A letter was read from F. V. Schlaf, Superintendent, Portland Traction Company, regarding the right-of-way from 18th Street to the Clackamas River. The Manager informed the Commission that he had written to Portland Traction Company previously stating that the City was interested in obtaining this right-of-way. It was moved by Conrad, seconded by Danielson, to continue this for further study.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

. The Commission was informed that Southern Pacific Company has completed the overpass on 15th Street between Washington and Main Streets. The Manager stated that as soon as weather conditions are suitable, the City would like to proceed with depressing the street under the new overpass. After discussion, it was moved by Danielson, seconded by Conrad, to authorize the Manager to proceed with the new grade under the overpass of Southern Pacific Company on 15th Street.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

There being no further business the meeting adjourned.

TY RECORDER

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Oregon City, Oregon, August 7, 1968

REGULAR MEETING

As there was not a quorum present, the meeting was adjourned to August 15, 1968, at 8:00 p.m.

VITY RECORDER

Oregon City, Oregon, September 4, 1968

REGULAR MEETING

A regular meeting of the City Commission was held in the Commission Chambers at City Hall on the above date at $8:00~\rm p.m.$

Roll call showed the following present:

Frank H. McElroy, Mayor R. H. Conrad, Commissioner

G. T. Danielson, Commissioner

Alfred Simonson, Manager Alden E. Miller, Attorney John A. Buol, Recorder

The minutes of the previous meeting were approved as read.

Mr. Lawrence Stewart and Mr. James Karlik of the Oregon City Jaycees presented a proposed community attitude survey that the Jaycees plan on taking in the Oregon City area during the month of September. Mr. Stewart explained the proposed survey and asked if the City Commission would like to add any items to the proposed survey. This was continued to the September 12 meeting.

Continued discussion was held on the proposed street lighting for the Hazelwood Park area. Since there were no residents present from the area, it was moved by Danielson, seconded by Conrad, to continue this to the September 12 meeting.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

The Recorder read eight letters of protest on the proposed assessment for Sewer District No. 30. Mr. Eugene Lausche of Warner-Milne Road stated he sold Lots 7 and 8, Block 18 to Lewis Caley and he stated that he paid the Presbyterian Church \$300.00 for a sewer connection. Mr. Harvey Brown, 1101 Leonard Street, stated that the previous property owner, Mr. Gerber, informed him that he paid School District No. 62 \$300.00 for a sewer connection. Mr. Walter E. Dreyer of 1123 Leonard Street stated that he paid the Presbyterian Church \$300.00 for a sewer connection.

The City Manager explained the proposed method of assessment. After discussion, it was moved by Conrad, seconded by Danielson, to refer the letters of protest to the Board of Viewers for their review.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

The Manager stated that the residents protesting will be invited to the Board of Viewers' meeting.

The following bids for a backhoe and front-end loader for the Street, Water and Sewage Departments were presented:

Fischer Mill Store Case \$7,850.00
B-J Ford Tractor Ford \$8,046.20
Hessel's Tractor Equip. John Deere \$8,396.00
Richreall Farm Supply MasseyFerguson \$8,434.50

The Manager recommended the purchase of the Case backhoe. It was moved by Danielson, seconded by Conrad, to award the bid to Fischer Mill Store for one 580 Case Construction King Backhoe and front-end loader at a cost of \$7,850.

On roll call: McElroy, Aye; Conrad, Aye; Danielson, Aye.

The City Commission was informed that the Planning Commission recommended that the requested zone change of Francis and Carol Hollingshead be denied. Mr. Hollingshead was present with his contractor and presented the proposed plans for the apartments and requested that the City Commission give this requested zone change more consideration. It was moved by Conrad, seconded by Danielson, to continue this to the October 2 meeting of the Commission to allow the Commission to meet with the Planning Consultant from Clackamas County regarding this zone change.

Ayes: McElroy, Conrad, Daniélson. Nays: None.

The Commission was informed that the Planning Commission recommended the rezoning of the property requested by George A. Miller and Wilbur J. Schick located on Linn Avenue near 4th Street. Mr. Miller and Mr. Keith Wilson, builder, were present with the proposed plans and photographs of the proposed apartments. The Commission held a discussion on placing a restriction on the height of the building and allowing only one 4-plex to be built on this property. It was moved by Conrad, seconded by Danielson, to grant the proposed zone change and place the following restrictions on the property: that only one 4-plex (multiple-family dwelling) may be constructed, that the building restrictions are not to exceed those allowed in an R-3 Zone; and to authorize the Attorney to prepare the necessary ordinance.

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

Continued discussion was held on the requested sewer connection for Boyd Brown to connect to the Ogden Drive sewer. The Manager informed the Commission that the Board of Viewers recommended that Lot 1, Block 17, owned by Boyd Brown, pay a regular assessment. The Manager stated that the method of assessment is on a front-foot basis, using an average front foot. Mr. Bill Schumaker, Attorney, was present representing Mr. Brown. The City Attorney read the Ordinance on a request to connect to a sewer outside a sewer district. The Manager stated that the estimated connection fee for this property would be approximately \$917.00. He stated this was based on the running front foot cost of 9.17953.:

After discussion, it was moved by Conrad, seconded by Danielson, to have Boyd Brown pay the same connection fee as is being charged to Sewer District No. 29, or 9.17953 per running foot, as stated in the City Code 845-13.

