

## CITY COUNCIL MEETING

October 26, 1971

8 p. m.

COUNCIL CHAMBERS1159th Meeting

The one thousand one hundred fifty-ninth meeting of the Council of the City of Milwaukie, Oregon was held on the 26th day of October, 1971. The meeting was called to order by Mayor Donald W. Graf, with the following councilmen present:

Bill E. Hupp	Charles T. Martin
Edgar D. Fuller	Mayor Donald W. Graf
Robert G. Stochosky	

Also present:

Paul F. Helton, City Manager	Richard White, Fire Chief
Max Thompson, Ass't City Mgr.	George VanBergen, City Attorney
J. Wayne Daigle, Dir. P.W.	Dorothy E. Farrell, Secretary
Donald Jones, Police Chief	

The invocation was given by the Reverend Robert O. Jackson, First Church of the Nazarene.

CONSENT CALENDAR

- a) Approval of minutes - October 11, 1971 meeting
- b) Annual Report - Planning Commission
- c) Annual Report - Building Official
- d) Letter from the Bennett children re ZC 71-4 (Waverly Heights zone change)
- e) Progress payment to Crosswhite - 31st Street L. I. D.

The following changes were made in the October 11, 1971 meeting minutes:

1. On page 3, the second line, after the words "Machine Operator," add the words "with the approval of the Civil Service Commission."
2. On page 3, under "CARETAKER POSITION," the fifth line, change the word "Coordinator" to "Department."

It was moved by Stochosky, seconded by Martin, that the Consent Calendar be approved, with the above corrections to the minutes. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Joy Burgess, Chairman of Milwaukie Parks and Beautification Committee, reported on the October 21 meeting of the committee. Future meetings of the committee will be held Thursday, November 18, 1971 in the Council Chambers, and Thursday, December 16, 1971 at the Wayne Daigle residence.

CORRESPONDENCE

1. Council has received letter from Lampert, Fairly & Co., dated October 14, 1971, asking for an extension of time for completion of the audit. It was moved by Martin, seconded by Fuller, that Lampert, Fairly & Co. be given an extension of 30 days for completion of the audit report. Motion carried and so ordered.

2. The Mayor read letter from Mark O. Hatfield, United States Senator, dated October 19, 1971, in answer to a letter of inquiry from Mayor Graf, stating there are no plans to leave the Milwaukie downtown business district without a postal facility. Similar letters have been received from Senator Bob Packwood and United States Representative Wendell Wyatt.

3. Letter was received from Milwaukie Elementary Education Association, dated October 21, 1971, announcing a meeting will be held for citizens of the Milwaukie area Wednesday, October 27 from 4 to 5 p. m. at Hector Campbell School, in conjunction with American Education Week.

4. Letter has been received, dated October 8, 1971, from the Mayor of Houston, Texas, inviting participation in National Bible Week, November 21-28, 1971. It was moved by Stochosky, seconded by Hupp, that a proclamation be issued proclaiming November 21-28, 1971 as National Bible Week, and that the Ministerial Association be notified. Motion carried and so ordered.

HIGH SCHOOL ATHLETIC FIELD ON LAKE ROAD

It was moved by Stochosky, seconded by Martin, that the Council accept C-71-9 - Request for Playgrounds and Physical Education Areas in R-7 Zone on School District Property on Lake Road and 28th Street, as presented by the Planning Commission. Councilman Fuller abstained from discussion or voting, as he is an employee of the school district. Motion carried and so ordered.

RESOLUTION NUMBER 30-1971 - ALLOWING FORECLOSURES

It was moved by Fuller, seconded by Stochosky, that Resolution Number 30-1971 (A RESOLUTION AUTHORIZING FORECLOSURE OF DELINQUENT ASSESSMENT LIENS) be read. Motion carried and so ordered. It was moved by Stochosky, seconded by Fuller, that Resolution 30-1971 be adopted. Motion carried and so ordered.

APPOINTMENTS TO CIVIL SERVICE COMMISSION

The Mayor appointed Gordon Morterud, 2405 - 2nd Avenue to a 4-year term on the Civil Service Commission, and Norman Battaglia, 4616 Washington, to the unexpired remainder of the term of Mrs. Barbara Watson.

BID ON MILLER DRIVE EXTENSION

It was moved by Stochosky, seconded by Martin, that the Council accept the bid of Ken Hood Construction Co. for construction of Miller Drive extension, with a time limit of 60 days from date of signing of contract, on the basis that the contract will be time and material not to exceed \$6600. Motion carried and so ordered.

(Meeting recessed at 8:55 p. m. , reconvened at 9:05 p. m. with all present.)

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RESOLUTION NUMBER 31-1971 - RE FEDERAL HIGHWAY PROGRAMS

It was moved by Martin, seconded by Fuller, that Resolution Number 31-1971 (A RESOLUTION GIVING ASSURANCES REGARDING FEDERAL HIGHWAY PROGRAMS) be read. Motion carried and so ordered. It was moved by Fuller, seconded by Martin, that Resolution 31-1971 be adopted. Motion carried and so ordered.

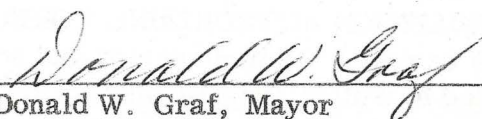
OTHER BUSINESS

1. Councilman Stochosky gave a report on the Sewer Rate Study Committee.
2. The City Manager reported on meetings of the Tax Base Committee.
3. It was moved by Hupp, seconded by Fuller, that the City Council change its meeting nights from the 2nd and 4th Monday of the month to the 1st and 3rd Monday of the month, effective with the first meeting in December. Motion carried and so ordered.
4. A work session to consider the Master Sewer Plan will be held Monday, November 1, 1971, at 7:30 p. m.

PAYMENT OF BILLS

It was moved by Stochosky, seconded by Martin, that the bills listed for October 27, 1971 payment be approved for payment. Motion carried and so ordered.

The meeting adjourned at 9:50 p. m.

  
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Donald W. Graf, Mayor

ATTEST:

  
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Dorothy E. Farrell, Secretary

## CITY COUNCIL AGENDA

October 26, 1971

8 p. m.

COUNCIL CHAMBERS1159th Meeting

1. CALL TO ORDER
2. INVOCATION - The Reverend Robert O. Jackson, First Church of the Nazarene
3. CONSENT CALENDAR
- a) Approval of minutes - October 11, 1971 meeting
  - b) Annual Report - Planning Commission
  - c) Annual Report - Building Official
  - d) Letter from the Bennett children re ZC 71-4 (Waverly Heights zone change)
  - e) Progress payment to Crosswhite - 31st Street L. I. D.
4. AUDIENCE PARTICIPATION
- a) Report on Parks and Beautification Committee - Joy Burgess, Chairman
5. CORRESPONDENCE
- a) Letter from Lampert, Fairly & Co. re audit
6. OLD BUSINESS
- a) High School athletic field on Lake Road
7. CONSIDERATION
- a) Resolution No. \_\_\_\_\_ - Allowing foreclosures
  - b) Appointments to Civil Service Commission
  - c) Bid on Miller Drive Extension
  - d) Resolution No. \_\_\_\_\_ - Re Federal highway programs
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

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