

A letter was read from five Oregon City Police Department personnel stating that they are not affiliated with the Police Union and will accept the City's proposal on salary and fringe benefits for the 1972-73 year. The Commission held discussion on the salary negotiations with the Police Union. This was continued for further study.

The Manager stated that he has received a memo from Officer Jerry Bliss, Police Department, on a proposed business that Officers Kitzmiller, Long and Bliss would perform on their off-duty hours as a funeral escort business for the local funeral homes. The Manager stated that Police Chief Robert Chester has requested Sgt. Orzy to make an investigation of City of Portland policy on this type business. A report was read from Sgt. Orzy. The Commission authorized the City Manager to make the decision in the best interests of the City.

Continued discussion was held on paying \$5.00 per month on each of the employees' family health insurance coverage. It was moved by Parrott, seconded by Klemsen, to authorize the Manager to pay \$5.00 per month on family health insurance coverage for each employee covering dependents in the 1972-73 budget year.

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

There being no further business the meeting adjourned.

CITY RECORDER

Oregon City, Oregon, August 2, 1972

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, Manager
Howard Klemsen, Commissioner	Alden E. Miller, Attorney
Glenn D. Parrott, Commissioner	John A. Buol, Recorder

The minutes of the previous meetings were approved (copies having been mailed to all members of the Board).

The Commission was informed of Final Order No. 432 of the Portland Metropolitan Area Local Government Boundary Commission on the annexation of the Maurice J. Jacoby property on Molalla Avenue, effective July 12, 1972. It was moved by Klemsen, seconded by Parrott, to accept Final Order No. 432 for the annexation of the Maurice J. Jacoby property and to have the City Recorder mark it filed.

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

The Commission was informed of Final Order No. 441 of the Portland Metropolitan Area Local Government Boundary Commission on the annexation of the James T. and Barbara Dugan property at the end of Duane Street, effective July 12, 1972. It was moved by Klemsen, seconded by Parrott, to accept Final Order No. 441 on the James T. Dugan annexation and to have the Recorder mark the order filed.

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

The Commission was presented a petition from Richard E. Anderson, T. J. Cronin and Promenade Investment Co., et al, requesting rezoning of property located on Warner-Parrott Road, known as Tax Lot 1100, M. M. McCarver D.L.C., from R-1 to R-1A Zone. It was moved by Parrott, seconded by Klemsen, to refer the petition to the Planning Commission for public hearing.

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

The Commission was presented a petition from Maurice J. Jacoby, requesting to rezone property on Molalla Avenue from R-1 to C-2 Zone. It was moved by Parrott, seconded by Klemsen, to refer the petition to the Planning Commission for public hearing.

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

The Commission was informed that the Planning Commission recommended rezoning of Lot 4, Block 22, Falls Fiew Addition, from R-2 to R-3 Zone. It was moved by Parrott, seconded by Klemsen, that proposed Ordinance No. 1756 be read the first time and ordered published.

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

ORDINANCE NO. 1756

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:

Lot 4, Block 22, FALLS VIEW ADDITION, to Oregon City, Clackamas County, Oregon.

be and the same is hereby changed from "R-2" One-Family Dwelling District to "R-3" Two-Family Dwelling District.

Read first time and ordered published at a regular meeting of the Commission held on the 2nd day of August, 1972, and to come up for second reading and final passage at a regular meeting of the Commission to be held on the 6th day of September, 1972, at the hour of 8:00 P.M.

JOHN A. BUOL
City Recorder

The Commission was informed that the Planning Commission recommended the annexation of the property requested by Hi-Line Construction Company, Tide Investment Company, RPM Construction Company, located on Warner-Milne Road, Molalla Avenue, Gaffney Lane and Partlow-Meyers Road, with the provision that the annexation order include all the properties between the petitioned area and Leland Road and Partlow-Meyers Road. The Manager stated that this property was previously owned by the petitioners and has been sold and developed into 25 lots known as Pleasant Acres. Mr. John Hutchins, Attorney, was present representing Hi-Line Construction Company, RPM Company and Tide Corporation and informed the Commission that the reason for the annexation is for city services such as water and sewer and that 40 acres is owned by Hi-Line Construction Company and 50 acres is owned by Tide Construction. Mr. Hutchins requested favorable action from the Commission with the request that they refer it to the Boundary Review Commission. The City Commission held discussion on the petition and also discussed requesting the petitioners contacting the 25 lots. No action was taken by the Commission on including the 25 lots. It was moved by Parrott, seconded by Klemsen, to adopt Resolution No. 72-22.

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

RESOLUTION NO. 72-22

A Resolution relating to the proposed annexation of Territory designated as the Hi-Line Construction, Inc., R.P.M. Construction, Inc., Tide Investment Corporation, Rudolph & Betty Pavlinac, Dow R. & Helen J. Phillip, George & Pauline Setera.

WHEREAS, attached hereto and marked Exhibit "A" is a petition submitted to the City of Oregon City requesting and consenting to the annexation of the territory described in Exhibit "A" and depicted in the map marked Exhibit "B", showing the location of said territory; and

WHEREAS, the petition meets the requirements of O.R.S. 222.170; and

WHEREAS, the property described in Exhibit "A" and depicted in Exhibit "B" is contiguous to the City and requires certain municipal services which the City is able to provide; and

WHEREAS, the City Commission of Oregon City has determined that it would be in the best interest of the City that said territory be annexed to the City;

NOW, THEREFORE, THE CITY COMMISSION OF OREGON CITY DOES RESOLVE AS FOLLOWS:

Section 1. The City Commission hereby accepts the petition and consent to annexation attached hereto, marked Exhibit "A" and made a part thereof.

Section 2. The City Commission hereby requests that the Portland Metropolitan Area Local Government Boundary Commission take appropriate action to annex the territory described in Exhibit "A" and depicted in Exhibit "B" to the City of Oregon City.

Section 3. The City Recorder shall file a certified copy of this resolution and Exhibits "A" and "B" with the Boundary Commission together with such other information and documents as the Boundary Commission may require.

Adopted, signed and approved this 2nd day of August, 1972.

Comprising the City Commission of Oregon City, Oregon.

G. T. DANIELSON (S)
Mayor-Commissioner
HOWARD KLEMSSEN (S)
Commissioner
GLENN D. PARROTT (S)
Commissioner

The Commission was read 5 letters of protest against assessments in Sewer District No. 32. The letters were from:

- C. Jamison, 1218 S. End Road, Oregon City
- Lula L. & Maylon Sipe, Oregon City
- Amiel Wanke, 1175 Sunny Lane, Oregon City
- Henry Netzel, Oregon City
- Mr. and Mrs. J. E. Davis, Molalla, Oregon

The Commission was also informed that the proposed assessment on property owned by Roger & Jeanne Black, Lot 18, Willaview, has been returned. The Manager stated that the City is unable to locate the Blacks. It was moved by Parrott, seconded by Klemsen, to refer the letters of protest on Sewer District No. 32 to the Board of Viewers.

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

The Commission held discussion on the proposed Cal Penrod marina development located between Clackamette Park and Sportcraft Landing on the Willamette River. A letter was read from Clifford Sanders, City Administrator, City of West Linn, and a copy of petitions from West Linn citizens opposing the development of the marina. Mr. James Lynch of River Street in West Linn was present to oppose the marina and presented letters and petitions from 35 residents on River Street in West Linn and a letter from the Environmental Protection Agency opposing the development. Mr. Dick Marlowe, President of Northwest Steel-headers' Association, went on record as opposing the marina. Mr. Bill Pierson also spoke against the marina. Mr. Robert Mahoney of West Linn spoke in opposition to the marina and suggested the possibility of public support to purchase this property for public ownership. Mr. Mahoney volunteered to assist the City of Oregon City in collecting monies from private individuals to purchase this property for public ownership. Mr. Cal Penrod was present to discuss the proposed development of his marina and presented a drawing of the marina. It was moved by Parrott, seconded by Klemsen, to authorize the City Manager to explore the possibility of public ownership of this property.

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

Proposed Ordinance No. 1755, an ordinance granting Portland General Electric Company, an Oregon Corporation, its successors and assigns, for a period of twenty years from and after the effective date of this ordinance, the right and privilege to erect, construct, maintain, and operate within the corporate limits of Oregon City, Oregon, as such limits now exist or may be hereafter constituted, an electric light and power system with the poles, wires, fixtures, underground circuits and equipment necessary or convenient to supply said City and the inhabitants thereof and others with electric energy for light, power and other purposes, upon, over, along, under and across the streets, alleys, roads and other public ways and places within the corporate limits of said City, fixing the terms and conditions thereof, and providing for the manner of determination of the effective date thereof, 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 Peggy Busch, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

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

The Commission was presented with the following bids on street resurfacing with asphaltic concrete for 1972:

Cascade Construction Co.	Item 1	\$11.83
	Item 2	\$10.62
Parker-Northwest Construction		\$ 9.50
Portland Road & Driveway		\$10.30

It was moved by Parrott, seconded by Klemsen, to accept the low bid of Parker-Northwest Construction Company in the amount of \$9.50 per ton.

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

This was the time scheduled for the public hearing on the condemnation proceedings against the Draga Swift property located at 592 Molalla Avenue. The Manager informed the Commission that the building has been removed and recommended dropping the condemnation proceedings. It was moved by Klemsen, seconded by Parrott, to discontinue condemnation proceedings against the property located at 592 Molalla Avenue, owned by Draga Swift.

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

This was the time scheduled for the public hearing on the condemnation proceedings against the Agnes Lewis property at 1401 Jackson Street. The Manager reported that the property is in the same condition other than some minor yard work that has been performed around the property. The City Attorney reviewed the ordinance on condemnations and recommended that the Commission have a finding of the facts and proceed with the condemnation. No individuals appeared to speak in favor of or in opposition to the condemnation proceedings. It was moved by Parrott, seconded by Klemsen, to proceed with the condemnation proceedings against the Agnes Lewis property at 1401 Jackson Street.

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

The Manager reported that he had requested the Police Chief to make an investigation of five benches located on sidewalks in the City and placed there by Bench Advertising Company. The Manager stated that he has been contacted by Eldon Williams of Bench Advertising Company who requested to be placed on the agenda for this evening's meeting to discuss the placing of benches on City sidewalks. The Manager stated that he had received a telephone call this evening from Mr. Williams who stated he was unable to appear. The Manager also stated that he informed Mr. Williams to remove the benches by noon on August 3rd; otherwise City crews would do so.

A letter was read from Hal Abelson, representing the Clackamas County Peace Officers' Association, reviewing the salary and fringe benefit discussions so far this year and requesting further discussions plus a written agreement. The Commission discussed the writing of an agreement and also discussed the section in Mr. Abelson's letter regarding the City's position on the Public Employee Relations Board. It was moved by Klemsen, seconded by Parrott, to continue the discussions with the Clackamas County Peace Officers' Association and its representative, Mr. Hal Abelson, and to have the Manager write a letter to Mr. Abelson.

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

A letter was read from Ashley Greene, Attorney for Clairmont Water District, regarding problems the District is having with property recently annexed to the City of Oregon City. The Manager stated that he has held a meeting with Mr. Greene and has suggested several methods of correcting the problems and that Mr. Greene is exploring these with his Board and will report back to the City of Oregon City.

It was moved by Parrott, seconded by Klemsen, to make Progress Payment No. 3 on Contract No. 1 to Riverside Construction Company in the amount of \$48,040.42.

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

It was moved by Parrott, seconded by Klemsen, to make Progress Payment No. 2 on Contract No. 2 to Riverside Construction Company in the amount of \$13,672.90.

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

The Manager stated that the deadline for the completion of Contract No. 2 is this date, August 2, 1972, and that he has written a letter to Riverside Construction Company informing them of this completion deadline and the possibility of penalties.

The Commission was presented an invoice from the Housing and Urban Development on repayment of the Water Study loan in the amount of \$7,500, which was authorized in 1966. It was moved by Klemsen, seconded by Parrott, to authorize payment to the Housing and Urban Development in the amount of \$7,500.

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

It was moved by Parrott, seconded by Klemsen, to authorize payment to the Columbia Region of Associated Governments in the amount of \$1,536.

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

It was moved by Klemsen, seconded by Parrott, to authorize the Mayor to sign the liquor license application for Wally Seid's Coffee Shop and Cafeteria in the Oregon City Shopping Center.

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

It was moved by Klemsen, seconded by Parrott, to authorize the Mayor to sign the corrected liquor application for International Dunes 1-205 motel, change of ownership.

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

The Commission was presented with drawings of a plaque to be placed on the Promenade by the Oregon City Kiwanis Club. Mr. Dave Fish of the Kiwanis Club was present to discuss the plaque with the Commission. It was moved by Klemsen, seconded by Parrott, to approve the design of the plaque as presented.

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

A letter was read from Coast Vending Machine Company requesting to increase the price of soft drinks at the pool from 10¢ to 15¢. It was moved by Parrott, seconded by Klemsen, to authorize Coast Vending Machine Company to increase the price of soft drinks at the pool to 15¢.

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

A memo was read from Jack Donahue, City Engineer, regarding the design cost of Sewer District No. 33, estimated by Stevens, Thompson & Runyan, Inc., to be \$6,000. The Manager stated that this would be paid from the Sewage Fund. It was moved by Klemsen, seconded by Parrott, to authorize the Manager to have Stevens, Thompson & Runyan, Inc., prepare design and cost for Sewer District No. 33.

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

Les Pakulak, Recreation Director, was present to request on behalf of the local softball team to hold the State Softball Championships at Kelly Field on August 17, 18 and 19. It was moved by Parrott, seconded by Klemsen, to authorize the State Softball Championships to be held at Kelly Field on August 17, 18 and 19, 1972.

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

There being no further business the meeting adjourned to Thursday, August 10, 1972, at 8:00 P.M.

CITY RECORDER

Oregon City, Oregon, August 10, 1972

ADJOURNED REGULAR MEETING

An adjourned regular meeting of the City Commission was held on the above date in the Commission Chambers at City Hall at 8:00 p.m.

Roll call showed the following present:

G. T. Danielson, Mayor	Alfred Simonson, General Manager
Glenn D. Parrott, Commissioner	Alden E. Miller, City Attorney
	John A. Buol, City Recorder

The minutes of the previous meeting, copies of which had been mailed to each member of the Commission, were approved.

This was the time scheduled for the public hearing on the requested street vacation of Linker, Cranston, Krause, and Carlson. Mr. James Tate, Attorney, was present representing the petitioners. Mr. John K. McNeal, 718 Spring Street, inquired about the easements on Spring Street. After discussion, there being no oral or written protests, it was moved by Parrott, seconded by Danielson, to continue the requested street vacation to the September 6 meeting of the Commission to allow the Attorney for the petitioners to prepare the necessary ordinance.

Ayes: Danielson, Parrott. Nays: None.

The Commission was read a report from the Board of Viewers on the letters of protest on Sewer District No. 32. The Board of Viewers recommended that the assessments against the Netzel, Sipe, Jamison and Davis properties are just and equitable. The Board's recommendation is as follows on the Amiel Wanke property, 1175 Sunny Lane:

"After discussion, it was moved by Strohmeier, seconded by Hollowell, to assess Amiel Wanke, 1175 Sunny Lane, known as Lot 5, Sun View Acres, one unit assessment of \$772.18, the total trunk charge computed on 22,659 square feet at .004823 of \$109.28 and one house lateral at \$125.00, plus the difference between the unit charge of Sewer District No. 32 which is