

## CITY COUNCIL MEETING

December 23, 1968

7:30 p. m.

COUNCIL CHAMBERS1093rd Meeting

The one-thousand ninety-third meeting of the Council of the city of Milwaukie, Oregon, was held on the 23rd day of December, 1968. The meeting was called to order by Mayor Robert E. Richmond with the following councilmen present:

Frank C. Clore

Dr. Paul J. Slominski

Donald W. Graf

Mayor Robert E. Richmond

absent: David S. Strauss

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 Don C. McBride, Church of the Nazarene.

It was moved by Slominski, seconded by Graf, that the minutes of the regular meeting of December 9, 1968, and the minutes of the special meeting of December 16, 1968, be approved as written. Motion carried and so ordered.

ORDINANCE NUMBER 1186, amending fee-setting ordinances

It was moved by Graf, seconded by Slominski, that Ordinance Number 1186 (AN ORDINANCE AMENDING ORDINANCES NUMBERS 471, 489 AS AMENDED BY 535, 518 AS AMENDED BY 574, 520, 546, 549, 557, 558, 592, 633, 770, 772 AS AMENDED BY 1073 AND 1099, 981 AS AMENDED BY 1047 AND 1063, 1075, 1098, 1107, 1157, 1162, 1175 AND 1183; PROVIDING FOR ESTABLISHING BY RESOLUTION OF THE COUNCIL OF THE CITY OF MILWAUKIE FEES FOR SERVICES, PERMITS, PETITIONS, APPLICATIONS, NOTICES, APPEALS AND OTHER FILINGS MADE WITH THE CITY; AND DECLARING AN EMERGENCY) be read the second time. Motion carried and so ordered. After reading, Ordinance Number 1186 was put on its passage with the following roll call vote: AYES: Slominski, Graf, Clore and Richmond. NOES: None. ABSENT: Strauss. Ordinance Number 1186 passed the Council and was so declared by the Mayor.

RESOLUTION NUMBER 65-1968, Setting fees for services, licenses, etc.

It was moved by Graf, seconded by Clore, that Resolution Number 65-1968 (A RESOLUTION SETTING FEES FOR SERVICES, PERMITS, PETITIONS, APPLICATIONS, NOTICES, APPEALS AND OTHER FILINGS MADE WITH THE CITY) be read. Motion carried and so ordered. After reading, it was moved by Clore, seconded by Graf, that Resolution Number 65-1968 be adopted. Motion carried and so ordered.

ORDINANCE NUMBER 1187, zone change #68-12

It was moved by Clore, seconded by Slominski, that Ordinance Number 1187

(AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM C-L ZONE TO A-1-B ZONE, AND CERTAIN PROPERTY FROM R-7 ZONE TO A-1-B ZONE, AND AMENDING ORDINANCE NUMBER 1183) be read the first time. Motion carried and so ordered. After reading, it was moved by Graf, seconded by Slominski, that Ordinance Number 1187 be read the second time at the next Council meeting. Motion carried by the unanimous vote of all Council members present, and so ordered.

ORDINANCE NUMBER 1188, zone change #68-13

It was moved by Slominski, seconded by Graf, that Ordinance Number 1188 (AN ORDINANCE PROVIDING FOR REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM R-5 ZONE TO C-N ZONE, AND AMENDING ORDINANCE NUMBER 1183, AS AMENDED) be read the first time. Motion carried and so ordered. After reading, it was moved by Clore, seconded by Graf, that Ordinance Number 1188 be read the second time at the next Council meeting. Motion carried by the unanimous vote of all Council members present, and so ordered.

RESOLUTION NUMBER 68-1968, authorizing payment for fire alarm cable

It was moved by Slominski, seconded by Graf, that Resolution Number 68-1968 (A RESOLUTION AUTHORIZING PAYMENT FOR INSTALLING UNDERGROUND FIRE ALARM CABLE FROM GENERAL FUND MONEYS, AND DIRECTING REPAYMENT OF SAID MONEYS TO THE GENERAL FUND AFTER MATURITY OF TCD CONTAINING FUNDS OF THE FIRE IMPROVEMENT FUND) be read. Motion carried and so ordered. After reading, it was moved by Graf, seconded by Clore, that Resolution Number 68-1968 be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 69-1968, authorizing signatures on checks

It was moved by Graf, seconded by Clore, that Resolution Number 69-1968 (A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF MILWAUKIE CHECKS) be read. Motion carried and so ordered. After reading, it was moved by Clore, seconded by Slominski, that Resolution Number 69-1968 be adopted. Motion carried and so ordered.

ORDINANCE NUMBER 1189, plumbing code

It was moved by Clore, seconded by Graf, that Ordinance Number 1189 (AN ORDINANCE PROVIDING FOR THE REGULATION OF PLUMBING AND SEWAGE DISPOSAL SYSTEM WORK, PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF SUCH REGULATIONS, PROVIDING PENALTIES FOR VIOLATION, AND REPEALING ORDINANCE NUMBER 557) be read the first time. Motion carried and so ordered. After reading, it was moved by Graf, seconded by Clore, that Ordinance Number 1189 be read the second time at

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the next Council meeting. Motion carried by the unanimous vote of all Council members present, and so ordered.

PAYMENT OF BILLS

It was moved by Slominski, seconded by Graf, that the bills listed for December 24, 1968 payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 8:45 p. m.



Robert E. Richmond, Mayor

ATTEST:

Dorothy E. Wilson  
Dorothy E. Wilson, Secretary

## CITY COUNCIL AGENDA

December 23, 1968

7:30 p. m.

COUNCIL CHAMBERS1093rd Meeting

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF MINUTES - Regular meeting, December 9, 1968  
Special meeting, December 16, 1968
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
6. OLD BUSINESS
- a) Ordinance Number 1186, amending fee-setting ordinances
  - b) Resolution Number \_\_\_\_\_, setting fees
7. CONSIDERATION
- a) Ordinance Number \_\_\_\_\_, zone change #68-12
  - b) Ordinance Number \_\_\_\_\_, zone change #68-13
  - c) Resolution Number \_\_\_\_\_, authorizing payment for installing underground fire alarm cable from general fund moneys
8. OTHER BUSINESS
9. PAYMENT OF BILLS
10. ADJOURNMENT

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