- 19. Letter from McLoughlin Memorial Association in appreciation to Oregon City Fire Department regarding the McLoughlin House fire response.
- 20. Final Order No. 1073, Boundary Commission, regarding annexation of property in petitioned area of South End Road and Oregon City Drivein Theatre.

It was moved by Andrew, seconded by McKnight, that the meeting be adjourned. to August 11, 1977, 8:00 p.m.

Ayés: Ándrew, McKnight, Nichols. Nays: None.

Y RECORDER

Oregon City, Oregon, August 11, 1977

ADJOURNED REGULAR MEETING

An adjourned regular meeting of the 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 James A. McKnight, Commissioner Edward Allick, Commissioner Alayne C. Woolsey, Commissioner Robert Andrew, Commissioner

Alfred Simonson, General Manager John A. Buol, Recorder-Treasurer John C. Anicker, Jr., Attorney

Mayor Nichols called the meeting to order and asked for approval of the minutes of the August 3, 1977 meeting. Commissioner Woolsey requested a correction on Page 435, listing her concerns relating to the resource facility. City Recorder John Buol informed the Commission that a statement has been added to the minutes showing that Commissioner Woolsey did question Publishers Paper Company representative on this matter. Commissioner Woolsey also requested correction on page 434, showing entry as to why she proposed one-year term for Mayor.

It was moved by McKnight, seconded by Woolsey, to approve the minutes of the August 3, 1977 meeting as corrected.

Andrew, Woolsey, Allick, McKnight, Nichols.

Nays: None.

Mayor Bill Hupp of the City of Milwaukie was present and read a memo to Oregon City on the employment of Police Chief Donald R. Jones, who was previously employed by the City of Milwaukie. Mr. Hupp also presented the Dogwood Plaque to Chief Jones in appreciation of his services to the City of Milwaukie. Chief Jones expressed his thanks to Mayor Hupp and the City of Milwaukie and to the City of Oregon City.

Proposed Ordinance No. 1880, an ordinance amending Title XI, Chapter 2, Section 2, of the 1963 City Code, ZONING DISTRICTS: MAPS, of Oregon City by changing certain districts, was read the second time and on motion by Woolsey, seconded by Allick, placed on its final passage and, it appearing from the certificate of Kathy Perkins, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed. Commissioners Andrew and McKnight stated they would abstain from voting on this ordinance.

> Ayes: Woolsey, Allick, Nichols. Andrew and McKnight, abstaining.

The City Manager reviewed Round 2 EDA Projects, totaling \$1,071,000, with allocation of \$280,000 for School District Special Education and Library Administration Building; \$413,968 for Recreational Building Addition to the North Side of the Existing Swimming Pool; \$377,032 for Curbs and Sidewalks in the Hilltop Area of Oregon City. Commissioner Woolsey questioned if any input would be received from residents on the curbs and sidewalks project.

Mayor Nichols announced that he had a request from citizens regarding smoking in the Commission Chambers. Discussion was held on this matter.

The Commission was presented with the recommendation of the Police Department regarding proposed speed limit of 5 mph in all public parks and on the Clackamas River adjacent to Clackamette Park. The Manager reported that the Oregon State Marine Board must hold a hearing to establish the 5 mph boat speed on the Clackamas River.

The Commission discussed the proposed speed limit in city parks and questioned

that this should cover all roadways through city parks. The Manager recommended that the Commission give serious consideration to adoption of the recommendations and also the placement of speed bumps in Clackamette Park in order to accomplish slowdown of traffic. After discussion, it was moved by Andrew, seconded by Woolsey, to continue this matter to the next meeting of the Commission and that, in the meantime, the administration review speed limits in various park areas with a recommendation to the Commission for each individual park.

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

Nays: None.

The Commission held discussion on the proposed 5 mph speed limit on the Clackamas River. Commissioner Allick questioned if it should continue on up river to the gravel pit area. After discussion, it was moved by Allick, seconded by McKnight, to adopt the recommendation of the Police Department to request a 5 mph speed limit on the Clackamas River adjacent to Clackamette Park and possibly a little further upriver during the summer months by petition to the State Marine Board for a hearing.

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

Nays: None.

The Mayor called for a vote on the first motion:

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

Nays: None.

Mr. Don Erickson was present representing Grantech to discuss their proposal to offer assistance in reviewing funding opportunities and a capital improvements program for the city. After discussion, it was moved by McKnight, seconded by Allick, to authorize the hiring of Grantech to develop a Capital Improvements Program and to advise the City on funding techniques on the Civic Center and the Fire Hall relocation.

Ayes: Andrew, Allick, McKnight, Nichols.

Nays: Woolsey.

The Manager read a letter from the Department of Human Resources, Clackamas County, regarding the handling of funds through the Coalition of Social Services, and informing the Commission that funds sent to the Coalition may be held until later date for allocation. The City Recorder informed the Commission that \$2,000 from the present budget is committed to the Latch Key Program, leaving a balance of \$8,000. Following discussion, it was moved by Allick, seconded by Andrew, that the City participate in the Coalition of Social Services with funding at \$5,000 to be allocated at future meetings of the Commission and that the \$2,000 already earmarked for Latch Key be held until they have further instructions.

Commissioner McKnight stated that he opposes participation in this coalition.

Vote on the motion: Ayes: Andrew, Woolsey, Allick, Nichols.
Nays: McKnight.

Mr. Harold Judes, a member of the Board of Clackamas Day Care Centers, Inc., was present to give a progress report on the Latch Key Program. Mr. Judes informed the Commission that they have signed a contract with the Presbyterian Church to operate the day care center five days a week, and must now apply to the City for a conditional use permit for a day care center.

The Manager read a letter of appreciation from McLoughlin Memorial Association to the Oregon City Fire Department regarding their response to the McLoughlin House fire. The Manager also reported that there had been a second fire at the McLoughlin House and the McLoughlin Memorial Association has issued notice of a reward for the apprehension and conviction of the person or persons responsible and would urge the City Commission to give some consideration to placing a reward on the same basis. After discussion, it was moved by Andrew, seconded by Allick, that the City Commission offer \$300 as a "bounty" for the apprehension of the person or persons responsible for the McLoughlin House fires, resulting in conviction.

