

SPECIAL MEETING OF JANUARY 21, 1963

A special meeting of the Council of the City of Milwaukie called by the Mayor was held on the twenty-first day of January, 1963.

The meeting was called to order by the Mayor.

Present: Mayor Joseph M. Bernard, Jr.; Councilmen Theron Sedgwick, Charles Renard, Robert Richmond, and Walter Freeman; City Manager Leonard B. Mullan, Attorney John O. Sheldahl and Assistant Manager Max Thompson. Absent: Ellen Martin, Clerk.

The Mayor announced that he had received a letter from the Milwaukie School District #1 asking for a meeting date with the council regarding a Recreation Program for the Summer. The meeting was set for February 4, 1963 at 8:00 P.M. in the Council Chambers.

The Council questioned the city manager regarding the checking account at the Oak Grove First National Bank. Councilman Renard made a motion that the demand account money be placed in the First State Bank of Milwaukie. Councilman Freeman seconded the motion. After further discussion it was decided to leave this money where it was and motion was withdrawn.

Mr. Fred Weber came before the council with his plot plan and pointed out that if the city would run a water line along Linwood Avenue to approximately 75' of the Northwest corner of Lot 7 Cedarcrest he would pay for putting the water line across to his pipe line. It was moved by Sedgwick and seconded by Richmond that City Manager Mullan write a letter to Wichita Water District requesting them to serve water to the Cedarcrest Addition. Motion carried and so ordered.

Mr. John Durkin, Pacific Northwest Telephone Co. requested permission to install sidewalk telephone booths on the street corners in the downtown area stating that they would install, maintain, and operate these booths at no cost to the city. City attorney Sheldahl was requested to draw an ordinance as to placing of telephone booths in the City of Milwaukie and this ordinance be presented at the next regular meeting.

The time having arrived the Mayor requested the bids for gasoline and fuel oil be opened. They are as follows:

	<u>Gasoline</u>	<u>Oil</u>
Milwaukie Transfer & Fuel		.11
Carey Oil Co.	.21936	.11034
Richfield Oil Co.	.2186	.1117
Standard Oil Co.	.2255	--
Union Oil Co.	.2369	.112
Tidewater Oil Co.	.2405	.1109
Milwaukie Oil Co.	--	.11725
Diamond Fuel Oil	--	.119
Shell Oil Co.	.2315	--
Texaco Oil Co.	.2218	.1088

It was moved by Renard and seconded by Richmond that we accept the bid from Milwaukie Transfer & Fuel Co. for Fuel Oil @ .11. Motion carried and so ordered.

It was moved by Renard and seconded by Richmond that we accept the Richfield Oil Co. bid for gasoline at .2186. Motion carried and so ordered.

It was moved by Renard and seconded by Sedgwick that the following resolution be adopted.

RESOLUTION NUMBER 4-1963

WHEREAS, Almighty God, In His infinite wisdom has seen fit to remove from this earthly life, ERNEST H. AEBI, and

WHEREAS, ERNEST H. AEBI was a highly respected citizen of the City of Milwaukie, and had faithfully and honorably served the City of Milwaukie as

A COUNCILMAN, SEPTEMBER 14, 1959 to JUNE 11, 1962.

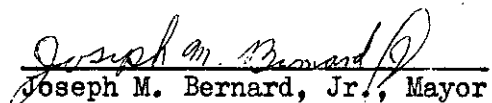
with credit and honor to himself and to the City of Milwaukie, and

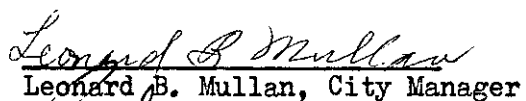
WHEREAS, the Council of Milwaukie is appreciative of the services rendered to the City by the said ERNEST H. AEBI and the high type of citizenship which he exemplified, and regret his passing, NOW THEREFORE

BE IT, AND IT IS HEREBY RESOLVED, that the appreciation of the Council of the City of Milwaukie, of the high type of citizenship exemplified by ERNEST H. AEBI, and the creditable and honorable services which he rendered to the City, and further, the regret of said Council at his passing, be conveyed to his surviving relatives, and further, that a copy be spread upon the minutes of the proceedings of this body.

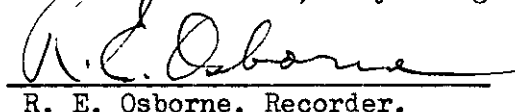
Passed by the Council of the City of Milwaukie, this fourteenth day of January, 1963.

Approved by the Mayor this fourteenth day of January, 1963.


Joseph M. Bernard, Jr., Mayor


Leonard B. Mullan, City Manager

ATTEST:


R. E. Osborne, Recorder.

Motion carried and so ordered.

Councilman Freeman introduced Mr. Bill Olund who presented the City Council with a resolution to adopt Nago, Okinawa as our Sister City.

