

SPECIAL MEETING OF SEPTEMBER 21, 1964

A special meeting of the Council of Milwaukie was held for the purpose of a discussion with representatives of the Milwaukie Convalescent Hospital, regarding the sanitary sewer in Railroad Avenue, on the twenty-first day of September, 1964.

The meeting was called to order by Mayor Joseph M. Bernard.

Present: Mayor Joseph M. Bernard; Councilmen Walter Freeman, Theron Sedgwick and Robert Richmond; City Manager Max Thompson; Attorney John O. Sheldahl; Engineer Wayne Daigle and Clerk Ellen Martin. Absent: Councilman Charles Renard.

Mr. Thomas Haley, from the Milwaukie Convalescent Hospital and his Attorney, Mr. Wm. Keller, came before the Council with regard to the sanitary sewer installed by them, in Railroad Avenue, from Stanley Avenue westerly to 46th Street. Mr. Haley reviewed his understanding of the conditions under which the sewer was installed as follows:

1. That it was their opinion that Mr. Fred Weber, plattor and builder of Cedar Crest, and Mr. D. Allred, plattor and builder of Windemere, would share in the use of the sewer and share in the cost of installation of the gravity flow portion of same, from a point near Home Avenue westerly to about 46th Street.
2. That the City of Milwaukie had requested that the gravity flow portion of the sewer, from a point near Home Avenue, westerly to 46th Street, be enlarged from eight inches to ten inches at the City's expense, in order that the City could use this portion of the sewer as a trunk line.

It was shown that a survey had been made for the sewer installations, west of Stanley Ave. , and that prior to the ground breaking a water main had been laid where the sewer had been planned and therefore the location of the sewer had to be changed, adding to the cost of the installation. Neither Mr. Weber nor Mr. Allred were pressed

for time. The hospital was nearing completion, therefore they (hospital) installed the sewer and it was approved by the City. Mr. Haley reported that as yet the City has not paid their share for the extra sized pipe, that Mr. Weber laid the sewer from Cedar Crest and emptied the same into the gravity flow line sewer laid by them (hospital), that Allred had connected to the same from Windemere Addition and that to date no one had paid them (hospital) and asked what could be done. Attorney Sheldahl referred Mr. Haley to Mr. Weber's Attorney. Mayor Bernard suggested that all information available be gathered and brought before the Council on Monday, September 28, at 7:30 p. m., and called a special meeting for that time for a hearing on this matter.

Mr. Marvin Runyan, Mr. Carl Reinke, Mr. Jim Blazier and Mr. Gilbert Meigs, from Stevens & Thompson, Consulting Engineers came before the Council and presented twenty-five copies of their Engineering Report of the Water System Study prepared for the City under a planning loan from the Housing and Home Finance Agency of the U. S. Government under H. H. F. A. Project No. P-ORE-3184. The report included preliminary plans and cost estimates for both improvement and future expansion of the Milwaukie Water System. Mr. Blazier explained the legends as outlined on the maps. It was moved by Sedgwick and seconded by Richmond that the following Resolution be adopted:

RESOLUTION 21 -1964

APPROVING THE COMPLETED PLANNING DOCUMENTS PREPARED WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED.

WHEREAS, City of Milwaukie accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Study of Water System to determine present and future needs for distribution, storage, and supply; and

WHEREAS, Stevens & Thompson, Inc. was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the City of Milwaukie to construct;

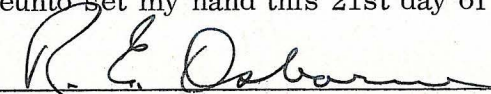
NOW, THEREFORE, BE IT RESOLVED by City Council, the governing body of said applicant, that the planning documents submitted by Stevens & Thompson, Inc. as the basis for detailed planning of the Water System, dated September 14, 1964, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-Ore-3184, be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting City Recorder of the City of Milwaukie, (herein called the "applicant") and the keeper of the records of the applicant, including the Journal of Proceedings of the City Council, (herein called the "governing body"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body on the 21st day of September, 1964, and duly recording in my office;
2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate:

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of September, 1964.

  
R. E. Osborne - Recorder, City of Milwaukie

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Motion carried and so ordered.

Mr. Runyan reported that Stevens & Thompson had supplied the State Board of Health with two copies of the report.

Manager Thompson then opened bids received for three, and a possible fourth Police car as follows:

Town & Country Dodge	Unit price	\$2,215.00	Trade-in allowance	\$ 800.00
Weiler Chevrolet	3 units total	6,265.98	Trade-in 3 units	3,175.00
Lyman-Slack Motors (Chev)	3 units total	6,694.74	Trade-in 3 units	2,200.00
Eastman (Plymouth)	3 units total	6,685.83	No trade-in	
Joe Fisher (Ford)	3 units total	6,150.00	Trade-in 3 units	3,225.00

It was moved by Freeman and seconded by Richmond that the City accept the low bid of Joe Fisher and that a fourth car be purchased if the price of same can be taken from the budget. Motion carried and so ordered.

It was moved by Richmond and seconded by Freeman that Ordinance No. 1038 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number <sup>1038</sup>~~1033~~, AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, clackamas County, Oregon, from Zone 3-R-1 to Zone 3-R-2 Special, amending Ordinance No. 481, as amended, and declaring an emergency, was taken up and read for its second reading and failed to pass the Council, the called vote being as follows:

Ayes: None

Nays: Freeman, Sedgwick and Richmond.

Mayor Bernard did not vote

Councilman Renard was not present.

A letter from John J. Jennings, (Kronberg Bros. Real Estate) requesting that the Council approve the relocation of Oregon Liquor Agency Store No. 94, to a building soon to be built on Block 40, Milwaukie, was read. The Council agreed that there was no objection to the relocating the Liquor store.

On motion duly made and carried, the meeting adjourned.

*Ellen Martin*  
 Ellen Martin, Clerk

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