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

The Manager presented Final Order No. 1073 of the Metropolitan Local Government Boundary Commission regarding the annexation of property in the area of South End Road and the Oregon City Drive-in Theater, which was not approved by the Boundary Commission. It was moved by Woolsey, seconded by Allick, that Final Order No. 1073 be entered in the record.

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

Nays: None

Mayor Nichols announced that this was the 15-minute period to be devoted to discussion on rules for Commission meetings and citizen input on non-agenda items.

Mrs. Harry Gehring was present representing a group of citizens who feel that the City needs two hospitals and asked that the City Commission sign a letter supporting this group in their request that the hearing by the Northwest Oregon Health Systems on this matter be held in the City of Oregon City. It was moved by Woolsey, seconded by Allick, that the City Commission support the request of the citizens of this area to have all public hearings relevant to Oregon City Hospital held in the City of Oregon City, and that the City Commissioners sign the letter as requested.

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

Mr. Ernie Roley questioned the Commission on the origin of the Boundary Commission and their authority. Commissioner McKnight explained that the Boundary Commission was established by the State Legislature and that they have an excellent staff. The Manager read the reason for disapproval of the annexation on Final Order No. 1073 - lack of sewer service.

Commissioner Woolsey stated that the 15-minute period was to be devoted to policy and rules of conduct. Commissioner Allick stated that possibly some people in the audience might wish to make suggestions as to conduct of meetings and hoped they would take advantage of this opportunity. Mayor Nichols requested that the Commissioners make out a list of items they would like to have discussed.

Mr. Harry Gehring referred to Planning Commission recommendations and asked that the City Commission give them a little more concern.

The Mayor questioned the City Attorney on the passage of Ordinance No. 1879, the Copeland Lumber Yards zone change, by a vote of 2 to 1.at the last meeting. The Attorney discussed the Charter requirement as amended recently which requires the affirmative or negative vote of three members of the Commission to determine any question. The Attorney stated that, after study, it is his opinion that Ordinance No. 1879 must come up again for second reading and continue on the agenda until it gets 3 votes in favor or 3 votes opposed to the second reading. The City Attorney, in answer to a question from the Mayor, stated that requirements for a zone change have been met and that the Commission can accept citizen input again if they so desire. The Attorney informed the Commission that as far as Fasano is concerned, the City Commission has fulfilled all requirements. The Attorney also stated that if they do have input from citizens, they should have second reading of the Ordinance and then receive the public input.

Mayor Nichols called for second reading of Ordinance No. 1879.

Commissioner Andrew questioned status of ordinance if, on the first reading it was approved by the Commission and on the second reading disapproved. The City Attorney stated that it would not be approved but that the applicant could take the matter to court because he had satisfied all requirements.

The City Attorney read Ordinance No. 1879 the second time and the Mayor announced that the Commission will take public input. After discussion on matter of additional information from the public, it was moved by Andrew, seconded by McKnight, to reject the second reading of Ordinance No. 1879.

Commissioner Woolsey announced that she did come to City Hall to listen to tape of previous meeting and was aware of all information and all testimony. Commissioner Allick stated that he had also looked into this matter further, but, since some of these people have attended this meeting, he would favor giving them a chance to speak on a limited time. Mayor Nichols announced that any testimony be limited to new facts and to a time limit of 3 minutes per person.

Mr. Forest LeDoux, 425 Logus Street, presented petitions from residents in the area opposing the ordinance and discussed traffic problem. Mr. Raymond Sakardi, 439 Roosevelt Street, also stated his concerns for Molalla Avenue traffic.

Mr. Clay Foster, Real Estate Manager for Copeland Lumber, discussed their Phase II plans but emphasized that all parking will be in front of store and all access will be on Pearl Street.

·Vote on the motion: Ayes: Woolsey, Andrew.

Nays: Allick, McKnight, Nichols.

It was moved by McKnight, seconded by Allick, to approve second reading of Ordinance No. 1879.

Ayes: Allick, McKnight, Nichols.

Nays: Andrew, Woolsey.

The City Attorney stated that the applicant has submitted proposed findings in regard to their zone change application. The Attorney informed the Commission that this indicates with clarity the reasoning as far as adopting the proposed ordinance. The City Attorney read the following proposed findings with respect to Copeland Lumber Yards zone change:

FINDINGS WITH RESPECT TO COPELAND LUMBER YARDS, INC. COMPREHENSIVE PLAN AND ZONE CHANGE

This matter came before the City Commission of Oregon City July 6, 1977 upon application of Copeland Lumber Yards, Inc. and George T. Walker and Alyce V. Walker, husband and wife, applicants and owners of the following described real property in Oregon City, Clackamas County, Oregon:

PARCEL I: Lots 1, 2, 3, 4, and 5, Subdivision of Block 18 of Holmes Addition.

PARCEL II: A portion of the Wm. Holmes D.L.C. more particularly described as beginning at the intersection of the east line of Molalla Avenue with the south line of Pearl Street; thence South 100 feet following said east line of Molalla Avenue; thence East at right angles 120 feet; thence North parallel to said east line of Molalla Avenue, 100 feet to the south line of Pearl Street; thence West on said south line 120 feet to the place of beginning.

PARCEL III: Beginning at a point on the East line of Molalla Avenue 100 feet South of the South line of Pearl Street, running thence South along Molalla Avenue 30.2 feet to the Northeast corner of the tract sold to F. E. Loeffler; thence East along the North line of Loeffler's land, and a prolongation of the said North line 160 feet; thence North 133 feet, more or less, to a point on the south line of Pearl Street, which is 163 feet East of the intersection of the East line of Molalla Avenue and the South line of Pearl Street; thence West along the South line of Pearl Street, 43 feet to the northeast corner of a tract conveyed to W. J. McCready and wife by deed recorded May 31, 1938 in Book 247, page 259, Deed Records: thence South along the East line of McCready's tract; described in said deed, 100 feet; thence West along the said south line of McCready's tract 120 feet to the place of beginning.

PARCEL IV: Lots 15 and 16, Subdivision of Block 18, of HOLMES ADDITION.

which is now variously zoned "M-1" Light Industrial District, "C-2" Commercial District, "C-1" Commercial District, "R-2" One-Family Dwelling District, and "R-3" Two-Family Dwelling District, for a Comprehensive Plan designation and zone change of such property to "Light Industry" Comprehensive Plan designation and "M-1" Light Industrial District zone designation.

The City Commission after public notice and hearing has by ordinance granted the above Comprehensive Plan and zone designation change request. In support thereof, the Commission hereby makes and subscribes to the following findings:

1. State-wide Goals and Guidelines:

Goal 9 (economy of the state) will be directly served by this Plan and zone change, in that the change will permit the expansion of and increased productivity from an existing economic enterprise as a means to strengthen local economic development.

Goals II (public facilities and services, 12 (transportation), and 14 (urbanization) will all be benefited through modernization and expansion of existing facilities within the City boundaries rather than by creating sprawl pressures on the urban periphery. Other goals are generally inapplicable. Goal 10 (housing) has been considered in that conditions have been placed upon use of the property in question to insure a minimal impact on the adjacent residential neighborhood.

2. Public Need:

Public need has been demonstrated in that public benefits outweigh public harms from this proposed Plan change. Congestion on the existing site, both as to lumber storage and parking, has been demonstrated in the testimony before this Commission; expansion of the existing facility will help alleviate this congestion. A greater depth to commercial development will also help alleviate the "strip commercial" effect and traffic congestion along Molalla Avenue. The existing lumberyard has been at its present location for many years; the yard is now in a rundown condition and needs renovation such as will be possible through adoption of this Comprehensive Plan and zone change. Renovation of this facility pursuant to the conditions set forth in the ordinance granting the Comprehensive Plan and zone change will enhance the Copeland property and other property values in the neighborhood.

Consideration of Other Available Property:

Copeland Lumber Yards has a substantial investment in its present location, which location cannot readily or economically be converted to other uses. The applicant satisfactorily demonstrated at public hearing and in its written presentation that other properties are not readily available for its required expansion.

4. Potential Impacts Upon the Area:

This Comprehensive Plan and zone change will not have any substantial negative impact upon the area, due to the following conditions which have been imposed upon and accepted by the applicant:

- 1. Full sight-obscuring screening of operations and storage.
- 2. Design review procedures.
- Continuation of all conditions previously imposed on prior applications.
- 4. Use is limited to retail lumber yard and storage, and in the event such usage shall be discontinued or change, the property shall revert to its prior zoning status.
- No manufacture or remanufacture other than cutting dimension lumber to length.

and as to that portion of the property abutting Roosevelt Street, the following further conditions:

- 1. Setbacks typical of other properties on Roosevelt.
- Landscaping of setbacks in a similar manner to other landscaping in the area.
- No signing along Roosevelt.
- 4. No entrance or exit along Roosevelt.
- 5. No manufacture, remanufacture, cutting or other noise producing activities on this lot.
- 6. Building materials, bulk and design compatible with the residential character of the street.

The increased commercial depth along Molalla Avenue created by this Comprehensive Plan and zone change is no greater than the commercial depth along Molalla to the south, and will allow development with less traffic and parking congestion impact along Molalla Avenue. As stated in the conditions applicable to this Comprehensive Plan and zone change, no entrance, exit or signing will be permitted along Roosevelt Street.

Dated this 11 day of August, 1977.

DEAN NICHOLS (S)
Dean Nichols, Mayor
JAMES McKNIGHT (S)
James McKnight, Commissioner
EDWARD ALLICK (S)
Edward Allick, Commissioner

Alayne Woolsey, Commissioner

Robert Andrew, Commissioner

Discussion was held on the findings as presented by Copeland Lumber, particularly Item 1, State-wide Goals and Guidelines.

Commissioner Woolsey inquired about the design review of the buildings and citizen participation and Greg Mowe, Attorney for Copeland, said they would not object to meeting with people.

It was moved by Andrew, seconded by Allick, to table the findings of fact.

Ayes: Andrew, Allick, McKnight, Nichols.

Commissioner Woolsey out of meeting room.

Mr. Winston Kurth, County Engineer, was present representing Clackamas County Public Works on their request for sewer permits. Mr. Kurth discussed the plans to provide one-stop permit service to County residents. He said they are requesting four sewer connections, based on City resolution. Mr. Kurth said the County has obtained approval from the Housing Authority to make connection to their line. Mr. Kurth presented a sketch showing new building in relation to other buildings, approximately 1,000 feet easterly. Mr. Kurth informed the Commission that there could possibly be some trade-off on sewer permits in answer to a question from the City Commission. He said the County would need a request from the City and would have to look at the cost involved.

Following discussion, it was moved by Andrew, seconded by Woolsey, to grant four sewer connections from the public use reserve to Clackamas County Public Works, conditional on their recognizing that permits becoming available to them will be credited to the account of the City.

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

Nays: None.

Continued discussion was held on the request by Dick Land for additional sewer connections for his client, Don Rider. It was moved by Allick, seconded by Woolsey, to deny the request of Mr. Land. Commissioner Andrew stated that he must disqualify from discussion or voting.

Ayes: Allick, Woolsey, McKnight, Nichols.
Commissioner Andrew - not voting.

The Manager presented an emergency request for a sewer connection for property at 1208 - 17th Street owned by Sarah V. Jones. The Manager informed the Commission that this is a septic tank failure and requested authorization to use one of the emergency permits for this purpose. It was moved by McKnight, seconded by Andrew, to approve the request of Sarah V. Jones for an emergency sewer connection at 1208 17th Street.

Commissioner Woolsey asked if there were more septic tanks in this area. The Manager reported that there are more houses connected to septic tanks but none failing.

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

Discussion was held on the sewer service contract with the City of Gladstone. The Manager suggested that the City Commission consider having the City Attorney and City staff work with the City of Gladstone staff and City Attorney in developing a new service agreement with the City of Gladstone. It was moved by Woolsey, seconded by Allick, to authorize the City Attorney and City Staff to work with the City of Gladstone to develop a new service agreement.

Commissioner McKnight asked the City Attorney if it would be appropriate to delay this until they determine the future of permits that may or may not be available to Oregon City. Commissioner Andrew inquired if Oregon City did not renew the agreement, could they acquire unused permits from City of Gladstone.

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

It was moved by Allick, seconded by Andrew, to adopt Resolution No. 77-25.

RESOLUTION NO. 77-25

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 area requires traffic regulation;

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

Stop signs be placed on Division Street at its intersection with 15th Street controlling Northerly and Southerly bound traffic.

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 August, 1977.

DEAN NICHOLS (S)

Mayor-Commissioner
ALAYNE C. WOOLSEY (S)

Commissioner

ROBERT ANDREW (S)

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Comprising the City Commission of Oregon City, Oregon.

Ms. Del Talent, 1319 - 18th Street, questioned the necessity of this resolution because Division Street is the only through street from Molalla Avenue to Redland Road and she also doesn't feel there are any entry problems into traffic on Division Street.

Commissioner Woolsey advised Ms. Talent that the Willamette Falls Hospital had originally requested this traffic control and that she had visited area residents and got unanimous approval for the stop.

Vote on motion: Ayes: Andrew, Woolsey, McKnight, Nichols. Nays: Allick.

The City Attorney read proposed Ordinance No. 1881. It was moved by Andrew, seconded by Allick, that Ordinance No. 1881 be approved and ordered published.

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

Nays: None.

ORDINANCE NO. 1881

An Ordinance amending Title XI, Chapter 2, Section 2, of the 1963 City Code, ZONING DISTRICTS: MAPS, of Oregon City, by changing certain districts.

OREGON CITY DOES ORDAIN AS FOLLOWS:

Whereas, public necessity and the general welfare of Oregon City require changes in certain districts, which changes have been referred to the City Planning Commission and approved by them after public notice and hearing as required by Title XI, Chapter 17, Section 2, of the 1963 City Code, and the City Commission after public notice and hearing finding that the following described real property can suitably be utilized for the uses incident to a "R-2", "C-1" and "R-1" zone as hereinafter set out, for which there is a need in this area, and that such zoning is compatible with the neighborhood development and in accordance with the Comprehensive Plan of Oregon City, the following described lots and blocks in the PLAT OF CANEMAH, in Oregon City, Clackamas County, Oregon, are hereby rezoned as follows:

Rezone the following from M-I to R-2 One-Family Dwelling District

Lots 1, 2, 3, 4, 7, 8, Block 20, Canemah

Lots 1, 2, 3, 4, Block 1, Canemah

Lots 1, 2, 3, 4, Block 2, Canemah

Lots 1, 2, 3, 4, Block 3, Canemah

Lots 1, 2, 3, 4, Block 4, Canemah

Lots 1, 2, 3, 4, Block A, Canemah And: That portion of Block 21, Canemah, zoned M-1

Rezone the following from M-I to C-I Commercial District

Lots 5, 6, Block 20, Canemah

Lots 5, 6, 7, 8, Block 1, Canemah

Rezone the following from R-4 to C-1 Commercial District

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Lots 5,6, Block 2, Canemah
Lots 5, 6, 7, 8, Block 3, Canemah
Lots 5, 6, 7, 8, Block 4, Canemah
Lots 5, 6, 7, 8, Block A, Canemah
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Rezone the following from C-2 to C-1 Commercial District

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Lots 7, 8, Block 2, Canemah

Lots 1, 2, Block 5, Canemah

Lots 1, 2, 3, 4, Block 6, Canemah

Lots 1, 2, 3, 4, Block 7, Canemah

Lots 1, 2, 3, 4, Block 8, Canemah

Lots 3, 4, 5, 6, Block 19, Canemah
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Rezone the following from R-4 to R-2 One-Family Dwelling District

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Lots 1, 2, 3, 4, 5, 6, 7, 8, Block B, Canemah

Lots 3, 4, 5,6, 7, 8, Block 5, Canemah

Lots 5, 6, 7, 8, Block 6, Canemah

Lots 5, 6, 7, 8, Block 7, Canemah

Lots 5, 6, 7, 8, Block 8, Canemah

Lots 1, 2, 3, 4, Block H, First Addition to Canemah

Lots 1, 2, 3, 4, Block C, Canemah

Lots 1, 2, 3, 4, Block 12, Canemah
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All of Block 1, First Addition to Canemah

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Lots 1, 2, 3, 4, 7, 8, Block 11, Canemah

Lots 1, 2, 3, 4, Block 10, Canemah

Lots 1, 2, 3, 4, Block 9; Canemah

Lots 1, 2, 3, 4, Block 18, Canemah

Lots 1, 2, 3, 4, Block 31, Canemah

Lots 1, 2, Block 32, Canemah

Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 54, Canemah

Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 55, Canemah
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And:

Beginning at the most northerly corner of Block 1, 1st Addition to Canemah; thence northwesterly along the westerly right-of-way line of Paquet Street to its intersection with Pacific Highway No. 99E; thence southwesterly along the southerly right-of-way line of Pacific Highway 99E to the Oregon City limits; thence southeasterly along the city limits to the most westerly corner of Block 1, 1st Addition to Canemah; thence northeasterly along the northerly line of said Block 1, to the point of beginning.

Following be rezoned from R-3 to R-2 One-Family Dwelling District

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Lots 1, 2, 3, 6, 7, 8, Block 15, Canemah
Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 53, Canemah
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Following be rezoned from R-4 to R-1 One-Family Dwelling District

A tract of land described as follows:

Part of the Absalom F. Hedges D.L.C. in T.3S., R.l and 2E. of the W.M., described as:

Beginning at the southeast corner of Lot 8, Block 54, Canemah; thence North 69° east along an extension of the southerly line of said Block 54, a distance of 30 feet to the most westerly corner of that tract conveyed to Jos. Hedges by Deed recorded May 15, 1882, in Book "U", page 143, Deed Records; thence South 21° east along the northwesterly boundary of said Hedges tract, to the center line of South End Road; thence Southwesterly along the center line of said South End Road to a point on a prolongation of the center line of 4th Street, now Jerome Street in the Plat of Canemah; thence North 21° west along the center line of said prolongation of 4th Street now Jerome Street and along the southeasterly boundary of the David Chalmers tract described in Book "X" page 27, Deed Records, to the northeasterly corner of said Chalmers tract; thence North 69° east along the southerly boundary of the Plat of Canemah 514 feet, more or less, to the point of beignning.

EXCEPTING THEREFROM that portion lying within the boundaries of South End Road.

To zone to R-2 One-Family Dwelling District that land area described as follows:

That property bounded by the Willamette River to the North, Paquet Street to the East, Pacific Highway No. 99E to the South, and the city limits to the West.

Read first time and ordered published at an adjourned regular meeting of the Commission held on the 11th day of August, 1977, and to come up for second reading and final passage at a regular meeting of the Commission to be held on the 7th day of September, 1977.

JOHN A. BUOL, City Recorder

The City Attorney read proposed Ordinance NO. 1882. It was moved by Andrew, seconded by Allick, to approve and order published.

Ayes: Andrew, McKnight, Nichols.

Nays: Woolsey, Allick.

ORDINANCE NO. 1882

An Ordinance amending Title XI, Chapter 2, Section 2, of the 1963 City Code, ZONING DISTRICTS: MAPS, of Oregon City, by changing certain districts.

OREGON CITY DOES ORDAIN AS FOLLOWS:

Whereas, public necessity and the general welfare of Oregon City-require changes in certain districts, which changes have been referred to the City Planning Commission and approved by them after public notice and hearing as required by Title XI, Chapter 17, Section 2, of the 1963 City Code, and the City Commission after public notice and hearing finding that the following described real property can suitably be utilized for heavy industrial use, for which there is a need in this area, and that such zoning is compatible with the neighborhood development and the comprehensive plan of Oregon City, the following described property in Oregon City, Clackamas County, Oregon, to-wit:

A tract of land in the Hiram Straight D.L.C. No. 42 and in Section 29, T.2S., R.2E., of the W.M., in the County of Clackamas and State of Oregon, and also being a portion of that tract described in Deed to Jack Parker recorded August 13, 1970 as Recorder's Fee No. 70-16030, Film Records, described as follows

All that tract of land lying Southeasterly of the right of way line of the Southern Pacific Company as described in Deed recorded January 5, 1954, in Book 477, page 164, Deed Records and Westerly, Northwesterly and Northerly of Parcel No. 4 in Judgment order in Suit No. 68930 in the Circuit Court of the State of Oregon for the County of Clackamas.

be and the same is hereby changed from "R-1" One-Family Dwelling District to "M-2" Heavy Industrial District, and said property shall be designated as "Heavy Industry" on the Comprehensive Plan.

Read first time and ordered published at an adjourned regular meeting of the Commission held on the 11th day of August, 1977, and to come up for second reading and final passage at a regular meeting of the Commission to be held on the 7th day of September, 1977, at the hour of 8:00 p.m.

JOHN A. BUOL City Recorder

Gary Reddaway and Rick Bonniksen of Reddaway-ROMA were present with final presentation on civic center development. Mr. Bonniksen spoke to the Commission and presented them with three booklets, "Oregon City Civic Center, Development Plan, 1977". Mr. Bonniksen urged the City Commission to study this booklet and review the background material as a valuable tool to consider future projects within this area.

Commissioner Allick expressed his concern on the wading pool at Library Park. Commissioner Woolsey expressed her appreciation to the architects.

It was moved by Andrew, seconded by McKnight, to accept the Reddaway-ROMA Civic Center Development Plan as presented in final form.

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

Commissioner Allick reported that Mr. Rex Nicoud has company and cannot be present at this meeting to discuss with the Commission the pigeon problem in the Molalla Avenue area. Commissioner Allick informed the Commission that this is a feeding problem from the service station which encourages the pigeons to remain in this area. The City Attorney stated that some cities have declared that the influx of pigeons creates a public nuisance and have directed Board of Health to abate by removal of said pigeons. Commissioner Woolsey brought up the matter of cruelty to animals to be considered in the removal, and proposed that the City Attorney look

into the specific request and the feasibility that it become against the law in Oregon City to feed or harbor more than 10 pigeons, subject to a \$500 fine.

After lengthy discussion, it was moved by Andrew, seconded by Allick, to instruct the City administration to look into possible methods of controlling these pigeons and report back to the Commission.

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

Nays: None.

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The Manager presented two amendments to engineering services contracts with Stevens, Thompson & Runyan, Inc. on the EDA reservoir cover project and on EDA project for streets, curbs, storm drains - South End Road, Warner-Parrott Road, and Linn Avenue. It was moved by Andrew, seconded by Allick, to instruct the administration to approve the additional scope of work on the reservoir project and to authorize the City Manager to sign.

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

Mr. Bill Parrish, City Engineer, explained the engineering, design and survey work on the new EDA project and that the City does not have necessary staff to do this and have everything ready for bid in 90 days required. It was moved by Andrew, seconded by Allick, that Supplement No. 2 to Agreement dated October 28, 1976 with Stevens, Thompson & Runyan, Inc. be approved and that the Manager be authorized to sign.

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

It was moved by McKnight, seconded by Allick, to authorize payment to the League of Oregon Cities for membership in the amount of \$3,059.23. Commissioner Woolsey requested a brief report on services provided by the League. The City Recorder explained the benefits.

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

It was moved by McKnight, seconded by Andrew, to authorize payment to Columbia Region Association of Governments in the amount of \$6,384.

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

It was moved by Andrew, seconded by McKNight, to authorize payment to the Local Government Personnel Institute in the amount of \$330.

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

It was moved by Andrew, seconded by Allick, to authorize payment of \$100 to Sister Cities.

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

The Manager presented the following bids for the 1977 street overlay program:

Bidder	Resurface Streets	Furnish Asphalt/Plant
Cascade Const. Co. Cascade Road & Driveway Ruffing & Ruffing, Inc. Parker-Northwest Paving Portland Road & Driveway Willamette Hi-Grade Parker-Northwest	\$16.49/ton \$15.75/ton \$16.48/ton \$14.49/ton \$15.45/ton	\$10.75/ton \$11.50/ton \$11.40/ton \$11.00/ton

The Manager read the recommendation of the City Engineer and the Street Superintendent to accept the bid of Parker-Northwest in the amount of \$14.49/ton, and to accept the Willamette Hi-Grade bid of \$11.40/ton for Class "C" asphalt at their plant. It was moved by Allick, seconded by Andrew, to accept the recommendation of the City Engineer and Street Superintendent and to award the bids.

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

The Manager presented the renewal of the fire insurance for the city-owned building at 606-618 - 7th Street, through Aétnas Casualty & Súrety & Co. It was moved by McKnight, seconded by Andrew, to approve the premium for the fire insurance in the amount of \$749 and to authorize payment to Wievesiek & Tripp.

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

The Manager presented the following quotations for a new riding mower for the Cemetery Department.

The Power Shop, Canby

John Deere #3000 with

48" Mower

Albers Feed & Farm Supply

Bolens Q.T.16 with 48"

Mower

Beavercreek Farm & Garden

Repair

Albers Feed & Farm & Garden

Massey-Ferguson with

48" Mower

\$3,145.00

It was moved by McKnight, seconded by Andrew, to accept the recommendation of the staff and to authorize the purchase of a mower from The Power Shop in Canby at a price of \$2,394.00.

Commissioner Woolsey brought up the matter discussed at Budget Committee meeting where purchase of one mower could serve Cemetery and Recreation Departments. The Manager stated that this is not possible because the need in summer is for both locations at the same time and the City could not interchange usage.

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

Discussion was held on the directive from the Oregon Bureau of Labor on discrimination charge filed by Carolyn King and Gloria Anderson of the Police Department. The City Recorder and the City Attorney informed the Commission of action on this matter prior to this date. The Commission was informed that the State is willing to settle for \$10,000 each and will waive the interest. Following a lengthy discussion, it was moved by McKnight, seconded by Woolsey, that the City offer to negotiate \$5,000 each, plus promotions as listed in the City Attorney's suggested offer.

Commissioner Andrew asked for a recommendation from the City Attorney. The Attorney stated he would recommend that the City Commission seriously consider the \$5,000 offer and the promotional as outlined in letter to Oregon Bureau of Labor.

Vote on motion: Ayes: Andrew, Woolsey, Allick, McKnight, Nays: Nichols.

The Commission was informed of memorial donation of \$3,000 in the names of Walter and Lucia Buse to the Oregon City Public Library, and a donation of art and literature books from the Eugene Schlecht family in the amount of \$6,305.72, to the Library. It was moved by McKnight, seconded by Woolsey, that the Manager write a letter of appreciation to the Eugene Schlecht family and to the daughter of Walter and Lucia Buse, Mrs. Jack M. McLeod, with signature of the Mayor.

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

It was moved by Andrew, seconded by Allick, to approve the bills for the month of July, 1977, and to issue checks.

Commissioner Allick questioned use of Car and Mileage and the City Recorder gave an explanation.

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

(Gross Payroll		\$181,080.46)
First National Bank	Federal Withholding	25,915.08
Social Security Revolving Fund	Contribution	10,564.59
State Tax Commission	State Withholding	10,228.00
Family Cancer Insurance	Payroll Deduction	235.00
Clackco Credit Union	Payroll Deduction	12,715.15
	Union Dues	105.00
O. C. Police Employees Assn. Public Employes Retirement System	Current & Prior Service	9,943.45
Public Employes Retirement System	Police & Fire Units	165.68
	Payroll Deduction	23.00
United Way	Advance Check	150.00
Michael Luna	II	300.00
Robert Blair	11	50.00
Maureen Swearingen	18	750.00
Brent Collier	5.11	600.00
John Stewart	11	80.00
Peter Busch		109,239.51
Net Payroll	Danamdont Hoolth Inc	16.00
City of Oregon City Misc.	Dependent Health Ins.	10.00

The Oregon Bank	Fund Transfer	(42,500.00)
Brodart, Inc.	Book Service Rental	5,062.68
Mark Fehrencamp	Solo - Band Concert	30.00
Musician's Mutual Association	Band Concert	1,085.00
Otto & Jean Baisch	Refund on Crypt	1,050.00
Maureen Swearingen	Meeting Expenses	50.00
Elayne Brown	Refund -Swim Lessons	7.50
Pronto Print	Planning Newsletter	11.55
Petty Cash	Supplies	90.09
Kenneth Thomas	Witness Fee	5.00
Robert Siri	Witness Fee	5.00
Department of Environmental Quality	DEQ Fee - Water Permit	300.00
Neil B. Davidson	Civil Service	25.00
Robert M. Light		25.00
1 PMA	Job Evaluation	17.10
Mustan D. Jhaveri	Balance - July Rent	13.50
LaRae Weiss	Mileage for June	20.00
Annette Crawford	Mileage for June	20.00
Musician's Mutual Association	Band Concert	1,085.00
Petty Cash	Supplies	71.29
Bureau of Governmental Research	Registration - Baily	40.00
League of Oregon Cities	Life Insurance	786.64
League of Oregon Cities	Salary Continuation	1,436.08
Wally Seid	Refund on Water Billing	79.85
Petty Cash	Miscellaneous Supplies	107.79
Sarah Imel	Soloist - Band Concert	30.00
Ann Crosier	Refund on Graves	450.00
Patricia M. Hubble	Refund - Swim Lessons	16.88
Musicians Mutual Association	Band Concert	1,192.25
Musicians Mutual Association	Band Concert	1,085.00
West Linn Inn	Awards Dinner	1,050.00
Bette Carey	Refund on Grave	100.00
Skil Corporation	Part for Air Wrench	42.35
George Kaeding	Soloist - Band Concert	30.00
Stevens, Thompson & Runyan, Inc.	58% Invoices 2 and 19	212.26
D & H Oil Company	Gasoline	3,282.76
Musicians Mutual Association	Band Concert	1,085.00
Alice Dossey Payne	Refund on Niches	75.00
Chester Locke	Retainer - July	370.00
PACC	Health & Vision Insurance	7,412.55
LGPI	Registration - D. Fish	130.00
Farwest Industrial	Cleaning Supplies	159.20
Gladstone Recreation Department	1/2 Fee - Women's Softball Tourney	20.00
Fisher, Wallin & Long	Architect's Fee - Senior Center	1,040.63
Darlene Thomas	Refund - Swim Lessons	5.00
Richard Ingram	Trophy Presentations	50.00
Linda Swyter	Leading Hiking Groups	350.00
Oregon Section - ICMA	Membership - Buol	28.91
Petty Cash	Supplies	84.71
Robin Phares	Librarian - Band Concerts	125.00
Dan Holiday	Sound Equipment - Band Concerts	60.00
Clem Norton	Music Arrangements	50.00
Ervin Lesser	Maestro - Band Concerts	1,200.00
Ervin Lesser	Expenses - Band Concerts	300.00
Fabian Carangelo	Soloist - Band Concerts	90.00
James I. Baily	Expense Advance - Planners Meeting	100.00
Musicians Mutual Association	Band Concerts	1,085.00
Sharon E. Kern	Swim Lessons - Refund	3.75
Kaiser Foundation	Health & Vision Plan	1,774.10
A A Rental Service	Equipment Rental	76.60
AWP & P Local #68	Senior Center Rental	270.00
Aer-Voe Pacific	Marking Paint	58.26
Air Filter Sales & Service	Filters	53.20
Albers Feed & Farm	Gypsum	105.60
Al's Machine Shop	Machine Work	6.00
American Building Maint. Co.	Window Cleaning	229.16
John C. Anicker, Jr.	Meeting Expense	4.00
Aquatic Management	Subsc ription	5.00
The Baker Taylor Co.	Books	1,383.34
Bell Tile Co.	Tile for Elevator	347.60
Blake, Moffitt & Towne	Paper Products	330.86
Boyd Coffee Company	Coffee Service	62.40
Bruning Division	Straight Edge	19.71
Business Machine Co.	Calculators	478.40
CRAG	Matching Share/OPG	217.00
Cascade Arch. & Eng. Supplies	Design Markers	13.72
Central Distributors	Electronic Parts	15.84
City Pest Control Clackamas Auto Parts	Spraying - Court Room	15.50
CIACNAMAS AULO FAILS	Pants	396.30

Clackamas Co. Fire Marshal's Assn.	Share of Film .	15.00
Clackamas Co. Criminal Justice	Dues	25.00
Clackamas County	Telephone Service	1,529.42
Clackamas County	Radio Service · ·	46.90
Clark's Lawn & Garden	Repairs & Equipment	21.65
Coleman's Electric	Parts	110.45
Commercial Business Supply	3 Files and 2 Chairs	488.00
Consolidated Supply Co.	Copper Tubing	129.51
Columbia Ladder Co.	2 Step Ladders	77.60
Copeland Lumber Yards	Building Supplies	404.42
Crown Discount	Supplies & Film Developing	73.58
DεHOil Co.	Gasoline - July	2,203.29
Demco	Files	345.60
Fire Engineering	Subscriptions	24.00
Edmund Publications Corp.	Subscription	15.00
Elmer's Flag & Banner	US & Oregon Flags	574.80
Enterprise-Courier	Classified and Legals	354.62
Falkenberg, Inc.	Parts Kit	3.33
Feenaughty Machinery	Parts & Broom	580.35
Financial & Business Products	Cash Register Tape	7.09
Fischer Mill Store	Parts	29.85
Francis Ford	Parts	.95
Friedrich's	Supplies	143.81
Gale Research	Books	38.71
Gary's Auto Parts	Parts	37.54
Gaylord Bros.	Charger Plates	20.01
G. F. Goodrich Tire Division	Tires	581.77
Hahn Motors	Valve Seal Kits	265.77
Hattan & Fisher	Parts & Service	17.15
Herren Printing	Stationery - Police Chief	73.40
Hersey Products	Register Assemblies	185.63
Hertzberg's Inc.	Bookbinding	438.65
Huntley-Draper Drug	Ledgers & Stamp	30.25
Inter-City Texaco	Propane	23.80
Interstate Battery System	Batteries	53.90
Jewel Electric Products	Traffic Light Bulbs	488.16
Mustan D. Jhaveri	Planning Office Rent	148.50
John's Auto Electric	Parts & Service	43.25
Kida Company	Camera & Equipment	930.00
Western Fire Chiefs' Assn.	Registration - O'Brien	30.00
Klein Jewelers	Employee Award Pins	328.00
WGH Krueger Lumber	Building Supplies	44.99
Labproducts, Inc.	Lab Supplies	21.72
LaGrand Industrial	Air Conditioners	758.00
Lake Oswego Review	Subscription	4.50
Landeen Welding Supplies	0xygen	26.65
David Lind	Refund - Overpayment	16.82
Luyben Dist. Co.	Keyhole Form Ties	66.00
MacMillan Publishing	Books	80.07
MacMurray Graphics	Printing	159.60
Mar-Dustrial Sales, Inc.	Falk Grid	32.80
Maryatt Industries	Coverall Service	218.00
Myrl McKee Pontiac	Parts & Repairs	608.66
Meter Box Equipment Co.	Pipe & Connections	666.70
Millipore Corp.	Lab Supplies	119.34
Mining Enforcement & Safety	CPR_Film	88.32
3-M Company	TM-8 Diaphragm	31.10
Moore's Audio Visual	Projector-Parts	538.55
Chuck Morgan Tires	Tires & Service	99.05
Mult. County Finance Division	Recording Cassettes	422.28
Munnell & Sherrill, Inc.	Hose & Equipment	129.47
National Geographic Society	Book	6.95
North Pacific Sup ply Co.	Radio Parts	7.28 15.00
NADA	Book	124.53
NCR Corporation	Payroll Checks	3.00
Nichols-Painter Arco	Service	85.45
N.W. Law Enforcement Equipment	Police Dept. Supplies	1,088.76
Northwest Natural Gas	Utilities Uniforms	423.90
Nudelman Bros.	Uniforms	10.00
OMOFOA	Membership Dues	20.00
Oregon Animal Control Council	Membership Dues	57.20
Oregon Brass Works	Nameplates	15.36
O. C. Auto Parts	Parts	8.50
Oregon Blue Print Co.	Materials Pandaids	1.11
Oregon City Drug	Bandaids	45.00
Oregon City Flower Shop	Centerpiece & Spray	26.35
Oregon City Laundry	Mops Supplies	38.39
O. C. Plumbing & Heating	Supplies Lapel Pins and Nameplates	23.00
O. C. Printing & Stationery	raher time and wamehiases	27.00

O. C. Sporting Goods	Baseball & Playground Equip.	243.29
Department of Revenue	Bail & Fine Assessment	214.00
Department of General Services	Procurement Fee	10.00
State of Oregon	Unemployment Insurance	946.56
Oregon Toro Distributors	Mower Parts	61.65
Oregonian Publishing	Classified Ads	79.68
Otis Elevator	Maintenance Charge	360.45
Pacific Fire Appliance	Recharge Extinguishers	39.70
Pacific Northwest Bell	Teletype & Leased Lines	348.30
	· ·	98.92
Pacific Water Works Supplies	2 Corp. Stops	
Pacific Stationery Co.	Sheet Protectors	28.50
Payline N. W. Co.	Parts	1.78
Pennwalt Corporation	Chlorine	340.00
Peterson's Robo Car Wash	Car Washes	14.00
Portland General Electric Co.	Street & Traffic Lights	10,206.38
Portland General Electric Co.	Electricity	2,724.80
Portland Road & Driveway	Cold Mix	138.77
Portland Saw Works	Saws	12.70
State Board of Engineering Examiners	Registration - Prof.Land Surveyor	25.00
	Current & Prior Service	15,962.71
Public Employes Retirement System		
Public Employes Retirement System	Police & Fire Units	124.26
Queen Pump Co.	Parts - Sludge Pump	150.00
Radke Paint & Wallpaper	Paint & Supplies	43.80
Rentex Corporation	Towels & Wiping Cloths	65.08
Ribbon Specialties	Plaques & Award Ribbons	80.32
Marc Rice Awards	Award Watch	119.70
Sanderson Safety Supply	Turnout Coats	199.75
Sefton Spray Service	2nd Spray - Elm Trees	550.00
Gary Spencer	Set of Controls - Installation	250.00
Social Security Revolving Fund	Contribution	
		10,564.59
Solomon's Machinery	Tools	9.17
South Fork Water Board	58% July Expense	8,149.15
Star Machinery Co.	Compressor	188.00
Talos Systems, Inc.	Telewriter Repair	134.50
Thomas-Hahn Insurance	Insurance	222.00
Tire Sales & Service	Flat Repair	24.00
Traffic Safety Supply	Traffic Signs & Supplies	1,110.65
Tri-City Chamber of Commerce	Contribution	45.83
Unitog Business Clothing	Uniforms	
James I. Baily		33.75
	Use of Car	25.00
		25.00
David Fish		50.00
Leslie Pakulak	II .	40.00
John A. Buol	11	60.00
LaRae Weiss	II .	20.00
Annette Crawford	11	20.00
Warren Oliver	Accident POB Paper	112.00
Watermetrics Co.	Meter Repair & Testing	519.68
Van Waters & Rogers	Chemicals	
Waterworks Supplies		402.75
	Chlorinator Repair	713.04
Waldo Caufield Post #1324	Memorial Day Services	250.00
Webster Ford	Repair Parts	81.89
Weiler Chevrolet	Part .	.78
Western Fire Equipment Co.	Hose Clamp	62.90
Willamette Falls Ambulance	First Aid Supplies	38.90
Willamette Falls Community Hospital	Treat Prisoner	31.50
Whitewater Marine	Welding & Supplies	27.50
Willamette Western Corp.	Paving Materials	
Xerox Corporation	Copy Machine Rental & Supplies	1,503.37
Zellerbach Paper		907.72
J. V. Herrling	Paper Towels	181.17
	Refund - Library Fee	5.00
B. D. Larson	U	5.00
R. P. Peterson	11	10.00
M. S. Zitzelberger	11	5.00
Margaret Shefner	7) 11	6.25
W. A. Petersen	u	7.50
Thelma Mullett	II .	6.25
Ann Scott	11	6.25
Gayle Moist	11	
Mary Radford	п	10.00
Judith Schamel	H ,	5.00
		8.75
Mavis Siddorn		` 10.00
Carol Herring		5.00
Karen S. Dilg	H .	5.00
Carol Graff	n ·	5.00
Faye Ryckman	TI .	6.25
E. A. Farrington	II .	5.00
H. R. Corless	11	10.00
Jacqueline Griffith	П	
- 1		5.00

Esther Kroll	Refund - Library User's Fee	5.00
Arlene Pearson	11	7.50
Les Peterson	•	6.25
	1)	5.00
Kathleen Kerr	11	5.00
J. A. Smith	n e	6.25
Sylvia Bardsley		
Jean Balliet	#I	5.00
Luanne Block	(1)	8.75
Beverly Brown	II .	5.00
Karin Butler	II .	2.17
W. G. Brady	п .	5.00
Edna Henry	II .	7.50
Selma Kendrick	II .	5.00
V. S. Littleton	11	10.00
M. E. Marshall	r II	5.00
S. L. Rumbold	U	8.75
Annette Vanch	II.	7.50
	11	5.00
JoAnn Fawver	•	
	T.OTAL	\$295,985.34

Commissioner Allick expressed concern about the number of sewer permits remaining and the number of septic tanks in Oregon City. After discussion, it was moved by Allick, seconded by Andrew, to place on the September 7th agenda that all remaining sewer permits, except those held for public use, be placed in the emergency category to be held for specific emergencies.

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

Nays: None.

It was moved by McKnight, seconded by Woolsey, to hold an Executive Session at 7:30 p.m. on September 7,1977.

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

Nays: None.

It was moved by McKnight, seconded by Allick, to raise from the table the Findings of Fact on the Copeland Lumber zone change.

Ayes: Andrew, Allick, McKnight, Nichols.

Nays: Woolsey.

It was moved by McKnight, seconded by Allick, to approve the Findings of Fact as modified in State-wide Goals and Guidelines, on the Copeland Lumber zone change.

Ayes: Allick, McKnight, Nichols.

Nays: Andrew, Woolsey.

The Manager called attention to the Dutch Elm disease as it might relate to the elm trees in library park and stated he would contact the Sefton Spray Service on this problem. Commissioner McKnight suggested getting some new trees growing in this area.

It was moved by Andrew, 'seconded by McKnight, to adjourn.

CITY RECORDER