

CITY COUNCIL MEETING  
January 11, 1971  
8 p. m.

COUNCIL CHAMBERS

1141st Meeting

The one thousand one hundred forty-first meeting of the Council of the City of Milwaukie, Oregon was held on the 11th day of January, 1971. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

- |                                       |                               |
|---------------------------------------|-------------------------------|
| Bill E. Hupp                          | Charles T. Martin             |
| Edgar D. Fuller                       | Mayor Donald W. Graf          |
| Absent: Robert G. Stochosky (excused) |                               |
| Also present:                         |                               |
| Paul F. Helton, City Manager          | John Bassett, City Attorney   |
| J. Wayne Daigle, Dir. P. W.           | Dorothy E. Farrell, Secretary |
| Walter Janssen, Finance Dir.          |                               |

The invocation was given by the Reverend William H. Lavelly, St. Paul's Methodist Church.

Councilman Martin and Mayor Graf were sworn in by the City Attorney. Councilman Robert G. Stochosky was sworn in prior to the meeting at Dwyer Hospital by the City Attorney.

CONSENT CALENDAR

- a) Approval of Minutes - December 28, 1970

It was moved by Fuller, seconded by Martin, that the consent calendar be approved. Motion carried and so ordered.

AUDIENCE PARTICIPATION

- 1. Tom Haley, Administrator of Dwyer Hospital, addressed the Council concerning the purchase of Dwyer Hospital by the North Clackamas Community Hospital Corporation.

RESOLUTION NUMBER 1-1971

It was moved by Hupp, seconded by Fuller, that Resolution Number 1-1971 (A RESOLUTION RELATING TO THE NORTH CLACKAMAS COMMUNITY HOSPITAL CORPORATION) be read. Motion carried and so ordered. After reading, it was moved by Fuller, seconded by Martin, that Resolution 1-1971 be adopted. Motion carried and so ordered. All four Council members present voted "Aye."

- 2. Ken Martin stated he would have a report concerning a proposed coffeehouse for young people at the next Council meeting.

- 3. Don Fenton, 12306 S. E. River Road, addressed the Council concerning a problem caused in his driveway by the contractor for the water improvements. The matter was referred to city staff for solution.

DDC335

STREET VACATIONS - 22nd Street, Ordinance No. 1239, and Madison Street,  
Ordinance No. 1238

It was moved by Hupp, seconded by Fuller, that Ordinance Number 1238 (AN ORDINANCE VACATING A PORTION OF MADISON STREET, A PUBLIC STREET WITHIN THE CITY OF MILWAUKIE, OREGON) be read the first time. Motion carried and so ordered. After reading it was moved by Hupp, seconded by Fuller, that Ordinance 1238 be read the second time at the next regular Council meeting. Motion carried and so ordered.

It was moved by Hupp, seconded by Martin, that Ordinance Number 1239 (AN ORDINANCE VACATING A PORTION OF 22ND STREET, A PUBLIC STREET WITHIN THE CITY OF MILWAUKIE, OREGON) be read the first time. Motion carried and so ordered. After reading it was moved by Hupp, seconded by Fuller, that Ordinance 1239 be read the second time at the next regular Council meeting. Motion carried and so ordered.

ORDINANCE NUMBER 1240, BUILDINGS ENCROACHING ON PUBLIC RIGHT-OF-WAY

It was moved by Hupp, seconded by Fuller, that Ordinance Number 1240 (AN ORDINANCE AMENDING UNIFORM BUILDING CODE, VOLUME 1, 1970 EDITION, CHAPTER 45, SECTION 4501, PERMITTING STRUCTURES TO ENCROACH ACROSS STREET RIGHT-OF-WAY LINE, AMENDING ORDINANCE NUMBER 1228, AND DECLARING AN EMERGENCY) be read the first time. Motion carried and so ordered. After reading, it was moved by Fuller, seconded by Hupp, that Ordinance 1240 be read the second time at the next regular Council meeting. Motion carried and so ordered.

