A letter was read from Robert W. Davis, Director, Clackamas County Mental Health Clinic, requesting permission to place a trailer 20 x 45 feet adjacent to the present Health Department building at 1425 S. Kaen Road. Dr. Davis's letter stated that this is a temporary office until plans can be finalized for the expansion of the present facility at the Clackamas County Health Department. It was moved by Klemsen, seconded by Parrott, to authorize the Manager to give Clackamas County Health Department permission to place a trailer at 1425 S. Kaen Road as a temporary office.

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

Continued discussion was held on the addition to Mt. View Cemetery Mausoleum. A letter was read from Stuart B. Mockford, Architect, on the estimated costs of construction. This was continued for further study.

The Commission was given a copy of proposed agreements that were prepared by Oregon City Ambulance Company and Willamette Falls Ambulance Company. The Manager stated that the Police Department and the City Attorney and the ambulance companies are studying these proposed agreements. This was continued for further study.

The Commission was informed that a large truck has crashed into the old bathhouse facility at the old swimming pool location and has damaged the building severely. The Manager stated that the insurance company would like to remove the dump truck and is interested in the plans of the City for the old bathhouse. The Manager recommended removing the portion of the bathhouse that was damaged. It was moved by Parrott, seconded by Klemsen, to authorize the Manager to have the damaged portion of the bathhouse removed.

Ayes: Danielson, Klemsen, Parrott.

Nays: None.

Discussion was held on the paving of streets in new sub-divisions. The Manager reviewed the present policy and recommended that the City consider adopting a new policy of not sharing 50% of the cost in the development of new streets in a sub-division. This was continued for further study.

The Commission was presented with quotations for the purchase of drapes for the new Fire Department sub-station. It was moved by Parrott, seconded by Klemsen, to authorize the Manager to purchase drapes from Nizich Bros. in the amount of \$555. for the Fire sub-station.

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Ayes: Danielson, Klemsen, Parrott.

There being no further business the meeting adjourned to Wednesday, November 15, 1972, at 5:15 P.M.

ÉITY RECORDER

Nays: None.

Oregon City, Oregon, November 15, 1972

ADJOURNED REGULAR, MEETING

An adjourned regular meeting of the Commission was held on the above date in the Commission Chambers at 5:15 P.M.

Roll call showed the following present:

G. T. Danielson, Mayor Howard Klemsen, Commissioner Glenn D. Parrott, Commissioner Alfred Simonson, Manager Alden E. Miller, Attorney John A. Buol, Recorder-Treasurer

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

Proposed Ordinance No. 1762, an ordinance amending Title XI, Chapter 9, Section 3 Area, Subsection (C) Rear Yard; and Title XI, Chapter 10, Section 3 Area, Subsection (C) Rear Yard; of the 1963 City Code, and declaring an emergency, was read the second time and on motion by Klemsen, seconded by Parrott, placed on its final passage and, it appearing from the certificate of Diane K. Rebischke, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

On Roll Call: Danielson, Aye; Klemsen, Aye; Parrott, Aye;

Proposed Ordinance No. 1763, an ordinance authorizing the Mayor and Recorder to execute a loan agreement between Environmental Quality Commission and the City of Oregon City, and declaring an emergency, was read the second time and on motion by Parrott, seconded by Klemsen, placed on its final passage and, it appearing from the certificate of Diane K. Rebischke, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

On roll call: Danielson, Aye; Klemsen, Aye; Parrott, Aye.

It was moved by Klemsen, seconded by Parrott, that the following report of disbursements for the month of October, 1972, be approved and that checks be issued:

On roll call: Danielson, Aye; Klemsen, Aye; Parrott, Aye.

