

MEETING OF SEPTEMBER 13, 1965

COUNCIL CHAMBERS

1017th Meeting

The one thousand seventeenth regular meeting of the Council of Milwaukie was held on the thirteenth day of September, 1965.

The meeting was called to order by Mayor Robert Richmond.

The invocation was given by Rev. Donald Baker of the First Conservative Baptist Church, 42nd and Jackson Streets.

Those present were Mayor Robert Richmond; Councilmen Donald Graf, Paul Slominski and Edgar Fuller; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle and Clerk Ellen Martin.

The minutes of the 1016th regular meeting of the Council held on the 23rd day of August, 1965 were approved as written.

The minutes of an adjourned meeting of the Council held on the 30th day of August, 1965 were approved as written.

Mayor Richmond reported that the Council was not yet ready to announce the appointment of a Councilman to replace himself on the Council.

The question of school children smoking was discussed. It was moved by Graf and seconded by Fuller that this matter be referred to the Chief of Police for investigation and a request that his report be presented to the Council at their meeting on October 11. Motion carried and so ordered.

Councilman Fuller thanked the Council for not referring this matter to the schools.

The matter of the County conducting the City Elections was discussed. The question of voting machines was brought into the discussion. It was moved by Fuller and seconded by Slominski that Manager Thompson contact the County Election Dept. and get all pertinent information on this matter and report to the Council. Motion carried and so ordered.

Mr. Al Jaeger laid before the Council a petition, signed by 7 owners of properties in Cogswells 1st Addition, requesting that a trunk line sewer

be laid along Kellogg Creek which would take properties in Cogswell's 1st Addition and West to 28th Street. It was moved by Slominski and seconded by Fuller that the Engineer make the survey and estimate of costs for a trunk line sewer to serve Tracts D, C, B, A, in Cogswell's Acres and Tax Lots 107 and 108, Lot Whitcomb D.L.C. Motion carried and so ordered.

Mayor Richmond reported that he had been approached by the Clackamas County Planning Commission and it was suggested that a member of the Milwaukie Planning Commission attend their meetings. It was moved by Graf and seconded by Slominski that the Council recommend to the Planning Commission that they (P.C.) appoint one of their members to attend the meetings of the County Planning Commission. Motion carried and so ordered.

Ordinance Number 1088 AN ORDINANCE providing for the Improvement of Beckman Road from Railroad Avenue northerly to Park Street, by widening where necessary, storm drain, curbs and pavement, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1088 passed the Council and was so ordered.

Ordinance Number 1089 was taken up and read for its second reading. Before the Ordinance was read the question was asked if or not the Planning Commission had recommended the annexation of the two pieces of property involved in the proposed annexation. The hearing having been set for October 11, there was no report from the Planning Commission. It was moved by Fuller and seconded by Slominski, that this ordinance, prior to its second reading be referred to the Planning Commission for their recommendation and that all annexation applications and consents be referred to the Planning Commission for their recommendation to the City Manager; thence to the Council. Motion carried and so ordered.

A recommendation from the Planning Commission of a zone change on East 58.7 ft. of Tax Lot 10, Hector Campbell D.L.C. was read. It was moved by Slominski and seconded by Graf that the Council approve and accept the recommendation of the Planning Commission. Motion carried and so ordered.

Ordinance Number 1090 was taken up and read for its first reading. It was moved by Graf and seconded by Slominski that Ordinance Number 1090 be moved to its second reading. Motion carried and so ordered.

A recommendation, from the Planning Commission, of a zone change on properties along 32nd Street from Van Waters Street to Kelvin Street, now zoned Commercial, was read.

It was moved by Graf and seconded by Slominski that the Council approve and accept the recommendation of the Planning Commission. Motion carried and so ordered.

Ordinance Number 1091 was taken up and read for its first reading. It was moved by Graf and seconded by Slominski that Ordinance Number 1091 be passed to its second reading. Motion carried and so ordered.

Manager Thompson brought to the attention of the Council the need for a new tax base for the City and recommended that the voters be advised of this need and what the tax base is. It was moved by Graf and seconded by Slominski that the Mayor be authorized to appoint a Citizen's Committee to make a study of a new tax base and present the plan before the May 1966 Primary election. Motion carried and so ordered.

