

CITY COUNCIL MEETING

July 22, 1971

6:30 p. m.

COUNCIL CHAMBERSSpecial Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 22nd day of July, 1971. The meeting was called to order by Mayor Donald W. Graf with the following Councilmen present:

Bill E. Hupp

Charles T. Martin

Robert G. Stochosky

Mayor Donald W. Graf

Absent: Edgar D. Fuller (excused)

Also present:

Paul F. Helton, City Manager

George Van Bergen)

Max Thompson, Ass't City Mgr.

Roger Mundorff) City Attorneys

Dorothy E. Farrell, Secretary

J. Wayne Daigle, Dir. P. W.

The purpose of the meeting was to consider C-71-9, conditional use application by Union High School District No. 5 for an athletic field on Lake Road, which was previously considered by the Council on June 28 and July 12, 1971.

Planning Commission motion concerning the above, made at their July 20 meeting, was read.

It was moved by Stochosky that C-71-9 be accepted with the parking in the northwest corner of the lot as proposed, with access to the parking as discussed here this evening and at previous Planning Commission meetings, with plantings or fencing to allow Mrs. Clay to back out of her garage and get her car aimed down the hill, and nobody will park in front of her driveway or garage. Motion failed for lack of a second.

It was moved by Martin, seconded by Stochosky, that we proceed with the plan as laid out for the softball, football and baseball fields, with the parking in the northwest corner, so that the grading may proceed, but table the discussion for egress and ingress to a later date when we have some facts regarding an exchange of properties, in order to get the grading process under way with an understanding of where the parking area is going to be--that we proceed with that phase. The Council would like to have a report back from the school district as to the outcome of their negotiations within three months. Motion carried and so ordered.

CANCELLATION OF JULY 26 COUNCIL MEETING

It was moved by Hupp, seconded by Martin, that there be no Council meeting on July 26, 1971. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Hupp, seconded by Martin, that the bills listed for July 27, 1971 payment be approved for payment. Motion carried and so ordered.

OTHER BUSINESS

Council received copy of letter from City Manager to Civil Service Commission, dated July 21, 1971, reporting on progress of negotiations between the city and the Milwaukie Fire Department on salary contract.

The meeting adjourned at 7:40 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

DDC335

We, the undersigned, the Mayor and members of the City Council of the City of Milwaukie, Oregon, do hereby acknowledge that each and all of us have received due, timely and verbal notice from the said Mayor of a Special Meeting of the City Council of the City of Milwaukie, Oregon, to be held at the hour of 6:30 p. m. , Pacific Daylight Time, on the 22nd day of July, 1971, for the purpose of considering C-71-9, conditional use application by Union High School District No. 5 for an athletic field on Lake Road, and for the purpose of taking up any other or further business that might properly come before the Council.

We do hereby accept service of the aforesaid verbal notice, and we hereby waive any and all irregularities therein, and consent and agree that the said City Council shall meet in the City Hall, for the purposes above stated.

Dated this 22nd day of July, 1971.

