COUNCIL CHAMBER

646th MEETING

The six hundred forty-sixth regular meeting of the Council was held on the eleventh day of February, 1946.

The meeting was called to order by Mayor Sperr.

Present. Mayor Sperr; Councilmen Hamlin, Nelson, Foberts and Rove; Manager Kelsey, Attorney Kirkpatrick, Water Superintendant Hofmann, Officer Burbank and Recorder Martin.

The minutes of the six hundred forty-fifth regular meeting of the Council held on the twenty-eigth day of January 1946, were read and approved as read.

Mr. Glen S. Watkins appeared before the Council and stated that he and his partner, Mr. Collins A. Reed, were planning to esta-blish a sea-plane business in Milwaukie. Mr. Watkins stated that they expected to build a floating hanger in the Willamette River. north of Jefferson Street, which would have a corrugated metal roof. He also stated that the operation of the business would include student instruction and charter rides, all flying to be done during daylight hours, all approaches for landing would be made over the water, all operation of the business to be done in accordance with State regulation as to safety; and that the seaplanes could land without interference with small fishermen's boats on the river. Mr. Watkins stated thaththe firm would provide a parking lot for cars and that gasoline storage would be away from the hanger. The Mayor appointed the following committee to make investigation of the business and recommendation to the Council. Mr. L. D. Kelsey; Chairman, E.W.Kırkpatrıck, F.O.Roberts, Wilbur D. Rowe, Larry Justice and O. Hargraves.

Mr. R.L.Garling came bofore the Council and made application to operate a card room, fountain lunch, and billiard tables, in Mulwaukie. It was moved by Rowe that the permit be not granted. The motion was lost for lack of a second. It was moved by Nelson and seconded by Hamlin that the matter of granting a permit to Mr. R.L. Garling to operate a pool hall with card games and fountain lunch be tabled until the next regular meeting of the Council. Mr. Rowe requested that the vote be called. The called vote showed the following result: Ayes, Sperr, Hamlin, Nelson and Roberts. Nayes, Rowe. The motion was carried and so ordered.

It was moved by Rowe and seconded by Roberts that Ordinance Number 472 be read for the first time by title only. Motion carried and so ordered. Ordinance Number 472 was taken up and read by title only. The Mayor called for an remonstrance of the Ordinance. There being none the ordinance was laid on the table for its second reading at the next regular meeting of the Council.

A letter from Mr. O.K.Mowat, of the Milwaukie Box and Veneer Company, in which he protested the action of the Council in the matter of sawdust being emptied in the river at Milwaukie, was read. It was shown that no letters of protest had as yet been sent to the State Game Commission, the State Fish Commission, and the State Sanitary Authorities. It was moved by Rowe and seconded by Roberts that Mr. Mowat be invited to attend the next meeting of the Council for a hearing on the matter. Motion carried and so ordered.

A letter from Geo. H. Flagg, of the Public Utilities Commission, with regard to the Fire Department Call telephones in Kellogg Park, was read. It was agreed that Mr. Kelsey would arrange for a special meeting of the Council to be held when representatives of the Public Utilities Commission and Pacific Telephone and Telegraph Co. could be present.

Mr. Kelsey presented plans of the log boom to be built at the foot of Jefferson street and explained that he had written the permit to Vancouver Plywood and Veneer Co. with the provision that the river be kept free from refuse matter and debris. It was moved by Rove and seconded by Roberts that the permit, as written, be approved. Motion carried and so ordered.

It was moved by Rowe and seconded by Roberts that the Treasurer Auditor Report be accepted as presented. Motion carried and so ordered.

It was moved by Rowe and seconded by Nelson that an ordinance be drawn providing that no parking, at any time, be allowed on the west side of 21st Street between Monroe Street and Jefferson Street. Motion carried and so ordered.

Attorney Kirkpatrick read a proposed amendment to Ordinance No. 470. There was objection to the proposed amendment as written. It was decided that no action would be taken at present, which would allow time for the amendment to be re-written.

It was moved by Rowe and seconded by Hamlin that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same.

rants for the payment of same.	
Elder Hardware Co., screws, washers, bushing\$	1.70
	1:22
Portland General Electric, pump house lights, power for	-
	4.27
	9.05
	0.00
	7.50
	0.00
	5.38
	1.30
Ellen Martin, advances for postage	
H. A. Burbank, advances-transfer of title, license, bracket,	
	2.75
	1.07
Portland General Electric Co. Street Lighting 22	3.31
	6.72
	2.40
	3.98
	1.35
	.40
Milwaukie Water Dept., advances for gasoline, labor 9	5.46
L.D.Kelsey, advances Convention Expenses, mileage, janitor	
	7.79
County of Clackamas, 2 plats, Bokey's Addn, Milwaukie	
	1.00
	0.83
	5.00
M & N Sheet Metal Works, welding	3465
""" " drilling	•50

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## MEETING OF FEBRUARY 11, 1946 cont'd.

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On motion duly made and carried the meeting adjourned.

<u>Ellen Mastin</u> Recorder