

It was moved by Klemsen, seconded by Danielson, to continue the appointment to the Zoning Board of Adjustment to the August 14 meeting of the Commission.

Discussion was held on the possibility of improving the intersection at 17th Street, 82nd Street and Abernethy Road. The Commission suggested the possibility of placing a traffic signal at the intersection. The Manager informed the Commission that Abernethy Road is a County road. After discussion, it was moved by Klemsen, seconded by Danielson, to request the City Manager to write a letter to the State Highway Department and to Clackamas County requesting a study of this area.

Ayes: Danielson, Klemsen.

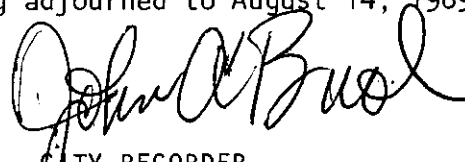
Nays: None.

The Commission was informed that the last session of the Legislature created the Boundary Review Board which will have to approve all annexations to the city.

A letter was read from the City of Lake Oswego inviting the City Commission and City officials to the dedication of its water treatment plant on August 15, 1969, at 10:00 a.m.

There being no further business the meeting adjourned to August 14, 1969, at 8:00 p.m.

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CITY RECORDER

Oregon City, Oregon, August 14, 1969

ADJOURNED REGULAR MEETING

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

Roll call showed the following present:

R. H. Conrad, Mayor	Alfred Simonson, Manager
G. T. Danielson, Commissioner	Alden E. Miller, Attorney
Howard Klemsen, Commissioner	John A. Buol, Recorder

The minutes of the previous meeting were approved as read.

The Mayor presented Sewage Works Operator Certificates to Milton Brandt for Operator No. 1 and to Ova Darrell Cox for Operator No. 4. A letter was read from Martin E. Northcraft of Oregon State University explaining the certificates to the City.

Mrs. Caroline Strickland was present to discuss the low-cost supplement federal housing with the Commission. Mrs. Strickland stated that she is still interested in this project and will contact the City Commission at a later date when she has more information.

Mr. Vern Rifer of Stevens, Thompson & Runyan, Inc. was present to discuss a proposed agreement with the City on developing a Capital Improvements Program for the City of Oregon City. Mr. Rifer informed the Commission that this program is based on the requirements of the Department of Housing and Urban Development and on the application the City has prepared for a federal grant on its water improvements. The Manager informed the Commission that the estimated cost for the proposed study is \$5,000. It was moved by Danielson, seconded by Klemsen, to authorize the Manager to write a letter to the Department of Housing and Urban Development informing them the City intends to proceed with a Capital Improvements Study and continue the signing of the agreement with Stevens, Thompson & Runyan, Inc. to allow the Commission time to study the agreement.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

Continued discussion was held on the proposed vacation schedule for City employees. Captain Harold Nunn of the Fire Department was present to discuss a requested change for the Fire Department. After discussion, it was moved by Danielson, seconded by Klemsen, to continue discussion to the September 3 meeting of the Commission to allow the Manager time to prepare a revised schedule.

Ayes: Conrad, Danielson, Klemsen.

Nays: None.

Miss Helen Butler, Librarian, gave a report on a proposed study prepared by the State Library on consolidation of the County and City Libraries. The Manager informed the Commission that the State Library in previous years has recommended consolidation of the two libraries. After discussion, it was moved by Klemsen, seconded by Danielson, to authorize the Manager to write a letter to the State Library informing them that the City of Oregon City is furnishing library service not only to City residents but also to County residents and the City feels that the service is adequate and is opposed at this time to any consolidation of the County-City Libraries.

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

Discussion was held on purchasing a jack hammer and a paint striper for the Street Department. It was moved by Danielson, seconded by Klemsen, to authorize the Manager to purchase a Jaeger jackhammer from Feenaughty Machinery in the amount of \$675., to be charged to Main Street improvement.

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

The Commission held discussion on purchase of a paint striper. Street Superintendent Morris Dunwoodie presented brochures and prices on paint stripers. It was moved by Klemsen, seconded by Danielson, to authorize the Manager to purchase a Linemaster Striper from Air Mac, Inc. for \$2,293.50, to be charged to Main Street Improvement.

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

The Manager informed the Commission that the City is in need of purchasing water meters, and that the last quotations on meters were received two years ago and that the price of meters will increase in September of this year. The Commission requested the Manager call for quotations on water meters.

It was moved by Danielson, seconded by Klemsen. to authorize the Manager to purchase an air conditioner in the amount of \$168 for the Police Chief's office and to have the air conditioner in the Commission Chambers moved to the Fire Department dorm.

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

The City Engineer gave a report on the condition of curbs on Main Street between 6th and 10th Streets. The Engineer informed the Commission that there are approximately 659 feet of curbing that needs replacing and that the estimated cost is \$1.35 per running foot. The Manager informed the Commission that the City should have the property owners on Main Street repair the sidewalks as provided by City Charter. It was moved by Danielson, seconded by Klemsen, to authorize the Manager to proceed with the curbing of Main Street and to use the City Charter to have property owners repair sidewalks on Main Street as needed.

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

It was moved by Klemsen, seconded by Danielson, to authorize the Mayor to sign application for beer and wine license for Spear Beverage Company.

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

Continued discussion was held on Resolution No. 69-11. After discussion it was moved by Danielson, seconded by Klemsen, to continue this to the August 19 meeting of the Commission.

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

It was moved by Danielson, seconded by Klemsen, to appoint Perry Newport to a 3-year term on the Zoning Board of Adjustment.

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

The Commission was presented with the following bids on the purchase of approximately 200 tons of railroad rails for salvage:

Harold W. Feb	\$16.00/ton
Samuel Brown & Sons	\$22.00/ton
Alaska Steel Co.	\$26.26/ton

The Commission was informed that Alaska Steel was the high bidder at \$26.26 per ton and that after discussion with Alaska Steel, they agreed to clean and load and haul the rails for \$25.36 per ton. It was moved by Klemesen, seconded by Danielson, to accept the bid Alaska Steel at a price of \$25.36 per ton.

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

The Commission held a discussion on the old swimming pool site. The Manager recommended sealing off the drain to the old pool and filling the pool with surplus fill materials. It was moved by Danielson, seconded by Klemesen, to authorize the Manager to proceed with the filling of the old pool with surplus materials.

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

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

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

Total Gross Payroll		\$ 63,063.25
Dora Selby	Election Board	24.06
Vivian M. Morgan	Election Board	24.06
Frances Lyman	Election Board	24.06
Norma J. Schlecht	Election Board	27.50
Secretary of State	Notary Fee	6.50
National Fire Protection Assn.	Supplies	22.75
State Highway Department	50% Traffic Light Installation	5,954.00
Alvin Casebere	Re-imburse tuition fee	15.00
Stuart B. Mockford, AIA	Services	105.00
League of Oregon Cities	Health Insurance	810.89
Mrs. Gessner	Swimming Lesson Refund	7.50
Mrs. Zachow	Swimming Lesson Refund	5.00
Fred Matteson	Cover accident by Water Dept.	26.50
Mrs. Sally Deise	Swimming Lesson Refund	3.00
Mrs. Marshall Goodwin	Swimming Lesson Refund	3.50
J. C. Milne Co.	Services	8,797.05
Mrs. Doris E. Scrulton	Swimming Lesson Refund	10.00
Mrs. V. Satterlee	Swimming Lesson Refund	4.50
Oregon State University	CWSP Students	1,075.00
Petty Cash	Supplies	62.47
Garvison Painting	Services	390.00
State Compensation Dept.	Quarterly Report	2,580.16
Leslie Pakulak	Hiking expense advance	50.00
LeRoy E. Dunmire	Jury Service	6.00
George V. Bolton	Jury Service	6.00
James R. Roach	Jury Service	6.00
Mildred McGahuey	Jury Service	6.00
Barbara M. Puckett	Jury Service	6.00
Mary M. Zaniker	Jury Service	6.00
Helen M. Long	Swimming Pool Refund	2.25
Mrs. V. S. Berry	Swimming Pool Refund	3.75
Juanita Coleman	Swimming Pool Refund	3.75
Steven Guiles	Partial payment - equipment used	576.00
Mike Rinkes	Partial payment - equipment used	
	Main Street	2,412.00
Linda M. Hamilton	Swimming Pool Refund	7.50
Mrs. Jack Barber	Swimming Pool Refund	7.50
Mrs. Ray Monismith	Swimming Pool Refund	2.50
Ervin Schief	Payment - Cemetery Property	100.00
Stuart Mockford, AIA	Services	124.00
J. C. Milne Company	Services	10,317.60
ABC Glass Company	Supplies	23.51
Ray Robbs Air Draulics, Inc.	Supplies	9.62
Albers Feed & Farm Supply	Supplies	121.95
Allied Supply Company	Supplies	39.50
American Interstate Corp.	Supply	10.65
Art Pak Products, Inc.	Supplies	28.16
Baseboard Electric Heat	Supply	101.00
The Baker & Taylor Co.	Supplies	20.86
Frank Bashor Supplies, Inc.	Supplies	6.00

O.K. Welding Shop	Supplies	22.00
Balzer Machinery Company	Supplies	232.70
Kenneth Brandt	Use of Car	15.00
David Fish	Use of Car	15.00
Leslie Pakulak	Use of Car	25.00
Richard Wick	Use of Car	35.00
John A. Buol	Use of Car	40.00
Nadine Clothier	Use of Car - Recreation Dept.	19.60
Brooks Products, Inc.	Supplies	12.50
Brooks Products	Supplies	50.10
Tom Busch Home Furnishings	Supplies	90.00
Business Machine Company	Supplies	1,189.58
Helen E. Butler	Dues for Soroptimists	15.00
The Byron Company	Supplies	109.30
George F. Cake Company	Supplies	7.40
Cantel Incorporated	Supplies	2.70
Chicago Pump	Supplies	104.95
Chown Hardware & Machinery	Supplies	8.00
The Christian Science Monitor	Supply	26.00
Clackamas Auto Parts Co.	Supplies	159.61
Clean-rite	Service	87.00
Coast to Coast Stores	Supplies	35.56
Coleman's Electric	Supplies	175.46
Conservation Press	Service	41.05
Consolidated Supply Co.	Supplies	335.47
J. W. Copeland Yards	Supplies	13.65
Crown Truck & Equipment Co.	Supplies	18.78
Department of Motor Vehicles	Service	135.40
Central Stores	Supplies	134.91
Director of Elections	Supplies	26.56
Doubleday & Company, Inc.	Supplies	152.40
E & H Machine Works	Supplies	1.50
Empire Tire Company	Supplies	95.00
Enterprise Courier	Service	116.10
Equilease Corporation	Payment - Copy machine	23.45
Farm Tractor Company	Supplies	47.25
Feenaughty Machinery Co.	Supplies	311.01
Fischer Mill Store & Supply	Supplies	18.60
Friedrich's	Supplies	40.88
Gaylord Bros. Inc.	Rental	112.35
Graphic Arts Center	Supplies	181.00
Hoffman Publications	Supply	10.50
Huntley Draper Durg Co.	Supplies	76.16
Hopp's	Service	7.50
Industrial Iron Works	Supplies	323.76
International Harvester Co.	Supplies	6.88
W. B. Kerr & Company	Supplies	6.39
W. G. H. Krueger Lr. Yard	Supplies	39.26
LaGrand Industrial Supply Co.	Supplies	27.60
Lakeshore Concrete Co.	Supplies	657.45
Landeem Tractors & Implements	Supplies	7.50
Landeem Welding Supplies	Supplies	33.44
Larry's Sprot Center	Supplies	9.60
Pete Laurs Printing Co.	Supplies	64.25
League of Oregon Cities	Service	976.50
Lewis and Clark College	CWSP Student	130.47
Library of Congress	Supplies	11.46
Loggers and Contractors	Supplies	104.22
Masons Supply Company	Supplies	26.00
McKesson Chemical	Supplies	45.35
Meter Box Equipment Co.	Supplies	40.50
Chuck Morgan Tire Service	Supplies & Service	98.69
Motorola	Supplies	59.55
Municipal Finance Officers Ass'n	Service	20.00
National Cash Register Co.	Supplies	120.13
National Recreation & Park Ass'n	Dues	25.00
Neptune Meter Company	Supplies	225.75
Newsweek, Inc.	Supplies	7.40
Nizich Bros.	Supplies	12.95
Northwest Industrial Ldry.	Supplies & Service	41.76
N. W. Natural Gas Company	Utility	485.82
Oregon Auto Spring Service	Supplies	31.50
Clackamas County- Prisoner's Board	- June & Breath Test	128.25
	Health Fees - July	175.00
	Radio Service	3.75

Oregon Brass Works	Supplies	86.25
Oregon Bureau of Labor	Service	59.76
Oregon College of Education	Tuition - Phillips	379.25
Oregon City Greenhouse	Supply	5.00
Oregon City Laundry Co.	Supplies & Service	41.24
Oregon City Plumbing	Supply	16.80
Oregon Culvert Co., Inc.	Supplies	1,929.10
Oregon Engine Center, Inc.	Supplies	35.55
Oregon Ready Mix Co.	Supplies	350.40
Oregon Section, Int'l City Managers' Association	Membership Dues	8.00
The Oregonian	Service	41.70
Otis Elevator Company	Service	162.12
Overall Industrial Supply, Inc.	Service	28.60
P & A Auto Wreckers	Supplies	17.00
Pacific Northwest Bell	Service	882.75
Pacific Water Works Supply	Supplies	765.25
Paulsen & Roles Laboratories	Supplies	35.94
Pennsalt Chemicals Corp.	Supplies	84.00
Petty Cash - Police Dept.	Supplies	5.46
Petty Cash	Supplies	47.29
Mr. Pix	Service	23.01
Plectron Corporation	Supplies	37.95
Portland Concrete Pipe Co.	Supplies	253.56
Portland General Electric	Service	1,470.77
Portland General Electric	Street Lighting & Traffic Lts.	2,185.20
Portland Robo Wash, Inc.	Service	1.70
Prentice-Hall, Inc.	Supplies	18.57
Pronto Sales	Supplies	1.50
Public Employes Retire. Sys.	Current & Prior Service	3,800.58
Public Employes Retire. Sys.	Police & Fire Units	57.56
Social Security Revolv. Fund	Contribution	2,993.50
Rich Valley Top Soil Co.	Supplies	3,831.00
Public Personnel Assoc.	Supplies	10.60
C. E. Riggs, Inc.	Supplies	11.23
Harold Sather	Mileage	2.30
Scientific Supplies Co.	Supplies	555.00
Schulz Sanitary Service, Inc.	Service	60.00
Sefton Spray Service	Service	210.00
Shannon & Co.,	Supplies	9.71
The Sherwin-Williams Co.	Supplies	64.19
South Fork Water Board	2/3 Expense Account	3,589.81
Sparks Fasteners, Inc.	Supplies	6.64
Spencer Aircraft Industries	Supplies	13.43
Stein Oil Co., Inc.	Supplies	7.44
Swimming Hall of Fame	Annual Dues	10.00
Texaco, Inc.	Supplies	729.86
The Spikesman-Review	Service	18.00
Thomas-Hahn Insurance Co.	Service	10.00
Tire Sales & Service, Inc.	Service	85.06
Traffic Safety Supply Co.,	Supplies	216.62
Tri-City Chamber of Commerce	Contribution	41.67
Tri-City Fuel Company	Supplies	26.42
Valvoline Oil Company	Supplies	64.70
Wallace & Tiernan, Inc.	Supplies	7.92
Warner-Hatfield	Service	1,870.00
Water-Controls, Inc.	Supplies	64.00
Waterworks Supplies Co.	Supplies	1,864.55
Western States Fire Apparatus	Supplies	31.26
Xerox	Service	45.90

TOTAL

\$ 134,651.68

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715

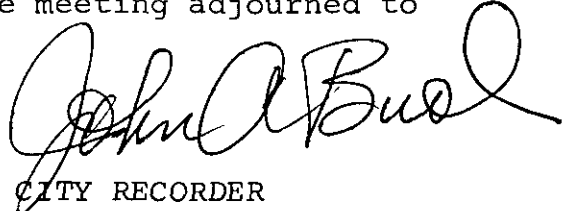
The Commission was presented with a profit and loss statement for the swimming pool for the period July 1, 1968 to June 30, 1969.

The Commission was informed that the gas tax revenues for the first half of 1969 were \$43,405.54.

The Commission requested that the Manager explore the possibility of the City purchasing or leasing the property owned by School District No. 62 on 4th Avenue in Canemah, to develop this property into a small play park for children.

The Commission requested the Manager to explore the possibility of providing a plaque for servicemen who have lost their lives in the Vietnam war.

There being no further business the meeting adjourned to August 19, 1969 at 12:00 noon.

  
CITY RECORDER

Oregon City, Oregon, August 19, 1969

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 12:00 noon.

Roll call showed the following present:

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

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

The Commission was presented with the following bids on the City of Oregon City Improvement Bonds, 1969 Issue, in the amount of \$64,150.79.

U. S. National Bank - Effective Interest Rate: 6.1725%  
First National Bank - Effective Interest Rate: 6.0649%

The Manager recommended rejecting the bids because of the high interest rate, since the City will collect only 6% interest from the property owners. The Manager also recommended that the City possibly explore with the City's Auditor to see if the City may purchase these bonds with surplus monies in the Improvement District of 1965. It was moved by Danielson, seconded by Conrad, to reject all bids on the improvement bonds and to return the cashiers' checks to each of the banks and to authorize the Manager to explore with the Auditor the possibility of the City purchasing the bonds.

Ayes: Conrad, Danielson.                      Nays: None.

The Commission was given a revised copy of the proposed vacation schedule.

Continued discussion was held on Resolution No. 69-11. The Manager presented a map of the driveway entrance on 8th Street near McLoughlin Blvd. and recommended reducing the size of the driveway entrance from 32' to 20'. It was moved by Danielson, seconded by Conrad, that Resolution No. 69-11 be read and adopted.

Ayes: Conrad, Danielson.                      Nays: None.

RESOLUTION NO. 69-11

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, crosswalks, safety zones, traffic lanes, areas