The Manager presented a petition for annexation from the Clackamas Community College and nine other adjoining property owners. It was moved by Parrott, seconded by Klemsen, to accept the petition and order it filed and to refer it to the Planning Commission and to the Boundary Review Board.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

The Commission was presented the following bids for indoor-outdoor carpeting for the workroom in the basement of the Oregon City Library:

It was moved by Parrott, seconded by Klemsen, to authorize the Manager to purchase the indoor-outdoor carpeting from the low bidder, Tom Busch Home Furnishings, and to have the City crews install the carpeting, if possible.

Ayes: Danielson, Klemsen, Parrott.

Nays: None.

The Commission was presented with a traffic count from the State Highway Department on the traffic movement at the intersection of 7th and Washington Streets. This was continued for further study.

There being no further business the meeting adjourned.

CITY RECORDER

Oregon City, Oregon, May 5, 1971

REGULAR MEETING

The regular meeting of the City Commission was held on the above date in the Commission Chambers at 8:00 P.M.

Roll call showed the following present:

G. T. Danielson, Mayor	· .	Alfred Simonson,	General Manager
Howard Klemsen, Commissioner		Alden E. Miller,	Attorney
Glenn D. Parrott, Commissioner		John A. Buol, Ci	ty Recorder

The minutes of the previous meeting, copies of which had previously been mailed to all members of the Commission, were approved.

Hal Abelson, Agent for Local 143, International Brotherhood of Police Officers, was present to discuss the proposed salary increases for the Police Department. Mr. Abelson asked for an additional amount above the 7% proposed by the Budget Committee. Mr. Abelson also presented a schedule of new proposed salaries for policemen in the Portland metropolitan area. Mr. Abelson suggested a flat \$75.00 per month increase for each policeman. Mr. Abelson asked the City Commission to appoint a representative from the City to negotiate with the International Brotherhood of Police Officers. The Commission informed Mr. Abelson that they will appoint a representative from the City. The Manager informed the Commission that the next budget meeting is scheduled for May 11, 1971, 7:30 p.m.

Mr. Bob Wievesiek and Mr. Ferrell Heater, residents of West Linn, were present to discuss the danger to boats on the Willamette River created by the sturgeon fishermen along the seawall on 99E from the old West Linn-Oregon City bridge south to Chuck Morgan's Tire Shop. Mr. Wievesiek suggested "No fishing for 6 weeks' period during salmon season in this area". Fire Chief Duane O'Brien also expressed the danger to the boats caused by the sturgeon fishermen. Commissioner Klemsen suggested the possibility of placing warning signs along the seawall warning the sturgeon fishermen of boats on the Willamette River. It was moved by Klemsen, seconded by Parrott, to authorize the City Manager to place warning signs during the salmon season along the seawall between the Oregon City-West Linn bridge south ,

warning of boats and fishermen on the Willamette River and also to place a sign at Sportcraft Landing warning fishermen of the sturgeon fishermen and to have the City Attorney explore the City's legal rights on allowing fishing along the seawall.

Ayes: Danielson, Klemsen, Parrott.

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Nays: None.

The Commission was presented with the Assessment Roll for L.I.D. No. 31, and with letters of remonstrance from the following:

Mrs. Melvin Bayless, 151 Warner-Parrott Road Mrs. Ardie Morris, 164 Canemah Road Irma Sullivan, 524 Warner-Parrott Road Rosa Sargent, 147 Warner-Parrott Road

Mrs. Rosa Sargent and Mrs. Melvin Bayless were present to inquire about their proposed assessments. The Commission held discussion on Mrs. Bayless; assessment. The Manager recommended that properties in the district similar to Mrs. Bayless; property should not be charged the sewer connection fee adjusted; top\$500.00; eiththe.combinedmpropenty ownerships equal or exceed \$500.00 per unit. The Commission authorized the Manager to waive the sewer connection charge on properties similar to Mrs. Bayless; property in Sewer District No. 31.

