

30th. The Commission authorized the manager to set-up a meeting with the Southern Pacific Transportation Company in his office either June 29th or 30th.

A notice was read from the Executive Committee, Columbia Region Association of Governments, on a proposed Federal Grant Project filed by the City of West Linn for the improvement to their water system which involves the South Fork Water Board system. The manager informed the Commission that the City has had no contact from the City of West Linn on this proposed project. The Commission authorized the manager to write a letter to the Executive Committee, Columbia Region Association of Governments, requesting that the association defer action on these items in order that the City of West Linn can discuss them with the City of Oregon City.

Continued discussion was held on the sewer connection on the Kenneth J. Kadow, known as Oregon City Terrace, which is located at the end of May Street. The manager informed the Commission that Mr. Kadow plans on paying the sewer connection fee on the following basis: A payment of \$2,000. with the building permit and the balance of \$7,600 when the project is completed. The manager informed the Commission that Mr. Kadow plans on constructing this first phase, a 49-unit apartment house.

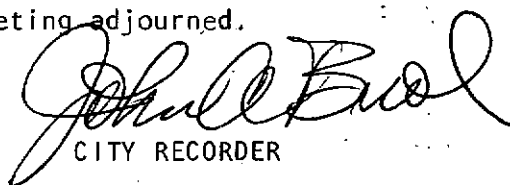
Commissioner Klemsen asked to be excused from the meeting.

The manager informed the Commission that the City has received notification from Representative Wendall Wyatt that the City's application to the Department of Housing and Urban Development for improving the City's water distribution lines was approved by Congress in the amount of \$303,000. The manager informed the Commission that the City will receive these monies on the condition that they match the grant of the Federal Government. The manager informed the Commission that the total amount the City will need in this first phase of water lines is \$450,000. plus the \$303,000. from the Department of Housing and Urban Development. The manager recommended funding the City's share of the project with General Obligation Bonds and it will be necessary to hold an election. The Commission held a discussion on the possibility of forming a citizens' committee on the proposed water system improvement. It was moved by Danielson, seconded by Conrad, to form a citizens' committee on the proposed water system improvement and have the committee recommend methods of funding the City's share of expense.

Ayes: Conrad, Danielson.

Nays: None.

There being no further business the meeting adjourned.

  
CITY RECORDER

Oregon City, Oregon, July 1, 1970

#### 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:

R. H. Conrad, Mayor	Alfred Simonson, Manager
G. T. Danielson, Commissioner	Alden E. Miller, Attorney
Howard Klemsen, Commissioner	John A. Buol, Recorder

Mayor Conrad introduced Rev. L. L. Ruthenbeck of Trinity Lutheran Church who opened the meeting with an invocation.

The minutes of the previous meeting, copies of which were mailed to each Commissioner, were approved.

A letter was read from C. A. Roth of United Cable Company, Inc. of Portland requesting to make application for a franchise to construct and operate CATV cable television system within the city limits of Oregon City. Mr. Fred Charles, representing CATV, explained his company's plans to develop cable television for the Portland Metropolitan area, including Oregon City. Mr. Charles explained the charges and the meaning of cable television. Mr. Wells Bekin was also present to discuss the application for a franchise. The Commission requested the Manager and the Attorney to explore the franchise for cable television with Mr. Bekin and Mr. Charles.

A petition was presented from the Downtown Merchants Association requesting the City to remove the 3:00 p.m. to 6:00 p.m. parking restrictions on Main Street between 6th and 8th Streets. The Manager informed the Commission that a total of 47 signatures are on the petition, representing 39 firms or professions in the downtown core area. The Manager informed the Commission that the City has an agreement with the State Highway Department, dated June 26, 1953, which sets forth the present traffic regulations in this area of Main Street. The Manager informed the Commission that he has recently written a letter to the State Highway Department requesting the State to release the City from the obligations stipulated in the June 26, 1953 agreement. The following businessmen spoke on behalf of removing the parking restrictions on Main Street:

Jim Milln, Chairman of Downtown Merchants Association  
Ralph Matile, Bill Nickles, Pete King.

The Commission also held a discussion on changing the traffic regulations at the intersection of 7th and Main Streets. The Manager recommended the possibility of permitting a left-hand turn movement off the Oregon City-West Linn Bridge and permitting traffic movements to proceed onto 7th Street.

It was moved by Danielson, seconded by Klemsen, to continue the discussion on the request of the Downtown Merchants Association until the Manager receives a reply from the State Highway Department on the 1953 agreement with the State.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Manager informed the Commission that the City has received copies of the grant agreement with the Department of Housing and Urban Development covering the grant in the amount of \$303,000. A letter was read from Vern L. Rifer, Director of Public Development for Stevens, Thompson & Runyan, Inc., recommending that the City negotiate a contract for the engineering design of the system expansion and review the 1966 water study made by Stevens, Thompson & Runyan, Inc. Mr. Rifer's letter also suggested that the City review the area recently annexed to the City which was not covered in the 1966 water study and make an engineering and financial appraisal of the assets of the Clairmont Water District. It was moved by Danielson, seconded by Klemsen, to authorize the Mayor and the City Recorder to sign the agreement with HUD for the \$303,000 grant.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

It was moved by Danielson, seconded by Klemsen, to authorize the signing of contracts with Stevens, Thompson & Runyan, Inc. for the proposed water system improvements.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

It was moved by Danielson, seconded by Klemsen, to authorize the formation of a Citizens' Committee on the proposed water system improvements and to appoint Frank McElroy as Chairman of the Committee.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

A petition for a zone change was presented from Homer & Svea Pauline Murphy requesting to rezone property on Molalla Avenue near Pearl Street from R-3 and C-2 to R-4, Multiple-Family Zone. It was moved by Klemsen, seconded by Danielson, to refer the petition to the Planning Commission for public hearing.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

A petition was presented from Carl W. Spitznagel and Anthony J. Bean requesting to rezone the north 35 feet of Lot 5 and  $\frac{1}{2}$  of the vacated alley adjoining Lot 6, Block 48, Central Addition, located on Buchanan Street from R-3 to R-4 Zone. It was moved by Danielson, seconded by Klemsen, to refer the petition to the Planning Commission for public hearing.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Commission was informed that the Planning Commission recommended denial of the zone change requested by Donald and Barbara Giddings for property located on Holmes Lane. It was moved by Klemsen, seconded by Danielson, to accept the recommendation of the Planning Commission and to deny the zone change request of Donald and Barbara Giddings.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Commission was informed that the Planning Commission recommended denial of the zone change requested by William Newhouse, Virgil Colombo and James McAlister for property located on Molalla Avenue near Warner-Milne Road. It was moved by Klemsen, seconded by Danielson, to accept the recommendation of the Planning Commission and to deny the zone change request of Newhouse, Colombo and McAlister.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Commission was informed that the Planning Commission recommended a conditional use permit for the proposed mobile home park on Molalla Avenue near Gaffney Lane requested by J. P. Wasch, B. M. Walker, Warren R. Stenhouse, Edward A. Josi and Hi-Line Construction Company. After discussion, it was moved by Klemsen, seconded by Danielson, to continue discussion on the conditional use permit for a mobile home park to the July 9 meeting to allow the Manager time to contact School District No. 62C to obtain their thinking on growth of school population in this area.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Commission was presented with a proposed agreement with the State Highway Department, Clackamas County and the City for traffic control installation at 17th and 82nd. The Manager informed the Commission that the County is opposed to sharing one-half the electrical energy and maintenance on the traffic light. The Manager stated that the present agreement for financing this project is set at 50% State, 30% County and 20% City and the estimated cost is \$40,000. The Commission requested the Manager to explore with Clackamas County the possibility of the County sharing in 35% of the cost of the project and the City assuming all the electrical energy and maintenance costs.

The Manager presented a proposed drawing of a parking lot at the rear of the Public Library as prepared by the City Engineer's office. The Manager stated that the proposed drawing provides for six parking spaces. It was moved by Danielson, seconded by Klemsen, to table the request of the Trustees of the Oregon City Library for parking at the rear of the Library.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

A letter was read from Les Pakulak, Secretary of the Oregon City Junior Baseball Association, requesting permission to hold an auction at Kelly Field on the evening of July 22 so the Association can help meet some of its expenses. It was moved by Klemsen, seconded by Danielson, to grant the Oregon City Junior Baseball Association permission to hold an auction at Kelly Field on the evening of July 22, 1970.

Ayes: Conrad, Danielson, Klemsen.

Nay's : None.

It was moved by Danielson, seconded by Klemsen, to appoint Marvin Weiss to the Civil Service Commission to fill the unexpired term of Dean Landeen, term to expire on November 2, 1970.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Manager was requested to write a letter to Mrs. Dean Landeen extending their deepest sympathies as a result of the untimely death of her husband and recognizing the contribution Dean did make to public life through his service on the Oregon City Civil Service Commission.

The Commission was presented with a proposed street paving program for 1970. The Manager requested authorization to call for bids for resurfacing streets in the City. It was moved by Klemsen, seconded by Danielson, to authorize the Manager to call for bids for street resurfacing.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

The Commission was presented with the following two bids for a canopy for the pickup truck in the sewage treatment department:

EPCO . . . . .	\$190.00
Travelux Industries . . . . .	\$200.00.

It was moved by Danielson, seconded by Klemesen, to authorize the Manager to purchase the canopy for the Sewage Treatment Plant pickup from EPCO in the amount of \$190.00.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

It was moved by Klemsen, seconded by Danielson, to adopt the 1970-71 salary schedule and fringe benefits.

Ayes: Conrad, Danielson; Klemsen.

Nays: None.

The Commission was informed that the preliminary census for the City of Oregon City for 1970 is 9,009.

A letter was read from Earl F. Saling, Right of Way Office Manager, Oregon State Highway Department, advising the City that the State has accepted the quitclaim deed for the relocation of Main Street in the area of 16th and 17th Streets.

The Commission was presented a cost study for the Promenade Project.

The Manager was requested to ask for quotations on a speaker system and an air-conditioning system for the Commission Chambers.

..... The Manager was requested to write a letter to the Oregon City Jaycees complimenting them on their fine performance in the 1970 Rose Parade.

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There being no further business the meeting adjourned to Thursday,  
July 9, 1970, at 8:00 p.m.

  
CITY RECORDER

Oregon City, Oregon, July 9, 1970

ADJOURNED REGULAR MEETING

An adjourned 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:

R. H. Conrad, Mayor	Alden E. Miller, Attorney
G. T. Danielson, Commissioner	John A. Buol, Recorder
Alfred Simonson, Manager	

The minutes of the previous meeting, copies of which were mailed to each Commissioner, were approved.

A letter was read from L. W. Rulien, Division Engineer, Oregon State Highway Department, thanking the City for their efforts on the Oregon City-West Linn Bridge project which is now complete, and presenting a photograph of the bridge taken on the day of the dedication. The Commission requested that the Manager explore with the State Highway Department the possibility of purchasing additional copies of the photograph for the Commission members at their expense.

The Commission held a discussion on the preliminary revised draft of the Capital Improvements Program for the city. Mr. Paul Gregory and Mr. James Coombes, Urban Planners for Stevens, Thompson & Runyan, Inc., were present to review the study with the Commission. A discussion was held on the following changes in this study: Proposed changes on the Library portion, Sportcraft Landing and explore additional land for a future site for a civic center.

It was moved by Danielson, seconded by Conrad, to authorize Stevens, Thompson & Runyan, Inc. to prepare finalized draft of the Capital Improvement Study.

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

It was moved by Danielson, seconded by Conrad, that Resolution No. 70-10 be adopted.

Ayes: Conrad, Danielson. Nays: None.

RESOLUTION NO. 70-10

WHEREAS, the City of Oregon City, organized and existing under and by virtue of the laws of the State of Oregon (herein called the "Applicant"), has heretofore submitted an application to the United States of America, acting by and through the Secretary of Housing and Urban Development (herein called the "Government"), for a grant under Section 702 of the Housing and Urban Development Act of 1965, for the purposes designated in the said application; and

WHEREAS, the Government has approved the said application subject to certain conditions and has submitted to the Applicant a certain Grant Agreement dated as of June 18, 1970 (herein called the "Grant Agreement"), for approval and execution by the Applicant, which said Grant Agreement is satisfactory.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF OREGON CITY that the said Grant Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Mayor is hereby authorized and directed to execute the said Grant Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the City Recorder is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Grant Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

Adopted, signed and approved this 9th day of July, 1970.

Comprising the City Commission of  
Oregon City, Oregon.

<u>R. H. CONRAD (S)</u>
Mayor-Commissioner
<u>G. T. DANIELSON (S)</u>
Commissioner
<u>HOWARD KLEMSEN (S)</u>
Commissioner