Manager Thompson reported that the Planning Commission was well under way with the first phase of the City Planning Program and that now we must apply for the second Planning project with matching funds from the Housing and Home Finance Agency; that the Planning Commission recommended that we make application for a proposed work program that is estimated to cost \$12,000.00 of which the City's share would be \$4,000.00 and recommended that the City apply for the second planning project as proposed, stating that the budget provides the necessary \$4,000.00. It was moved by Slominski and seconded by Fuller that the City make the application for the second phase of the City Planning Project and that the following Resolution be adopted.

RESOLUTION NUMBER 28-1965

WHEREAS, the City of Milwaukie, Oregon, desires to provide for a planning study contributing to an over-all program for future community development, the preservation of community values, the prevention of conditions tending to cause urban blight, and the promotion of the general health, safety and welfare of the citizens of the City; and

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WHEREAS, The State Board of Higher Education, under authority of ORS 351.260, may provide planning assistance for such a program and receive financial assistance from Housing and Home Finance Agency under authority of Section 701 of the Housing Act of 1954, as amended; and

WHEREAS, the Bureau of Municipal Research and Service, University of Oregon, has been reaffirmed by a resolution adopted September 10, 1963, by the State Board of Higher Education as the agency to administer programs of planning assistance authorized by ORS 351.260 and Section 701 of the Housing Act of 1954, as amended; now therefore


BE IT RESOLVED,

THAT the City Council hereby requests the State Board of Higher Education to provide planning assistance to be administered by the Bureau of Municipal Research and Service, University of Oregon, with such financial assistance as may be provided by the Housing and Home Finance Agency under authority of Section 701 of the Housing Act of 1954, as amended.

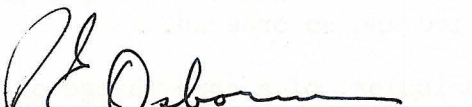
THAT the City Council subject to approval of the planning assistance by the State Board of Higher Education and the Housing and Home Finance Agency hereby authorized payment to the State Board of Higher Education of the sum not to exceed \$4,000.00, and

THAT the Mayor is hereby authorized to execute in the name of the City, all necessary contracts and agreements to implement and carry out the purposes of this resolution.

Passed by the City Council of City of Milwaukie this 13th day of September, 1965.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, City Recorder

Motion carried and so ordered.

Mr. Beals of the Bureau of Municipal Research suggested that the Planning Commission and the Council hold a joint meeting at which the second phase of the study could be discussed.

Manager Thompson reported that the Intermountain Fire Chiefs Conference was now going on in Portland and that Portland, as the host City, had requested that Milwaukie's new ladder truck be displayed; that the City of Portland had assured him that they would stand by with their ladder equipment in the event Milwaukie needed it; that he (Thompson) had consented to the display of the ladder truck and that he had heard rumors of criticism of his action. There followed a short discussion. Councilman Graf stated that inasmuch as Milwaukie would have adequate coverage, he felt that our protection had not been jeopardized. The other members of the Council concurred in this opinion.

City Manager Thompson gave a report of his investigation of firms in the field of analyzing administrative organization and procedure and listed five firms and the costs of their services. It was moved by Graf and seconded by Fuller that a representative from Griffenhagen-Kroeger Inc. of Portland, be invited to attend the next Council meeting for discussion, also that Manager Thompson contact the City of Bend, Oregon, to ascertain the result of the study made for Bend. Motion carried and so ordered.

Manager Thompson presented each member of the Council with a list of the members of different Civic committees.

Manager Thompson reported that he had found a man who will replace the public sidewalk along Harrison Street at the Library, install the sprinklers in the front of the library and finish the front lawn as far as the money budgeted will permit.

Manager Thompson reported that the old Seagraves Fire Equipment was now in storage at Bernard's Garage; that the Junior Chamber of Commerce (J'Cs) were interested in using the same for display purposes, etc. for this use they would assume responsibility and care for the equipment. There was some discussion in which Mr. Johnson, of the Jaycees suggested that the City keep the title of the truck, that a recognized organization be permitted to use the truck on the condition that they (organization) take the responsibility of the care and insurance. Mr. William Hupp spoke in favor of the suggestion made by Mr. Johnson. It was moved by Fuller and seconded by Slominski, that the old Seagraves Fire Truck be placed on bid for sale. Motion carried and so ordered.

Manager Thompson reported to the Council some of the problems facing the City on the improvement of Beckman Road. Both Wichita and Clackamas Water Districts have water mains in the street. Clackamas Water District would rather the City take over their mains. It was agreed that this matter would have to be settled later.

City Manager Thompson reported that there would be a meeting on Tuesday, Sept. 14, at 3:30 P.M. in the office of Multnomah County Road Master, on the matter of Johnson Creek flood control.

Manager Thompson reported that the Oak Lodge Sewage District Board had stated that they would be willing to permit the proposed apartment to be built on property at River Road and 8th Street, to empty into their trunk line; that the per unit fee for this service would be double their inside user fee and that inasmuch as this property is inside the City, they would want the City to collect the fee and turn it over to them. The Council requested Manager Thompson to get more information on this matter.

Attorney Van Bergen advised the Council that the residents in Kellogg Creek Acres were in quite a controversy over the sewers proposed to be installed there, and suggested that a public meeting be held prior to the date set for the hearing before the Council, in order that Engineer Daigle could advise these people of facts on this matter.

Under Council discussion, the status of the North Clackamas Park was discussed from many facets. Mayor Richmond will talk with Mrs. Elizabeth Brod, Chairman of the Park Board, and report his findings at the next Council meeting.

The matter of the City's right to refuse to permit a building to be placed on property which is proposed to be used for highway, was discussed. Attorney Van Bergen is to make investigation of this matter.

Manager Thompson presented a letter from Stevens & Thompson in which they outlined their proposal to provide engineering services in connection with the design of a sanitary sewer outfall line for the City, to replace the outfall line damaged in the December flood. The letter stated that the Mayor's signature of acceptance would serve as an agreement. It was moved by Graf and seconded by Slominski that the Mayor be authorized to sign the acceptance of the letter-agreement, for the work to be done by Stevens & Thompson. Motion carried and so ordered.

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

Addressograph-Multigraph Corp.	222.91
Air-Mac, Inc.	17.01
All Electric Construction	16.80
American Bldg. Maint. Co.	274.40
American Barricade	4.60
American Fire Protection Co.	142.26
Bob's Rental & Sales	7.50
Brooks Products Inc.	37.20
Clackamas County Public Library	16.60
Clackamas County Order of Amaranth	2.90
Coast to Coast Stores	72.78
Cornell Manufacturing Co.	552.00
R. W. Conroy Co.	14.80
Dick's Key Shop	16.50
Jos. B. Donkle, M.D.	14.00
Dohrmann Hotel Supply	34.90
Dunmire Motor Co.	4.91
Carl Entenmann & Son	233.21
Fabri-Valve Co.	85.65

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Filmack Studio	23.90
Joe Fisher Ford	98.42
G. & S. Janitor Supply Co.	37.50
Floyd R. Grant	18.00
Charlie Helwig, Inc.	95.00
International Business Machines	12.00
International City Managers Association	12.00
Industrial Specialties Co.	7.85
Landeen Welding Sup.	284.16
Landon's Inc.	30.35
Larson's Auto Parts	46.61
Mag. Pub. Div.	10.00
McCready Lumber Yards	13.69
Milwaukie Auto Service	249.37
Milwaukie Hardware	26.28
Milwaukie Lumber Co.	26.19
Milwaukie Review	24.00
Milwaukie Volunteer Fire Department	16.00
Mitchell. Lewis Stover	19.20
Mobil Oil Co.	6.05
Mt. Hood Chemical	24.00
Northwest Natural Gas Co.	42.95
Northwest Photocopy Corp.	31.88
Olson Bros.	11.17
Oregon City Laundry	72.40
Oregon City Printing & Stationery	16.75
Pacific Northwest Bell	66.55
Paulson & Roles Lab.	13.80
Pennzoil Co.	204.95
Perry Pharmacy	39.71
Pioneer Mercantile	45.66
Portland Concrete Pipe	194.26
Portland General Electric	2083.70
Portland Road & Driveway	137.54
Paulson-Wilson	26.85
Richfield Oil	714.21
R. A. Samuels Co.	27.50
Sanderson Safety	30.50
Sanfax Corp.	135.20
Standish Shepard	45.00
Silver Burdett Co.	3.30
Smith-Blair Inc.	31.13
Southern Pacific	30.00
State of Oregon, Dept. of Motor Vehicles	146.00
Street Fund	104.36
Texaco, Inc.	20.93
Thomas Office Supply	2.98
Water Fund	381.25
Western Drug Label	111.25
Willamette Hi-Grade Concrete	27.00
Heisler's Car Wash	5.00

On motion duly made and carried the meeting adjourned.

Ellen Martin
 Ellen Martin, Clerk