

CITY COUNCIL MEETING

January 17, 1972

8 p. m.

COUNCIL CHAMBERS

1165th Meeting

The one thousand one hundred sixty-fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 17th day of January, 1972. 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 | Ruth Friesen, Recorder |
| Max C. Thompson, Ass't City Mgr. | Myer Avedovech, City Attorney |
| J. Wayne Daigle, Dir. P.W. | Dorothy E. Farrell, Secretary |

The invocation was given by the Reverend Arthur Hoenisch, Linwood Alliance Church.

CONSENT CALENDAR

- a) Approval of minutes - January 3, 1972 meeting
- b) Final payment - 31st Street improvement

It was moved by Stochosky, seconded by Martin, that the Consent Calendar be approved. Motion carried and so ordered.

The 31st Street final payment is in the amount of \$4,077.33 to Crosswhite Excavating Co.

CORRESPONDENCE

Letter was read from Soap Lake Lions Club, dated January 11, 1972, stating that Milwaukie's bid of \$2595 was not sufficient to purchase their merry-go-round.

STAFF REPORT ON DUMPING FACILITIES

Memorandum was read from the Public Works Director, dated January 13, 1972, suggesting a meeting with Council; John McIntyre, Clackamas County Public Works Director; Homer Chandler of CRAG; Ernest Schmidt of the Department of Environmental Quality, the City Manager and Public Works Director, re solid waste.

Memorandum was read from City Manager, dated January 17, 1972, concerning Solid Waste Disposal Proposals in Progress.

RESOLUTION NUMBER 2-1972 - AMENDING PERSONNEL MANUAL

It was moved by Martin, seconded by Stochosky, that Resolution Number 2-1972 (A RESOLUTION AMENDING SECTION 6B OF MILWAUKIE PERSONNEL RULE D) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Stochosky, that Resolution 2-1972 be adopted. Motion carried and so ordered.

DDC335

SETTING DATE FOR PUBLIC HEARING ON 31ST STREET ASSESSMENT

It was moved by Hupp, seconded by Martin, that the public hearing on 31st Street assessment be set for 8:15 p. m. Monday, February 7, 1972. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Hupp, seconded by Martin, that the bills listed for January 18, 1972 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 8:30 p. m.

Donald W. Graf
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

CITY COUNCIL AGENDA

January 17, 1972

8 p. m.

COUNCIL CHAMBERS1165th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Arthor Hoenisch, Linwood Alliance Church
3. CONSENT CALENDAR
 - a) Approval of minutes - January 3, 1972 meeting
 - b) Final payment - 31st Street improvement
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
 - a) Letter from Soap Lake Lions Club re merry-go-round
6. OLD BUSINESS
 - a) Staff report on dumping facilities
7. CONSIDERATION
 - a) Resolution No. _____ - Amending Personnel Manual
 - b) Setting date for public hearing on 31st Street assessment
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT