski, that Resolution No. 54-1966, be read and adopted by the Council. Motion carried and so ordered.

## RESOLUTION NUMBER 54-1966

A RESOLUTION PROVIDING FOR THE CALLING OF A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ON THE QUESTION OF ANNEXING CERTAIN TERRITORY SURROUNDED BY THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, DIRECTING PUBLICATION AND POSTING OF NOTICE OF SUCH HEARING

WHEREAS, the City Council of the City of Milwaukie, Oregon has determined that there exists within the corporate limits of said City and completely surrounded by the boundaries of said City, certain tracts of land and territory which are not a part of the City of Milwaukie, Oregon, and which have never been heretofore annexed to the City of Milwaukie, Oregon, and

WHEREAS, the tract of land and territory hereinabove referred to is described as follows:

Lots 1, 2, 3, 4, 5, 6, and 7 of Jackson Meadow Subdivision, a subdivision of record; and T.L. 26, 26-1, 27, 27-1 and T.L. 58 of the Daniel Hathaway D.L.C.

WHEREAS, the said tract of land and territory hereinabove described does not comprise an incorporated city or wholly territory belonging to the State of Oregon or the United States of America, and

WHEREAS, the City Council of Milwaukie, Oregon, now deems it advisable to hold a public hearing on the question of annexation of the above described property.

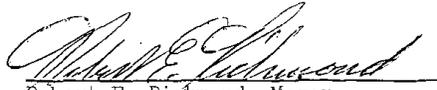
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the 23rd day of January, 1967, is hereby fixed as the date, the hour of 8:00 o'clock, p.m., Pacific Standard Time, is hereby fixed as the time and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place for a public hearing to be held by the City Council of the City of Milwaukie, Oregon, to hear objections and remonstrances to the annexation of the hereinabove mentioned property, if any.

BE IT HEREBY FURTHER RESOLVED, that the City Recorder of the City of Milwaukie, Oregon, be and he hereby is directed and ordered to cause notices of proceedings and the public hearing is directed and ordered to cause notices of proceedings and the public hearing to be had thereon to be published and posted once each week for two successive weeks prior to the date of such hearing in the Milwaukie Review, a newspaper of general circula-

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tion in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 27th DAY OF December, 1966.

  
Robert E. Richmond, Mayor

  
R. E. Osborne, City Recorder

RECOMMENDATION ON ZONE CHANGE

Application #66-18, Applicant B & V Motors, Inc., from 3-R-1 to Industrial Zone, T.L. 1 of Lot 8 of the Gibson's subdivision of J.A. Logan Tracts, (4940 SE Johnson Creek Blvd), proposed use - Auto Parts Warehouse - new and used.

Memo from the Planning Commission was read recommending that after Public Hearing, it was the recommendation of the Planning Commission that the zone change be denied on Application #66-18. It was moved by Howard, seconded by Graf, that the recommendation of the Planning Commission be accepted. Motion carried and so ordered.

TRANSFER OF FUNDS

It was moved by Howard, seconded by Slominski, that Resolution No. 55-1966 be read and adopted. Motion carried and so ordered.

RESOLUTION NUMBER 55-1966

A RESOLUTION PROVIDING THAT THE UNEXPENDED BUDGETED LIBRARY FUNDS FOR THE FISCAL YEAR 1966-67, IN THE AMOUNT OF \$9,695., BE TRANSFERRED TO A RESERVE FUND FOR EXPENDITURE FOR IMPROVEMENTS TO THE CHILDREN'S ROOM AND APPURTENANCES OF THE LEDDING LIBRARY OF MILWAUKIE.

WHEREAS, certain improvements to the City of Milwaukie Library in the form of a Children's Room have become desirable, and

WHEREAS, the United States Government will appropriate and expend matching funds up to 45% of cost of said improvements for City of Milwaukie Library, and

WHEREAS, a reserve fund with the City of Milwaukie for said improvements is necessary to qualify for the participating grant of United States Government funds,

BE IT THEREFORE RESOLVED, that the unexpended budgeted funds in the amount of \$9,695. be, and hereby is, transferred to a reserve fund to be known as the Reserve Fund for Children's Room Improvement for the Leding Library of Milwaukie.

ADOPTED THIS 27th DAY OF December, 1966.

  
Robert E. Richmond, Mayor

ATTEST:

  
R. E. Osborne, City Recorder

ACQUISITION OF ADDITIONAL R/W ON 47th & KING ROAD

Manager reported that Mr. Bayer, 4711 King Rd., had offered to sell to the City, at a price of \$1100., the balance of property necessary to complete 47th Street, North of King Road., making it into a 50 ft. street.

