

CITY COUNCIL MEETING  
April 23, 1969  
7:30 p. m.

COUNCIL CHAMBERS

1101st Meeting

The one thousand one hundred first meeting of the Council of the City of Milwaukie, Oregon, was held on the 23th day of April, 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:

- |                               |                                |
|-------------------------------|--------------------------------|
| Fred C. Dyer, City Mgr.       | Robert L. Mills, City attorney |
| Max Thompson, Ass't City Mgr. | Wesley Baker, Fire Chief       |
| J. Wayne Daigle, Dir. P. W.   | Dorothy E. Wilson, Sec'y       |

The invocation was given by the Rev. Albert Young, Milwaukie Church of Christ.

It was moved by Graf, seconded by Harlan, that the minutes of the April 14, 1969 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Don Arvidson, business office manager for Milwaukie-Oak Grove accounts, Pacific Northwest Bell Telephone Company, appeared at the invitation of the Council to discuss proposed rate increase for telephone service. The proposed monthly rate increases are \$2.50 for simple business line, 80¢ for simple private line, and 70¢ for two-party and four-party lines. No action was taken by the Council.

Bill Reed, 11622 S. E. Lexington, appeared in place of Walt Fitch, representing Willamette Falls Ambulance Company. Mr. Reed asked Council permission to submit to the Council a model ordinance concerning ambulance service. The Council will wait until copies of the proposed ordinance are submitted, and the Council has had time to review it, before taking any action.

Hugh McDonald, attorney for Citizens for a Safer Milwaukie Committee, asked for a copy of the City Attorney's memorandum opinion on the subject of the petition presented by the Citizens for a Safer Milwaukie Committee. Mr. McDonald presented arguments in favor of a Council level hearing of the matter.

It was moved by Hupp, seconded by Harlan, that a Council level hearing and investigation of problems in the Fire Department, as requested by the citizens' committee, be held at a time to be determined, but as soon as possible. Motion carried and so ordered. The request was made that complete allegations be submitted to the Council as soon as possible.

CORRESPONDENCE

The Mayor announced he had received the following correspondence:

1. Letter from the Legislature stating there will be a hearing on HJR 17,

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concerning metropolitan mass transit, at 8 a. m. Tuesday, April 29, in Salem.

2. Letter from City of Sandy, Oregon, inviting the Council to attend ceremonies at laying of cornerstone for City Hall and Library Saturday, May 1, 1969, at 2:30.
3. Notice from "Save the Interurban Right of Way Committee" of proposal to use the abandoned interurban railroad as a walkway and bicycle path from Sellwood to Oregon City.

MEMORANDUM FROM PLANNING COMMISSION RE VACATION OF 22nd STREET

Memorandum from the Planning Commission was read, recommending denial of the request of R. A. Samuels for vacation of 22nd Street. It was noted there had also been a verbal communication from the School Board stating they intend to request vacation of 23rd Street. It was moved by Harlan, seconded by Strauss, that the Council set a hearing on the request of Mr. Samuels for vacation of 22nd Street for the first regular meeting in June, and request that the school district submit any proposal it has to the Planning Commission as soon as possible, and that the Planning Commission report on that proposal before the first regular Council meeting in June. Motion carried and so ordered.

CITY OF PORTLAND RESOLUTION FAVORING LEGISLATION FOR MASS TRANSIT SERVICE

No action was taken by the Council.

REPORT OF LIABILITY INSURANCE CARRIER

The City Manager stated the city's liability insurance carrier had been unable to get the necessary information as yet, and asked that the matter be postponed to the next regular Council meeting.

RESOLUTION NUMBER 9-1969, ESTABLISHING SANITARY SEWER CONNECTION FEE

It was moved by Harlan, seconded by Strauss, that Resolution Number 9-1969 be recalled from the table. Motion carried and so ordered. It was moved by Graf, seconded by Strauss, that Resolution Number 9-1969 (A RESOLUTION REPEALING RESOLUTION NUMBER 38-1967, AMENDING RESOLUTION NUMBER 65-1968, AND ESTABLISHING SANITARY SEWER CONNECTION FEE AND PERMIT AND INSPECTION FEES FOR THE CITY OF MILWAUKIE, OREGON) be read. Motion carried and so ordered. It was moved by Graf, seconded by Harlan, that Resolution Number 9-1969 be adopted. Motion carried and so ordered. The resolution raises the fee for connection to a sanitary sewer 10%, and raises the permit and inspection fee to \$15, or actual cost.