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

The Commission was informed that the Planning Commission re-affirmed their action taken on January 24, 1967 on the vacation of Holmes Street as requested by R. W. Pollock! It was moved by Danielson, seconded by Conrad, to pass Resolution No. 68-12.

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

RESOLUTION NO. 68-12

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 a street 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 cinitiated by said Commission for the vacation of all of that portion of that street hereinafter described. That the City Recorder is hereby directed to cause notice to be given as provided for 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 streets proposed for vacation. That 8:00 o'clock P.M. on Thursday, the 10th day of October, o968, 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 streets. 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 streets contemplated for vacation are more particularly described as follows:

the William Holmes D.L.C. in Clackamas County, Oregon, as said Block II is shown on Map #17, Oregon City Book, compiled in the office of the Clackamas County Assessor April 22, 1966, and corrected July 29, 1966, said beginning point also being described as 291.16 feet east of the northerly northwest corner of that tract of land described in a contract between George H. Harrington and Irene Clay Harrington, parties of the first part, and Minnie M. Collins, party of the second part, recorded in Book 35, Page 263, Deed Records of Clackamas County; from said beginning point thence 210.0 feet south to the southeast corner of Block II of Holmes Addition, thence 60 feet easteat angle of 90° to the southwest corner of Block I2 of Holmes Addition; thence westerly 50 feet to the place of beginning.

Dated and adopted by the City Commission of Oregon City, Oregon, this 4th day of September, 1968.

FRANK H. McELROY (S)
Mayor-Commissioner

R. H. CONRAD (S)

Commissioner

G. T. DANIELSON (S)

Commissioner

Comprising the City Commission of Oregon City, Oregon.

Continued discussion was held on the elimination of certain parking spaces in the area of the Promenade Building near the intersection of 5th and High Streets. After discussion, it was moved by Conrad, seconded by Danielson, to pass Resolution No. 68-11.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

RESOLUTION NO. 68-11

Whereas, by Section 13, Chapter 2, Title 10, 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. That the first parking spaces northerly of Fifth Street on the westerly and easterly sides of High Street are hereby designated as "No Parking" at any time.
- 2. That the first parking space south of the entrance to the Promenade Building on the westerly side of High Street is hereby designated as ''No Parking'' at any time.
- 3. That the first parking space northerly of the alley running through Block 32, Oregon City, on the westerly side of High Street is hereby designated as "No Parking" at any time.
- 4. That the easterly side of High Street from Fifth Street and extending southerly to the alley running through Block 37, Oregon City, is hereby designated as "No Parking" area at any time.
- 5. That the easterly side of High Street from the alley running through Block 37, Oregon City, and extending southerly for a distance of five (5) feet is hereby designated as "No Parking" at any time.
- 6. That the southerly side of Fifth Street from High Street to the driveway to the parking lot on Lots 7 and 8, Block 37, Oregon City; is hereby designated as ''No Parking'': area at any time.
- . 7. That the southerly side of Fifth Street.from the driveway to the parking lot on Lots 7 and 8, Block 37, Oregon City, and extending easterly for a distance of five (5) feet is hereby designated as "No Parking" at any time."
- 8. That the area on the westerly side of Center Street for a distance of five (5) feet on both sides of the alley running through Block 38, Oregon City, and the area on the easterly side of Center Street for a distance of five (5) feet on both sides of the alley running through Block 55, Oregon City, is hereby designated as "No Parking" at any time.

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9. That parking time on both sides of High Street between Fifth Street and Fourth Street shall be limited to two hours only.

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 powers enumerated above into effect.

Adopted, signed and approved this 4th day of September, 1968.

FRANK H. McELROY (S)
Mayor-Commissioner
R. H. CONRAD (S)
Commissioner
G. T. DANIELSON (S)
Commissioner

Comprising the City Commission of Oregon City, Oregon.

The Commission was informed that Jack Caldwell, Attorney for School District No. 62, has requested that the action on the proposed street vacations in the area of 11th and Van Buren Streets be continued to the September 12 meeting. It was moved by Conrad, seconded by Danielson, to continue this matter to the September 12 meeting of the Commission.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

The Manager informed the Commission that the City has received a check from School District No. 62 in the amount of \$3,250 for the vacation of 11th Street between Van Buren and Jackson and Van Buren between 10th and 11th. It was moved by Conrad, seconded by Danielson, to accept the \$3,250 from School District No. 62 and to place the funds in the Park and Library Fund.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

This was the time scheduled for the public hearing on the annexation of the property owned by Clackamas County located on Abetnethy Road. There being no oral or written protests, it was moved by Conrad, seconded by Danielson, to pass Ordinance No. 1662.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

ORDINANCE NO. 1662

An ordinance annexing a part of the George Abernethy and Wife D.L.C., T.2S., R.2E., of the W.M., in the County of Clackamas and State of Oregon, as herein more specifically described.

Oregon City does ordain as follows:

Section 1. The Commission of Oregon City, Oregon, having heretofore by Ordinance No. 1660 duly passed and approved on the 15th day of July, 1968, dispensed with submitting the question of the annexation of the territory hereinafter described to the registered voters of Oregon City, Oregon, and having heretofore, by said Ordinance, fixed the 7th day of August, 1968, at 8:00 p.m., as the time for hearing at which time the registered voters of said City might appear and be heard on the question of said annexation before it, and all required notices relating to such hearing having heretofore been published and posted as required by the provisions of ORS 222.120, and the public hearing having been had this date by the Commission of Oregon City pursuant to such notices and no registered voters of Oregon City, Oregon, appearing at said hearing this date who protested said annexation, and the owners of record of the territory to be hereby annexed having heretofore, and on June 7, 1968, given and filed their written consent to said annexation to and with the City Recorder of Oregon City, Oregon, IT IS HEREBY DECLARED AND PROCLAIMED that the following described territory, to-wit:

A part of the D.L.C. of George Abernethy and wife in T.2S., R.2E., of the W.M., beginning at an iron pipe in the south boundary of said claim; which is the northwest corner of the Ezra Fisher D.L.C. in said county and state, thence South 81° 15' East 97.2 feet to the land conveyed by F. M. Robertson to Gustav Engebrecht by deed recorded in Deed Book 148, at page 485, Clackamas County Deed Records; thence tracing said Engebrecht's westerly line North 7026' West 438.85 feet to a pipe driven in the center of county road; thence along county road South 61° 56' West 728.7 feet to a stone on the South boundary of the said Abernethy D.L.C., thence tracing claim line South 82° 38' East 604 feet to the point of beginning.

being territory contiguous to the present boundaries of Oregon City, Oregon, be and the same is hereby annexed to Oregon City, Oregon.

Section 2. The City Recorder of Oregon City, Oregon, be and he is hereby directed to make and submit to the Secretary of State of the State of Oregon, a copy of this Ordinance, a copy of the written consent of the owners of all the territory annexed, and copy of the Ordinance of Oregon City, Oregon, being Ordinance No. 1660, declaring that no election is required in said City, and to transmit further copies of said document to the County Assessor, the County Clerk, and the County Surveyor of the County of Clackamas, State of Oregon.

Section 3. The effective date of this annexation hereinabove declared and proclaimed shall be the date upon which the documents referred to in Section 2 of this Ordinance shall have been filed with the Secretary of State of the State of Oregon.

Read first time and ordered published at a regular meeting of the Commission held on the 4th day of September, 1968, and to come up for second reading and final passage at a regular meeting of the Commission to be held on the 2nd day of Oc tober, 1968, at the hour of 8:00 o'clock p.m.

JOHN A. BUOL, City Recorder

Publish September 9, 1968

It was moved by Danielson, seconded by Conrad to continue the discussion on the two part-time employees at the Library, namely, Pauline Herbst and Doris Ziegler, to the September 12 meeting of the Commission.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

It was moved by Conrad, seconded by Danielson, to continue the proposed condemnation against the Jasper Cornelius property, 1224 - 3rd Street, and the W. Hinkle property, 975 Woodlawn Avenue, to the October 2, 1968 meeting.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

A petition was presented from Bruce Morton and James Hurt requesting to rezone an area on Warner-Parrott Road approximately three blocks south of Mt. Pleasant School from R-I and R-3 to R-4 Zone. It was moved by Conrad, seconded by Danielson, to refer this to the Planning Commission for public hearing.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

It was moved by Conrad, seconded by Danielson, to re-appoint Jack Hahn to the Civil Service Commission for a 3-year term which expires on November 2, 1971.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

A letter was read from F. B. Crandall, Secretary, State Speed Control Board, informing the City that the Board has postponed any final action on the requested speed limit on the Cascade Highway until a thorough investigation can be made by the Board.

The Commission was informed that the City has released its 1954 GMC fire engine and miscellaneous equipment and has received a check in the amount of \$6,000 from the City of Haines, Oregon for payment.

It was moved by Danielson, seconded by Conrad, to authorize the City Commission, the Manager and the Police Chief to sign an agreement with Willamette Falls Ambulance Service to provide radio dispatch service to the ambulance service.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

There being no further business the meeting adjourned to September 10, 196 at 8:00 p.m.

Oregon City, Oregon, September 12, 1968

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 $8:00~\rm p.m.$

Roll call showed the following present:

Frank H. McElroy, Mayor R. H. Conrad, Commissioner

G. T. Danielson, Commissioner

Alfred Simonson, Manager Alden E. Miller, Attorney John A. Buol, Recorder

The minutes of the previous meeting were approved as read.

Continued discussion was held on the Hazelwood Park street-lighting program. The Manager informed the Commission that the City has received a petition with all