It was moved by Slominski, seconded by Graf, that the City Manager and City Engineer begin negotiations with Mr. Bayer for the purchase of this strip of land, (approximately 5,219 sq.ft.) Motion carried and so ordered.

DELINQUENT ASSESSMENT REPORT

Manager advised that the H. A. Ashton estate is involved in a property settlement at the present time, and until it is settled little can be done on collecting assessment charges.

He further advised that Waverly Greens had been notified that foreclosure proceedings will commence. City Attorney is preparing a certified letter, publication notice and posting of foreclosure notices will be started.

CITIZEN'S GROUP RE: SEWER PROGRAM

Manager reported that a Citizen's group had approached him in regard to a comprehensive sewer program for the City and requested advice on what would be necessary to initiate an up-to-date program for sanitary facilities for the City.

It was suggested by the Manager that a solid informative program be set up, as the financial support of the general citizenry would be needed. A meeting was planned by the group for January 12, with interested citizens invited to discuss the possibility of proceeding with a comprehensive sewer program.

It was moved by Howard, seconded by Slominski, that a resolution be prepared showing the Council's support and encouragement to this Citizen's Group. Motion carried and so ordered.

BOILER INSURANCE

It was moved by Graf, seconded by Howard, that the City Manager's recommendation for obtaining insurance for the City Boiler be accepted, and arrangements be made for same. Motion carried and so ordered.

REPORT - So. Pacific Property at Monroe and Railroad Avenue

Council was advised that in the changeover of City Attorneys, negotiations on the above property had ceased and suggested that if the Council is still interested in proceeding, they reaffirm their request.

It was moved by Howard, seconded by Graf, that the City Manager and Attorney be re-directed to proceed with the condemnation proceedings on the So. Pacific property at Monroe and Railroad Ave. Motion carried and so ordered.

REPORT - Oak Lodge water line

A report was submitted by the City Engineer, dated December 23, recommending that the City negotiate, or make a proposal to Oak Lodge at their first meeting in January, for the purchase of the 16" Transmission Main.

After some discussion, recess was called at 8:40, reconvening at 9:00 p.m. with all members present.

Mayor announced that no action would be taken by the Council at this time on the above matter.

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SO. PACIFIC CROSSING ON MAILWELL AVENUE

It was moved by Graf, seconded by Howard, that the Manager be instructed to proceed with negotiations on the extension of Mailwell Drive across So. Pacific Co., Tillamook Branch, and that the Indemnity Agreement submitted by So. Pacific Co. be approved and signed. Motion carried and so ordered.

APPOINTMENTS

Mayor appointed, with approval of the Council, Fred Liddell to the vacancy on the Planning Commission, replacing Dave Strauss for the remainder of his term and continuing for a 4-year term of office expiring February, 1971; and reappointed Bill Hupp to the City Budget Committee for a 3-year term expiring February, 1970.

Councilman Howard recommended that Paul Slominski be selected to replace him as City representative to CRAG. It was moved by Howard, seconded by Fuller, that Paul Slominski be the Council's representative to CRAG. Motion carried and so ordered.

PAYMENT OF BILLS

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

Addressograph Corp.	103.32
All Electric Const. Co.	4.18
Atlantic Richfield	673.37
Wm. C. Beutler	175.00
Benz Spring Co.	10.70
Blue Seal Indust. Serv.	59.88
Brooks Products, Inc.	47.30
Burroughs Corp.	9.69
Clackamas County	149.75
Clackamas Co. Library	27.42
Columbia Region Ass'n	284.00
Coos Bay-N Bend Water Bd.	20.00
C.H.H.M.	300.00
Dieringer's	21.74
Don's for Dinner	18.05
Fred C. Dyer	45.70
Joe Fisher Ford	14.08
Fruehauf Trailer	63.94
Gerber Mfg. Co.	51.92
Gaylord Bros.	11.50
Ruth E. Green	9.20
Charlie Helwig, Inc.	36.39
Landeon Welding Supplies	57.67
League of Oregon Cities	141.00
M & M Rock Co.	71.00
Mail-Well Envelope Co.	13.15
McCready Lumber Co.	37.46
J. W. Minder Chain & Gear	6.00
Mixermobile Mfg	10.90
NorthCoast Electric Co.	11.44
Northwest Nat. Gas Co.	154.84
Olson's 5 & 10	4.90
Ore. Ass'n Chiefs Police	20.00
The Oregonian	17.22
Oregon News Co.	96.15
Petty Cash	24.81
Port. Conc. Pipe Prod.	1,087.81
Sherk Hose Belt Co.	58.50
Paul Slominski	155.25
Dept. Motor Vehicles	10.00