ORDINANCE NUMBER 1197, REQUIRING SANITARY SEWER HOOK-UP FOR MULTI-FAMILY DEVELOPMENTS

It was moved by Graf, seconded by Harlan, that Ordinance Number 1197 (AN



ORDINANCE AMENDING SECTION 2 OF ORDINANCE NUMBER 1098, AND DECLARING AN EMERGENCY) be read the second time. After reading, Mrs. Wesley O'Neill, 2244 - 43rd, spoke in favor of the ordinance. Ordinance Number 1197 was put on its passage with the following roll call vote: AYES: Hupp, Strauss, Graf, Harlan and Clore. NOES: None. Ordinance Number 1197 passed the Council, and was so declared by the Mayor. The ordinance adds a section to Ordinance 1098 requiring that all multi-family developments of three or more units be connected to sanitary sewers at the time of construction.

PROCLAMATION RE YOUTH WEEK

The Mayor read a proclamation naming the week of May 1, 1969 as Elks Youth Week.

AWARD OF CONTRACT, BOYD STREET CONSTRUCTION

The Director of Public Works' summary of submitted bids for Boyd Street improvement construction was read, recommending the contract be awarded to the lowest responsible bidder. It was moved by Strauss, seconded by Harlan, that the proper papers be drawn to award the bid to Cascade Construction Co., for \$19,916.90. Motion carried and so ordered.

MEMORANDUM FROM CITY ENGINEER RE SEWER CONNECTIONS

Memorandum from the City Engineer was read. It was moved by Harlan, seconded by Hupp, that the Council accept the report of the Public Works Director and officially adopt the policy he has recommended. A resolution initiating a Local Improvement District, when passed by the Council, will specify the time, up to three years from completion date, when official notice to connect to the sewer will be sent to the property owners. The Council will decide on the time period, based upon technical recommendation. However, if the property owner has any problems in his private system, he must connect to the sewer immediately. Motion carried and so ordered.

OTHER BUSINESS

1. The Mayor announced there will be a meeting of the Clean-up Committee and the Beautification Committee Thursday, May 1.
2. Councilman Hupp announced the Milwaukie Kiwanis may take on the project of attempting the acquisition of Elk Rock Island for the City of Milwaukie.
3. It was moved by Harlan, seconded by Hupp, that the secretary be commended for her preparation of the minutes, but that there be added information in the minutes in the future, including more of the discussion, and subject matter of resolutions and ordinances that can be included in one sentence. Motion carried and so ordered.

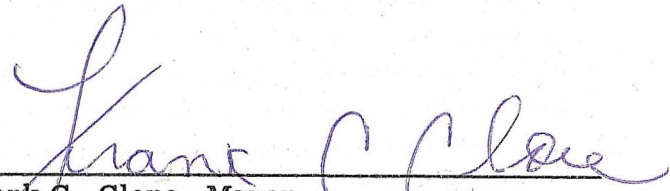
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- 4. The Mayor asked if he could be notified of meeting dates of Central Dispatch. He also noted that the city has not officially ratified the Central Dispatch contract, and announced that since there is supposed to be a member of the governing body on the Central Dispatch Board, the Mayor will appoint himself.
- 5. The Mayor stated there had been a rumor that the Fire Department was involved in a plumbing job in a private establishment, and asked for a report.
- 6. The Director of Public Works reported that Clackamas Water District engineers are in agreement concerning acquisition of line on Harmony Road and servicing of area south of Lake Road, and that he will meet with the Wichita Water District Board on Monday, May 5.
- 7. The first budget committee meeting will be 8 p. m. Wednesday, May 14, 1969 at City Hall.


PAYMENT OF BILLS

It was moved by Hupp, seconded by Strauss, that the bills listed for April 29, 1969 payment be approved and that warrants be drawn for payment of same. Motion carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 10:10 p. m.

  
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 Frank C. Clore, Mayor

ATTEST:

  
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 Dorothy E. Wilson, Secretary



CITY COUNCIL AGENDA

April 28, 1969

7:30 p. m.

COUNCIL CHAMBERS

1101st Meeting

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF MINUTES - Regular Meeting, April 14, 1969
4. AUDIENCE PARTICIPATION
  - a) Don Arvidson, Bell Telephone Company, re PUC hearing on rate increase.
  - b) Walt Fitch, Willamette Falls Ambulance, re ambulance ordinance
  - c) Hugh McDonald, attorney for Citizens for a Safer Milwaukie Committee, re Fire Department investigation
5. CORRESPONDENCE
6. OLD BUSINESS
  - a) Memorandum from Planning Commission re vacation of 22nd Street
  - b) City of Portland resolution favoring legislation for mass transit service (tabled March 10 and April 14)
  - c) Report of liability insurance carrier
  - d) Resolution Number 9-1969, Establishing sanitary sewer connection fee
  - e) Ordinance Number 1197, requiring sanitary sewer hook-up for multi-family developments
7. CONSIDERATION
  - a) Proclamation re Youth Week
  - b) Award of contract - Boyd Street construction
  - c) Memorandum from City Engineer re sewer connections
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT