

A letter was read from Leo Epperson, President of the Oregon City Optimist Club, thanking the City for granting permission and help with the construction of their storage building at the end of 14th Street..

The Manager stated that he has a letter from Louis Zarosinski, President, ZARCO, Inc., on the sale of their properties to the city at the corner of 5th and John Adams Streets. Mr. Zarosinski's letter stated that they are interested in selling these properties to the city for \$45,000.00. It was moved by Nichols, seconded by McKnight, to authorize the Manager to have an appraisal made of these two properties and to report to the Commission at their next regular meeting.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was given a report on the new estimates for gas tax, liquor and cigarette revenues for 1975-76 budget year.

The Manager gave a report on the Tri-Met Report on light rail for the Oregon City area.

Continued discussion was held on Resolution No. 75-5, making Pierce Street a one-way street. The Manager stated that this resolution has not been enforced and requested more time to study the problem.

The Manager stated that he has been contacted by Ed Ditto, Superintendent of Oregon City Public Schools, on the city servicing the new South End Road grade school with city water. The Manager stated that this new school is approximately 1,500 feet outside the city limits and Clairmont Water District is having trouble supplying this area with water. The Manager also stated that the School District is interested in negotiating with the city for a sewer connection for this school. This was continued for further study.

Mayor Parrott gave a report and commented on the recent visitors the city had on the Sister-City Program from the City of Tateshina, Japan. Mayor Parrott publicly thanked Perry Landsem and Alfred Simonson for keeping guests in their homes.

There being no further business the meeting was adjourned.


CITY RECORDER

Oregon City, Oregon, August 6, 1975

REGULAR MEETING

The 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:

Glenn D. Parrott, Mayor
Dean Nichols, Commissioner
James A. McKnight, Commissioner

Alfred Simonson, General Manager
John A. Buol, Recorder-Treasurer
John C. Anicker, Jr., City Attorney

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

Mayor Glenn D. Parrott presented Ken Miller, Sewage Treatment Plant Operator, a certificate for Operator No. 1 which was issued through Oregon State University. Mayor Parrott also stated that Howard Wilcox of the sewage treatment plant was to receive a certificate for Operator No. 4 but he was unable to be present. The certificate was presented to the Superintendent, Robert Hall.

Mr. Pete King, resident of Glenwood Court, was present and presented a petition with approximately 80 signatures requesting that the City Commission study and possibly acquire the property owned by the Estate of Anna Harkey on Linn Avenue near Charman Street for a City park. Mr. King stated that this area is approximately 11.7 acres of land and suggested that the park be developed as a natural area park. The Manager stated that Roley Real Estate has the property for sale and the heirs of Anna Harkey are asking \$60,000. Mr. and Mrs. Walter Wagner of Belle Court, spoke on having this park developed as a natural area park. After considerable discussion, it was moved by Nichols, seconded by McKnight, to have the City Manager make an appraisal of the property and report back to the next regular meeting of the Commission.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was presented with a Petition and Consent to Vacate from Janice Lenore Newby and John B. Weiler for the alley in Block 11 between Main Street and 99E. Ray Bagley, Attorney, was present representing Mr. Weiler. Mr. Bagley presented a proposed resolution stating a time for a public hearing. It was moved by Nichols, seconded by McKnight, to refer the requested alley vacation to the Planning Commission for a recommendation and to adopt Resolution No. 75-25 which sets a public hearing for September 11, 1975.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

RESOLUTION NO. 75-25

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 that certain alley in said City hereinafter described, pursuant to ORS 271.080 to and including ORS 271.230, now, therefore,

BE IT RESOLVED that the proceedings be and hereby are initiated by the City Commission, upon its own motion, for the vacation of the alley through Block 11 in the City of Oregon City, Oregon, hereinafter described.

BE IT FURTHER RESOLVED that the City Recorder is hereby directed to cause notice to be given as provided by law for such vacation upon the filing of duly acknowledged consents to such vacation by all the owners of the land abutting the alley through Block 11, Oregon City proposed to be vacated.

BE IT FURTHER RESOLVED that 8:00 o'clock p.m., on the 11th day of September, 1975, in the Commission Meeting Room of the City Hall in Oregon City, Oregon, be and hereby is fixed as the time and place for the hearing of any and all objections or claims concerning the alley through Block 11, Oregon City, contemplated for vacation, more particularly described as follows:

All that certain public way or alley in Block 11, Oregon City, 10 feet in width, lying between Lots 2 and 3 in said Block 11 and extending from the Easterly right-of-way line of U. S. Highway 99E to the Westerly right-of-way line of Main Street; Oregon City.

DATED and adopted by the City Commission of Oregon City, Oregon, this 6th day of August, 1975.

Comprising the Commission of Oregon
City, Oregon.

G. D. PARROTT, D.C.	(S)
Mayor-Commissioner	
DEAN NICHOLS	(S)
Commissioner	
JAMES A. McKNIGHT	(S)
Commissioner	

The Commission was read a recommendation from the Planning Commission and Jim Baily, City Planner, on adding the new "R-4-0" Zone to the Sign Code. It was moved by McKnight, seconded by Nichols, to have the City Attorney prepare an ordinance to add the "R-4-0" Zone to the Sign Code.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was presented with a proposal from the Planning Commission to consider rezoning an area off Division Street to "R-4-0" Zoning District. Jim Baily, City Planner, explained the proposed zoning suggested by the Planning Commission. Mr. Baily also stated that on the properties involved the property owners would be informed of the public hearing. Following discussion, it was moved by McKnight, seconded by Nichols, to refer this to the Planning Commission for a public hearing on September 23, 1975.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was informed that the Planning Commission has changed their time of meeting from 8:00 p.m. to 7:30 p.m. on the fourth Tuesday of each month.

The Commission was presented with Billing No. 4 from Reddaway-ROMA on the Civic Center Complex in the amount of \$3,132.10. It was moved by Nichols, seconded by McKnight, to authorize payment to Reddaway-ROMA in the amount of \$3,132.10.

On roll call: McKnight, Aye; Nichols, Aye; Parrott, Aye.

The Commission was presented with Billing No. 1 from Robert E. Meyers Engineering on the Hillendale Park design in the amount of \$500.00. It was moved by McKnight, seconded by Nichols, to authorize payment to Robert E. Meyers Engineering in the amount of \$500.00.

On roll call: McKnight, Aye; Nichols, Aye; Parrott, Aye.

The Commission was presented with a statement from Clackamas Sand & Gravel on resurfacing of streets in the amount of \$44,513.23. It was moved by Nichols, seconded by McKnight, to authorize payment to Clackamas Sand & Gravel in the amount of \$44,513.23.

On roll call: McKnight, Aye; Nichols, Aye; Parrott, Aye.

The Commission was presented with the following statements from Stevens, Thompson & Runyan, Inc. which involved the inflow infiltration analysis study and the Tri-City Sewage study:

Billing No. 1 - I & I Study	\$5,797.62
Billing No. 2 - I & I Study	\$2,378.66
Sewage Plant Study	\$13,000.00

It was moved by McKnight, seconded by Nichols, to authorize payment to Stevens, Thompson & Runyan, Inc. on the above-mentioned statements.

On roll call: McKnight, Aye; Nichols, Aye; Parrott, Aye.

The Commission was read a letter from Ralph Core, Engineer with Stevens, Thompson & Runyan, Inc., recommending acceptance of the work on L.I.D. No. 33 and authorizing the final payment in the amount of \$6,715.00 which includes the retainage. It was moved by Nichols, seconded by McKnight, to accept Sewer District NO. 33 from Bill Page Construction and to authorize payment to this firm in the amount of \$6,715.00.

On roll call: McKnight, Aye; Nichols, Aye; Parrott, Aye.

The Commission was read a recommendation from Bill Parrish, City Engineer, on the traffic signals at 7th and Washington Streets. The memo stated that the City requested a study by the State Highway Division and Ron Failmezger, Regional Traffic Engineer, has proposed that a 3-phase signal be placed at this intersection to help traffic movement. A recommendation also was read from Sgt. Stanley Orzy of the Police Department on this intersection. A letter was read from Mr. Failmezger of the Highway Division stating that the estimated cost would be \$1,500, and that possibly this project would be eligible for funding under the 1973 Federal Highway Safety Act which would be 90% Federal and 10% State. It was moved by McKnight, seconded by Nichols, to accept the recommendation of the City Engineer and Sgt. Orzy on the 3-phase signal at the 7th and Washington Streets intersection and to authorize the Manager to proceed with the State Highway Division on having this project completed.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The City Manager reported that the City has received a request from residents in the Canemah area on 99E for a pedestrian crosswalk traffic light. The Commission was presented with a proposed drawing of a traffic light at 99E and Miller Street, as prepared by the City Engineer's office. Marv Turner, Communications Officer, was present and stated that the estimated cost of materials is \$5,500. It was moved by McKnight, seconded by Nichols, to authorize the Manager to proceed to contact the State Highway Division and present the proposed drawings of the traffic light for approval.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was read the following Canvassing Board results on the filter plant expansion election held on July 22, 1975:

<u>Precinct Nos.</u>	<u>Yes</u>	<u>No</u>
1, 2, 4, 9	38	26
3, 5	30	35
6, 7	65	42
8	20	5
	<u>153</u>	<u>108</u>

The City Manager also presented the proclamation which was signed by Mayor Glenn D. Parrott, placing the Charter Amendment on the filter plant expansion into effect. The Manager stated that before the City can proceed with the proposed bond

sale it will be necessary for the Commission to determine the amount of money that the City would sell in the bond sale and how it will be funded, either through water rates or general obligation bonds. The Commission was presented with four schedules on the proposed bond issue. The Commission requested a recommendation from the Manager and the Manager recommended that the City release \$150,000 of surplus funds in the Water Department towards this improvement and having a bond sale in the amount of \$750,000 for 15 years. The Manager and the Recorder discussed with the Commission on having the bonds rated by Moody's Investment Service and pledging water revenues for the payment of the principal and interest on these bonds.

It was moved by McKnight, seconded by Nichols, to accept the Canvassing Board's report and to authorize the Manager to have the Attorney prepare an ordinance for the bond sale, being a 15-year issue in the amount of \$750,000 with an additional \$150,000 to come from the surplus funds in the Water Fund, having the bonds rated and having revenues from the Water Department pledged for payment of the bonds.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was presented a zone change request from John and Alvin Groner and J. W. Brayson, Sr. and Jr. for property located on Pleasant Avenue from R-2, One-Family Dwelling District, to R-4, Multiple-Family Dwelling District. It was moved by Nichols, seconded by McKnight, to refer the petition to the Planning Commission for public hearing.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was presented with proposed Resolution No. 75-12 on the formation of the Tri-City Sewer District. The Manager reported that the City has received the legal description on the boundaries of the district that is made a part of this proposed resolution. The City Attorney requested that the resolution be continued to the next meeting to allow him to make changes on the resolution. It was moved by McKnight, seconded by Nichols, to continue proposed Resolution No. 75-12 to the August 14 meeting.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was presented with proposed Resolution No. 75-23, Water Connection Charges. It was moved by Nichols, seconded by McKnight, to adopt Resolution No. 75-23.

Ayes: McKnight, Nichols, Parrott. Nays: None.

RESOLUTION NO. 75-23

A Resolution adopting a schedule of charges for water service connections

WHEREAS, additional water service connections increase the demand on the main water system and it is necessary to allocate the charges of system improvements to defray the costs of major trunk lines, plant improvements and additions to the reservoir system, and

WHEREAS, the City Commission of Oregon City pursuant to Title III, Chapter 3, Section 1, of the 1963 City Code is empowered to adopt a schedule of charges by resolution,

NOW THEREFORE BE IT RESOLVED by the City Commission that the following schedule of charges for water installation shall be effective and in full force and effect as of September 3, 1975:

<u>Size</u>	<u>Meter Installation</u>	<u>System Improvement Charge</u>
3/4" Tap	\$250.	\$100
1" Tap	\$350 minimum + actual cost overage	\$150
1 1/2" Tap	\$500 minimum + actual cost overage	\$200
2" Disc Tap	\$625 minimum + actual cost overage	\$400
2" Compound Tap	\$725 minimum + actual cost overage	\$600
Taps over 2"	Actual cost	\$600 + \$200 per each inch over 2"

Adopted, signed and approved this 6th day of August, 1975.

Comprising the City Commission
of Oregon City, Oregon

G. D. PARROTT, D.C. (S)
Mayor-Commissioner
DEAN NICHOLS (S)
Commissioner
JAMES A. McKNIGHT (S)
Commissioner

The Commission was given a recap of water pipe and materials that need to be purchased for the 1975-76 budget year for the Water Department at an estimated cost of \$25,864.20. The Manager stated that this is for 6,000 feet of 6" pipe. It was moved by Nichols, seconded by McKnight, to authorize the Manager to purchase the 6,000 feet of pipe and other materials at an estimated cost of \$25,864.20.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was given a copy of a report to the Director of Public Works, Clackamas County, for Clackamas County Complex to connect from Hillendale to the existing service in the Red Soils Area to provide circulation at an estimated cost of \$5,056.40. The Manager stated that the County would buy the materials for this project and it would be installed by City crews.

The Commission was presented with the following bids for the construction of a metal building at the reservoir adjacent to the similar building located on this property:

ASB Construction Co.	\$7,975.00
Martinez Construction Co.	\$8,584.00
Truss-T Structures, Inc.	\$8,284.00

The Manager recommended awarding the bid to ASB Construction Co. in the amount of \$7,975.00. It was moved by McKnight, seconded by Nichols, to accept the low bid of ASB Construction Co. in the amount of \$7,975.00.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Manager stated that the present senior citizens' rate to be eligible for reduced water rate is an income of not over \$4,000 per year, and that, with the recent increase in Social Security, a number of the water customers on the senior citizens' rate would not be eligible. The Manager suggested increasing the income level from \$4,000 to \$4,800. It was moved by Nichols, seconded by McKnight, to authorize the Attorney to prepare an ordinance making this change.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was presented with a proposed agreement between the Columbia Region Association of Governments and the City of Oregon City on the Senior Citizens' Program. The Manager stated that the City will receive \$10,000 in the 1975-76 budget year. It was moved by Nichols, seconded by McKnight, to authorize the Mayor to sign the agreement on behalf of the City of Oregon.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Commission was presented proposed Resolution No. 75-24. It was moved by Nichols, seconded by McKnight, to adopt Resolution No. 75-24.

Ayes: McKnight, Nichols, Parrott. Nays: None.

RESOLUTION NO. 75-24

WHEREAS, by Section 13, Chapter 2, Title X, of the 1963 City Code, the City Manager subject to the approval of the City Commission by resolution may designate stop streets, cross-walks, safety zones, traffic lanes, areas in which no parking shall be permitted and areas in which the time of parking is to be limited, install additional parking meters as required, and direct the placing and maintenance of such traffic signs, markers and signals as may be reasonable and necessary to carry the above powers into effect and also for the regulation and safety of traffic; and

WHEREAS, after careful study it has been determined that the following areas require traffic regulation;

NOW THEREFORE, BE IT RESOLVED by the City Commission of Oregon City that:

1. One-way traffic be established on Mt. Hood Street in an easterly direction from its intersection with Molalla Avenue to its intersection with Irving Street.
2. A stop sign be placed on Mt. Hood Street at its intersection with Irving Street controlling eastbound traffic on Mt. Hood Street.

BE IT FURTHER RESOLVED by the City Commission of Oregon City that the City Manager be and he is hereby authorized and directed as follows:

To install necessary signs, markers and painted areas to carry the power enumerated above into effect.

Adopted, signed and approved this 6th day of August, 1975.

Comprising the City Commission
of Oregon City, Oregon:

G. D. PARROTT, D.C. (S)

Mayor-Commissioner

DEAN NICHOLS (S)

Commissioner

JAMES A. McKNIGHT (S)

Commissioner

The Commission was given a copy of the appraisals and recommendations of Don S. Hattan & Associates on property located at 707 - 5th Street and 512 John Adams Street, which is adjacent to Block 62 and which would be used for the Civic Center Complex. The Manager stated that the property at 512 John Adams Street is appraised at \$20,500 and that at 707 - 5th Street is \$21,750. The Commission held discussion on the purchase of the property adjacent to these two parcels of land owned by the Miller (Rinkes) Estate. The Manager recommended that the City proceed with the purchase of the property. It was moved by Nichols, seconded by McKnight, to authorize the City Manager to proceed with negotiating the purchase of the property of ZARCO, Inc. located at 707 - 5th Street and at 512 John Adams Street and the Miller (Rinkes) Estate property located at the corner of 5th and John Adams Streets.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was presented with a study and a survey of the rental properties of the City located adjacent to City Hall, being Chris' Cafe, Crown Discount and the State Theater. The Manager presented a report from Donald S. Hattan & Associates on recommendations for increasing the rents. It was moved by Nichols, seconded by McKnight, to authorize the Manager to negotiate with tenants in the rental properties on increase in rents, as suggested by Donald S. Hattan and Associates.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was presented with a statement from Donald S. Hattan and Associates in the amount of \$750.00 on the two appraisals and the economic rent study. It was moved by McKnight, seconded by Nichols, to authorize payment to Donald S. Hattan and Associates in the amount of \$750.00.

On roll call: McKnight, Aye; Nichols, Aye; Parrott, Aye.

The Commission was presented with the agreements from the Housing and Urban Development on the State's application for 701 Comprehensive Planning funds which the City will receive in the amount of \$6,000. It was moved by McKnight, seconded by Nichols, to authorize the Mayor and the City Recorder to sign the agreements on the 701 Comprehensive Planning Funds on behalf of the City of Oregon City.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was presented with a liquor license application for a new 7-11 Food Store to be located on Beaver Creek Road. It was moved by Nichols, seconded by McKnight, to approve the liquor license for the 7-11 Food Store.