Donald W. Grogan

Charles W. Wittman

Bill E. Hupp

Robert L. Stochosky

CITY OF MILWAUKIE
BILLS PAYABLE ON JULY 27, 1971

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. American Brush Co.	186.00	4-	186.00
2. Ancorp Nat'l Services, Inc.	253.15	1-6	253.15
3. Baker & Taylor Co.	16.60	1-6	16.60
4. Fred N. Bay News Co.	141.08	1-6	141.08
5. Bennett & Williams	27.60	1-5	27.60
6. Chalet L'Abbe	53.00	1-1	53.00
7. Clackamas County	1.50	1-1	1.50
8. Clackamas Water District	410.62	30-	410.62
9. Catherine Clifford	5.00	1-8	5.00
10. Irwin Collier	13.55	1-5	13.55
11. Consolidated Supply Co.	71.30	30-	71.30
12. Doubleday & Co. Inc.	20.54	1-6	20.54
13. John Eldridge	16.00	1-5	16.00
14. Roy A. Elliott	4.50	1-6	4.50
15. Enterprise-Courier	27.00	1-6	27.00
16. Evergreen Library Service	506.08	1-6	506.08
17. Fire Engineering	16.00	1-4	16.00
18. Franklin Square Subscriptions	911.92	1-6	911.92
19. Gale Research Co.	25.00	1-6	25.00
20. Graham's Book & Stationery	18.16	1-5	18.16
21. Charlie Helwig Inc.	89.95	1-2	65.52
		1-3	24.43
22. Inter-City Texaco	24.41	4-	24.41
23. I.B.M.	31.20	1-2	31.20
24. Int'l City Management Assoc.	161.55	1-2	161.55
25. Glenn L. Lampert	74.05	1-6	74.05
26. Leupold & Stevens, Inc.	19.95	20-	19.95
27. Milwaukie Art & Craft Store	5.00	1-6	5.00
28. Milwaukie Automotive	15.65	1-4	15.65
29. Milwaukie Glass	17.15	1-4	17.15
30. Milwaukie Plumbing	4.60	1-4	3.35
		1-7	1.25
31. Northwest Natural Gas	14.77	4-	5.34
		30-	9.43
32. Nudelman Bros.	931.65	1-5	931.65
33. Paulsen & Roles Laboratories	19.00	20-	19.00
34. Pacific Coast Industrial Laundry	3.80	4-	3.80
35. Pacific Northwest Bell	1,216.64	1-1	73.76
		1-3	343.66
		1-4	271.70
		1-5	366.25
		1-6	98.08
		1-8	.80
		1-10	1.79
		4-	20.05
		20-	20.50
		30-	20.05
36. J. C. Penney Co.	47.74	1-4	47.74
37. Portland General Electric Co.	152.36	1-6	152.36
38. P.S.U. Continuing Education	330.00	1-6	330.00
39. Portland Typewriter	58.65	1-1	42.50
		1-2	15.00
		1-6	1.15
40. Prentice-Hall Inc.	36.47	1-6	36.47

CITY OF MILWAUKIE
 BILLS PAYABLE ON JULY 27, 1971 (cont'd)

DDC335

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Robinson-Walker Engraving	71.20	1-7	71.20
2. Rub-A-Dub Car Washes	24.75	1-5	24.75
43. Sahli-Jones	1,350.07	1-4	1,350.07
44. Forrest Sandberg	80.00	1-1	80.00
45. Sanderson Safety Supply	49.70	1-4	49.70
46. Scientific Supplies	9.90	20-	9.90
47. Service Oil Co.	65.69	1-3	39.52
		4-	26.17
48. Shell Oil Co.	340.26	30-	340.26
49. State Dept. Motor Vehicles	20.00	1-8	20.00
50. Street Fund	260.14	1-4	50.47
		1-5	194.91
		20-	12.60
		30-	2.16
51. Superior Systems	48.00	1-6	48.00
52. G. A. Thompson	20.55	1-5	20.55
53. Union Oil Co.	77.76	1-1	28.71
		4-	37.05
		20-	12.00
54. Valley Lock & Key Service	72.80	1-3	72.80
55. Van Bergen, Mills, McClain, Mundorff	1,250.00	1-1	1,250.00
56. Water Fund	730.88	1-2	11.36
		1-4	108.67
		1-5	501.26
		1-10	20.26
		4-	67.55
		20-	27.78
57. Waterworks Supplies	38.34	30-	38.34
58. Waco Tire Distributors	42.86	1-10	24.64
		4-	18.22
59. Western Drug Label Co.	134.00	1-8	134.00
60. Western Propane, Inc.	55.28	20-	55.28
61. Robert E. Wiegand	448.50	20-	448.50
62. Wilco Fire Equipment	28.50	1-4	28.50

\$11,198.39

1-1 General Government	1,529.47
1-2 Administration	284.63
1-3 City Hall	480.41
1-4 Fire	1,953.00
1-5 Police	2,114.68
1-6 Library	2,651.00
1-7 Parks	72.45

1-8 Municipal Court	150.80
1-9 Planning	-
1-10 Public Works	46.69
4- Street	388.59
20- Sewer	625.51
30 - Water	892.16