

A letter was read from Jack W. Parker of Parker & Fuhrman Company requesting permission to allow their project engineer to place four targets in Clackamette Park in regard to their plans for dredging a channel up the Clackamas River. It was moved by Danielson, seconded by Conrad, to allow Parker & Fuhrman Company engineer to establish 4 targets in Clackamette Park.

Ayes: Conrad, Danielson.

Nays: None.

The Commission was informed of the Special Roads election results of April 15, 1969 in the amount of \$137,233. YES - 150; NO - 56.

The Commission held discussion on the proposed changes in the League of Oregon Cities Blue Cross health insurance. The Manager recommended the \$36.00 per day hospital room rate with the City purchasing an additional \$1,000 life insurance for each employee. It was moved by Danielson, seconded by Conrad, to accept the \$36.00 per day hospital rate and to increase the life insurance to \$2,000 at a cost of \$9.23 per employee.

Ayes: Conrad, Danielson.

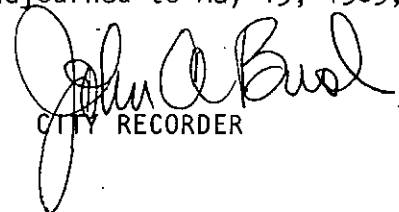
Nays: None.

It was moved by Danielson, seconded by Conrad, to authorize the Mayor and the Recorder to sign an agreement with Kent & Snow, C.P.A., for the audit of the accounts of the City for the period July 1, 1968 through June 30, 1969.

Ayes: Conrad, Danielson.

Nays: None.

There being no further business the meeting adjourned to May 15, 1969, at 8:00 p.m.


CITY RECORDER

Oregon City, Oregon, May 15, 1969

ADJOURNED REGULAR MEETING

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

Roll call showed the following present:

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

The minutes of the previous meeting were approved as read.

This was the time scheduled for the public hearing on the 1969-70 City of Oregon City budget in the amount of \$1,664,060. Erroll Hollowell and Pete Ruef, members of the Budget Committee, were present. All Department Heads were also present.

The Commission and the Budget Committee held a discussion on the proposed budget. The Recorder stated that the proposed budget is \$203,958 outside the 6% and will be required to be submitted to the voters of Oregon City for approval. There being no written or oral protests, it was moved by Hollowell, seconded by Ruef, to adopt the proposed budget as presented.

Ayes: Conrad, Danielson, Hollowell, Ruef.

Nays: None.

The City Attorney presented Resolution 69-5. It was moved by Danielson, seconded by Conrad, to adopt the proposed budget within the 6% limitation and to pass Resolution No. 69-5.

Ayes: Conrad, Danielson.

Nays: None.

RESOLUTION NO. 69-5

WHEREAS, it appears necessary to the City Commission of Oregon City that a proper operation of the city affairs for the fiscal period 1969-70 will require \$203,958.00 more in tax revenue than the City is authorized to raise by taxation within the limitation contained in Article XI, Section 11 of the Constitution of Oregon, now therefore,

BE IT RESOLVED by the City Commission of Oregon City, Clackamas County, Oregon, that the following proposed Ordinance No. 1679 be and the same is hereby proposed for submission to the legal voters of Oregon City at a special City election to be held as in this Resolution provided.

Submitted to the voters by the City Commission.

ORDINANCE NO. 1679

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY COMMISSION TO INCLUDE IN THE BUDGET AND LEVY THE SUM OF \$203,958.00, WHICH, EXPRESSED AS A RATE OF LEVY, IS ESTIMATED AT \$2.66 PER THOUSAND DOLLARS OF TRUE CASH VALUE OF TAXABLE PROPERTY IN OREGON CITY, FOR THE FISCAL YEAR 1969-1970 FOR GENERAL CITY PURPOSES WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL 6% LIMITATION SET FORTH IN ARTICLE XI, SECTION 11 OF THE CONSTITUTION OF OREGON AND IS IN ADDITION TO ALL OTHER TAXES LEVIED.

OREGON CITY DOES ORDAIN AS FOLLOWS:

Section 1. The City Commission be and it is hereby authorized and directed to include in the budget and levy the sum of \$203,958.00 which, expressed as a rate of levy, is estimated at \$2.66 per thousand dollars of true cash value of taxable property in Oregon City, for the fiscal year 1969-70 for general city purposes which sum exceeds the 6% limitation as set forth in Article XI, Section 11 of the Constitution of Oregon which shall be in addition to all other taxes levied.

Read first time and ordered submitted to the legal voters of Oregon City for their approval or rejection at the special city election to be held on the 10th day of June, 1969.

JOHN A. BUOL, City Recorder

Be it therefore resolved that Tuesday, June 10, 1969, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Pacific Daylight Savings Time, is hereby designated the time for holding said special election for the purpose of voting on the above Ordinance No. 1679.

That there shall be one polling place for said special election for all the territory located within the corporate limits of Oregon City and all the legal voters therein, to-wit: In the City Hall, corner Seventh and John Adams Streets, Oregon City, Clackamas County, Oregon. The Chairman and Clerks designated are Norma Schlecht, Chairman; Vivian Morgan, Dora Selby and Frances Lyman, Clerks.

The Recorder is hereby instructed to give notice of said special election in the time and manner required by law.

Read and ordered filed at an adjourned regular meeting of the City Commission of Oregon City held on the 15th day of May, 1969.

Comprising the City Commission
of Oregon City.

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

A petition was presented from Earl L. Cross and Dean Nichols requesting a zone change from R-3 to R-4 in the area of Pearl Street. It was moved by Danielson, seconded by Conrad, to refer the request to the Planning Commission for a public hearing.

Ayes: Conrad, Danielson.

Nays: None.

A letter was read from Warner-Hatfield, Excavators, proposing to install 105 feet of 36" storm sewer under Van Buren Street at a cost of \$1,450.00. The City Engineer explained the proposed improvement to the Commission. It was moved by Danielson, seconded by Conrad, to accept the proposal from Warner-Hatfield in the amount of \$1,450.00, to install 105 feet of 36" storm sewer under Van Buren Street.

Ayes: Conrad, Danielson.

Nays: None.

Continued discussion was held on Resolution No. 69-3 regarding the proposed agreements with the State Highway Department on the Molalla Avenue improvement and the Main Street improvement. The Recorder informed the Commission that the State Highway Department has stated that the City may postpone signing of the agreements until after May 26 and 27 public hearings. It was moved by Danielson, seconded by Conrad, to continue Resolution No. 69-3 to the May 22 meeting.

Ayes: Conrad, Danielson.

Nays: None.

It was moved by Danielson, seconded by Conrad, that the following report of disbursements for the month of April, 1969, be approved and that checks be issued:

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

Total Gross Payroll	\$ 53,193.39
Chester Locke	Services 85.00
Petty Cash	Supplies 39.50
Luxor Lighting Products	Supplies 123.49
Stuart B. Mockford	Services 172.80
J. C. Milne Co.	Contract - Mausoleum 12,065.27
Vivian Morgan	Service 11.38
Dora Selby	" 11.38
Delbert Newton	Refund - Cemetery 85.00
J. E. Snior	Supplies 8.30
David Fish	Expense Advance - Corvallis 40.00
Luxor Lighting Products	Supplies 96.39
Lambert Snow	Service 10.00
Mrs. Lila Kelly	" 10.00
William P. Foster	" 10.00
Leroy E. Dunmire	" 10.00
Glen Hankins	" 10.00
Edmund Holsworth	Service 10.00
George W. Eby	" 10.32
Tracy Roth	" 10.32
Marlene Robins	" 10.32
League of Oregon Cities	Health Insurance 719.67
Bill Jackson	Expense Advance 175.00
Nichols Rug Service	Service 57.00
Ervin Schief	Payment - Cemetery Property 100.00
State Compensation Department	First Quarter - 1969 2,495.41
John Bohlen	Expense Advance 75.00
ABC Glass Company	Supplies 105.97
Air-Oil Products	Supplies 4.22
American Council on Education	Supplies 16.25
Albers Feed & Farm	Supplies 15.70
Baker & Taylor Co.	Supplies 47.00
Barnett's Pictures	Service 3.20
Frank Bashor Supplies	Supplies 173.04
A. B. Boyd Company	Supplies 93.45
Kenneth Brandt	Use of Car 15.00
David Fish	" 15.00
Leslie Pakulak	" 25.00
Richard Wick	" 35.00
John A. Buol	" 40.00
Brooks Products, Inc.	Supplies 101.15
George F. Cake Co.	" 119.50
Clackamas County	Health Fees - April 175.00
	Prisoners' Board - March 45.00
	Breath Test .75
	Radio Maintenance 58.45
	Planning Consultant Services 670.50
Clackamas Auto Parts	Supplies 49.97
Clean-rite	Services 55.00
Coleman's Electric	Supplies 36.85
Conservation Press	Services & Supplies 148.45
Consolidated Supply Co.	Supplies 361.51
Howard Cooper	Supplies 11.41
J. W. Copeland Yards	Supplies 50.79
South Fork Water Board	2/3 Expense Account 3,329.00
A. J. Davis	Supplies 20.56
Central Stores	" 1.00
Dept. of Motor Vehicles	Services 101.20
Doubleday & Co.	Supplies 27.48
Electrical Constr. Co.	Supplies 29.93
Electromatic Assoc.	Service 21.00
Empire Batteries	Supplies 15.95
Empire Tire Company	Supplies 47.50
Enterprise-Courier	Service 34.80
Feenaughty Machinery	Supplies 133.39
Friedrich's	Supplies 65.70
Hersey-Sparling Meter	Supplies 576.00
Hopp's	Service 4.50
Howell's	Supplies 15.60
Huntley-Draper Drug	Supplies 35.46
Erlyn Krueger	Refund - Water Tap 34.44
W. G. H. Krueger	Supplies 20.10
LaGrand Industrial Supply	Supplies 15.13
Landeen Welding	Supplies 8.20
Library of Congress	Supplies 22.18
Laurs Printing	Supplies 47.07
McElroy's	Supplies 12.29
McKesson Chemical	Supplies 116.60
Meter Box Equipment	Supplies 711.36
Midway Machine Works	Supplies 32.00
J. C. Milne Co.	Contract - Mausoleum 8,593.93
Stuart B. Mockford	Services 1,082.87

Chuck Morgan Tire Service	Supplies	99.06
Munichem Corp.	Supplies	135.00
NCR	Supplies	113.09
Nat.Park & Recreation Assn.	Supplies	9.00
Northwest Industrial Laundry	Service	38.72
Northwest Natural Gas Co.	Service	619.74
Olson Drug	Supplies	3.58
O.K. Welding Shop	Service	11.50
Oregon Brass Works	Supplies	52.80
O. C. Auto Parts	Supplies	258.26
O. C. Greenhouse	Supplies	5.00
O. C. Laundry	Service	45.97
Oregon News Co.	Service & Supplies	25.82
Oregon Ready Mix Co.	Supplies	325.95
Oregon Stamp & Stationery	Supplies	4.63
Otis Elevator Co.	Service	162.12
Overall Industrial	Service	28.60
P & A Auto Wreckers	Supplies	2.00
Pacific Northwest Bell	Service	910.60
Paulsen & Roles	Supplies	6.36
J. C. Penney Co.	Supplies	12.93
Pennsalt	Supplies	268.00
Division of Cont. Education	Fire & Arson Seminar	35.00
Petty Cash	Supplies	73.99
Portland General Electric Co.	Street Lighting	2,031.29
	Traffic Lights	158.59
	Kelly Field Poles	451.36
	Light & Power	1,301.01
Mr. Pix	Service	31.84
Portland Concrete Pipe	Supplies	138.40
Portland Robo Wash	Service	1.50
Portland Wire & Steel	Supplies	232.64
Public Employees Retire.	Current & Prior Service	3,428.01
Public Employees Retire.	Police & Fire Units	57.56
Social Security Revolving Fund	Contribution	2,553.25
Publishers Paper Co.	Supplies	150.00
Radke Paint	Supplies	48.76
James E. Sinor	Supplies	3.00
Rich Valley Top Soil Co.	Supplies	641.70
Safeway Scaffold Co.	Supplies	1,230.18
Schulz Sanitary Service	Service	60.00
Secretary of State	Election Books	26.37
Shannon & Co.	Supplies	21.15
Sherwin-Williams Co.	Supplies	32.34
Soviet Life	Supplies	1.75
Standard Oil Co.	Supplies	2.29
Steve's Radiator Repair	Service	6.00
Stevens, Thompson & Runyan	Service	746.65
Stout Motor Co.	Service	30.60
Texaco, Inc.	Supplies	783.93
Thomas-Hahn	Service	3,368.00
Tire Sales & Service	Supplies	25.28
Traffic Safety Supply	Supplies	19.50
Valvoline Oil Company	Supplies	57.82
Tri-City Chamber of Commerce	Contribution	41.67
Water Controls, Inc.	Supplies	102.12
Waterworks Supplies	Supplies	1,000.61
Water & Sewage Works	Subscription	10.00
Western Lawn & Golf	Service	52.85
Western School Supply	Supplies	49.40
Robert Wilcox	Refund - 1" Tap	20.18
Woodbury & Company	Supplies	22.92
Xerox	Service	82.15
L. D. Zimmerman	Supplies	18.00
Sweeper Service	Service	50.00
Petty Cash - Police Dept.	Supplies	14.56
	TOTAL	\$ 109,626.29

A letter was read from John C. Caldwell, Attorney, submitting his resignation as Municipal Judge Pro-Tem, effective immediately. Mr. Caldwell suggested in his letter that Paul D. Schultz, Attorney, was willing to accept the appointment as Municipal Judge Pro-Tem. The Commission was informed that the Municipal Judge, the City Attorney and the City Manager approve the appointment of Paul D. Schultz. It was moved by

Danielson, seconded by Conrad, to accept the resignation of Jack Caldwell, effective immediately, and to appoint Paul D. Schultz as Municipal Judge Pro-Tem.

Ayes: Conrad, Danielson.

Nays: None.

The Commission was informed that for the quarter ending March 31, 1969 the City has received \$7,324.52 in liquor revenues.

The City Attorney gave a report on the condemnation proceedings against the Brooks Estate property located at 1213 - 4th Street. The Attorney was requested to proceed with the condemnation proceedings.

The Commission was presented with a copy of the Fire Chief's annual report.

There being no further business the meeting adjourned to Thursday, May 22, 1969, at 5:15 p.m.


CITY RECORDER

Oregon City, Oregon, May 22, 1969

ADJOURNED REGULAR MEETING

An adjourned regular meeting of the City Commission was held on the above date in the Commission Chambers at 5:15 p.m.

Roll call showed the following present:

R. H. Conrad, Mayor
G. T. Danielson, Commissioner
Howard Klemsen, Commissioner

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

The minutes of the previous meeting were continued to the next regular meeting.

It was moved by Klemsen, seconded by Danielson, to pass Resolution No. 69-6.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

RESOLUTION NO. 69-6

WHEREAS, the City Commission has submitted to the people of Oregon City for their approval or rejection one Ordinance contained in a Resolution filed with the City Recorder on May 15, 1969, to be voted upon at a special city election to be held on June 10, 1969; and

WHEREAS, on May 16, 1969, the City Recorder requested the City Attorney to prepare a ballot title for said Ordinance contained in said Resolution proposed by the City Commission; and

WHEREAS, the City Attorney on May 16, 1969, pursuant to the Charter of Oregon City, has provided, returned and filed with the City Recorder a ballot title for said Ordinance, as follows:

ORDINANCE NO. 1679

An Ordinance authorizing and directing the City Commission to include in the budget and levy the sum of \$203,958.00, which, expressed as a rate of levy, is estimated at \$2.66 per thousand dollars of true cash value of taxable property in Oregon City, for the fiscal year 1969-1970 for general city purposes which amount exceeds the constitutional 6% limitation set forth in Article XI, Section 11 of the Constitution of Oregon and is in addition to all other taxes levied.

and

WHEREAS, no objection to said ballot title has been filed by any person,

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that said ballot title above be and the same is hereby approved.

DATED: May 22, 1969

Comprising the City
Commission of Oregon City,
Oregon.

R. H. CONRAD (S)
Mayor-Commissioner
G. T. DANIELSON (S)
Commissioner
HOWARD KLEMSEN (S)
Commissioner