Ayes: McKnight, Nichols, Parrott.

Nays: None.

The Commission was informed that the City has received Final Order 829 on the annexation of the Arthur L. and Thelma J. Burghart property located on Central Point Road. It was moved by McKnight, seconded by Nichols, to accept Final Order 829 and to have it marked "Filed".

Ayes: McKnight, Nichols, Parrott.

Nays: None.

Continued discussion was held on the request of Carolyn Linton to operate a mobile snack wagon within the city limits of Oregon City and, more particularly, in Clackamette Park. The City Attorney reported that the City can license such an operation and it also could be authorized placed in the park. Discussion was held on establishing a franchise on the number of requests the Recorder's office has had on other snack wagons in this area. After considerable discussion it was moved by McKnight, seconded by Nichols, to authorize the licensing of a mobile snack wagon in Clackamette Park and to advertise and have a franchise for this type of operation through a call for bids and that a fee be established for clean-up.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Manager reported that he has had a telephone call from one of the heirs of the D. C. Latourette Family, namely, Errol Hollowell, suggesting that the old swimming pool site at 11th and Madison Street, which was deeded to the City by D. C. Latourette, be named the D. C. Latourette Tennis Courts.

The Commission was presented a proposed plan for improving the lighting on Division Street in the vicinity of Willamette Falls Hospital. The Manager stated that presently there are 6 - 175-watt street lights in this area at a cost of \$257.76 per year to the City. Portland General Electric Company is proposing an additional 5 - 175-watt street lights and 6 - 400 watt street lights at a total cost of \$865.68. The City Manager recommended that the City proceed with the installation of these street lights. It was moved by Nichols, seconded by McKnight, to accept the Manager's recommendation and to proceed with the additional street lighting.

Ayes: McKnight, Nichols, Parrott. Nays: None.

The Manager informed the Commission that the plans for the South Fork Filter Plant expansion are complete and have been sent to the State Board of Health, and that the South Fork Water Board has a statement from Stevens, Thompson & Runyan, Inc. in the amount of \$110,000, of which \$30,000 is now due.

The Manager stated that the new ladder truck is near completion and will be driven from Clintonville, Wisconsin sometime during the middle of the month. The Fire Chief has recommended sale of the 1952 Seagraves ladder truck and requests authorization to call for bids with a minimum of \$25,000. It was moved by Nichols, seconded by McKnight, to authorize the Manager to call for bids on the sale of the 1952 Seagraves ladder truck with a minimum bid of \$25,000.

Ayes: McKnight, Nichols, Parrott. Nays: None.

A letter was read from Stanley F. Hamilton, Waterway Manager, Division of State Lands, stating that the City of Oregon City is owner of the upland property fronting the publicly-owned water lands on Clackamette Drive and that Ken Dye of Clackamette Drive has applied to the Division of State Lands to lease this publicly-owned water land. Mr. Hamilton's letter states that State Law entitles the City to preferential rights which give the City the first opportunity to apply for and take the lease at a minimum bid of \$190.00 per year. The Manager recommended that the City take the lease on the land. It was moved by McKnight, seconded by Nichols, to authorize the Manager to lease the publicly-owned water lands near Sportcraft Landing for \$190.00 per year.

Ayes: McKnight, Nichols, Parrott. Nays: None.

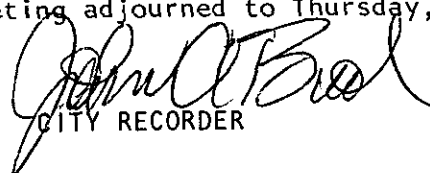
The Manager informed the Commission that Ken Levstone and Steve Hickok of Senator Mark Hatfield's office will be present at City Hall on August 21, 1975 from 7:00 to 9:00 p.m. to discuss programs with the elected officials from cities in Clackamas County.

The Commission was informed that Richard Anderson, Assistant Superintendent of Schools for School District 62, invites the Commission to a picnic for new teachers at Rivercrest Park on August 25 from 6:00 to 8:00 p.m.

The Commission was presented a statement from CRAG on dues for 1975-76 in the amount of \$4,760.00. This was continued for further study.

Mayor Parrott read a letter from the Mayor of our Sister City, Tatehina, Japan, regarding the recent visit to the City of Oregon City by their representatives.

There being no further business the meeting adjourned to Thursday, August 14, 1975 at 8:00 p.m.


CITY RECORDER