BOWMAN TERRACE, PROPOSED ANNEXATION

Memorandum from the Public Works Director dated January 1, 1971, and memorandum from the planning consultant dated January 7, 1971, were received by the Council. It was moved by Fuller, seconded by Hupp, that the Council recommend to the Portland Metropolitan Area Local Government Boundary Commission that Bowman Terrace be annexed to the city, and further suggest that thought be given to the annexation of those properties not in Milwaukie now, which lie north of the Clackamas County Sanitary District No. 1 line, from Oatfield Road on Kellogg Creek east to Harmony Road as intersected by Railroad Avenue, with the exception of a small triangle southeast of Harmony Road occupied by a substation and contractor's supply dump. Motion carried and so ordered.

(Meeting recessed at 9:30 p. m. , reconvened at 9:40 p. m. with all present).

SIGN IN PUBLIC RIGHT-OF-WAY AT GRANT AND MONROE STREETS

Assembly of God Church has applied for permission to erect a sign as stated above. Memo from Planning Commission and attached recommendation from Tom Hawkins, Planning Consultant, was read, recommending denial of the request. It was moved by Martin, seconded by Fuller, that Council accept the recommendation and deny the request. Motion carried and so ordered.

APPOINTMENT TO BOARD OF APPEALS

Memorandum from the Public Works Director was read, concerning the Building Code Board of Appeals. The Mayor announced that since there were no objections from the Council, he would follow the recommendation of the Public Works Director and ask that Mr. Dick Lord be notified that since he has missed the last three meetings of the Board of Appeals, he is being dropped as a member, and that Mr. William Nels Smith be appointed to the Board of Appeals.

ORDINANCE NUMBER 1241, AMENDING UNIFORM BUILDING CODE

It was moved by Hupp, seconded by Martin, that Ordinance Number 1241 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1228 BY AMENDING THE UNIFORM BUILDING CODE VOLUMES I, II, III, IV AND V, AND THE STANDARDS FOR VOLUME I, ALL THE 1970 EDITIONS, AND ESTABLISHING AN EMERGENCY) be read the first time. Motion carried and so ordered. After reading, it was moved by Fuller, seconded by Martin, that Ordinance 1241 be read the second time at the next regular Council meeting. Motion carried and so ordered.

OTHER BUSINESS

Mayor Graf suggested the Council consider the appointment of a councilman to act as alternate mayor in the absence of the mayor.

PAYMENT OF BILLS

It was moved by Fuller, seconded by Hupp, that the bills listed for January 12, 1971 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 10 p. m.

Donald W. Graf  
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

DDC335

## CITY COUNCIL AGENDA

January 11, 1971

8 p. m.COUNCIL CHAMBERS1141st Meeting

1. CALL TO ORDER
2. INVOCATION
3. INSTALLATION OF NEW COUNCILMEN
4. CONSENT CALENDAR
  - a) Approval of Minutes - December 28, 1970
5. AUDIENCE PARTICIPATION
  - a) Attorneys for Dwyer Hospital corporation
6. CORRESPONDENCE
7. OLD BUSINESS
  - a) Street vacations - 22nd Street, Ord. No. \_\_\_\_\_ (see 11/23/70 agenda)  
Madison Street, Ord. No. \_\_\_\_\_
  - b) Buildings encroaching on public right-of-way, Ord. No. \_\_\_\_\_
  - c) Bowman Terrace, proposed annexation
8. CONSIDERATION
  - a) Sign in public right-of-way at Grant and Monroe Streets, memo from Planning Commission
  - b) Appointment to Board of Appeals (memo handed out 12/28/70)
  - c) Ordinance No. \_\_\_\_\_, Amending Uniform Building Code
9. OTHER BUSINESS
10. PAYMENT OF BILLS
11. ADJOURNMENT