

## CITY COUNCIL MEETING

September 9, 1968

7:30 p. m.

COUNCIL CHAMBERS1087th Meeting

The one thousand eighty-seventh meeting of the Council of the City of Milwaukie, Oregon, was held on the 9th day of September, 1968. The meeting was called to order by Mayor Robert Richmond with the following Councilmen present:

Frank C. Clore	David S. Strauss
Donald W. Graf	Mayor Robert E. Richmond
Dr. Paul J. Slominski	

also present:

Fred C. Dyer, City Mgr.	Robert Mills, City Attorney
Max Thompson, Ass't City Mgr.	Dorothy E. Wilson, Sec'y
J. Wayne Daigle, Dir. P.W.	

The invocation was given by the Reverend Tom Whitehead, St. Paul's Methodist Church.

The minutes of the regular meeting of August 26, 1968, were amended as follows: On page 1, paragraph 1: "Frank C. Clore (arrived at 8:05 p. m.)" On page 1, paragraph 4: "(Councilman Clore entered the meeting at 8:05 p. m.)"

It was moved by Slominski, seconded by Strauss, that the minutes of the regular meeting of August 26, 1968, be approved as amended. Motion carried and so ordered.

CONTRACT FOR ENGINEERING SERVICES - Water system improvements

It was moved by Graf, seconded by Clore, that the Council accept the contract with Stevens, Thompson & Runyan, Inc., for engineering services for water system improvements. Motion carried and so ordered.

RECLASSIFICATION OF WATER POLLUTION CONTROL OPERATORS

It was moved by Graf, seconded by Slominski, that the Council accept the recommendation of the City Engineer as to the reclassification of designation of Water Pollution Control Operator I, II and III, and refer the matter to the Civil Service Commission. Motion carried and so ordered.

WAKE STREET LID ACCEPTANCE

It was moved by Slominski, seconded by Graf, that the Council accept the Wake Street LID memorandum from the City Engineer, dated August 26, 1968, accepting the project and setting the assessment cost. Motion carried and so ordered.

ORDINANCE NO. 1179 - Boyd Street Improvement

It was moved by Clore, seconded by Slominski, that Ordinance No. 1179 be taken up for first reading. Motion carried and so ordered. (ORDINANCE NUMBER 1179, AN ORDINANCE PROVIDING FOR STREET IMPROVEMENT OF BOYD STREET FROM 32ND STREET WESTERLY APPROXIMATELY 1400 FEET BY THE CONSTRUCTION OF AN ADEQUATE STREET AND ALL OTHER THINGS APPURTENANT TO STREET CONSTRUCTION) After reading, it was moved by Slominski, seconded by Strauss, that the ordinance be read the second time by title only, and adopted. After reading, Ordinance No. 1179 was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ordinance No. 1179 passed the Council and was so declared by the Mayor.

The City Manager announced construction hopefully will start on storm drainage on Boyd Street September 23 or sometime soon thereafter in order to alleviate problems already experienced.

VACATING OF CAMPBELL STREET BETWEEN HARRISON AND MONROE

After discussion, it was moved by Slominski, seconded by Strauss, that Campbell Street between Harrison and Monroe be kept as a parking area, and designated "No through traffic." Motion carried and so ordered.

HARRISON STREET WIDENING FROM EXPRESSWAY TO 32nd

It was moved by Graf, seconded by Clore, that the Council accept the plan for widening of Harrison Street between the expressway and 32nd, and also that a study be made of the cost, and a report made on the availability of funds. Motion carried and so ordered.

55th STREET SANITARY SEWERS

It was moved by Slominski, seconded by Strauss, that a resolution be drawn authorizing the construction of sanitary sewers on 55th Street, at an estimated cost of \$7200 to \$7500. Motion carried and so ordered.

REPORT ON CONFERENCE


A report was given by Councilman Slominski and the City Manager on a conference entitled "New Careers," which they attended, together with Kenneth Levstone, Chairman of the Civil Service Commission. The conference was sponsored by the Department of Labor, and was designed to encourage cities to hire people from ghetto areas.

CCG404

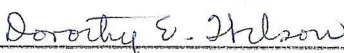
PAYMENT OF BILLS

It was moved by Slominski, seconded by Graf, that the bills listed for September 10, 1968 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 9:25 p. m.

  
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Robert E. Richmond, Mayor

ATTEST:

  
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Dorothy E. Wilson, Secretary

9/9 agenda  
CITY COUNCIL AGENDA  
September 9, 1968  
7:30 p. m.

COUNCIL CHAMBERS

1087th Meeting

- CCG404
1. Call to Order
  2. INVOCATION:
  3. Approval of minutes: regular meeting, August 26, 1968
  4. AUDIENCE PARTICIPATION
  5. CORRESPONDENCE
  6. OLD BUSINESS
    - a) Contract for engineering services - water system improvements
  7. CONSIDERATION
    - a) Re-classification of water pollution control operators
    - b) Wake Street LID acceptance
    - c) Ordinance No. \_\_\_\_\_ - Boyd Street Improvement
    - d) Vacating Campbell Street between Harrison and Monroe
    - e) Harrison Street widening from expressway to 32nd
    - f) 55th Street sanitary sewer
  8. OTHER BUSINESS
  9. PAYMENT OF BILLS
  10. ADJOURNMENT