

MEETING OF JANUARY 12, 1959 continued

Midway Lumber Supply	complete \$875.00
Fox Sales and Distributing Co.	\$1,000 for fence \$200 staining fence

It was moved by Clay and seconded by Howard that the bids be referred to the Mayor and City Manager for further analysis and that the contract be granted to the lowest responsible bidder and that the Mayor be authorized to sign the same. Motion carried and so ordered.

Mr. C. A. Higgins, Trustee for the Evangelical United Brethren Church, came before the Council and inquired as to what had been done about their application (see Minutes of October 13, 1958) to post signs guiding traffic to their church. Manager Burdick reported to Mr. Higgins that the application had been referred to the Traffic Committee and that they (Traffic Committee) had recommended that directional signs, other than official traffic signs, be not allowed to be posted.

Walter Grossenbacher, Jr. and R. A. McEachern, representing the Junior Chamber of Commerce, came before the Council and stated that the Junior Chamber of Commerce are planning to give an award for distinguished service to some young man in Milwaukie area, and requested that the Council members act as judges. The Council members were invited to attend a banquet on Wednesday, January 28, at which time their decision would be announced.

A group of Milwaukie regular firemen, with Richard House, Secretary-Treasurer of Local 1159, International Association of Fire Fighters, as spokesman, came before the Council and stated that there seemed to be a misunderstanding of the agreement covering vacations and sick leave, which agreement was accomplished in June, 1958. They stated that they felt the agreement should be in writing and that copies be furnished to them. There was discussion on the matter which included potentialities of the 1959-60 budget. It was decided that Councilmen Sedgwick and Howard should have time to study this question and that therefore this business be put on the agenda of the regular meeting of the Council of February 9, 1959.

It was moved by Clay and seconded by Mortensen that the Contract with Pennsalt Co. be accepted and that the Mayor be authorized to sign the same. Motion carried and so ordered.

A letter from Royal A. Cochran, in which he requested a zone change for Lot A, Cogswell First Addition (Thomas Roberts Estate, 2946 Lake Road) was read. The letter was referred to the Planning Commission.

Under discussion on the question of zone change requested by Mr. Cochran as above mentioned, it was moved by Clay and seconded by Sedgwick that inasmuch as this would be "Spot Zoning" the request be denied. Motion carried and so ordered.

Ordinance Number 739 was taken up and read for its first reading. It was moved by Clay and seconded by Howard that Ordinance No. 739 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 739 AN ORDINANCE providing for the procedure, without election, to annex certain territories contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City 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 again taken up and read for its second reading and put on its passage with the following result being had, Ayes: Mullan, Clay, Mortensen, Howard and Sedgwick. Nays: None. Ordinance Number 739 passed the Council and was so declared by the Mayor.

Ordinance Number 740 was taken up and read for its first reading. It was moved by Mortensen and seconded by Clay that Ordinance No. 740 be passed to its second reading, and that it be read at this time. Motion carried and so ordered. Ordinance Number 740, AN ORDINANCE amending Sub-section 1 of Section 16 of Part 3 of Ordinance Number 481, as amended,