It was moved by Sedgwick and seconded by Freeman that we adopt this resolution.

RESOLUTION NUMBER 5-1963

RESOLUTION OF THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON EXTENDING AN INVITATION TO THE CITY OF NAGO, OKINAWA AS A SISTER-CITY IN THE PEOPLE-TO-PEOPLE PROGRAM AND INVITING THE PEOPLE OF NAGO TO PARTICIPATE IN SAID PROGRAM

WHEREAS, President Eisenhower in 1956 inaugurated the "People-to-People Program" to establish greater friendship and understanding between the peoples of the United States and other nations through the medium of direct personal contact, and

WHEREAS, to implement this program the City of Milwaukie and other cities in the United States have been requested through the American Municipal Association to affiliate with a foreign city of similar characteristics and mutual interests, and

WHEREAS, the City of Milwaukie through its Council does recognize and endorse this program with the hope that it will lead to a lasting friendship between the people of Milwaukie and Nago, Okinawa.

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

Section 1. That this Council on behalf of the people of Milwaukie hereby extends an invitation to the Government and people of the City of Nago, Okinawa to participate with Milwaukie as its Sister-City in the "People-to-People Program" for the purpose of creating good will and understanding between the people of our two great nations.

Section 2. The City Manager is hereby authorized to act as official representative of the City of Milwaukie to carry out this program.

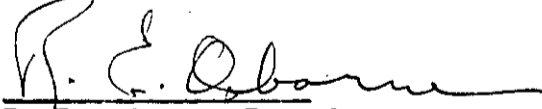
Section 3. That copies of this resolution are to be sent to the Mayor and Council of the City of Nago, the American Municipal Association, the United States Department of State and the Embassy of Okinawa.

Passed by the Council of the City of Milwaukie, this twenty-first day of January, 1963.

Approved by the Mayor this twenty first day of January, 1963.


Joseph M. Bernard, Jr. Mayor

ATTEST:


R. E. Osborne, Recorder.

Motion carried and so ordered.

Mr. Ed Darwell came before the council in regards to finding an emergency location for the draft board now located in his building. It was moved by Richmond and seconded by Freeman that in the event that any space leased by the Draft Board be demolished that for a period of 30 days space shall be made available in the City Hall. Motion carried and so ordered.

Mr. Darwell also complained about the condition of 21st Street for walking. It was suggested that Mr. Mullan and Mr. Sheldahl have a meeting with the Railroad Co. and see what can be done about this condition.

Plans drawn by Architect Jossi for setting up Permanent Council Table were presented and a price quoted from \$500 to 600.00. After discussion it was moved that this matter be taken up at a later date.

Councilman Richmond and Councilman Renard reported on a meeting they had with Mr. Conklin, state traffic engineer regarding feasibility of our one-way street pattern. Mr. Conklin said that for this particular purpose and at this time it is not feasible and that the city needs loading zones on the corners for trucks and also advised them to make formal application to the state to make Lake Road a through street to McLoughlin Blvd.

It was moved by Renard and seconded by Richmond that the city return Main Street to two-way traffic and that all vehicles over 20 feet in length be prohibited from parking in any diagonal parking area, and that loading zones be provided along both sides of streets intersecting with Main Street, 30 feet back from Main Street except along Monroe Street, where such parking shall be provided 30 feet east of the alley. A called vote showed the following results: Ayes: Renard, Richmond, Bernard, Nays: Sedgwick and Freeman. Motion carried and so ordered.

It was moved by Richmond and seconded by Sedgwick that Mr. Mullan write a letter to the Planning Commission regarding making a study of a city parking district for this city. Motion carried and so ordered.

Mr. Strasser of the Strasser Drilling Co. came before the council to answer questions regarding the drilling of the 5th well at 40th and Harvey.

It was moved by Richmond and seconded by Renard that we go ahead with drilling the well at the estimated cost of \$8,300.00

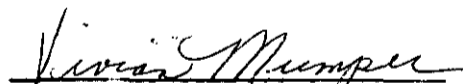
The Library Bond issue was brought up and Attorney Sheldahl stated that it would require a charter amendment and a vote of the people and that he would draw the papers and present them at the next regular meeting.

As to improving 31st Street Mr. Garland Taylor was informed that he would have to bring a petition requesting said improvement.

Mr. Mullan stated that we had a problem in Kellogg Park regarding the Johnson Creek Bridge, stating that the city has had to block off the walkway. He had received a bid from Dan Birkenmier of \$17,500.00 for rebuilding the bridge across Johnson Creek on Millport Road. After discussion this matter was put over to a later date.

Mr. Sedgwick stated that with possibility of taking over the Wichita Water that thought should be given for expanding the office space.

On motion duly made the meeting was adjourned.


Vivian Mumper, Acting Clerk.