Volunteer Fire Dept.	6.00
Water Fund	28.08
Waterworks Supplies	14.37
Western Drug Label Co.	3.25
Western Fire Chiefs	15.00
Willamette Hi-Grade Conc.	61.67
L. D. Zimmerman	10.00

ACQUISITION OF PROPERTY AT 37th & Railroad Avenue

It was moved by Slominski, seconded by Graf, that the Manager, with the assistance of the City Attorney, negotiate for the purchase of the property on the NE corner of Railroad Avenue, presently up for sale at an asking price of \$19,500. (This would enable the City to straighten the curve at this intersection.) Motion carried and so ordered.

AMENDMENT TO PERSONNEL RULES

It was moved by Graf, seconded by Slominski, that Resolution No. 56-1966, be read and adopted. Motion carried and so ordered.

RESOLUTION NUMBER 56-1966

A RESOLUTION AMENDING SECTIONS 4, 5 and 6 OF THE CITY OF MILWAUKIE PERSONNEL RULE I.

WHEREAS, the application of the provisions of the City of Milwaukee Personnel Rule I, has revealed inequities to the Fire Department employees of the City, and

WHEREAS, it is the intent of the City of Milwaukee that the Personnel Rules regarding holidays, vacations and sick leaves shall apply equitably to all City employees,

THEREFORE, BE IT RESOLVED, that Section 4, Personnel Rule I, of the City of Milwaukee be, and hereby is, amended to read:

4. Unless otherwise ordered by the Council, New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Christmas Day, and a holiday by executive order of the State Governor or City expressly applying to City employees shall be paid holidays for permanent full-time and permanent part-time employees of the City except hourly employees. Personnel necessary to maintain essential City services may be required to work on holidays. For such work, permanent employees not in the Fire and Police Departments shall receive compensatory time and one-half off. Employees in the Police Department shall receive additional paid vacation time per month in the proportion that the hours worked each week bears to a base of a 40-hour work week.

Holidays that fall during vacation or on regular days off, shall not be charged against such leave, but shall be taken at a later date subject to approval of the City Manager.

BE IT FURTHER RESOLVED, that Sec. 5-A&B, Personnel Rule I, of the City of Milwaukee be, and hereby is, amended to read:

5-A. Each such full-time employee with less than 10 years continuous service shall earn 8 hours of vacation per month of service or major portion thereof; where the monthly service is based upon a 40-hour work week. Each such full-time employee working other than a 40-hour work week, shall receive vacation credit in the proportion

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that the weekly hours worked bears to a base of a 40-hour work week. Employees paid on an hourly basis shall not participate in vacation provisions.

5-B. Employees that have 10 years or more continuous service with the City, shall earn 12 hours of vacation per month or major portion thereof; where the monthly service is based upon a 40-hour work week. Each full-time employee working other than a 40-hour work week, shall receive vacation credit in the proportion that the weekly hours worked bears to a base of a 40-hour work week.

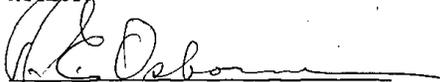
BE IT FURTHER RESOLVED, that Section 6, Paragraph A, shall be, and hereby is, amended to read:

6-A. Sick leave shall accrue at the rate of 8 hours a month for full time employees, where such employee working other than than a 40-hour work week shall receive sick leave credit in the proportion that the weekly hours worked bears to a base of a 40-hour work week.

ADOPTED THIS 27th DAY OF December, 1966.

  
Robert E. Richmond, Mayor

ATTEST:

  
R. E. Osborne, Recorder

EXTENSION GRANTED TO PORTLAND ROAD AND DRIVEWAY

Engineer Daigle recommended that a 120-day extension be granted Portland Road and Driveway on the work completion for LID 66-5, due to the inclement weather we have had.

It was moved by Slominski, seconded by Howard, that the extension of 120 days be granted Portland Road and Driveway on the work at 38th Street extension. Motion carried and so ordered.

OTHER BUSINESS

Councilmen Fuller and Howard expressed their gratification for having the opportunity of serving on the Council.

Mayor announced that the Presidents' Group planned a get together after the Council meeting, January 9, and invited the new Councilmen along with the two retiring Councilmen to be present. It will be held in the City Hall following the Council Meeting.

Upon motion duly made and seconded, the meeting adjourned at 9:40 p.m.

  
Robert E. Richmond, Mayor

ATTEST:

  
Barbara J. Watson, Secretary