\$81,950.01) (Gross Payroll · First National Bank Federal Withholding 11,311.63 · Social Security Revolving Fund Contribution 2,858.77 · State Tax Commission State Withholding Tax 3,872.10 1,253.39 - League of Oregon Cities Health Insurance ""Payroll Deduction 6,965.55 - Clackco Federal Credit Union Bob Ewing Group Insurance "Police Life 135.24 · Public Employes Retirement System' Current & Prior Service 4,118.93 - Public Employes Retirement System Police & Fire Units 205.97 · City of Oregon City Cemetery Fund Supt. Housing 75.00 Elmer Mattes Advance 150.00 Clack. Co. Peace Officers' Assn. Union Dues 131.50 Net Payroll 50,871.93 Carolyn King & Gloria Andreson Conference Expense 80.00 - Robert L. Chester 300.00 · Overhead Door Co. Payment on Fire Sub-Station 5,309.00 South Fork Water Board Overage 36.10 Oregon State Highway Division 50% Share on Traffic Signal 400.00 Refund on Cemetery Grave · Mary Ann Beaudry -'125.00 · Oregon City Public Schools 109.48 Bus Rental City of Oregon City Water Systems 68,500.00 Improvement Fund 🗠 Loan from Water Fund · South Fork Water Board 10,782.23 Advance on Expense Account - Milton Brandt Conference Expense 25.00 Robert Hall 100.00 - Lewis & Clark College Extra Labor 11.05 - L. W. Ward Appraisal Fee 75.00 - Stevens, Thompson & Runyan, Inc. Services 54.73 State Accident Insurance Fund Quarterly Report! 6,600.47 Petty Cash Supplies 88.21 League of Oregon Cities 🗠 Health Insurance 1,746.91 Mrs. Doris Steininger Refund - Duplicate Payment 25.00 Ted Molinari Civil Service Expense 25.00 Portland Concrete Pipe Co. Supplies 467.80 Duane O'Brien Conference Expense 338.00 - Hilltop Boosters Banquet Tickets 38.50 1,000.00 . U. S. Post Office Postage for Meter Machine . Steve Lamb Refund ``3.00 ۱., Neil B. Davidson Civil Service Expense 50.00 . Joe Shobe, Sheriff & Tax Collector Taxes on Molalla Avenue property 315.19 League of Oregon Cities Salary Continuation Plan . 444 44 Thomas-Hahn & Co., Inc. Insurance 3,120.00 Atlantic-Richfield Co. Gasoline 1,024.11 Civil Service Expense Chester Locke 410.00 - Motor Vehicles Division Licenses 2.00 Civil Service Expense Dennis Hardin 80,00 Jeanne Landen **Civil Service Expense** 43.47 -Vivian Morgan Election Board 21.25

21.25

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|---|---------------------------------|--------------------------------------|--------|
| | Dora Selby | | 21.25 |
| | Virginia Koth | | 18.75 |
| | John A. Buol | League of Oregon Cities Meeting Adv. | 200.00 |
| | Air Filter Sales & Service | Supplies | 37.80 |
| | Alber's Feed & Farm Supply | Supplies | 21.35 |
| | Allyn Homes | Refund on Water Tap | 76.21 |
| | American Library Assn. | Supplies | 27.00 |
| | Aqua Systems | Supplies | 15.50 |
| | AtLast A Lock Co. | Supplies | 56.00 |
| | Baker & Taylor Co. | Supplies | 10.53 |
| | Baltz & Son | Supplies | 7.90 |
| | Azbar Electric Co. | Supplies | 62.30 |
| | Harold Bernier | Services | 100.00 |
| | Boise Cascade Office Supply | Supplies | 6.49 |
| | Bound to Stay Bound Books, Inc. | Supplies | 86.03 |
| | R. R. Bowker Co. | Supplies | 102.95 |
| | Kenneth Brandt | Use of Car | 15.00 |
| | | | |

