

SPECIAL MEETING OF OCTOBER 26, 1964

A special meeting of the Council of the City of Milwaukie was held, for the purpose of the second readings of Ordinances Numbered 1042, 1043, 1044 and 1045, and such other business necessary to come before the Council at this time, on the twenty-sixth day of October, 1964.

The meeting was called to order by Mayor Joseph M. Bernard Jr.

Those present were Mayor Joseph M. Bernard Jr.; Councilmen Walter Freeman, Charles Renard, Theron Sedgwick and Robert Richmond; Manager Max Thompson, Attorney John O. Sheldahl and Clerk Ellen Martin.

An application for recommendation for a Class "A" Dispensers "DA" license was laid before the Council, for Chalet L'Abbe, 2311- 6th Ave., By Jewel B. Abei. It was moved by Renard and seconded by Freeman that the recommendation be granted upon the investigation and recommendation of the Chief of Police. Motion carried and so ordered.

Applications for recommendations of renewals of liquor licenses were laid before the Council as follows:

- SCOTTY'S MARKET, 2936 Washington St., Bernice Scott & Theoma Willouby, PB Package Store Class B
- MAC'S PITT & SKI ROOM, 1916 Washington St., Class A Dispensers, "DA" operating under Milwaukie Management Co., Inc.
- AMERICAN LEGION CLUB, POST 180, 1316 Main St., DCA Dispensers, less than 500 members
- VIC'S TAVERN, C. V. Crispin, 1049 McLoughlin Blvd., PB Package Store Class "B"
- SPEED'S MAIN STREET, 1212 Main St., Herman Suehlsen, DA, Class A Dispensers

Manager Thompson reported that the Police had found no complaints against these applicants as listed above. It was moved by Freeman and seconded by Sedgwick that the Council recommend the renewals of the liquor licenses of these applicants. Motion carried and so ordered.

An application for recommendation for a liquor license for the Fireside, 9321 - 32nd Street was made by Mr. Herbert M. Burtis. Mr. Burtis requested a Retail Malt Beverage Class "A" R. M. B. A. license. A letter from Chief of Police Brittingham stating that a liquor license in Portland, for Mr. Burtis had been suspended from April 7 through April 14, 1964, for permitting entertainment to consume liquor while on duty and for failure to sanitize glassware properly, was read. Mr. Burtis stated that he intended to close the Fireside on Sundays. It was moved by Renard and seconded by Sedgwick that the recommendation for a liquor license for the Fireside be not approved. The motion carried and was so ordered. There was one dissenting vote.

A letter from the Milwaukie Planning Commission in which they recommended that the zone on Tax Lot 139, Whitcomb D. L. C. be changed from Zone 3-R-1 to Zone 3-R-2 Special, was read. It was moved by Sedgwick and seconded by Freeman that the City Council approve and accept the recommendation of the Planning Commission. Motion carried and so ordered.

A letter from the Milwaukie Planning Commission, in which they recommended that the zone on Lots 5 to 10, Inc. Block 2, Berwin Villas, be not changed, and that Mrs. Betty Harsh, owner of the property, be notified of her right to appeal to the City Council on this question was read. Mrs. Betty Harsh, who was present, stated that she was appealing to the Council to not accept the recommendation of the Planning Commission and that she desired to re-apply for the zone change. It was moved by Sedgwick and seconded by Freeman that the Council approve and accept the recommendation of the Planning Commission. The vote showed the following result:

Ayes: Four
Nays: None

The motion carried. There followed a discussion on this question after which it was moved by Renard that the previous action of the Council be reconsidered and that the motion be rescinded. The motion died for lack of a second.

Mr. Cordova, from Security Bank of Oregon came before the Council and stated that in the interest of equity, the City should use the banks in Milwaukie and requested that the City open an account in the Security Bank of Oregon, Milwaukie Branch. It was moved by Richmond and seconded by Sedgwick that the Council, the City Recorder-Treasurer and Mr. Cordova meet as a committee for discussion on this matter. The motion carried and was so ordered.

Mayor Bernard announced that there would be a special meeting of the Council at the noon hour on November 4, for the purpose of canvassing the votes of election held on November 3.

Ordinance Number 1042, AN ORDINANCE providing for the rezoning of certain properties in the City of Milwaukie, Clackamas County, Oregon, from Zone 3-R-2 Special to Commercial Zone, amending Ordinance No. 481, 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: Freeman, Renard, Sedgwick, Richmond and Bernard
Nays: None

Ordinance Number 1042 passed the Council and was so declared by the Mayor.

Ordinance Number 1043 AN ORDINANCE authorizing construction of a sidewalk on the south 10 feet of Adams Street, authorizing angle parking on the north and south sides of Adams Street between Main and 21st Streets, on certain conditions, creating a license, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result:

Ayes: Freeman, Renard, Sedgwick, Richmond and Bernard
Nays: None

Ordinance Number 1043 passed the Council and was so declared by the Mayor.

Ordinance Number 1044 AN ORDINANCE providing for the procedure to annex, without election, certain territories contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the Council of the City of Milwaukie, Oregon, on the question of such annexation, directing publication of notice of such hearing, 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: Freeman, Renard, Sedgwick, Richmond and Bernard
Nays: None.

Ordinance Number 1044 passed the Council and was so ordered.

Ordinance Number 1045 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from 3-R-1 zone to 3-R-2 Special zone; amending Ordinance No. 481, 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: Freeman, Renard, Sedgwick, Richmond and Bernard.
Nays: None.

Ordinance 1045 passed the Council and was so declared by the Mayor.

Mr. Joe Gauger came before the Council and stated that he was a sub-contractor for electric wiring and lighting for the remodeling of the new library, that some changes had been made in the original plans. The changes made

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pertained to the smoke detector and acoustics; that the lighting, originally agreed upon verbally, would be too noisy; that Johnson Accoustical System were the only ones who have the proper ceiling system and fixtures and that he (Gauger) refused to purchase the lighting fixtures unless they were guaranteed to be satisfactory as to noise. Mr. Jossy, architect for the library, stated that some changes had been made in the lighting; that some were too noisy and that they were waiting for fixtures that will give proper lighting without noise. It was suggested by Councilman Freeman that the architect, general contractor and sub-contractor get together and settle this question among themselves, and that the Council cooperate in any way they can.

On motion duly made and carried, the meeting adjourned.

Ellen Martin
 Ellen Martin, Clerk

SPECIAL MEETING OF NOVEMBER 4, 1964.

A special meeting of the Council of the City of Milwaukie, was held, at the call of the Mayor, for the purpose of canvassing the votes of a Special City Election, held on the 3rd day of November, 1964, on the fourth day of November, 1964.

The meeting was called to order by Mayor Joseph M. Bernard, at the hour of twelve o'clock noon.

Those present were Mayor Joseph M. Bernard Jr, Councilmen Walter Freeman, Charles Renard and Theron Sedgwick, City Manager Max Thompson, City Attorney John O. Sheldahl and Clerk Ellen Martin.
 Absent: Councilman Robert Richmond

The Mayor, and Chairman of the Council, then announced that this special meeting had been called for the purpose of canvassing the results of the Special City Election held on the third day of November, 1964, and for the purpose of taking up such other business that might properly come before the Council.

It was then moved by Councilman Freeman and seconded by Councilman Renard that the Council proceed to count and canvass the return of the votes cast at the Special Election held in the City of Milwaukie, Oregon, on the 3rd day of November, 1964 at which there was submitted to the legal voters of said City for their adoption or rejection, certain Amendments to the Charter of the City of Milwaukie, Oregon, which Charter is entitled "Charter for the City of Milwaukie, as enacted by the voters at a special election held Tuesday, November 7, 1944", which amendments provided for the creation of a new Chapter X, establishing civil service and personnel department, and which amendments repeal existing and provided new employment procedures, and reduced the City Manager's power of appointment, and which appeared on the official ballot at said election and was designated by the following ballot title, to-wit:

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PROPOSED BY INITIATIVE PETITION

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CHARTER AMENDMENTS RELATING TO CIVIL SERVICE:
 Charter amendments creating new Chapter X, establishing
 51 civil service and personnel department, repealing existing
 and providing new employment procedures; reducing City
 Manager's power of appointment.

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