

CITY COUNCIL MEETING

February 24, 1969

7:30 p. m.

COUNCIL CHAMBERS

1097th Meeting

The one thousand ninety-seventh meeting of the Council of the City of Milwaukie, Oregon, was held on the 24th day of February, 1969. The meeting was called to order by Mayor Frank C. Clore with the following councilmen present:

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| Bill E. Hupp | Dale M. Harlan |
| David S. Strauss | Mayor Frank C. Clore |
| Donald W. Graf | |

Also present:

- | | |
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| Fred C. Dyer, City Mgr. | Robert L. Mills, City attorney |
| Max Thompson, Ass't City Mgr. | Dorothy E. Wilson, Sec'y |

The invocation was given by the Reverend Edna M. Brock, Crystal Lake Gospel Church.

It was moved by Graf, seconded by Strauss, that the minutes of the February 10, 1969 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Arthur C. Rylander, 4519 S. E. Rockwood Street, requested that something be done about water which collects on Rockwood Street every time it rains. He suggested the dry well could be cleaned out and dirt which had collected should be hauled away. The matter was referred to the City Manager.

LETTER FROM PROPERTY OWNERS RE DEVELOPMENT BETWEEN WHEREELSE LANE, BOSS ROAD, LAKE ROAD AND KELLOGG CREEK

Letter from property owners in the area was read. It was noted they have requested in writing what the city has already done. There was a meeting on February 11 to discuss the overall development of the area. It appears their wishes are being met and no action is necessary from the City Council.

LETTER AND CERTIFICATE FROM OREGON STATE BOARD OF HEALTH RE WATER SUPPLY

Letter from the Oregon State Board of Health was read, awarding a certificate of merit to the city for having received satisfactory reports each month during 1968 for the city's domestic water supply.

REPORT FROM CHIEF BRITTINGHAM RE ACCIDENTS AT RAILROAD CROSSINGS

Copies of the report have been sent to each Council member. The City Manager reported a letter was received today from the PUC concerning gate crossings and signalization at four railroad crossings in Milwaukie.

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ZONE CHANGE ZC-69-3 - 9300 block of 55th Street

It was moved by Harlan, seconded by Hupp, that the Council accept the recommendation of the Planning Commission that this recently annexed property be zoned M-L, and that an ordinance be drafted. Motion carried and so ordered.

ZONE CHANGE ZC-69-2 - 1900 4th Avenue

It was moved by Hupp, seconded by Graf, that the Planning Commission recommendation be upheld, and that the request for change from R-5 to C-L zone be denied. Motion carried and so ordered.

VACATION OF CONWAY STREET FROM 37th STREET TO HIGHWAY RIGHT-OF-WAY

It was moved by Hupp, seconded by Strauss, that the recommendation of the Planning Commission be accepted, and that the necessary steps be undertaken to vacate Conway Street from 37th Street to the highway right-of-way.

ANNEXATION REQUEST - Delmar A. Martin

It was moved by Strauss, seconded by Hupp, that the request of Delmar A. Martin for annexation of Block 56, Milwaukie Heights, and Tax Lot 120, Lot Whitcomb D. L. C., be returned to the Planning Commission for reconsideration of land use zone, as well as consideration of flood hazards. Motion carried and so ordered.

ANNEXATION REQUEST - Gertrude E. Gleason

It was moved by Graf, seconded by Hupp, that the recommendation of the Planning Commission be accepted, and that Tax Lot 13 of Lot 7, Logus Tracts be annexed to the city and zoned R-7, and that an ordinance be drawn setting March 24, 1969 as the date for hearing on the question of said annexation.

APPOINTMENT OF REPRESENTATIVE TO C. R. A. G.

David Strauss was appointed by the Mayor, with the concurrence of the Council, as the city's representative to C. R. A. G.

RESOLUTION NUMBER 3-1969, TRANSFER OF FUNDS FROM STREET CAPITAL IMPROVEMENT FUND TO PERSONAL SERVICES ALLOCATION

It was moved by Graf, seconded by Strauss, that Resolution Number 3-1969 (A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM STREET CAPITAL IMPROVEMENT FUND TO PERSONAL SERVICES ALLOCATION) be read. Motion carried and so ordered. After reading, it was moved by Graf, seconded by Hupp, that Resolution Number 3-1969 be adopted. Motion carried and so ordered.

SUGGESTIONS FROM COUNCIL RE UNFILLED NEIGHBORHOOD COMMITTEE POSITIONS

It was decided the Council members would meet after adjournment to look at a map showing the division of the city into neighborhoods, and make suggestions for filling the vacant positions.

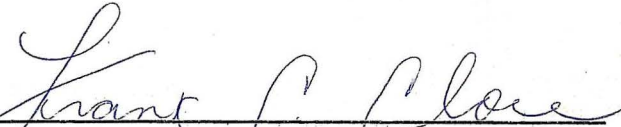
OTHER BUSINESS

1. PARKING L. I. D. It was moved by Harlan, seconded by Graf, that the hearing be held on the assessment for the parking L. I. D. on March 10, if possible. Notices will be sent to the property owners of record. Motion carried and so ordered.
2. It was moved by Strauss, seconded by Graf, that the Council request a written report from the committee on Service District No. 2 by the next Council meeting, because the formation of this district will affect the city budget. Motion carried and so ordered.
3. The Mayor announced that starting February 24 he will be in the office provided in the City Hall between the hours of 11:30 a. m. and 1 p. m. on Monday, Tuesday, Thursday and Friday; Monday afternoon from 4 p. m. to 5:30 p. m. , and any evening by appointment.

PAYMENT OF BILLS


It was moved by Graf, seconded by Harlan, that the bills listed for February 25, 1969 payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 8:50 p. m.



 Frank C. Clore, Mayor

ATTEST:



 Dorothy E. Wilson, Secretary

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CITY COUNCIL AGENDA
February 24, 1969
7:30 p. m.

COUNCIL CHAMBERS

1097th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Edna M. Brock, Crystal Lake Gospel Church
3. APPROVAL OF MINUTES - Regular meeting, February 10, 1969
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
 - a) Letter from property owners re development between Wherelse Lane, Boss Road, Lake Road and Kellogg Creek.
 - b) Letter and certificate from Oregon State Board of Health re water supply.
6. OLD BUSINESS
 - a) Report from Chief Brittingham re accidents at railroad crossings
7. CONSIDERATION
 - a) Zone change ZC-69-3 - 9300 block of 55th Street
 - b) Zone change ZC-69-2 - 1900 - 4th Avenue
 - c) Street vacation - Conway Street from 37th Street to Highway right-of-way
 - d) Annexation request - Delmar A. Martin
 - e) Annexation request - Gertrude E. Gleason
 - f) Appointment of representative to C. R. A. G.
 - g) Resolution No. _____, transfer of funds from Street Capital Improvement Fund to Personal Services allocation
 - h) Suggestions from Council re unfilled neighborhood committee positions
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT