

ending June 30, 1969, and declaring an emergency, was read the second time and, upon motion by Danielson, seconded by Conrad, placed on its final passage and, it appearing from the certificate of Stephanie Reed, Principal Clerk of the Enterprise-Courier, that the same has been published as required by Charter, the ordinance was passed.

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

Proposed Ordinance No. 1660, an ordinance providing for procedure without election to annex certain contiguous territory to Oregon City, Clackamas County, Oregon, fixing a day for public hearing before the Commission of Oregon City on the question of such annexation, directing publication of notice of such hearing, and declaring an emergency, was read the second time and, upon motion by Conrad, seconded by Danielson, placed on its final passage and, it appearing from the certificate of Stephanie Reed, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the ordinance was passed.

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

X The Manager reported that Carl Reinke of Stevens, Thompson & Runyan, Inc., the City Engineer and himself had made an inspection of Sewer Districts 28 and 29. The Manager stated that Stevens, Thompson & Runyan, Inc. recommended the acceptance of both sewer districts. It was moved by Conrad, seconded by Danielson, to accept Sewer District 28, known as South End Road sewer.

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

It was moved by Danielson, seconded by Conrad, to accept Sewer District No. 29, known as Ogden Drive Sewer District.

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

It was moved by Danielson, seconded by Conrad, to authorize the Manager to call for bids for a backhoe for the Street, Water and Sewage Departments and a sludge truck for the Sewage Department, as appropriated in the 1968-69 Budget.

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

The Manager reported that the 1966 Plymouth police car was in an accident on July 13 and was severely damaged. The Manager also reported that the City Engineer's car, a 1961 Chevrolet, was in poor condition and was in need of immediate repair. The Manager recommended that the City explore the possibility of purchasing two new police cars, as budgeted in the 1968-69 budget, and trade in the wrecked 1966 Plymouth and the 1961 Chevrolet.

The Manager also informed the Commission that the 1948 Dodge pick-up at the Cemetery was in very poor condition. After discussion, it was moved by Conrad, seconded by Danielson, to authorize the Manager to explore the possibility of purchasing two new police cars and a pick-up for the Cemetery.

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

A letter was read from the State Speed Control Board requesting a recommendation from the City on keeping the speed limit at 50 mph 1600 feet on 82nd Street north of BCK Lumber Company. The Manager stated that this was the area recently annexed to the City. It was moved by Conrad, seconded by Danielson, to authorize the Manager and the Police Department to make a recommendation on this request.

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

The Commission was informed that Joe Alldredge, 504 - 6th Street, gave the City an aerial photo of the business and part of the residential area of Oregon City taken by Portland General Electric in the early 1950's. It was moved by Conrad, seconded by Danielson, to accept the picture from Joe Alldredge and to authorize the Manager to write a letter of thanks.

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

There being no further business the meeting adjourned.


CITY RECORDER

SPECIAL MEETING

A special meeting of the City Commission was held on the above date in the Commission Chambers at 9:00 a.m., July 23, 1968.

Roll call showed the following present:

Frank H. McElroy, Mayor
R. H. Conrad, Commissioner
G. T. Danielson, Commissioner

Alfred Simonson, Manager
John A. Buol, Recorder

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

The Commission held a discussion on applying for a federal grant under the Land and Water Conservation Act. The Manager informed the Commission that the Clackamas County Park Advisory Board at their July 22 meeting approved the City of Oregon City's Phase I plan for Sportcraft Landing and authorized the City to use \$7,013.50 from the State Marine Land Fund monies. The Manager stated that the City will have to match the State monies with \$7,013.50 from the Park and Library Fund. After discussion, it was moved by Conrad, seconded by Danielson, to pass Resolution No. 68-9.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

RESOLUTION NO. 68-9

This matter coming on regularly before the City Commission of the City of Oregon City, at the request of the City Manager Alfred Simonson; and

WHEREAS: Public Law 88-578, entitled the Land and Water Conservation Act of 1965, provides for grants to assist in preserving, developing, and assuring present and future generations of U. S. Citizens such quality and quantity of outdoor recreation as may be available, necessary and desirable by providing funds on a 50% matching basis; and

WHEREAS: It is recognized that the contract for Federal Grant Funds will impose certain obligations and responsibilities upon the City of Oregon City which, among other things, will be in compliance with Title VI of the Civil Rights Act of 1964; and

WHEREAS: The City Commission by formal action has declared that matching funds are available for the following project qualifying on 50% matching basis under Public Law 88-578 and requests approval of same;

1. The planned construction of modern moorage facility, launching ramp, parking area, and other park facilities in the amount of \$28,054.00 total cost of Phase I (amended); and

WHEREAS: All of the project is located within the properties of the City of Oregon City; Now, Therefore,

IT IS HEREBY RESOLVED that the amount of Fourteen Thousand and Twenty Seven Dollars (\$14,027.00) from City of Oregon City's General Funds, be and the same hereby is approved for expenditure on 50% matching fund basis.

Adopted, signed and approved this 23rd day of July, 1968.

Comprising the City Commission
of Oregon City, Oregon.

FRANK H. McELROY (S)

Mayor-Commissioner

R. H. CONRAD (S)

Commissioner

G. T. DANIELSON (S)

Commissioner

The Manager informed the Commission the possibility exists that the State Game Commission may give some financial assistance for Sportcraft Landing. It was moved by Conrad, seconded by Danielson, to authorize the Manager to write a letter to the State Game Commission asking them for financial assistance in development of Sportcraft Landing.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

A letter was read from L. A. Wievesiek, Appraisor on the property being vacated for School District 62, Van Buren between 10th and 11th and 11th between Jackson and Van Buren. Mr. Wievesiek stated that the appraised value of the property is \$3250.

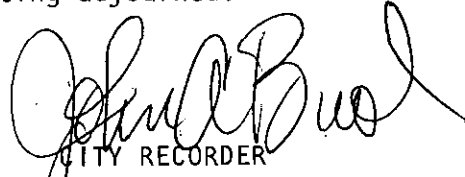
The Manager informed the Commission that the City was able to locate two police cars from Stout Motor Company and a new pick-up from Webster-Wolfard Ford. It was moved by Danielson, seconded by Conrad, to authorize the Manager to purchase

two police cars for the Police Department and one pick-up for the Cemetery Department in the amount of \$4440.56 for the Police cars and \$1,999.33 for the pickup.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

There being no further business the meeting adjourned.


CITY RECORDER

Oregon City, Oregon, August 1, 1968

SPECIAL MEETING

A Special Meeting of the City Commission was held on the above date in the Commission Chambers at 7:30 P.M.

Roll call showed the following present:

Frank H. McElroy, Mayor	Alfred Simonson, Manager
R. H. Conrad, Commissioner	Alden E. Miller, Attorney
G. T. Danielson, Commissioner	John A. Buoh, Recorder

The minutes of the previous meetings were approved as read.

The manager informed the Commission a number of residents in the Hazelwood Park area in Oregon City are interested in street lighting program. The manager informed the Commission that this area has underground utilities. The manager stated that Portland General Electric recommended placing seven (7) 7,000 watts lumen mercury vapor lights on Vine Street and Randall Court. The Commission was informed that the cost of each light is \$152.48. The manager stated that a total of twenty-two (22) lots could be served with these seven (7) lights and each could be assessed in equal shares at \$8.52. Mr. Paul Winklesky, 115 Randall Court and Mr. Loy Barrett, 120 Randall Court were present. Mr. Barrett inquired about the possibility of having the cost of the street lights financed over a short period of time. The Commission informed Mr. Barrett that possibly a maximum of ninety (90) days could be arranged. The Commission requested Mr. Winklesky and Mr. Barrett to canvass the area to find out what residents would be interested and report back to the next Commission meeting.

A number of residents from the Abernethy Road and Seventeenth Street area were present to request the City to have Willamette Western Construction Company improve the condition on the hauling of fill material on Seventeenth Street in conjunction with the construction of the I-205 bridge. Mrs. Walter Stroy, 506 - 17th Street, presented three photographs of trucks hauling dirt on Abernethy Road. Mr. Vincent Trygg, 501 Abernethy Road, complained about the dirt that has been washed onto his property when the contractor washes the street. The manager informed the Commission that he and the City Engineer met with the contractor and the residents in the Abernethy Road area to discuss this problem at a meeting this morning. The Commission was presented the report of six points that the contractor planned on using in trying to improve the hauling of the dirt. It was moved by Conrad, seconded by Danielson, to continue this matter to the August 15, 1968 meeting of the Commission to allow the contractor time to try his proposal.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

A letter was read from Mr. Luther Watts requesting a water tap on Morton Road for Lots 14 - 18, Block 2, Nob Hill Addition which is located outside the City Limits. Mr. and Mrs. Luther Watt were present and Mr. Watt informed the Commission that he planned on moving a house on this property if water service could be supplied. The Commission informed Mr. and Mrs. Luther Watt that water could be supplied only if the property be annexed to the City. The Commission suggested that the Watts contact residents in the area to see if they were interested in annexing to the City. It was moved by Conrad, seconded by Danielson to continue this matter to the August 15, 1968 meeting of the Commission.

Ayes: McElroy, Conrad, Danielson.

Nays: None.

The Commission was informed that the Planning Commission recommended the rezoning of the property of Anna B. Krueger, Richard M. Olson, Jack S. Jordan and Patricia H. Jordan, and James H. Foley, Lots 3, 4, 5 and 6, Block 13, County Addition to Oregon City, from "R¹/₄" Multiple Family Dwelling to "C-1" Commercial; and recommended to continue the Hollingshead request to the next regular Planning Commission meeting, August 27, 1968. It was moved by Danielson,