Mrs. Rosa Sargent, 147 Warner-Parrott Road, stated that her questions were answered after she received the information on the sewer connection charge.

The Commission held discussion on sewer assessments against the Irma Sullivan and Ardie Morris properties but felt the assessments were correct as determined by the Board of Viewers.

A letter was read from John C. Caldwell of Hibbard, Jacobs, Caldwell & Canning, Attorneys, for School District No. 62, regarding the proposed assessment against school property at Linn Avenue and Warner-Parrott Road and Central Point Road. Mr. Caldwell's letter stated that the School District provided an easement across the property for the sewer without any compensation and feels that the School District should be given some consideration to work out this solution. It was moved by Klemsen, seconded by Parrott, to have the City Manager discuss the assessment against School District No. 62 property with the School Board and to report back to the Commission at the May 13 meeting.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

The Manager presented the Assessment Roll for Sewer District No. 30; as prepared by the Board of Viewers. It was moved by Klemsen, seconded by Parrott, to accept the Assessment Roll for Sewer District No. 31 and to authorize the Recorder to publish a notice of proposed assessment.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

The City Commission was informed that the Planning Commission recommended that the alley running through Block 45, Clackamas County Addition, be vacated as requested by the Church of the Nazarene. Mr. Alan Brickley, Attorney for the Church of the Nazarene, was present with a resolution calling for a hearing/the alley vacation. It was moved by Parrott, seconded by Klemsen, to adopt Resolution No. 71-12.

Ayes: Danielson, Klemsen, Parrott. Nays: None

RESOLUTION NO. 71-12

WHEREAS, It is the intention of the City Commission of Oregon City, Oregon, as the governing body of said incorporated City that proceedings should be undertaken for the vacation of a certain portion of an alley in said City, hereinafter described, pursuant to ORS 271.080 to and including ORS 271.230;

NOW, THEREFORE, BE IT RESOLVED, That proceedings be and hereby are initiated by said Commission for the vacation of all that portion of the alley running through Block 45, hereinafter described. That the City Recorder is hereby directed to cause notice to be given as provided by law for such vacation upon the filing of a duly acknowledged consent to said vacation by the owner of land abutting said portion of said alley proposed for vacation. That 8 o'clock P.M. on Thursday, the 10th day of June, 1971, in the Commission meeting room in the City Hall in Oregon City, Oregon, be and hereby is fixed as the time and place for hearing of any and all objections or claims concerning said vacation of said portion of said alley. That the abutting property owners shall reimburse and make whole the city as provided by law and the ordinances of the City as to any and all expenses and expenditures of any nature, whatsoever incident to or growing out of these proceedings and shall, prior to the vacation, pay the benefit assessment as provided by the ordinances of the City.

That the alley contemplated for vacation is more particularly described as follows:

All that portion of the alley running through Block 45, Clackamas County Addition to Oregon City, in the County of Clackamas, State of Oregon; said alley way extending southwesterly from the southwesterly line of Pierce Street to the northwesterly line of Taylor Street in the said block.

Dated and adopted by the City Commission of Oregon City, Oregon, this 5th day of May, 1971.

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_G. T. DANIELSON (S)
Mayor-Commissioner
HOWARD KLEMSEN (S)
Commissioner
_GLENN D. PARROTT (S)
Commissioner
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The Commission was informed that the Planning Commission recommended the vacation of the 26-foot alley bordering Lot 2, Block 119, Clackamas County Addition, as requested by Mr. and Mrs. John Santos. Mr. and Mrs. Santos were present. It was moved by Klemsen, seconded by Parrott, to accept the recommendation of the Planning Commission and to inform Mr. and Mrs. Santos that their Attorney will have to prepare the necessary papers for the alley vacation.

> Ayes: Danielson, Klemsen, Parrott. Nays: None,

The Commission was informed that the Planning Commission recommended the rezoning of property in the Molalla Avenue-May Street area, owned by R. L. and F. E. Stein, from R-2 to C-1 Zone. It was moved by Parrott, seconded by Klemsen, to accept the recommendation of the Planning Commission.

Ayes: Danielson, Klemsen, Parrott. Nays: None. •

The Commission was informed that the Planning Commission recommended a conditional use permit be granted, subject to the modifications of a parking area designated on a map on file in the Engineering Department, to the Guillory Corporation to construct a mobile home park on 37 acres of the old Josi Tract. It was moved by Klemsen, seconded by Parrott, to accept the recommendation of the Planning Commission and to grant a conditional use permit to the Guillory Corporation for a mobile home park on the old Josi Tract. 1 1 1 1 1 1

Ayes: Danielson, Klemsen, Parrott. Nays: None.

A petition for a zone change was presented from Gary and Paddy K. Reddaway and Curtis L. Gage, for Lots 3, 4 and 5, Block 19, Falls View, from R-3 Zone to R-4 Zone.

A petition for a zone change was presented from Publishers Employees Federal Credit Union, for Lot 7, Block 62, Oregon City, from R-4 to C-1 Zone.

It was moved by Parrott, seconded by Klemsen, to refer the Reddaway-Gage and Publishers Credit Union petitions to the Planning Commission for public hearing.

Aves: Danielson, Klemsen, Parrott.

Nays: None.

Nays: None.

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The Commission was presented with proposed Ordinance No. 1722 for the issuance of the \$560,000 General Obligation Bonds for the proposed water improvements. It was moved by Klemsen, seconded by Parrott, that proposed Ordinance No. 1722 be read the first time and ordered published.

Ayes: Danielson, Klemsen, Parrott.

ORDINANCE NO. 1722

An ordinance providing for the issuance and sale of \$560,000.00 of general obligation bonds of Oregon City authorized by the charter amendment designated as Chapter VIII-G adopted by the legal voters of Oregon City at a special city election on March 30, 1971, and declaring an emergency.

Oregon City does ordain as follows:

Section 1. That there shall be issued and sold as soon as may be practicable, and as provided by law, \$560,000.00 par value of Oregon City, Clackamas County, Oregon, general obligation bonds, dated June 1, 1971, numbered consecutively from 1 to 112 inclusive, to bear interest at a rate or rates of not to exceed a net effective rate of seven per cent per annum payable semiannually on December 1st and June 1st of each year, with principal and interest payable in lawful money of the United States of America, to be negotiable in form with appropriate interest coupons attached and to be in denominations of \$5,000.00 each. Said bonds shall mature serially in numerical order and shall be payable in fifteen annual installments of principal as follows:

> \$15,000.00 on June 1, 1972 \$15,000.00 on June 1, 1973 \$20,000.00 on June 1, 1974 000 00 on lune

\$40,000.00 on June 1, 1979 \$40,000.00 on June 1, 1980 \$45,000.00 on June 1, 1981 \$45,000.00 on June 1, 1982 \$50,000.00 ton June 1, 1983 \$50,000.00 on June 1, 1984 \$55,000.00 on June 1, 1985 \$60,000.00 on June 1, 1986

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325,000.00	on June	1, 1979
\$30,000.00	on June	1, 1976
\$35,000.00		
\$35,000.00	on June	1, 1978

With the right reserved to Oregon City, however, at its option, to redeem in numerical order at partand accrued interest on June 1, 1979, and on any interest day thereafter, any or all of the bonds of said issue maturing after June 1, 1979. The principal and interest of said bonds shall be payable at the office of the Treasurer of Oregon City, Clackamas County, Oregon.

Said bonds and coupons attached thereto shall be in substantially the following forms:

\$5,000.00

UNITED STATES OF AMERICA STATE OF OREGON OREGON CITY

WATER DISTRIBUTION SYSTEM IMPROVEMENT BOND - ISSUE 1971

Know all men by these presents, that Oregon City, Clackamas County, State of Oregon, acknowledges to owe and for value received hereby promises to pay to bearer

FIVE THOUSAND DOLLARS (\$5,000.00)

lawful money of the United States of America on the 1st day of June, 19____, with interest thereon from the date hereof at the rate of _____ per cent (____%) per annum, payable semiannually on the 1st days of December and June of each year, on the presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest of this bond are hereby made payable at the office of the Treasurer of Oregon City, Oregon.

The bonds of the issue of which this bond forms a part, maturing after June 1, 1979, may be redeemed by the said Oregon City, at par value and accrued interest upon June 1, 1979 and upon any interest day or days thereafter, in numerical order or in the entire amount of the issue outstanding at call date, upon notice given at least fifteen (15) days prior to the redemption date specified therein, by publication thereof in one issue of a newspaper printed and published within the County of Clackamas, State of Oregon. From the date of redemption designated in any such notice, interest upon the bonds so called for payment shall cease.

This bond is one of a series of bonds amounting in the aggregate to the sum of Five Hundred Sixty Thousand Dollars (\$560,000.00), par value issued for the purpose of providing funds for the cost of improving and enlarging the existing water distribution system in Oregon City, and is issued under the authority of an election duly called and held in said City on March 30, 1971, and Ordinance No. 1722 of said City, approved May 18, 1971, providing for the issuance of said bonds.

For the punctual payment of the principal of, and interest on this bond, the full faith and credit of Oregon City, Clackamas County, Oregon are hereby irrevocably pledged.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the issuing of this bond have been done, happened, and been performed in regular and due form as required by law and the Charter and Ordinances of Oregon City and that this bond is an obligation of said City, and that the total indebtedness of Oregon City, Clackamas County, Oregon, including this bond, does not exceed the statutory or constitutional limitations.

In witness whereof, Oregon City, Clackamas County, Oregon, has caused this bond to be signed by its Mayor and attested by its City Recorder under the corporate seal of said City, and has caused the annexed interest coupons to bear the printed facsimile signatures of said Mayor and Recorder, all as of this 1st day of June, 1971.

Mayor

(SEAL)

No.

Attest:

City Recorder

NO:

On the 1st day of ______, 19_____, (unless the bond hereinafter designated shall previously have been called for payment and due provision made for the payment thereof,) Oregon City, Clackamas County, Oregon, promises to pay to bearer - -

Dollars

in lawful money of the United States of Americanat the office of the Treasurer of Oregon City, Clackamas County, Oregon, for interest due that day on its Water Distribution System Improvement Bond - Issue 1971, dated June 1, 1971, No._____.

Attest:

Mayor

City Recorder

That all the recitals and statements in the aforesaid bonds are true and the full faith and credit of Oregon City are hereby pledged to each successive holder of each of said bonds for the punctual payment of the principal and interest thereof when and as the same become due.

The Mayor and City Recorder of said City are hereby authormized to have said bonds printed in a suitable manner and to execute the same on behalf of the City and deliverythem to the Treasurer of Oregon City who shall deliver them to the purchaser in exchange for the purchase price thereof at Oregon City, Oregon.

Section 2. The Commission shall each year make a special tax levy in an amount sufficient, with other available funds, to pay the principal and interest of the bonds hereby authorized.

Section 3. The City Recorder of said City is hereby directed to publish notice of sale and advertise said bonds for sale at least once each week for not less than two consecutive weeks in the Enterprise-Courier, a newspaper of general circulation, printed and published within Oregon City, Clackamas County, Oregon, which notice and advertisement shall call for sealed, written bids for the purchase of said bonds to be presented and filed with the City Recorder at his office in the City Hall of said City on or prior to the hour of two o'clock p.m., on the 10th day of June, 1971, at which time and place said bids shall be publicly opened for consideration and further that the Commission of Oregon City will meet at the hour of 8:00 o'clock p.m., on the 10th day of June, 1971, in the Commission Chambers in the City Hall of said City to consider said bids so opened and to accept or reject any bid so made. Said notice shall further state that the Commission reserves the right to reject any and all bids and shall state that each bid shall be accomplanied by a certified check or cashier's check on a bank doing business in the State of Oregon in an amount equal to two per cent of the par value of the bonds offered for sale as evidence of good faith on the part of the bidder, and shah] further state that the opinion of Messrs. Shuler, Rankin, Myers, Walsh & Ragen, attorneys at law of Portland, Oregon, shall be deemed sufficient as to the legality of the issuance and obligation of said bonds, and that the publication of such notice for two weeks, being two insertions, shall be deemed sufficient publication of said notice, provided, further, that if no satisfactory bid is received for the sale of said bonds at the time above specified, then the Commission may re-advertise the bonds in a manner and under conditions provided in this Ordinance and as provided bý law. . .

Section 4. That the bonds hereinbefore mentioned were duly authorized by the legal voters of said City at a special election held within the City of Oregon City on Tuesday, March 30, 1971, at which said special election the legal voters of said City amended the Charter of Said City by adding thereto a new chapter designated as Chapter VIII-G, wherein and whereby Oregon City, acting by and through its Commission was authorized and empowered to improve and enlarge the existing water distribution system within the city limits of Oregon City in order to better serve the domestic and fire protection needs of the residents of Oregon City, and to secure or acquire by gift, grant, purchase, condemnation, or otherwise, within and without the corporate limits of Oregon City, all real estate, rights of way, property, easements, and licenses necessary or convenient to said purposes above and to purchase, construct and install every and any unit, pipe, equipment, structure, and appliance reasonable and necessary therefor; and wherein said City was further authorized and empowered, through its Commission, to issue and sell negotiable-general obligation bonds of Oregon City. in the sum of \$560,000.00, and further authorizing the said Commission to expend the proceeds. with any other available funds, in payment therefor.

1. . . 1. TE 1. L. 199 D · . · .. · . . • • • Section 5. Inasmuch as this ordinance is necessary for the immediate preservation of the peace, public health and safety of Oregon City, in this: That it is necessary that the existing water distribution system be improved and enlarged immediately and that the bonds for the financing thereof be sold immediately, therefore an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage by the Commission and approval by the Mayor. 1. 1 × 1 × en a su de la freta and the top the second states of the second states

references Read first time and ordered published at a regular meeting of the Commission held on the 5th day of May, 1971, and to come up-for second reading and final passage at an adjourned regular meeting of the Commission to be held on the 18th day of May, 1971, at the hour of 5:15 P.M. . :

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JOHN A. BUOL City Recorder

It was moved by Parrott, seconded by Klemsen, that proposed Ordinance No. 1723 be read the first time and ordered published.

Ayes: Danielson, Klemsen, Parrott. Nays: None. • • • . ORDINANCE NO. 1723

An ordinance amending Title IIN, Chapter 3, Section 28, Water Rates, of the 1963 City Code, and declaring an emergency.

Oregon City does ordain as follows:

Section 1.

each user within t	ES: The minimum bi-monthly rate to be charged for water furnished he City Limits effective May-June, 1971 billing including the kling as set forth in Section 3-3-17 shall be as follows:
	er Rates within City: The metered rates bi-monthly for water nished each user within the City shall be as follows:
1.	Residential Single-Family and Commercial with 3/4 inch meter (including any multiple-family units=having an individual connection to each unit):
	First 2,000 cu. ft
2.	Senior Citizens Over 65 with 3/4 inch meter (with assets of only owning their own home and an annual maximum income of \$3,000 or less):
	First 1,000 cu. ft
2	Senior citizens requesting the special lesser rate must make annual written application for this rate in person in the water office and must certify as to meeting the criteria of the lesser rate.
- 3.	<u>Bi-monthly charges for Large-size Meters</u> : (does not apply to Multiple-Family units):
	1" First 2,000 cu. ft. \$12.00 minimum 1 1/4"- 1½" First 2,000 cu. ft. \$16.00 minimum 2" First 2,000 cu. ft. \$20.00 minimum 3" First 2,000 cu. ft. \$28.00 minimum 4" First 2,000 cu. ft. \$42.00 minimum 6" First 2,000 cu. ft. \$58.00 minimum 8" First 2,000 cu. ft. \$78.00 minimum
	10" First 2,000 cu. ft \$98.00 minimum Next 2,000 cu. ft \$ 0.22 per 100 cu.ft. All Over 4,000 cu. ft \$ 0.20 per 100 cu. ft.
· 4.	Multiple Family - Two or more Residential Units on a single connection:
	First 1,300 cu. ft. per unit \$ 7.25 minimum per unit Next 2,700 cu. ft. per unit \$ 0.22 per 100 cu.ft. All Over 4,000 cu. ft. per unit \$ 0.20 per 100 cu.ft.
use	er Rates Outside City: The metered rates for water furnished to rs outside the City Limits shall be one and one-half times the City es.

Section 2. Inasmuch as this ordinance is necessary for the immediate preservation of the public health, peace and safety of Oregon City in this: That it is necessary that the water rates of Oregon City be changed immediately to more adequately adjust and reflect present costs, therefore an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage by the Commission and approval by the Mayor.

Read first time and ordered published at a regular meeting of the Commission held on the 5th day of May, 1971, and to come up for second reading and final passage at an adjourned regular meeting of the City Commission to be held on the 18th day of May, 1971, at the hour of 5:15 P.M.

JOHN A. BUOL) City Recorder

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The Manager presented a proposed application for Senior Citizens' reduced water rates. It was moved by Klemsen, seconded by Parrott, to accept the proposed application as presented by the City Manager.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

It was moved by Parrott, seconded by Klemsen, that proposed Ordinance No. 1724 be read the first time and ordered published.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

ORDINANCE NO. 1724

An ordinance declaring the assessment for the cost of Sewer District No. 31 and declaring an emergency.

Orecon City does ordain as follows:

Section 1. The assessment for the cost of Sewer District No. 31 has been levied and declared according to Assessment Roll 1971-A. Total cost, \$146,162.19.

Section 2. Whereas, the territory embraced by the proposed district is thickly settled and was without proper sewerage and drainage, which was a menace to the health and safety of that district and the people of Oregon City, and it is necessary for the immediate protection of the health and safety of the people of that district and Oregon. City, that said sewer was constructed.

An emergency is hereby declared to exist and this ordinance shall take effect and be in full force immediately upon its passage by the Commission and approval by the Mayor.

Read first time and ordered published at a regular meeting of the City Commission held on the 5th day of May, 1971, and to come up for secondreading and final passage at an adjourned regular meeting of the City Commission to be held on the 18th day of May, 1971, at the hour of 5:15 P.M.

JOHN A. BUOL City Recorder

It was moved by Klemsen, seconded by Parrott, that proposed Ordinance No. 1725 be read the first time and ordered published.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

ORDINANCE NO. 1725

An Ordinance amending Title XI, Chapter 2, Section 2 of the 1963 City Code, ZONING DISTRICTS: MAPS, of Oregon City by changing certain districts.

OREGON CITY DOES ORDAIN AS FOLLOWS:

Section 1. Whereas, public necessity and the general welfare of Oregon City require changes in certain districts, which changes have been referred to the City Planning Commission and approved by them after public notice and hearing, as required by Title XI, Chapter 17, Section 2 of the 1963 City Code, the following described property in Oregon City, Clackamas County, Oregon, to-wit:

Easterly 51 feet of Lots 1 and 2, Block 1, FAIRVIEW ADDITION, to Oregon City according to the duly recorded plat thereof.

be and the same is hereby changed from "R-2" One-Family Dwelling District to "C-1" Commercial District.

Read first time and ordered published at a regular meeting of the City Commission held on the 5th day of May, 1971, and to come up for second reading and final passage at an adjourned regular meeting of the City Commission to be held on the 18th day of May, 1971, at the hour of 5:15 P.M.

> JOHN A. BUOL City Recorder

Proposed Ordinance No. 1719, an ordinance amending Title 1V, Chapter 1, Building Code of the 1963 City Code, and declaring an emergency, was read the second time and on motion by Klemsen, seconded by Parrott, placed on its final passage and, it appearing from the certificate of Carol Heft, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, theordinance was passed.

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On roll call: Danielson, Aye; Klemsen, Aye; Parrott, Aye.

Proposed Ordinance No. 1720, an ordinance amending Title IV, Chapter 2, Section 3, Wiring in Fire Zones; and Section 4, Wiring Commercial Buildings, of the 1963 City Code, and declaring an emergency, was read the second time and on motion by Parrott, seconded by Klemsen, placed on its final passage and, it appearing from the certificate of Carol Heft, Principal Clerk of the Enterprise-Courier, that the same has been published as required by Charter, the ordinance was passed.

On roll call: Danielson, Aye; Klemsen, Aye; Parrott, Aye.

Proposed Ordinance No. 1721, an ordinance amending Title VII, Chapter 3, Fire Prevention Code of the 1963 City Code, and declaring an emergency, was read the second time and on motion by Klemsen, seconded by Parrott, placed on its final passage and, it appearing from the certificate of Carol Heft, Principal Clerk of the Enterprise-Courier, that the same has been published as required by Charter, the ordinance was passed.

On roll call: Danielson, Aye; Klemsen, Aye; Parrott, Aye.

The Commission was presented with the renewal premium due on the City's vehicle liability insurance with Thomas-Hahn Insurance in the amount of \$5,786. The Manager read a letter from Jack Hahn explaining the reasons for the increase in premium. It was moved by Klemsen, seconded by Parrott, to authorize the Manager to pay the liability insurance to Thomas-Hahn Insurance in the amount of \$5,786.00.

On roll call: Danielson, Aye; Klemsen, Aye; Parrott, Aye.

A letter was read from Winston W. Kurth, Deputy Director of Public Works, Clackamas County, regarding a proposed Park Place sewer service district. Mr. Kurth's letter stated that at a recent meeting residents in the Park Place area requested information regarding the solution to sewage problems in the area.

A letter was read from Leonard A. Strobel, City Administrator, City of Gladstone, regarding a sewer service for property outside the city limits of Gladstone.

It was moved by Klemsen, seconded by Parrott, to authorize the Manager to write letters to Clackamas County Department of Public Works and to the City of Gladstone expressing the City's present policy regarding serving properties outside the city limits and also informing them of the City of Oregon City sewage plant's capacity and the proposed improvements and expansion of the present plant.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

The Commission was presented with Order No. 276 from the Portland Metropolitan Boundary Review Commission which annexes the Klineline Sand and Gravel and Parker-Fuhrman properties to the City of Oregon City. It was moved by Klemsen, seconded by Parrott, to accept Order No. 276 and to order it filed.

Ayes: Danielson, Klemsen, Parrott. Nays: None.

It was moved by Klemsen, seconded by Parrott, to authorize Stevens, Thompson & Runyan, Inc., Consulting Engineers, to proceed with the elevated tank automation

Ayes: Danielson, Klemsen, Parrott. Nays: None.

The Commission was informed that the City Manager, as previously authorized, signed a lease purchase agreement for the new Hahn fire truck on April 16, 1971, with U. S. National Bank, Stayton.

The Commission was presented with proposed plans and costs for the development of Canemah Park, as prepared by the City Engineer's office. It was moved by Parrott, seconded by Klemsen, to adopt the proposed plans and cost of the Canemah Park development.

Ayes: Danielson, Klemsen, Parrott.

Nays: None.

There being no further business the meeting adjourned to Thursday, May 13, 1971, at 8:00 P.M.

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CITY RECORDER