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Jean C. MacMurray

404

| David Fish | Use of Car | 15.00 |
|---------------------------------------|------------------------|---------|
| Leslie Pakulak | ti | 25500 |
| John A. Buol | , 11 | 40.00 |
| Tom Busch Home Furnishings | Supplies | 24.95 |
| | Supplies | 454.97 |
| The Byron Co. | ••• | |
| | Supplies | 128.83 |
| Clackamas Auto Parts | Supplies | 238.45 |
| Clackamas County | Supplies & Services | 404.75 |
| Clean-Rite | Services | 58.10 |
| Cleland Clinic, P.C. | Services | 77.00 |
| Coleman's Electric | Supplies | 75.07 |
| A. J. Davis & Sons | Supplies | 19.20 |
| | •• | 22.80 |
| Dennis Uniform | Supplies | |
| Collection Division - State of Oregon | Bail & Fine Assessment | 111.00 |
| E & H Machine Works | | . 21.26 |
| E & J Upholstery | Supplies | 37.50 |
| Enterprise-Courier | Publishing | 120.28 |
| Friedrich's | Supplies | 84.71 |
| Gary Worth | Supplies | 9,91 |
| Gaylord Bros., Inc. | Supplies | 28.00 |
| Genuine Parts Co. | Supplies | 10.00 |
| | • • | |
| General Specialty's | Supplies | 49.80 |
| Gresham Medical Center | Services | 29.75 |
| Larry Harrington Co., Inc. | Supplies | 13.52 |
| Hattan & Fisher | Supplies | : 4.45 |
| Hessel Tractor | Supplies | 72.21 |
| Hibbard, Caldwell, Canning & Schultz | | 15.00 |
| Hilltop Boosters | Dues | 18.00 |
| Homelite | Supplies | 19.25 |
| • | | - |
| Huntley-Draper Drug | Supplies | 85.65 |
| Jim Hurt Heating | Supplies & Services | 92.10 |
| International Crystal Mfg. Co. | Supplies | 74.16 |
| International Fire Service Assn. | Supplies | 95.70 |
| International Harvester Co. | Supplies | 16.00 |
| Interpace | 41 | 83.15 |
| Interstate Battery System | Supplies | 26.50 |
| W. G. H. Krueger Lumber | Supplies | 600.60 |
| LaGrand Industrial Supply | Supplies | 22,44 |
| Landeen Welding Supplies | Supplies | 20.76 |
| | •• | • |
| Lehman Reloading Service | Supplies | 90.85 |
| Lewis & Clark College | Extra Labor | 43.44 |
| Library of Congress | Supplies | 82.65 |
| Jack Livingston Dodge | Supplies | - 3.01 |
| Luyben Dist. Co. | Supplies | 62.00 |
| Mail-Well Envelope Co. | Supplies | 313.75 |
| MacMurray Graphics | Supplies | 238.35 |
| McElroy's | Supplies | . 22.40 |
| Mercer Industries, Inc. | Supplies | |
| | | 19.00 |
| Meter Box Equipment Co. | Supplies | 796.78 |
| 3M Company | Supplies | 164.55 |
| Molalla Sand & Gravel Co. | Supplies | 450.00 |
| Chuck Morgan Tire Service | Supplies | 532.18 |
| Motorola, Inc. | Supplies | 448.50 |
| NCR Systemedia Division | Supplies | 228.39 |
| NCRP | Supplies | 63.36 |
| Nichols Service | Supplies | 51.26 |
| Norris Paints | | |
| | Supplies | 132.58 |
| Northwest Natural Gas Co. | Utilities | 551.95 |
| Oregon Brass Works | Supplies | 209.80 |
| Oregon City Auto Parts | Supplies | 278.13 |
| Oregon City Greenhouse | Supplies | 8.00 |
| Kiwanis Club | Dues | 100.00 |
| Oregon City Laundry Co. | Services | 14.00 |
| 0. C. Plumbing | Supplies | 42.35 |
| Oregon Fire Chiefs' Assn. | Supplies | - 96 00 |

Supplies

O. C. Plumbing Oregon Fire Chiefs' Assn.

42.35 96.00 40.95

Oregonian Oregon Ready Mix Co. Oregon State Highway Dept. Otis Elevator Company Oregon Wholesale Novelty Co. ÷ • Pacific Northwest Bell Pacific Steel Warehouse Co. Paulsen & Roles Laboratories Parker-Northwest Construction Paulsen & Roles Peterson's Robo Car Wash

Advertising - Civil Service Supplies Traffic.Signs Service Supplies Telephone Service Supplies Supplies Paving Supplies Service

