

CITY COUNCIL MEETING

June 23, 1969

7:30 p. m.

COUNCIL CHAMBERS

1105th Meeting

The one thousand one hundred fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 23rd day of June, 1969. The meeting was called to order by Mayor Frank C. Clore with the following councilmen present:

- |                |                      |
|----------------|----------------------|
| Bill E. Hupp   | Dale M. Harlan       |
| Donald W. Graf | Mayor Frank C. Clore |

Absent because of illness:

David S. Strauss

Also present:

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

The invocation was given by the Reverend Charles J. Roluffs, Beautiful Savior Lutheran Church.

It was moved by Graf, seconded by Harlan, that the minutes of the June 9, 1969 meeting be approved as written. Motion carried and so ordered.

AUDIENCE PARTICIPATION

1. Eugene Miller, Milwaukie Fire Department, read letter which had been sent to the City Manager by Fire Department Shop Stewards, dated June 17, which states the majority of men in the Fire Department do not want to have a member of the Fire Department living at the Fire Station.

It was moved by Graf, seconded by Hupp, that the matter be referred back to the City Manager and Fire Chief for complete disposition before the Council considers any action. It was moved by Hupp, seconded by Harlan, that the motion be amended to include a report from the men in the department, both reports to be presented at the next Council meeting. Motion carried and so ordered.

By vote on the main motion, motion carried and so ordered.

CHALET L'ABBE LIQUOR LICENSE

Mildred McDuffee, 5024 S. E. 43rd, asked the reason the Chalet L'Abbe has been refused a "DB" (Dispenser Class B) liquor license. There was discussion of the history of the matter. It was moved by Harlan, seconded by Graf, that the "DB" liquor license application, which was presented late Friday afternoon, June 20, by the Chalet L'Abbe, be on the agenda at the July 14, 1969 Council meeting, and that a special hearing be set at 9 p. m. on that night. Motion carried and so ordered.

PUBLIC HEARING - 30TH AVENUE L. I. D. - ORDINANCE NUMBER 1203

Public hearing was opened at 8 p. m. on the 30th Avenue Local Improvement District. Notices published and posted as required. The City Engineer showed the plans for

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the street improvement. There were questions from the following:

- Mrs. R. E. Polier, 8625 - 30th Avenue
- T. E. Sedgwick, 8700 - 30th Avenue
- John Gaul, 8825 - 30th Avenue
- Mrs. G. H. Buckley, 8605 - 30th Avenue
- Mrs. Walter G. Buckley, 8804 - 30th Avenue

No person in the audience spoke against the L. I. D. There was one written remonstrance from Dale Kesterson, 8826 - 30th Avenue. Hearing was declared closed.

It was moved by Harlan, seconded by Hupp, that Ordinance Number 1203 (AN ORDINANCE PROVIDING FOR STREET IMPROVEMENT OF 30TH AVENUE BETWEEN VAN WATER AND ROSWELL STREETS BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER THINGS APPURTENANT TO STREET CONSTRUCTION, AND DECLARING AN EMERGENCY) be read the first time. Motion carried and so ordered. After reading, it was moved by Graf, seconded by Harlan, that Ordinance Number 1203 be read the second time at the next regular Council meeting. Motion carried and so ordered.

CORRESPONDENCE

1. The Council had requested the City Manager to get information on possible legislation on confiscated and/or recovered property. The Manager reported that so far he had only received information from the City of Portland, and that information concerned surplus property rather than confiscated or recovered property.
2. Memorandum from the City Manager was read re the amount spent on legal notices. During the fiscal year 1968-69, to date, \$1,524.02 has been spent.
3. Amending order from PUC on the McBrod Avenue crossing, dated June 6, 1969, was read. On April 14 the Council acted on the motion for an amending order, notifying the PUC the city has no objection to the order.
4. Letter from Stevens, Thompson & Runyan was read, dated June 20, 1969, re the water distribution system design. The letter asks whether the city plans to make connections with the mains of other water districts, and whether the city wishes the engineering firm to prepare the descriptions for the easements and permits.

It was moved by Harlan, seconded by Graf, that the City Manager and City Engineer be instructed to go ahead and give answers to Stevens, Thompson & Runyan, leaving the city with as much leeway as possible as long as no great cost is involved. Motion carried and so ordered.

5. Letter to the Mayor from Faye Dyer, 6426 Cedarcrest Drive, was read, stating she is in agreement with other Milwaukie residents that there is need for a man qualified to handle juvenile problems in this area.

6. Letter to the Mayor from Dr. Homer E. Rice, 12405 S. E. Alchar Drive, chairman of the North Clackamas Human Relations Council, was read. The letter asks

an opportunity for the officers of the North Clackamas Human Relations Council to appear before the City Council at a meeting in July to introduce themselves and to explain briefly the purpose and aims of the Human Relations Council. It was moved by Harlan, seconded by Hupp, that the Human Relations Council be invited to appear on July 28, 1969, and that the Secretary draft a letter to that effect. Motion carried and so ordered.

7. Letter to the Mayor from Mrs. M. Paulson, 469 "C" Street, Hillside Park, was read, asking that supervision be provided in an area at Hillside Park that could be used as a ball park. Myra Stallwood, 501 "C" Street, addressed the Council stating Mrs. Paulson was unable to be present, and that they are interested in games also, and pointed out they are also interested in having a juvenile officer. The Mayor announced this matter will be referred to the City Manager to see if anything can be done.

8. Letter from Ruth Noon, Joan Wagenknecht, and Mr. and Mrs. M. A. Drum to the City Council was read, stating the property owners adjacent to the gravel company would like to remind the Council that operation hours are from 7 a. m. to 10 p. m. The Mayor stated the matter would be referred to the City Manager.

APPOINTMENT TO THE PLANNING COMMISSION

The Mayor stated he would like to ask that this appointment be held in abeyance until the next Council meeting.

APPOINTMENTS TO LIBRARY BOARD

It was moved by Hupp, seconded by Graf, that the appointment of Father Robert Williams, St. Johns Episcopal Church, and Mrs. Sharon Barnick be approved for a term of four years for the Milwaukie Library Board to replace Mrs. Shirley Brown and the Reverend Thomas Whitehead. Motion carried and so ordered. It was suggested that letters be drafted for Council signature, thanking Mrs. Brown and the Reverend Whitehead for their service.

LIQUOR LICENSE - DAY-NITE FOOD SERVICE

It was moved by Harlan, seconded by Hupp, that the Council approve the liquor license application of Day-Nite Food Service, because of name change of owners to Tom's Food Stores, Inc. Motion carried and so ordered.

OTHER BUSINESS

1. It was moved by Hupp, seconded by Harlan, that a resolution be prepared which would eliminate the present position of Traffic Officer and provide for a Parking Attendant at a salary to be stipulated at the time the resolution is passed, to be effective July 1, 1969. Motion carried and so ordered.

2. Councilman Harlan asked for written bids for suggested or recommended coverage of liability insurance by Thursday night, June 26.

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Council Meeting

June 23, 1969

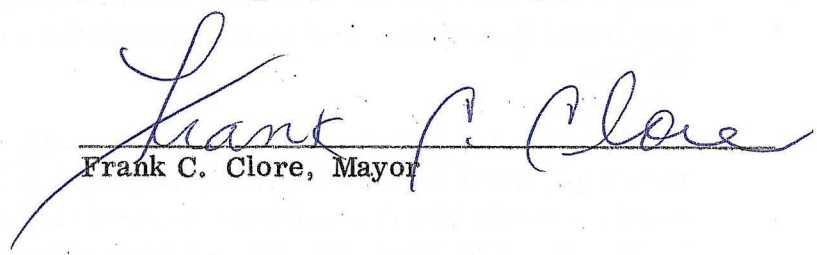
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3. Councilman Harlan asked for a list of city property that might be used for park and recreation purposes, by Thursday, June 26.


PAYMENT OF BILLS

It was moved by Graf, seconded by Hupp, that the bills listed for June 24, 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 9:50 p. m.

  
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Frank C. Clore, Mayor

ATTEST:

  
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Dorothy E. Wilson, Secretary

## CITY COUNCIL AGENDA

June 23, 1969

7:30 p. m.

COUNCIL CHAMBERS1105th Meeting

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF MINUTES - Regular Meeting, June 9, 1969
4. AUDIENCE PARTICIPATION

8 p. m. 5. HEARING - 30th Avenue L. I. D. - Ordinance No. \_\_\_\_\_

6. CORRESPONDENCE
  - a) Memorandum from Manager re legislation on confiscated and/or recovered property
  - b) Memorandum from Manager re amount spent on legal notices
  - c) Amending order from PUC on McBrod Avenue crossing
7. CONSIDERATION
  - a). Appointment to Planning Commission
  - b) Appointment of two Library Board members
  - c) Liquor License - Day-Nite Food Service
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT