

CITY COUNCIL MEETING

March 23, 1970

7:30 p. m.

COUNCIL CHAMBERS

1122nd Meeting

The one thousand one hundred twenty-second meeting of the Council of the City of Milwaukie, Oregon was held on the 23rd day of March, 1970. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

- |                  |                      |
|------------------|----------------------|
| Bill E. Hupp     | Russell H. Bonner    |
| David S. Strauss | Mayor Donald W. Graf |
| Edgar D. Fuller  |                      |

Also present:

- |                                  |                             |
|----------------------------------|-----------------------------|
| Paul F. Helton, City Manager     | John Bassett, City Attorney |
| Max C. Thompson, Ass't City Mgr. | Dorothy E. Farrell, Sec'y   |
| J. Wayne Daigle, Dir. P. W.      |                             |

The invocation was given by the Reverend Don C. McBride, Milwaukie Church of the Nazarene.

It was moved by Strauss, seconded by Fuller, that the minutes of the March 9, 1970 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Harvey Sargent, Exalted Ruler of Milwaukie Elks Lodge #2032, presented the Council a \$200 check from the Milwaukie Elks to help with the landscaping of the city parking lot across from the City Hall.

CORRESPONDENCE

Letter was read from the State Highway Department, dated March 19, 1970, concerning Lake Road. Enclosed with the letter was State Highway Commission Abandonment Resolution No. 500, in confirmation of the city's resolution 3-1970, passed on January 26, 1970, authorizing execution of agreement accepting jurisdiction of Lake Road.

ORDINANCE NUMBER 1216 - AMENDING ORDINANCE 470

Ordinance Number 1216 (AN ORDINANCE AMENDING ORDINANCE NUMBER 470, AND CHANGING THE INTEREST PERCENTAGE ON BANCROFT BONDS) was originally passed by the Council on March 9, 1970, and inadvertently one sentence was left out. It was moved by Hupp, seconded by Strauss, that the Council accept corrected Ordinance No. 1216, adding one sentence in section 2. Motion carried and so ordered.

DB LIQUOR LICENSE APPLICATION - CHALET L'ABBE

The City Attorney stated it is his opinion that the agreement between the City and the owners of the Chalet L'Abbe, as set forth in the minutes of the September 8, 1969 Council meeting, is still in effect. It was moved by Hupp, seconded by Strauss, that the City Council approve the Chalet L'Abbe application for DB liquor license. Motion failed to pass.

DDC335

(Meeting recessed at 8:30 p. m. , reconvened at 8:40 p. m. with all present)

RESOLUTION NUMBER 11-1970 - ROCKWOOD STREET IMPROVEMENT L. I. D.

It was moved by Bonner, seconded by Fuller, that Resolution Number 11-1970 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO IMPROVE ROCKWOOD STREET BETWEEN 32ND AVENUE AND 38TH AVENUE BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER THINGS APPURTENANT TO STREET CONSTRUCTION) be read. Motion carried and so ordered. After reading, it was moved by Hupp, seconded by Fuller, that Resolution 11-1970 be adopted. Motion carried and so ordered.

LEAVE OF ABSENCE FOR JAMES WEST

Letter was read from James West, Water Pollution Control Operator II, asking for a one-year leave of absence. Memo from the Director of Public Works, dated March 20, 1970, was read, recommending the leave of absence be granted. It was moved by Hupp, seconded by Strauss, that the Council grant a one-year leave of absence to James West. Motion carried and so ordered.

ORDINANCE NUMBER 1218 - AMBULANCE ORDINANCE

It was moved by Fuller, seconded by Strauss, that Ordinance Number 1218 (AN ORDINANCE REGULATING AND LICENSING THE BUSINESS OF AMBULANCE SERVICES; PROVIDING FOR ISSUANCE AND REVOCATION OF LICENSES AND FOR EMERGENCY SERVICES; AND DEFINING OFFENSES AND PRESCRIBING PENALTIES) be read. Motion carried and so ordered. After reading, it was moved by Strauss, seconded by Hupp, that Ordinance 1218 be read the second time by title only. Motion carried and so ordered. After reading, Ordinance 1218 was put on its passage with the following roll-call vote: AYES: Hupp, Strauss, Fuller, Bonner and Graf. NOES: None. Ordinance 1218 passed the Council, and was so declared by the Mayor.

(Meeting recessed at 11 p. m. , reconvened at 11:10 p. m. with all present)

SIDEWALK ORDINANCE

It was moved by Bonner, seconded by Strauss, that the sidewalk ordinance be tabled until the second Council meeting in April. Motion carried and so ordered.

OTHER BUSINESS

1. It was moved by Strauss, seconded by Bonner, that the City Manager be asked to initiate changes in Ordinance 470 to exclude the requirement of estimated figures for cost of Local Improvement Districts. Motion carried and so ordered.

PAYMENT OF BILLS

It was moved by Strauss, seconded by Hupp, that the bills listed for March 24, 1970 payment be approved, and that warrants be drawn for payment of same. This is to include partial payment in the amount of \$8376.64 to Don Thornton, on Beckman Road sanitary sewer L. I. D. Motion carried and so ordered.

The meeting adjourned at 12:35 p. m.

Donald W. Graf  
Donald W. Graf, Mayor

ATTEST:

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

DDC335

**CITY COUNCIL AGENDA**  
**March 23, 1970**  
**7:30 p. m.**

**COUNCIL CHAMBERS**

**1122nd Meeting**

- 1. CALL TO ORDER**
- 2. INVOCATION - The Reverend Don C. McBride, Milwaukie Church of the Nazarene**
- 3. APPROVAL OF MINUTES - March 9, 1970**
- 4. AUDIENCE PARTICIPATION**
- 5. CORRESPONDENCE**
  - a) Letter from State Highway Department re Lake Road**
- 6. OLD BUSINESS**
  - a) Corrected Ordinance No. 1216, amending Ordinance 470**
- 7. CONSIDERATION**
  - a) DB Liquor license application - Chalet L'Abbe**
  - b) Resolution No. \_\_\_\_\_ - Rockwood Street improvement L. I. D.**
  - c) Memorial Resolution No. \_\_\_\_\_ - Pfc. Daniel Mambretti**
  - d) Leave of absence for James West**
- 8. OTHER BUSINESS**
- 9. PAYMENT OF BILLS**
- 10. ADJOURNMENT**