

CITY COUNCIL MEETING
January 3, 1972
8:00 p.m.

COUNCIL CHAMBERS

1164th Meeting

The one thousand one hundred sixty-fourth meeting of the Council of the City of Milwaukie, Oregon, was held on the 3rd day of January, 1972. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Edgar D. Fuller	Charles T. Martin
Bill E. Hupp	Mayor Donald W. Graf
Robert G. Stochosky	

Also present:

Paul F. Helton, City Manager	Robert L. Mills, City Attorney
Max C. Thompson, Ass't City Mgr.	Michelle Eaton, Secretary pro tem
J. Wayne Daigle, Dir. P. W.	

The invocation was given by the Reverend Malcolm Hazel, Concord Christian Church.

CONSENT CALENDAR

a) Approval of minutes - December 20, 1971, Council meeting

IT WAS MOVED by Stochosky, seconded by Martin, that the Consent Calendar be approved. MOTION CARRIED and so ordered.

AUDIENCE PARTICIPATION

The Tax Base Committee report was submitted to the Council. IT WAS MOVED by Stochosky, seconded by Fuller, to accept the report for study by the Council. MOTION CARRIED and so ordered.

Ted Havlicek, Vice-Chairman, Parks and Beautification Committee, presented an outline of suggestions for the Milwaukie Festival, including some possible major activities. He stated that the wine-tasting activity already proposed could be easily incorporated into the proposal. Mr. Havlicek also pointed out the need for dumping facilities in the Milwaukie area. The Mayor requested staff to report on the situation.

CORRESPONDENCE

Letter from the City of Salem was read, thanking the Mayor and Council for their contribution toward providing shrubs and trees for the Salem Civic Center Friendship Garden.

Letter from Clackamas County Health Department was read, advising that an Environmental Health survey is to be conducted in the area. The County requested written approval from the City.

Memorandum was read regarding a meeting called by State Representative Howard Willits on flood control on Johnson Creek to be held Tuesday, January 11, 1972, at 1:30 p.m. in the conference room at the Army Corps of Engineers headquarters, 2850 S.E. 82nd, Portland.

APPOINTMENT OF CHAIRMAN OF DOWNTOWN COMMITTEE ON PUBLIC FACILITIES AND PROMOTION

Manager read his memorandum regarding recommendations for a Chairman for the development and implementation of public facilities portion of the Downtown Improvement Plan (Mr. David Strauss), and a coordinator for the committees on downtown Christmas

decorations and the Milwaukie Festival Program (Mr. Jim Hunt). Mr. Hunt was present and was advised by the Council that he could appoint anyone he felt necessary to help him in his duties. With the consensus of the Council, the Mayor appointed the two Chairmen recommended by the Manager.

RESOLUTION NUMBER 1-1972 - AUTHORIZING SALE OF PROPERTY.

IT WAS MOVED by Hupp, seconded by Martin, that Resolution Number 1-1972 (A RESOLUTION AUTHORIZING SALE OF PROPERTY LOCATED AT 8955 - 32nd AVENUE) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Hupp, seconded by Martin, that Resolution Number 1-1972 be adopted. MOTION CARRIED and so ordered.

X

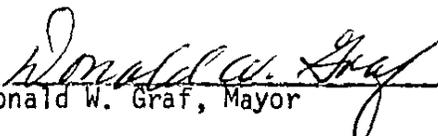
OTHER BUSINESS

1. A work session to meet with the Sewer Assessment Rate Study Committee was set for 8:00 p.m., Monday, January 10, 1972, in the Council Chambers.
2. A meeting to discuss the Tax Base Committee report was set for 6:15 p.m., January 10, 1972, in the Manager's office.
3. A meeting to discuss Council policy was set for 7:30 p.m., Thursday, January 6, 1972, in the Manager's office.
4. Joy Burgess, Chairman of Parks and Beautification Committee, expressed the Committee's appreciation for the new Caretaker. There was discussion concerning a location to store donated plants and shrubs.

PAYMENT OF BILLS

IT WAS MOVED by Martin, seconded by Stochosky, that the bills listed for January 4, 1972, payment be approved for payment. MOTION CARRIED and so ordered.

The meeting adjourned at 9:20 p.m.



 Donald W. Graf, Mayor

ATTEST:



 Michelle Eaton, Secretary pro tem

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CITY OF MILWAUKIE
BILLS PAYABLE JANUARY 4, 1972

	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1. Addressograph Multigraph Corp.	136.92	1-2	136.92
2. All Electric Construction Co.	232.18	1-5	232.18
3. American Bldg. Maintenance Co.	375.00	1-3	375.00
4. Adventures In History	4.05	1-6	4.05
5. Ancorp. National Services	453.87	1-6	453.87
6. Wallace B. Black Inc.	20.40	1-6	20.40
7. Central Dispatching	5000.00	1-4	5000.00
8. Clackamas County	166.00	1-1	100.00
		1-5	66.00
9. Disco Mart	20.00	1-3	20.00
10. Electromatic Associates	124.05	1-4	124.05
11. Evergreen Library Service	559.64	1-6	559.64
12. Gladstone Lincoln Mercury	30.68	1-5	30.68
13. George Griffith	19.00	1-10	19.00
14. Charlie Helwig, Inc.	98.97	1-1	26.73
		1-4	14.22
		1-6	58.02
15. Bob Hennessy Ins.	5056.00	1-1	5056.00
16. International Fire Services Training	226.50	1-4	226.50
17. Johnson Music Co.	4.79	1-6	4.79
18. Donald Jones	14.96	1-5	14.96
19. Edward L. Kropp Co.	14.25	4-	14.25
20. Labor Management Relation Service	18.00	1-2	18.00
21. Library Book Service	8.86	1-6	8.86
22. Milwaukie Lumber Co.	22.82	1-5	22.82
23. M. Meghrig & Sons Inc.	8.00	1-6	8.00
24. National Fire Protection Association	57.40	1-4	57.40
25. Nestable Container Division, Firecamp Industries Inc.	17.70	4-	17.70
26. Norris Pain & Varnish Co. Inc.	619.50	4-	619.50
27. Nudleman Brothers	1682.71	1-4	69.50
		1-5	1268.85
28. Oregonian & Journal	45.00	1-6	45.00
29. Oregon State Investigators Association	14.00	1-5	14.00
30. Pacific Northwest Bell	57.70	1-6	57.70
31. Pennwalt Corporation	84.00	20-	84.00
32. Petty Cash	136.41	1-1	6.00
		1-2	39.94
		1-3	10.41
		1-4	32.80
		1-5	20.62
		1-6	10.30
		1-9	3.40
		1-10	4.19
		4-	2.88
		20-	3.00
		30-	2.87
33. Platt Electrical Supply	67.03	1-6	39.07
		1-10	13.98
		4-	13.98
34. City of Portland	1347.04	1-3	36.36
		1-4	224.83
		1-5	306.10
		1-6	18.98
		1-7	11.25
		1-10	11.55
		4-	606.57
		20-	81.96
		30-	49.44

CITY OF MILWAUKIE
BILLS PAYABLE ON JANUARY 4, 1972 (Continued)

	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
35. Portland General Electric	281.34	1-1	9.00
		1-3	142.14
		4-	60.33
		20-	54.90
		30-	14.97
36. Portland Road & Driveway Co.	1822.35	4-	1601.35
		20-	120.50
		30-	100.50
37. Porto Corp.	6.64	1-4	6.64
38. Power Plant Heating	65.95	1-7	65.95
39. Robo Car Wash	1.50	1-5	1.50
40. Sanderson Safety Supply Co.	13.00	1-4	13.00
41. Service Oil Co.	153.39	1-3	71.02
		1-4	64.21
		4-	18.16
42. Shell Oil Co.	212.28	30-	212.28
43. Silver Burdett Co.	9.20	1-6	9.20
44. 6th Ave. Records & Hi Fi Inc.	51.29	1-6	51.29
45. State of Oregon Dept. of Motor Vehicles	35.00	1-8	35.00
46. VanBergen, Mills, McClain & Mundorff	1250.00	1-1	1250.00
47. Water Metrics Co.	35.00	30-	35.00
48. Weco Tire Distributors	109.94	1-4	31.64
		4-	78.30
49. Western States Fire Apparatus Inc.	98.00	1-4	98.00
50. Wilco Fire Equipment	95.70	1-4	16.20
		1-6	79.50

\$20,639.65

1-1 GENERAL	6447.73
1-2 ADMINISTRATION	194.86
1-3 CITY HALL	654.93
1-4 FIRE	5978.99
1-5 POLICE	1977.71
1-6 LIBRARY	1428.67
1-7 PARKS & GROUNDS	77.20
1-8 MUNICIPAL COURT	35.00
1-9 PLANNING	3.40
1-10 PUBLIC WORKS	48.72
4- STREET	3033.02
20- SEWER	344.36
30- WATER	415.06

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