828.05 140.90 227.67 36√00 1,288.37 152.16 36.00 9,590.78 39.18 5.25

| | Petty Cash | Supplies | 42.48 |
|---|----------------------------------|---------------------------------|----------|
| | Mr. Pix Camera Store | Supplies | 19.14 |
| | Platt Electric | Supplies | 73.79 |
| | Plectron Corporation | Supplies | 2.08 |
| • | Portland Concrete Pipe Co. | Supplies | 35.00 |
| | Portland General Electric Co. | Street Lighting | 2,691.48 |
| | : | Traffic Lights | 264.20 |
| | Portland General Electric Co. | Power | 1,240.39 |
| | Pronto Print | Supplies | 58.45 |
| | Public Employes Retirement | Current & Prior Service | 5,251.43 |
| | Public Employes Retirement | Police & Fire Units | 154.48 |
| | Social Security Revolving Fund | Contribution | 2,858.77 |
| | Remington Rand | rSupplies | 27.40 |
| | Roberts Co. | Supplies | 11.85 |
| • | Rentex Corporation | Supplies | 15.08 |
| | Sears, Roebuck & Co. | Supplies | 103.50 |
| | South Fork Water Board | Balance of 2/3 Expense Account | 2,977.77 |
| | Tri-City Chamber of Commerce | Contribution | 41.67 |
| | Unique Mfg. Co. | Supplies | 13.92 |
| | United Industrial Electric | Supplies | 84.50 |
| | United Radio Supply | Supplies | 54.28 |
| | Unitog Business Clothing | Supplies | 121.05 |
| | U. S. National Bank | Payment on Library copy machine | 72.49 |
| | Valvoline Oil Co. | Supplies | 127.41 |
| | VWR Scientific | Supplies | 25.00 |
| | Webster-Wolfard Ford | Supplies | 73.75 |
| | Water Metrics Co. | Supplies | 146.00 |
| | Waterworks Supplies Co. | Supplies | 405.20 |
| | Willamette Hi-Grade Concrete Co. | Supplies | 420.11 |
| · | H. W. Wilson Co. | Supplies | 129.00 |
| | Xerox | Supplies | 306.26 |
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TOTAL

\$223,198.40

A letter was read from Mrs. Marna Moore of the Oregon City Synchroettes requesting permission to huse the Oregon City municipal swimming pool on December 8 and 9 for their annual water show. (It was moved by Parrott, seconded by Klemsen, to grant permission to the Oregon City Synchroettes to hold their annual water show at the municipal pool on December 8 and 9.

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

The Commission held discussion on the Cal Penrod property along Clackamette Drive. The Manager informed the Commission he has recently been contacted by Mr. Penrod to see if the City is still interested in purchasing the property. The Manager stated that he has discussed this project with the State of Oregon, and before an application can be filed, it will be necessary to have an appraisal of the property. This was continued for further study.

A letter was read from David J. Astle, Administrator of the Railroad Division, Public Utilities Commission, regarding the City requestingga study on the speed of trains through Oregon City.Mr. Astle's letter also gave the speeds of trains in various Oregon cities. This was continued for further study.

The Manager stated that Randall Construction Company plans to name the new mobile home park, Clairmont Mobile Homes: and is interested in obtaining a name for the new street

in this area that will continue through the new development of Smelser Homes, called Hillendale. The Commission held discussion on names of streets. This was continued to the December 6 meeting of the Commission.

There being no further business the meeting adjourned.

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CITY RECORDER

The City Commission held discussion on the purchase of Block 62, Oregon City by the Jacobs Foundation. The City Manager recommended that the Commission authorize the Mayor and the City Recorder to sign, on behalf of the City, the assignment of options to the Jacobs Foundation, who will acquire the properties individually in the name of the Jacobs Foundation. The Jacobs Foundation will then, by proper deed conveyance, deed the entire Block 62 to the City of Oregon City, with agreed reservations. (It was moved by Klemsen, seconded by Parrott, to authorize the Mayor and the City Recorder to sign, on behalf of the City, the assignment of options to the Jacobs Foundation.

None.

Ayes: Danielson, Klemsen, Parrott. Nays: