

Oregon City, Oregon, May 11, 1978

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:

Mayor Dean Nichols	Alfred Simonson, General Manager
Commissioner James A. McKnight	John A. Buol, Recorder-Treasurer
Commissioner Edward Allick	David W. Fish, Admin. Assistant
Commissioner Alayne Woolsey	John C. Anicker, Jr., City Attorney
Commissioner Robert Andrew	Ruby M. Lampkins, Deputy Recorder

The Mayor called the meeting to order and asked for approval of the minutes of the May 3, 1978 meeting.

Commissioner Woolsey stated that on page 587, first paragraph, it was her understanding that a document of conditions for the loan of the wagon be written and signed and agreed to. The Attorney stated they were to write a letter of indemnity.

The minutes of the May 3, 1978 meeting were approved as published.

This was the time for citizens to present items for Commission consideration. There was no input from those in the audience.

Mayor Nichols presented an item for Commission consideration. He reported that the Commission has been asked to pass a resolution supporting the Town Meeting on June 24. Discussion was held on the proposed resolution and possible financial contribution from the City. Commissioner Andrew felt the Commission should wait for the request for financial assistance and then a resolution would be in order. Following discussion, it was moved by Woolsey, seconded by Allick, that the City Commission request City staff to prepare a resolution in support of Oregon City Town Meeting '78 for the next meeting.

Ayes: Woolsey, Allick, McKnight, Nichols.
Nays: Andrew.

Commissioner Andrew expressed his concern on the repair of the water break at 7th and Madison Streets and the fact that users of water in that area weren't notified of the turn-off. Bill Jackson, Water Superintendent, explained that this was an employee error in an emergency situation.

The Commission was presented a drawing of the easement to be released to Milton Brandt at Linn Avenue and Singer Creek Park. It was moved by McKnight, seconded by Woolsey, to authorize the release of the easement as prepared and that the Mayor and the City Recorder be authorized to sign.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

Proposed Resolution No. 78-12, the vacation of Hood Street, Falls View Addition, was read by the City Attorney. It was moved by McKnight, seconded by Allick, to adopt Resolution No. 78-12.

The Commission discussed the proposed street vacation with the City Planner. The Attorney informed the Commission that the public hearing is scheduled for June 15, 1978.

Vote on the motion: Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

RESOLUTION NO. 78-12

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 public streets in the City hereinafter described pursuant to ORS 271.080 to and including ORS 271.230.

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that proceedings be and hereby are initiated by said Commission upon its own motion for the vacation of the following described portion of public streets:

All that portion of Hood Street lying adjacent to and Northwesterly from the Northeasterly line of Block 6, Falls View Addition to Oregon City, in Clackamas County, Oregon, excepting the Northwesterly 108 feet thereof cut off by a line lying parallel with and 108 feet distant from the Southeasterly line of Jersey Avenue and cut off at the Southeasterly end thereof by the Northwesterly line of Terrace Avenue; also all that portion of Promontory Avenue adjacent to Block 12, Falls View Addition aforesaid lying South of the Easterly extension of the most Northerly line of Block 12 aforesaid.

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 vacation by all abutting landowners thereto, excepting the City of Oregon City. That Thursday, the 15th day of June, 1978, at 8:00 o'clock P.M. in the Commission meeting room in the City Hall, 7th and John Adams Streets, Oregon City, Oregon, is hereby fixed as the time and place for hearing of any and all objections or claims concerning said proposed vacation.

Adopted, signed and approved this 11th day of May, 1978.

DEAN NICHOLS (S)
Mayor-Commissioner
ALAYNE C. WOOLSEY (S)
Commissioner
EDWARD ALLICK (S)
Commissioner

JAMES A. MCKNIGHT (S)
Commissioner
ROBERT ANDREW (S)
Commissioner

Comprising the City Commission
of Oregon City, Oregon.

Continued discussion was held on the proposed agreement with Clackamas County Housing Authority. The Commission was presented a memo from Jim Baily, City Planner, and Dave Fish, Administrative Assistant, requesting that no action be taken at this time, pending the redrafting of the agreement, and a letter from Jono Hildner, Administrator of the Housing Authority, recommending delaying any consideration of the agreement until they can supply a more acceptable version. It was moved by Andrew, seconded by Allick, to continue this item.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

The Commission was presented a letter and a planning guide from the Book Fair Chairman of the Oregon City Jayceettes requesting permission to use the Library and Library Park on Saturday, June 17, 1978, for a Book Fair to aid the summer reading program of the library. Mrs. Jan Salisbury was present to answer questions of the Commission. The City Manager reported that he supports this program.

It was moved by McKnight, seconded by Andrew, to approve the Book Fair at the Library on June 17, 1978.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

Ms. Alice B. Covell, Director, The New Outlook Early School, was present to request funding support through the Coalition of Social Services. She presented a letter dated April 28, 1978, and a copy of their goals and objectives for the school. Commissioner Allick discussed this matter with the Commission. After discussion, it was moved by Andrew, seconded by Allick, that this matter be continued to the July 5, 1978 meeting in the next fiscal year.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

The Commission was presented a letter from Don Stuck, Chairman, Coalition of Social Services, requesting funding for the 1978-79 fiscal year. It was moved by Andrew, seconded by Woolsey, to continue this request to the July 5, 1978 meeting in the next fiscal year.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

The 1978-79 fiscal year budget was presented to the Commission with changes as approved by the Budget Committee. A memo was read from the City Recorder explaining the changes made. The City Attorney read proposed Resolution No. 78-10. It was moved by McKnight, seconded by Andrew, to adopt Resolution No. 78-10.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

RESOLUTION NO. 78-10

A RESOLUTION CALLING A SPECIAL ELECTION FOR SUBMISSION TO THE VOTERS OF OREGON CITY OF A PROPOSAL AUTHORIZING THE CITY COMMISSION OF OREGON CITY TO LEVY A TAX IN EXCESS OF THE 6% CONSTITUTIONAL LIMITATION OVER AND ABOVE ALL OTHER TAXES NOW AUTHORIZED TO BE LEVIED BY OREGON CITY AND AS RECOMMENDED BY THE BUDGET COMMITTEE.

WHEREAS, in order to continue the business of Oregon City in an efficient manner and to the same extent as in the past, and further to function as in the past as a municipal corporation, and to provide adequate police and fire protection, necessary personnel and salaries, and to provide the citizens of Oregon City with other necessary services due to the increase of the territory, industry and population of Oregon City, it is necessary that a levy of taxes on property in excess of the 6% limitation provided by the Constitution of the State of Oregon and the laws of this State be imposed to meet the expense created thereby; and

WHEREAS, the budget as recommended by the Budget Committee of Oregon City and approved by the City Commission has determined that the sum of \$1,488,110 in excess of and over and above the amount and limits established by the Constitution and laws of the State of Oregon and in excess of the amount of Oregon City is now authorized to levy as an ad valorem tax on real property without approval of the voters of Oregon City is necessary for the purposes above mentioned;

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City as follows:

1. A special election is hereby called to be held in Oregon City, Clackamas County, Oregon, on Tuesday, the 20th day of June, 1978, at which time there will be six polling places where all the voters of the City may vote. Said polling places shall be:

Atkinson Memorial Church 6th and John Adams Streets Oregon City, Oregon	Precinct 1
Barclay School 12th and Madison Streets Oregon City, Oregon	Precincts 2, 3, 9
Church of the Nazarene 716 Taylor Street Oregon City, Oregon	Precincts 4, 5
Mt. Pleasant School 1232 Linn Avenue Oregon City, Oregon	Precincts 6, 10
King School 995 South End Road Oregon City, Oregon	Precincts 7, 11
Gaffney Lane School 13521 S. Gaffney Lane Oregon City, Oregon	Precinct 8

The polling places shall be open for voting from 8:00 a.m. to 8:00 p.m.

2. There shall be submitted to the qualified voters of Oregon City at such special election the question of whether or not Oregon City shall levy a tax in the sum of \$1,488,110 in excess of the 6% limitation fixed by Section 11, Article XI, of the Oregon Constitution for the fiscal year 1978-79.

3. The question shall be submitted to the qualified voters of Oregon City as follows:

OREGON CITY, CLACKAMAS COUNTY, OREGON

SPECIAL ELECTION

held on

TUESDAY, JUNE 20, 1978

TAX LEVY OUTSIDE THE CONSTITUTIONAL SIX PER CENT LIMITATION
PROPOSAL

Shall Oregon City be authorized to levy for the fiscal year 1978-79 the sum of \$1,488,110 outside the limitation set forth in Section 11, Article XI, of the Oregon Constitution? If this proposal is approved, the operating budget to be financed by local taxes for the fiscal year 1978-79 will be \$313,593 more than the operating budget financed by local taxes for the preceding year.

EXPLANATION OF THE BALLOT QUESTION

This is not a new tax; it replaces the levy voters approved last year.

The purpose of the levy is to provide funds to pay for adequate police and fire protection and other services of the City.

The levy includes \$260,970 for Street Department Maintenance and Improvements.

Mark A Cross (X) Or A Check (✓) Inside The Voting Square To Indicate Choice

YES, I VOTE FOR THE LEVY.

NO, I VOTE AGAINST THE LEVY.

4. The City Recorder is hereby authorized and directed to prepare the necessary ballots, to post notices of said election in two public places in Oregon City, Oregon at least ten days prior to the date of said election, and to cause notice of said election to be published once in the Enterprise-Courier, a newspaper of general circulation in Oregon City, Oregon, on the 9th day of June, 1978.

5. The City Recorder is hereby authorized and directed to employ qualified persons for chairpersons and clerks for said election and to expend and obligate Oregon City for the cost and expense thereof.

Adopted, signed and approved this 11th day of May, 1978.

DEAN NICHOLS (S)
Mayor-Commissioner
ALAYNE C. WOOLSEY (S)
Commissioner
EDWARD ALLICK (S)
Commissioner

JAMES A. McKNIGHT (S)
Commissioner
ROBERT ANDREW (S)
Commissioner

Comprising the City Commission
of Oregon City, Oregon.

It was moved by McKnight, seconded by Andrew, to set a public hearing on the 1978-79 fiscal year budget for June 15, 1978, 8:00 p.m.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

Discussion was held on the request of the Downtown Oregon City Association to hold a Traditional Jazz Society concert on Main Street between 8th and 9th Streets following the Territorial Days' parade. A memo from Donald R. Jones, Chief of Police, indicated that they have agreed to change the location to 8th Street between Main and Railroad Avenue. Mr. Earl Percival, representing the Association, was present and stated they had agreed to the change in location. It was moved by McKnight, seconded by Andrew, to adopt the recommendation of the staff and that the concert be held on 8th Street between Main and Railroad Avenue, July 1, 1978.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

A letter was presented from Z. Whittington, A to Z Treasure Sales, requesting permission to conduct a sale of the contents of the Stafford house. The City Manager explained that the staff had contacted Ms. Whittington and asked her to review the house and contents, and said it is the staff's recommendation that the Commission consider adopting her proposal so that the house can be occupied. Commissioner Andrew asked if anything could be contributed to the Clackamas County Historical Society. Commissioner Woolsey stated that she would like to go through the house.

It was moved by McKnight, seconded by Woolsey, that the staff coordinate the sale and authorize A to Z Treasure Sales to conduct the sale and that the staff contact the Clackamas County Historical Society and let them review the house and get approval for anything that they might wish to have and that the City Commission also review the house before the sale.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

The City Attorney read proposed Resolution No. 78-11, implementing traffic regulations previously approved by the Commission. It was moved by Andrew, seconded by Allick, to adopt Resolution No. 78-11.

Ayes: Andrew, Allick, McKnight, Nichols.
Nays: Woolsey.

Commissioner Woolsey stated she did not support the resolution because neighborhood participation was not solicited.

RESOLUTION NO. 78-11

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 make appropriate designations for the regulation of vehicular and pedestrian 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:

A stop sign shall be installed controlling:

- (1) Southerly bound traffic on Center Street at its intersection with 14th Street.
- (2) Northerly bound traffic on Center Street at its intersection with 15th Street.
- (3) Northerly bound traffic on Center Street at its intersection with 14th Street.
- (4) Southerly bound traffic on Center Street at its intersection with 12th Street.
- (5) Traffic on Berta Drive at its intersection with Clairmont Way.
- (6) Westerly bound traffic on Gaffney Lane at its intersection with Berta Drive.
- (7) Traffic on Tina Street at its intersection with Berta Drive.
- (8) Traffic on Ed Street at its intersection with Gaffney Lane.
- (9) Westerly bound traffic on channelized street off Clackamette Drive at its intersection with boat ramp access street in Clackamette Park.

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

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

Adopted, signed and approved this 11th day of May, 1978.

DEAN NICHOLS (S)

Mayor-Commissioner

EDWARD ALLICK (S)

Commissioner

JAMES A. McKNIGHT (S)

Commissioner

ROBERT ANDREW (S)

Commissioner

Commissioner

Comprising the City Commission of Oregon City, Oregon:

Discussion was held on the recommendation of the Traffic Safety Board to modify the intersection at 7th, Taylor, Molalla and Division Streets. The Commission was presented memos from Transportation Planning and Management, Inc. and Donald R. Jones, Chief of Police, recommending this improvement project as proposed by the Oregon State Highway Department. Dave Hatch, Project Engineer, Transportation Planning & Management, was present and explained the changes and answered questions of the Commission. The Commission questioned the installation of the flashing red light and confusion it might cause in relation to the stop flap. Chief Jones explained the current problem at this intersection and suggested that, if the Commission accepts this recommendation, they can also ask the Highway Department that the light be moved. The City Attorney read proposed Resolution No. 78-13. It was moved by McKnight, seconded by Andrew, to adopt Resolution No. 78-13.

Ayes: Andrew, Allick, McKnight, Nichols.

Nays: Woolsey.

RESOLUTION NO. 78-13

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 make appropriate designations for the regulation of vehicular and pedestrian 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) Left turns be prohibited for Northerly and Southerly bound traffic on Molalla Avenue at its intersection with Division Street.
- (2) Easterly bound traffic on 7th Street be required to stop prior to entrance into Taylor 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 powers enumerated above into effect.

Adopted, signed and approved this 11th day of May, 1978.

DEAN NICHOLS (S)

Mayor-Commissioner

EDWARD ALLICK (S)

Commissioner

Commissioner

ROBERT ANDREW (S)

Commissioner

JAMES A. McKNIGHT (S)

Commissioner

Comprising the City Commission of Oregon City, Oregon.

It was moved by McKnight, seconded by Allick, that the letter of transmittal indicate to the State that the City prefers the flashing red light be at the point of stopping on the 10-foot lane.

Ayes: Andrew, Allick, McKnight, Woolsey, Nichols.

Nays: None.

The City Manager presented one added item on Traffic Safety, a request of the Police Chief for the City to apply for Oregon Traffic Safety Commission funds for an Intensive Traffic Enforcement Project. It was moved by McKnight, seconded by Andrew, to approve the recommendation of the staff.

Commissioner Woolsey questioned the cost to the City. She was informed there would be no additional appropriation from City funds for this purpose.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

It was moved by McKnight, seconded by Allick, to authorize payment to Grigsby-Todd Construction Co., for invoice #2 on the Senior Center Project, in the amount of \$35,912.00.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye;
McKnight, Aye; Nichols, Aye.

It was moved by Andrew, seconded by Allick, to authorize payment to Fisher, Wallin & Long, AIA, Invoice #10 on the Senior Center Project, in the amount of \$213.38.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye;
McKnight, Aye; Nichols, Aye.

It was moved by Allick, seconded by Andrew, to authorize payment to Transportation Planning and Management, Inc. for services through April 25th, in the amount of \$3,786.69.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye;
McKnight, Aye; Nichols, Aye.

The Commission was presented Change Order No. 1 on the Senior Center Project from Grigsby-Todd Construction Co. in the added amount of \$296.80. It was moved by McKnight, seconded by Andrew, to approve Change Order No. 1, Senior Center Project.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

An invoice in the amount of \$24,719.00 was presented to the Commission for renewal of comprehensive liability insurance to cover fleet liability through Thomas-Hahn Insurance. It was moved by McKnight, seconded by Woolsey, to authorize the premium of \$24,719 on the comprehensive liability insurance.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye;
McKnight, Aye; Nichols, Aye.

Discussion was held regarding coin-operated machine licenses, as per Title V, Chapter 10, of the City Code. Commissioner Allick questioned the requirement that an amusement machine owned by a student body of a school must purchase a license. Commissioner Allick also questioned the requirement in this section of the Code that a person buying a coin-operated license must also have a general business license. The City Attorney's opinion was that the student body would be exempt from the business license requirement. It was the opinion of the City Commission that the student body must purchase the required coin-operated machine license.

It was moved by Andrew, seconded by Allick, to approve the liquor license application for the 7-11 Store at 7th and Washington Streets.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

A memo from James Baily, City Planner, was read, informing the City Commission that Mr. Richard Benson is agreeable to re-appointment to another 3-year term on the Zoning Board of Adjustment. Mr. Baily explained that there is a committee appointed by the Mayor to study the continuation or modification of the Zoning Board and that they will have a recommendation at a later date. Mayor Nichols announced that he was appointing Richard Benson to the Zoning Board of Adjustment for a 3-year term to expire in May, 1981. It was moved by McKnight, seconded by Allick, to support the Mayor's appointment.

Ayes: Andrew, Allick, McKnight, Nichols.
Nays: Woolsey.

Commissioner Woolsey stated her objection is that the Mayor makes all appointments.

A letter was read from the First National Bank requesting an extension on the use of a trailer for temporary banking use until July 15, 1978. It was moved by Andrew, seconded by Allick, to authorize this extension to the First National Bank.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

Discussion was held on the recommended release of three sewer connection reservations held by Portland General Electric. The Manager explained that Portland General Electric is releasing these and that each has a \$100.00 non-refundable deposit paid plus \$250.00 each or a total of \$750.00 to be refunded. It was moved by Andrew, seconded by Allick, to accept the release of the three permits, retaining the \$100.00 non-refundable deposit on each and refunding \$750.00 to Portland General Electric.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

It was moved by Andrew, seconded by Allick, that the three sewer connections be placed in the emergency pool.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

A letter was presented from the Department of Transportation, Highway Division, regarding the traffic signal at 10th and Main Streets. Following discussion, it was moved by McKnight, seconded by Allick, that the City keep this as a flashing red signal and 4-way stop.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

The Commission was presented letters from the Department of Transportation regarding benefits to be accrued to Oregon City by passage of Measure No. 5, highway gas tax increase. The Manager stated these were informational only.

It was moved by McKnight, seconded by Andrew, that the following report of disbursements for the month of April, 1978, be approved and checks authorized.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye; McKnight, Aye; Nichols, Aye.

(Gross Payroll)		\$187,164.52)
First National Bank	Federal Withholding	26,869.20
Social Security Revolving Fund	Contribution	11,323.45
State Tax Commission	State Withholding	10,668.00
Family Cancer Plan	Payroll Deduction	520.76
Clackco Federal Credit Union	Payroll Deduction	14,658.90
O. C. Police Association	Union Dues	85.00
Public Employees Retirement	Current & Prior Service	10,148.53
Public Employees Retirement	Police & Fire Units	156.16
United Way	Payroll Deduction	68.00
City of Oregon City	Ritter & Brandt - Health Ins.	35.50
Net Payroll		112,631.02
U. S. National Bank	Fund Transfer	(125,000.00)
U. S. National Bank	"	(29,242.00)
U. S. National Bank	"	(5,000.00)
U. S. National Bank	"	(100,000.00)
The Oregon Bank	"	(48,500.00)
H & A Construction	Appl. #3, Multi-Purp. Bldg.	91,980.00
K & R Plumbing Const. Co.	Est. #4, Curbs & Sidewalks	33,293.41
Columbia Pacific Const. Co.	Est. #11, Reservoir Cover	38,613.00
Stevens, Thompson & Runyan, Inc.	Engineering Services	9,958.54
Reddaway Associates	Architect's Fee	7,733.60
The Oregon Bank	Fund Transfer	(98,763.00)
The Oregon Bank	"	(16,000.00)
K & R Plumbing Const.	Est. #5, Curbs & Sidewalks	37,494.98
Stevens, Thompson & Runyan	Engineering Services	7,140.78
H & A Construction Co.	Application #4	44,431.50
Transportation Planning	Professional Services	2,886.77
Joseph C. Hart	Travel Expense	57.31
Alfred G. Cooke	"	56.40

Senior Center	Petty Cash	49.55
W. C. Parrish	Travel Expense	22.15
Ed Closson	Travel Expense	6.50
John S. Chaney	Car Expense	6.45
Wm. R. Holling	"	11.40
Rita M. Mills	Bail Refund	9.00
Del A. Wolf	Bail Refund	20.00
George D. Cahmpie	"	13.00
Peter D. Buller	"	20.00
Shannon Applestill	"	17.00
Janet Dancer	Travel Expense	12.00
Simpson S. Dunlop	Refund - Plan Check Fee	36.00
League of Oregon Cities	Life Insurance	882.12
League of Oregon Cities	Salary Continuation Insurance	1,616.11
Department of Commerce	State Surcharge	298.00
State Accident Insurance	Insurance	22,264.15
West Linn Inn	City Awards Dinner	1,477.50
Senior Center	Petty Cash	45.16
Wm. R. Holling	Travel Expense	19.80
Stein Oil Company	Gasoline	2,272.84
U. S. Postal Service	Postage & Permit	1,003.00
Catherine Galbraith	Travel Advance	30.00
IPMA	Service Fee	170.00
Petty Cash	Misc. Supplies	109.67
Oregon Association for Court Admin.	Membership - McNulty	20.00
Mt. Hood Community College	Registration - Younce	15.00
National Conf. on Neigh.Councils	Registration - Dancer	75.00
Kenneth Brandt	Refund - Health Insurance	17.75
Arbco Investment	Release Security Bond	1,875.00
McLoughlin Memorial Assn.	Oral History Project	258.05
Chet Locke	April Retainer	370.00
Sherrell Steinhauer	Swim Lesson Refund	5.00
U. S. Postal Service	Bulk Mailing	48.83
R. A. Cagle	Travel Expense	20.00
Rex A. Rice	Travel Expense	20.00
Mark W. McGladrey	Travel Expense	20.00
Mark W. McGladrey	"	2.15
David McNeel	"	15.00
Donald H. Shawe	Bail Refund	16.00
Richard K. Brophy	Bail Refund	26.00
Raymond C. Kowitz	Bail Refund	9.00
Marcella Anderson	Bail Refund	20.00
Seattle Times	Classified Ad	338.72
Kaiser Foundation	Health & Vision Insurance	2,237.76
Randy A. Hoople	Bail Refund	10.00
Rex C. Alexander	Bail Refund	19.00
Steve Smith Contractor	Payment #1, LID 36	95,116.48
David P. Haney	Travel Expense	20.00
Bill Jackson	Travel Advance	250.00
Oregon Dental Service	Dental Insurance	2,005.80
ABC Glass Co.	Glass	10.44
ASE Supply Co.	Repair Parts	92.79
AWP & P Local68	Senior Center Rental	300.00
Aervoe Pacific	Blue Marking Paint	136.06
Analog	Periodical	25.00
Ayer Press	Books	56.98
Bailey Tool	Burr Set	22.80
Baker's Aluminum Castings	Valve Boxes	550.00
Baker Taylor Co.	Books	2,311.13
Balzer Pacific Equipment Co.	Shoring Rental	159.00
Cameron C. Bangs	Police & Fire Tests	855.00
Sylvia Bardsley	Travel Expense	4.10
Berenson Hardware	Gun Case	31.44
Berg's for Today	Refund - Overpayment	10.00
Ken Best Co.	Keys	6.95
Blake, Moffitt & Towne	Towels & Wipers	121.97
Bob's Rentals & Sales	Service Charge	5.00
Body-Gard West, Inc.	Flashlights	36.77
Boise Cascade Office Products	Office Supplies	221.94
Bound to Stay Bound	Books	271.94
Brooks Products, Inc.	Meter Box Covers	508.00
Brownell Sound	Labor - Tapes	6.00
Shirley A. Brown	Interview Board	50.00
Bureau of Govt. Research	Book	1.28
Tom Busch Home Furnishings	Furniture & Vac. Bags	1,019.90
Business Machines Co.	Calculator	49.95
Carbide Saw & Tool	Blade & Hole Reams	19.00

Cascade Recreation Equipment	Playground Equip.-Hillendale	2,429.00
Case Power & Equipment	Repair Parts	68.21
Cessco, Inc.	Concrete Saw Blades	51.52
Clackamas Auto Parts	Parts & Supplies	273.51
Clackamas Community College	Tuition - Report Writing Class	252.00
Clackamas County	Telephone Service	1,426.62
Clairmont Water District	Water - Fire Station #2	18.30
Clark's Lawn & Garden	Part & Saw Blade	18.20
Lanetta Clarke	Refund - Returned Book	7.20
Cleveland Cotton Products	Absorbal & Dispenser	183.79
Coleman's Electric	Parts & Labor	1,916.10
Colonial Office Products	Typewriter Stand	89.00
Columbia Equipment Co.	Light	14.22
Commercial Business Supply	Filing Cabinets	624.80
Consolidated Supply	Copper Tubing & Fittings	1,683.46
Danielson's	Film and Camera Cases	73.86
A. J. Davis & Sons	Pipe & Fittings	243.78
Dick's Pump & Meter	Repairs to Gas Pump	119.85
Enterprise-Courier	Publishing	177.23
Farwest Industrial Supply	Bleach	11.14
Feenaughty Machinery Co.	Sweeper Supplies	81.81
Financial & Business Products	Cash Register Rolls	109.00
Fischer Mill Store	Parts	114.40
Francis Ford	Repair Parts	68.74
Friedrich's	Misc. Supplies	66.38
Gary-Worth, Inc.	Gasket	2.12
Gaylord Bros., Inc.	Parts for Charge Machine	17.50
Genealogy Guide	Book	1.25
Mrs. Terry Glanden	Refund - County Card	5.95
G. F. Goodrich	Tires & Service	88.61
Ruth Green	Interview Board	50.00
H & H Signal Co.	Stainless Steel Urns	77.16
Hattan & Fisher	Emergency Repair	8.00
Hopp's Upholstery	Rebuild and repair seats	84.50
Growth Resources	Sand	570.00
Huntley-Draper Drug	Misc. Office Supplies	37.01
Inter-City Radiator Service	Propane	41.25
Int. Assn. Chiefs of Police	Membership - Chief Jones	35.00
ICMA	Book	21.50
Jafco	Binoculars	179.94
Mustan D. Jhaveri	Planning Office Rent	148.50
John's Auto Electric	Small motor repair	5.50
Jon's Custom Upholstery	Repair Front Seat	40.00
Karn Repair Service	Repair Hydraulic Jack	109.51
W. G. H. Krueger Lumber	Building Materials	174.27
Labproducts, Inc.	Lab Supplies	12.75
Library of Congress	Library cataloging supplies	31.95
Kathleen Lowe	Refund - Book	8.20
Burton Lindsay	Photo Finishing & Mug Shots	72.08
Jack Livingston Dodge	Lock	16.80
MacMurray Graphics	Printed Supplies	451.40
Maryatt Industries	Coverall Service	134.76
Mark W. McGladrey	Tuition Reimbursement	72.00
Mailwell Envelope	Envelopes	279.30
Meter Box Equipment	Pipe Fittings	453.75
Miner's Oil	Furnace & Diesel Oil	670.63
Monroe/Att	Calculator	366.44
Chuck Morgan Tire Service	Tires & Service	227.54
Motorola, Inc.	Radio Equipment	995.75
Munnell & Sherrill, Inc.	Cap & Coat Badges	204.00
Myrl McKee Pontiac	Part	28.13
NCR Corp.	Repair, Forms, License	488.54
National Fire Protect. Assn.	Slide Presentation	37.45
Northwest Natural Gas	Heat	1,923.22
Nudelman Bros.	Uniforms & Insignia	172.20
Oregon Brass Works	Name Plates	142.40
O. C. Auto Parts	Parts & Supplies	431.72
City of Oregon City	Sewer Assessment (Stafford)	2,346.51
O. C. Flower Shop	Flowers - Awards Dinner	85.00
O. C. Laundry	Mops	19.20
O. C. Plumbing	Supplies	22.37
O. C. Public Schools	1/2 Cost of Paint	47.85
O. C. Radiator Service	Clean and repair radiator	35.00
O. C. Sporting Goods	Baseball Equipment	610.60
Cont. Education Film Library	Films	14.00
Department of Commerce	Inspection Fee	35.00
Legislative Council Committee	1978 Criminal Code	68.75
OregonToro	Tune-up Kit	25.52

Oregonian Publishing Co.	Classified Ads	252.13
Otis Elevator	Maintenance	396.13
Pacific Diesel	Gasket Kit	9.57
Pacific Northwest Bell	Teletype & Leased Lines	336.20
Pacific States Tool	Spark Plug Cleaner	8.80
Pacific Water Works	Pipe Fittings	287.12
Pennwalt Corp.	Chlorine	340.00
Portland General Electric	Electricity	2,694.33
Portland General Electric	Street & Traffic Lights	6,631.38
Portland Road & Driveway	Paving Materials	262.50
Portland Stamp & Seal	Stamp	9.08
Pronto Print	Reproduction	15.25
Public Employes Retirement	Current & Prior Service	16,516.49
Public Employes Retirement	Police & Fire Units	117.12
Radke Paint & Wallpaper	Paint	51.78
Reddaway Associates	Architect Fees	210.00
Rentex Services	Cleaning Rags	87.09
Rodda Paint Co.	Paint	409.36
Michael D. Rhodig	Refund - Business License	30.00
Roley Real Estate	Services	410.00
Rossman's Landfill	Dumping - House Removal	101.00
Rub-a-Dub Car Washes	Car Washes	32.25
State Accident Insurance	Renewal Premium	15.00
Sanderson Safety Supply	Freight	1.97
Arnold Sandwich	Refund - Returned Book	5.95
Simplex Time Recorder	Maint. Agreement	59.40
Claude Smith, Inc.	Tire Changing Machine & Supplies	612.25
Social Security Revolv. Fund	Contribution	11,323.45
South Fork Water Board	58% Expense - April	8,176.75
Spokesman Review	Classified Ads	149.76
Standard Supply	Toilet Bowl	52.05
Stan Stedman	Barkdust	90.00
Stern Chemtech Corp.	Cleaner	68.40
Talos Systems	Telewriter Repair	135.60
Tap Plastics	Plastics	22.00
Thomas-Hahn Insurance	Fire Insurance	280.00
Tri-City Chamber of Commerce	Contribution	45.83
Union Oil	Libricating Oil & Grease	92.16
James I. Baily	Use of Car	25.00
John A. Buol	"	60.00
David W. Fish	"	50.00
Leslie Pakulak	"	40.00
Hershal Smith	"	15.00
Van Waters & Rodgers	Chemicals	333.10
Vanco Recreation	Locker Keys & Locks	72.32
Sandra Wall	Refund - Returned Book	7.34
Rosalind C. Wang	Travel Expense	36.90
Waterworks Supplies	Pipe Fittings	6,139.97
Webster Ford	Repair Parts	75.50
Weiler Chevrolet	Repair Parts	55.78
Western Fire Equipment Co.	Fire Apparatus	84.88
Weston Woods	Films	1,010.00
Whitewater Marine Works	Repair & Supplies	59.68
Willamette Falls Comm. Hosp.	Medical treatment - Prisoner	27.60
Steven B. Wardell	Bail Refund	18.00
Western Pacific Const.	Street Surfacing Materials	5,821.51
City of West Linn	Overage on Water Usage	138.01
South Fork Water Board	Overage on Water Usage	190.58
Xerox Corporation	Photocopy	833.80

TOTAL

\$688,719.81

A letter was presented from the Board on Police Standards and Training, with a memo from Police Chief Jones, commending Officer Paul D. Grady of the Oregon City Police Department for his performance while attending the Oregon Police Academy Basic Law Enforcement Class #75. It was moved by Andrew that this be an agenda item for the next meeting. Motion failed for lack of a second.

It was moved by Woolsey, seconded by McKnight, that the Commission submit a letter of commendation to Officer Grady in recognition of this work.

Ayes: Andrew, Woolsey, Allick, McKnight, Nichols.
Nays: None.

There being no further business the meeting was adjourned.

CITY RECORDER

Oregon City, Oregon
June 7, 1978

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:

Dean Nichols, Mayor
Edward Allick, Commissioner
Alayne Woolsey, Commissioner
Robert Andrew, Commissioner

Alfred Simonson, General Manager
John A. Buol, Recorder-Treasurer
John C. Anicker, City Attorney
David W. Fish, Admin. Assistant
Ruby M. Lampkins, Dep. Recorder

Mayor Nichols called for approval of the May 11, 1978 minutes. As there were no additions or corrections to the minutes, the Mayor announced that they stand approved as published.

This was the time for citizens to present items for Commission consideration. There was no input from the audience.

The Commission held discussion on proposed Ordinance No. 1905 which was scheduled for second reading. The Manager informed the Commission that this ordinance will not go into effect for 30 days since one Commissioner is absent from this meeting.

Commissioner Woolsey stated she had two objections: Under variances, 10-8-5, design, style, value and age are secondary to traffic safety. She stated it stresses flow of traffic to higher degree of livability. Her second objection is to Section 2 where setback requirements do not comply with what is already in City Code.

Proposed Ordinance No. 1905, an Ordinance amending Title X: Traffic, of the 1963 City Code, by adding Chapter 8: Traffic Sight Obstruction; and Title XI: Zoning, Chapter 3, Section 4: Area Exceptions by amending Subsection (K) and adding Subsection (L), and declaring an emergency, was read the second time and on motion by Andrew, seconded by Allick, placed on its final passage and, it appearing from the certificate of Kristi Busch, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Ayes: Andrew, Allick, Nichols.
Nays: Woolsey.

It was moved by Woolsey, seconded by Andrew, to continue discussion on Neighborhood Survey by Planning Department to the June 15th meeting of the Commission.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

It was moved by Woolsey, seconded by Allick, to authorize Progress Payment No. 6 in the amount of \$35,021.13 to K & R Construction on the Curbs and Sidewalks EDA Project.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye;
Nichols, Aye.

It was moved by Andrew, seconded by Allick, to authorize Progress Payment No. 5 in the amount of \$50,724.30 to H & A Construction on the Multi-Purpose Building EDA Project.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye; Nichols, Aye.

Commissioner Woolsey requested that the money amounts be printed on future agendas.

It was moved by Woolsey, seconded by Allick, to authorize payment on the Senior Center HUD Project in the amount of \$41,981.00.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye; Nichols, Aye.

The Commission was presented a request for payment No. 2 to Steve Smith Contractors on the L.I.D. No. 36 Project in the amount of \$54,564.20.

The Commissioners questioned the letter from Steve Smith in which they requested release of the retainage on this project. Bill Parrish, City Engineer, explained their reasons for the request. The City Manager stated that City staff would not recommend releasing the retainage at this time since there are outstanding bills against the project. Following discussion, it was moved by Woolsey, seconded by Andrew, to deny release of the 10% retainage to Steve Smith Contracting at this time.

Ayes: Woolsey, Andrew, Allick, Nichols.
Nays: None.

It was moved by Woolsey, seconded by Allick, to authorize payment to Steve Smith Contracting in the amount of \$54,564.20.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye; Nichols, Aye.

It was moved by Woolsey, seconded by Andrew, to authorize payment in the amount of \$4,172.88 for engineering services on the Street Improvement Project to Stevens, Thompson & Runyan, Inc.

On roll call: Andrew, Aye; Woolsey, Aye; Allick, Aye; Nichols, Aye.

The Commission was presented a letter of request from K & R Plumbing Construction for an extension of 30 days on the Street Improvement Project, and a memo from Wm. C. Parrish, City Engineer, and David W. Fish, Project Coordinator, recommending an extension of time to June 30, 1978, and stating that, if EDA approves the City's request for complete asphalt overlay, an additional time extension will be necessary. A letter from Stevens, Thompson and Runyan, Inc., Consulting Engineers, was also presented with their recommendation for an extension to the contract of 7 1/2 calendar days.

The Commission held discussion on this request. Mr. Fish explained that it will take two to three weeks for approval on the overlay after submitting the request to the Seattle office.

Following discussion, it was moved by Andrew, seconded by Allick, to grant an extension to K & R Construction to June 30, 1978, and to authorize the administration to negotiate additional time based on approval of EDA for the overlay.

Ayes: Andrew, Allick, Nichols.
Nays: Woolsey.

The City Attorney read proposed Resolution No. 78-14, a fee schedule for towing, storage and expenses of abandoned vehicles, Title X, Chapter 7, City Code. The Commission held discussion on abandoned vehicles. It was moved by Andrew, seconded by Allick, that Resolution No. 78-14 be adopted.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

RESOLUTION NO. 78-14

WHEREAS, pursuant to Title X, Chapter 7, Section 11, of the 1963 City Code, the Chief of Police shall charge and collect fees for towing, storage and expenses of sale of abandoned vehicles under said Title X, Chapter 7,

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that the following fee schedule is hereby approved:

1. Reasonable towing and storage charges as established from time to time by contract between the City and the towing and storage operator.

2. A police impoundment fee of \$15 representing reasonable costs for monitoring parking of the vehicle, notices furnished to the owner, and arrangements for towing.

3. Actual costs of required public notices, if any.

Adopted, signed and approved this 7th day of June, 1978.

<u>DEAN NICHOLS (S)</u>	<u>ROBERT ANDREW (S)</u>
Mayor-Commissioner	Commissioner
<u>EDWARD ALLICK (S)</u>	<u>Commissioner</u>
Commissioner	
<u>ALAYNE C. WOOLSEY (S)</u>	Comprising the City Commission
Commissioner	of Oregon City, Oregon.

It was moved by Woolsey, seconded by Allick, to adopt Resolution No. 78-15, supporting the concept of a Town Meeting.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

RESOLUTION NO. 78-15

WHEREAS, the second annual Town Meeting for the City of Oregon City is scheduled for June 24, 1978 at Clackamas Community College, and

WHEREAS, a Town Meeting presents a forum for interested citizens to discuss community problems and offer advice and assistance to the City government,

NOW THEREFORE BE IT RESOLVED that the City Commission of Oregon City goes on record as supporting the concept of a Town Meeting and pledges its support to the successful conduct thereof.

Adopted, signed and approved this 7th day of June, 1978.

<u>DEAN NICHOLS (S)</u>	<u>ROBERT ANDREW (S)</u>
Mayor-Commissioner	Commissioner
<u>EDWARD ALLICK (S)</u>	<u>Commissioner</u>
Commissioner	
<u>ALAYNE C. WOOLSEY (S)</u>	Comprising the City Commission
Commissioner	of Oregon City, Oregon.

The Commission held discussion on a contribution to Town Meeting '78. Commissioner Andrew moved to appropriate \$500 for Town Meeting '78 from the Social Services Fund. Seconded by Allick.

Ayes: Andrew.
Nays: Allick, Nichols.
Woolsey abstaining.

Commissioner Allick questioned feeling of those in attendance on this expenditure of City Funds for the Town Meeting.

Ms. Jane Brewer, 415 Jefferson Street, wanted to go on record and wished more people did know about it and hoped for a big turnout. Forrest LeDoux stated that the biggest expense is food and entertainment.

Following discussion, it was moved by Andrew, seconded by Allick, that the City Administration take out of Social Services fund \$500.00 and agree to subsidize up to an additional \$250.00 to help defray costs of Town Meeting '78, if required. Commissioner Woolsey informed the Commission that she must abstain from voting since she is chairing this Town Meeting.

Vote on the motion: Ayes: Andrew, Allick, Nichols.
Nays: None.
Woolsey abstaining.

The Commission was presented a letter from the League of Oregon Cities regarding a joint liability and property insurance pooling program for local government agencies in Oregon. The Manager recommended that the City consider participating in this program. The Commission discussed the program and the fee schedule. It was moved by Allick, seconded by Andrew, that the City contribute \$100.00 for Oregon City's share to show interest in study of possibilities of saving on insurance costs through a pooling program.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A petition for zone change from R-2 to C-1 for property located at Molalla Avenue and Beverly Drive was presented from Robert W. and Rachel Groner. It was moved by Woolsey, seconded by Andrew, to refer this petition for zone change to the Planning Commission. Mayor Nichols explained to those present that the Planning Commission will hold a public hearing on June 27, 7:30 p.m., in the Commission meeting room at City Hall, and then will give their recommendation to the City Commission. A petition was presented to the Commission opposing the zone change (23 names). The City Recorder was asked to forward this to the Planning Commission.

Vote on the motion: Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

Ms. Susan Hammond questioned the rules on presenting petitions and the need for them to be notarized. She was informed by the City Recorder that any ballot petition must be notarized.

It was moved by Andrew, seconded by Allick, to approve the liquor license application for Edgewater Inn 205.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

The Commission was presented a letter of request from Oregon City Cab Company for three parking spaces in the 6th and High Street area. A memo from Chief Jones recommended two spaces at the extreme west end of 6th Street by the Promenade and one space on the southwest corner of High Street at 6th Street. Commissioner Woolsey stated it should be noted that the one resident on High Street had been contacted. It was moved by Andrew, seconded by Allick, to grant the three parking spaces as requested and that the City Attorney be authorized to prepare the appropriate resolution.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A letter from Clackamas County Public Works was presented regarding the transfer of jurisdiction of Barker Avenue, County Road NO. 1277, from South End Road to Telford Avenue, to the City of Oregon City with the County agreeing to provide financial participation in the amount of \$20,888. towards improvements. The Commission discussed the planned improvements. Commissioner Woolsey asked if residents will be notified prior to any improvement. The Manager explained that citizens in this area are circulating petitions now trying to get curbs installed.

It was moved by Allick, seconded by Woolsey, that the City request that a resolution be prepared by the City Attorney to transfer Barker Avenue to the City.

Commissioner Woolsey moved to amend the motion that, prior to any work being done on this road, the directly affected citizens be consulted and the neighborhood group be consulted. Seconded by Allick.

Vote on the amendment: Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

Vote on the motion: Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A memo was presented from the City Recorder recommending that the Petty Cash fund in the Police Department be increased from \$25.00 to \$100.00. It was moved by Andrew, seconded by Woolsey, to approve.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A letter was read from Ms. Amber Marvin, 111 Dell Avenue, requesting that the City provide bike paths. Following discussion, it was moved by Woolsey, seconded by Andrew, that the Mayor answer this letter mentioning, as in the past, our recognition of the need for bike paths in general and specifically that there will be one on Warner-Parrott Road and thanking her for her concern.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A letter from the City of Gladstone was read regarding their plan for restoration of the Park Place bridge. The Manager stated they are not soliciting funds from Oregon City but wanted to call attention to the fact that this bridge does serve the citizens of Oregon City. The Manager stated it is the feeling that the Commission should recognize the efforts of City of Gladstone and pledge moral support to the project.

It was moved by Andrew, seconded by Allick, that the Manager be authorized to write a letter to City of Gladstone indicating that the City of Oregon City is aware of their situation and endorses their endeavor to open the Park Place bridge.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

The Manager stated that the results of the sale of house furnishings from the Stafford Estate are not available at this time but that Z. Whittington reported a little over \$2,000 gross sales. The Recorder stated that some small unsold items will be placed in the City's auction.

Commissioner Woolsey requested that it be recorded that, as per Commissioner Andrew's previous motion, the Historical Society did tour the house and were given 28 items by the City.

The Commission was given a letter from Mr. and Mrs. Phil Peterson who desire to purchase the Stafford house. Mr. Peterson was present. The City Manager informed the Commission that there are several others wishing to purchase the house.

The City Attorney informed the Commission that Article XII of the Charter, passed by initiative of the people, provides that any property designated as park property by the City or given to the City as park property must be approved for sale by a vote of the people. The Mayor asked that the City Attorney research this matter as to what direction the City Commission can go legally, thinking basically that the City would like to sell. Commissioner Allick stated that, if this is to be sold, it would have to be sold by bid.

It was moved by Andrew, seconded by Allick, to instruct the City Attorney to review the procedures on placing the property for sale and inform the Commission of the proper procedures to follow and that the Planning Department bring a report on potential of the property.

The City Attorney stated that there is no problem in selling the house and having it moved from the property.

Vote on the motion: Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A petition was presented from residents in the McCarver Avenue-Holmes Lane area requesting traffic controls. It was moved by Andrew, seconded by Allick, to refer this petition to the Traffic Safety Board for review and recommendation.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

The Commission was presented recommendations from the Traffic Safety Board.

It was moved by Allick, seconded by Andrew, to accept the recommendation of the Traffic Safety Board on "No Left Turn" at Tumwater Drive and 99E, and that the Attorney be instructed to prepare the necessary resolution.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

It was moved by Andrew, seconded by Allick, to continue discussion on the proposed extension and improvement of Center Street to the June 15 meeting. Motion and second were withdrawn.

Discussion was held on the proposed extension of Center Street and the time element involved. The Planning Commission recommendation was presented to the Commission as follows:

"It was moved by Koppang, seconded by Ramsour, that the Planning Commission recommend that Center Street be extended as a through street; that City participation in the cost be at the option of the City Commission; that further analysis be done regarding the intersection of South Second and High Streets; and that Clinton Street become a dead-end road. Ayes: 8. Nays: 0. Motion carried."

Memos from the Police Chief and the City Planner were presented recommending the extension of Center Street.

A representative of Nordic Construction, contractors, was present and explained their plans.

The City Planner informed the Commission that residents from the bottom of the hill to 5th Street had been notified of the Planning Commission hearing, and that all testimony consisted of one person saying he was in favor of the extension of Center Street.

Following a lengthy discussion, it was moved by Andrew, seconded by Allick, to adopt the recommendation of the Planning Commission for the extension of Center Street.

Ayes: Andrew, Allick, Nichols.
Nays: Woolsey.

The Commission was informed of the letter to apply for Traffic Enforcement Grant which had previously been approved by the Commission. Commissioner Woolsey requested that it be noted there is a change in the amount.

The Traffic Safety recommendation to prohibit left turns north-bound on Washington Street from east-bound traffic on 7th Street, was, on motion by Woolsey, seconded by Allick, referred to staff for their recommendation.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

The Traffic Safety recommendation to establish "No Right Turn on Red" east-bound on Pearl Street at Molalla Avenue, was, on motion by Woolsey, seconded by Allick, referred to staff for their recommendation.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

The Manager explained the emergency situation at Clackamette Park rest rooms and presented a memo from the City Engineer, listing the following quotations on the installation of a pump station:

Simplex (single pump) installation:

Hydronix, Inc. - Hydr-O-Matic pump with recessed impeller	\$2,705.00
- Hydr-O-Matic sphere-handling pump	\$2,613.00
Queen Pump Co. - Flygt pump	\$2,487.00

The Engineer recommended: accepting the low bid of Queen Pump Co. in the amount of \$2,487.00, plus City-purchased material in the amount of \$1,248.00, making a total installation cost of \$3,735.00.

It was moved by Woolsey, seconded by Allick, to accept the recommendation of the City Engineer and to authorize the purchase of the Flygt pump from Queen Pump Co. in the amount of \$2,487.00.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A letter was presented from H & A Construction Co., proposing to furnish material and labor to construct the exterior basketball court at the Multi-Purpose Building for the sum of \$5,630.00. The City Manager explained that funds are available and that this is minority participation in the EDA project and recommended approval. It was moved by Andrew, seconded by Allick, that the change work order for the Multi-Purpose Building exterior basketball court be approved.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

A letter was presented from Mrs. Josephine Courtney with a contribution of \$50.00 to the new Senior Center in memory of her husband, Earle Courtney. It was moved by Woolsey, seconded by Allick, that an appropriate letter of recognition and thanks go forth from this Commission to Mrs. Josephine Courtney.

Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: None.

The Commission was presented a request for the purchase of a 1978 vehicle to serve recreational needs of the community. Memos were presented from the City Recorder and the City Manager explaining the transfer of City-owned vehicles to the Sewage, Police and Recreation Departments, with the purchase of the new vehicle for the Engineering Department.

After considerable discussion, it was moved by Allick, seconded by Andrew, to give the City Administration permission to purchase a 1978 vehicle, in the amount of \$4,940.22, from McKee Pontiac, as per their quotation as listed in the Manager's memo.

Ayes: Andrew, Allick, Nichols.
Nays: Woolsey.

The Commission was informed of a joint meeting of the Tri-City councils and staff with members of the Board of County Commissioners on June 8, 1978, 7:30 p.m., for presentation of the report by the consulting engineers and discussion.

There being no further business the meeting was adjourned to Thursday, June 15, 1978, at 8:00 p.m.

CITY RECORDER

Oregon City, Oregon, June 15, 1978

ADJOURNED REGULAR MEETING

Since there was no quorum present, Mayor Nichols announced that the meeting would be continued to Monday, June 19, 1978, at 8:00 p.m.

CITY RECORDER