

2) Re-appointment of Brian Shaw to Historic Review Board;
3-year term to 6-4-84.

3) Referrals to Planning Commission:

- a) Request for annexation - Property requested to be zoned "M-1" Light Industrial - 11 acres at 19212 S. Beaver Creek Road by Forrest and Patricia Anderson.
- b) Petition for street and alley vacation: (1) All of Pierce Street between 11th and 12th Streets; (2) All of that portion of Block 48, Central Addition, which has been dedicated for alley purposes, by William and Diane Pankonin.
- c) Request for minor partition to create two lots at 928 Prospect Street (near May Street) by Brian Kelley. A variance is also requested to reduce the road frontage requirement.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

The Commission was presented a letter from Willamette Falls Hospital Auxiliary requesting to use senior center for a wine-tasting and auction in early September. Lynn Todd, Senior Center Director, explained the present policy that no alcoholic beverages are allowed in City facilities, which would include the senior center and stated they have many requests for wedding receptions with a champagne punch and have had to turn them down. Commissioner Cartales saw no problem with this request but felt that any type request for alcoholic beverages should come before Commission. Commissioner Thom had no objection to groups, particularly charitable organizations, using facilities for fund-raising but continue "no liquor" policy except on a case by case consideration basis. It was moved by Thom, seconded by Johnson, that the Willamette Falls Community Hospital Auxiliary be allowed to use the senior center for a wine-tasting and auction in early September.

Commissioner Cartales commented that they are talking about every publicly-owned building, not just senior center.

Johnson, Aye; Cartales, Aye; Thom, Aye; Andersen, Aye.

There being no further business the meeting was adjourned at 9:55 p.m. to Thursday, June 11, 1981, at 8:00 p.m.

Ruby M. Lampkins
CITY RECORDER

Oregon City, Oregon, June 11, 1981

ADJOURNED REGULAR MEETING

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

Roll call showed the following present:

Mayor Don Andersen	Alfred Simonson, General Manager
Commissioner Joan Cartales	Dave Fish, Admin. Assistant
Commissioner Ron Thom	John C. Anicker, Jr., City Attorney
Commissioner James L. Johnson, Jr.	Ruby M. Lampkins, City Recorder

It was moved by Cartales, seconded by Thom, to approve minutes of meeting held June 3, 1981, as published.

Johnson, Aye; Cartales, Aye; Thom, Aye; Andersen, Aye.

This was the time for citizens in audience to present items for consideration by the Commission on future agendas. There were no items presented. The Manager requested an item for the next agenda regarding the condition of the Stafford House. The Commission agreed that this be placed on agenda for July 1st.

Mayor Andersen read a proclamation for Burglary Prevention Month.

Mayor Andersen reported he had been receiving letters and telephone calls from various groups regarding the removal of the operators from the municipal elevator. Commissioner Thom asked that this be a July agenda item. Commissioner Cartales wished to take care of this matter. The Manager informed the Commission that six months of salaries have been budgeted so the Commission has time to review and get feeling from public. Commissioner Johnson stated that, as member of the Budget Committee he had voted to have the elevator automated and run 24 hours per day and he is satisfied with this decision and would not consider more testimony.

The Commission agreed to have discussion on elevator operation at the July 1st meeting.

Mayor Andersen read a thank-you letter for the use of the Oregon covered wagon in the Starlight Parade, Portland.

This was the time for the public hearing on condemnation proceedings, 1493 Molalla Avenue, frame building. The Manager reported he had a telephone call from Mr. Jacoby, pleading poverty and asking for extension of six months on the proceedings so that he may sell property. Bill Parrish, City Engineer, reported on condition of building and stated it is completely unusable and could not be repaired. The Manager recommended continue with condemnation. Mayor Andersen called for input from the audience and there was none.

It was moved by Cartales, seconded by Thom, to continue with condemnation proceedings on the frame building at 1493 Molalla Avenue, Oregon City.

Cartales, Aye; Thom, Aye; Johnson, Nay; Andersen, Aye.

This was the time for public hearing on Supplemental Budget No. 1, 1980-81 fiscal year. Mayor Andersen asked for input from the audience and there was none. The City Attorney read proposed Resolution No. 81-14. It was moved by Thom, seconded by Cartales, to approve Supplemental Budget No. 1, 1980-81, and to adopt Resolution No. 81-14.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

RESOLUTION NO. 81-14

WHEREAS, Oregon City has or will receive during the 1980-81 budget year the following sums:

GENERAL FUND:	
Additional Library Levy Receipts	\$20,934
Softball Teams Receipts	2,000
Oregon City Baseball Association Receipts	375
Additional Investment Income	4,900
Transfer from Federal Revenue Sharing	1,500
Total:	<u>\$29,709</u>
L.C.D.C. FUND:	
State Grant Receipts	<u>\$ 7,500</u>
FEDERAL REVENUE SHARING FUND:	
Operating Contingency	<u>\$16,500</u>
SEWER FUND:	
Sewer Reserve Loan	\$30,000
Additional Investment Income	1,000
Additional Service Charges	1,500
Total:	<u>\$32,500</u>
STREET FUND:	
Loan from Sewer Fund	<u>\$30,000</u>

and

WHEREAS, pursuant to ORS 294.480 Oregon City has prepared a Supplemental Budget of expenditures as follows:

GENERAL FUND	\$29,709
L.C.D.C. FUND	7,500
FEDERAL REVENUE SHARING FUND	16,500
SEWER FUND	32,500
STREET FUND	30,000

and has given due notice thereof in accordance with said section and a public hearing held this date, and no objections being filed and following such hearing,

NOW THEREFORE BE IT RESOLVED that the City Commission of Oregon City does hereby make additional appropriations as follows:

GENERAL FUND

ADMINISTRATIVE DEPARTMENT:	
Additional Supplies & Services	\$ 2,100

POLICE DEPARTMENT:

Utilities	\$1,800	
Patrol Boat Maintenance	<u>1,500</u>	3,300

PARK & RECREATION DEPARTMENT:

Baseball Field Maintenance	\$ 375	
Field Supplies & Maintenance	<u>2,000</u>	2,375

LIBRARY DEPARTMENT:

Restore City Librarian to full-time status	\$ 975	
Restore Assistant Librarian to full-time status	1,796	
Part-Time Labor	3,500	
Books	5,000	
Audio-Visual	1,500	
GBC Roll Film Laminator	2,000	
Microfilm Reader-Printer	1,031	
Automation Project	<u>5,132</u>	20,934

NON-DEPARTMENTAL:

Street Lighting		<u>1,000</u>
-----------------	--	--------------

TOTAL BUDGETED:

\$29,709

L.C.D.C. FUND

Materials and Services		<u>\$ 7,500</u>
------------------------	--	-----------------

TOTAL BUDGETED:

\$ 7,500

FEDERAL REVENUE SHARING FUND-

Police - Movable Equipemnt Maintenance		\$12,000
Transfer to General Fund		1,500
Purchase of Patrol Boat and Trailer		<u>3,000</u>

TOTAL BUDGETED:

\$16,500

SEWER FUND

Schools/Training/Travel	\$ 500	
Stationary Equipment	<u>2,000</u>	\$ 2,500
Loan to Street Fund		<u>30,000</u>

TOTAL BUDGETED:

\$32,500

STREET FUND

Purchase Street Sweeper		<u>\$30,000</u>
-------------------------	--	-----------------

TOTAL BUDGETED:

\$30,000

and hereby makes additional expenditures as authorized by such appropriations.

Adopted, signed and approved this 11th day of June, 1981.

DON ANDERSEN (S)

Mayor-Commissioner

RONALD D. THOM (S)

Commissioner

JOAN M. CARTALES (S)

Commissioner

JAMES L. JOHNSON, JR. (S)

Commissioner

Commissioner

Comprising the City Commission of
Oregon City, Oregon.

The Commission next considered the request of Mike Rosser that a Boxing and Wrestling Commission be established for Oregon City. Commissioner Cartales stated a possible conflict of interest on this item. Mr. Michael Rosser, 505 Main Street, Oregon City, was present and discussed this matter with the Commission. Mr. Rosser informed the Commission these are contract fights and are not billed as "tough guy" fights. He stated his desire to promote professional and amateur boxing in Oregon City. Mr. Rosser informed the Commission that capacity for fights at VFW building is 350 persons. Chief Martin discussed this with the Commission, and said a Portland representative would be happy to come out to discuss this matter with the Commission. The Commissioners expressed concern over liability insurance.

Following discussion, it was moved by Thom, seconded by Johnson, to continue this matter for consideration to the first meeting in July.

Johnson, Aye; Thom, Aye; Andersen, Aye; Cartales, Nay.

Mayor Andersen directed staff to look into insurance liability and report at July 1st meeting.

The Commission was presented a letter from Territorial Days, Inc. requesting that the municipal elevator be open on Sunday, July 5th. Commissioner Cartales stated a conflict of interest since she is the Coordinator for Territorial Days, Inc. Mrs. Cartales, 1214 Washington Street, Oregon City, explained the motor tour of Oregon City and the need for the operation of the elevator. Commissioner Johnson asked cost to operate per hour. Following discussion, it was moved by Thom, seconded by Andersen, to approve the request of Territorial Days, Inc. to provide people opportunity to view historic past of Oregon City. She will work with staff on hourly rate for operator. Commissioner Cartales stated, because of shortage on Commission, she would vote on this matter.

Thom, Aye; Johnson, Nay; Cartales, Aye; Andersen, Aye.

The Commission recessed at 9:05 p.m. and reconvened at 9:15 p.m.

The City Attorney referred to action at last meeting referring street vacation to Planning Commission and stated usual procedure; is initiated on Commission's own motion with date set for public hearing. He read proposed Resolution No. 81-16. It was moved by Cartales, seconded by Thom, to adopt Resolution No. 81-16.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

RESOLUTION NO. 81-16

WHEREAS, it is the intention of the City Commission of Oregon City, Oregon, as the governing body of said incorporated City, that proceedings should be undertaken for the vacation of all of Pierce Street between 11th Street and 12th Street and all that portion of Block 48, Central Addition to Oregon City, which has been conveyed and dedicated for alley purposes, pursuant to ORS 271.080 to and including ORS 271.230.

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that proceedings be and hereby are initiated upon its own motion for the vacation hereinafter described. The City Recorder is hereby directed to cause notice to be given as provided by law for such vacation upon the filing of duly acknowledged consents to said vacation by the owners of land adjacent to said properties proposed for vacation. That Wednesday, the 5th day of August, 1981, at the hour of 8:00 p.m. in the Commission meeting room in the City Hall, 320 Warner-Milne Road, Oregon City, Oregon, is hereby fixed as the time and place for the hearing of any and all objections or claims concerning said vacation.

That the street and alley proposed for vacation are more particularly described as follows:

- 1. All of Pierce Street between 11th Street and 12th Street; and
- 2. All of that portion of Block 48, Central Addition to Oregon City, which has been conveyed and dedicated for alley purposes.

That initiation of these proceedings by the City Commission is not be construed as an approval of the proposed vacation.

Adopted, signed and approved this 11th day of July, 1981.

<u>DON ANDERSEN (S)</u>	<u>RONALD D. THOM (S)</u>
Mayor-Commissioner	Commissioner
<u>JOAN M. CARTALES (S)</u>	<u>JAMES L. JOHNSON, JR. (S)</u>
Commissioner	Commissioner
<u>Commissioner</u>	Comprising the City Commission of Oregon City, Oregon.

This was the time for the public hearing on recruitment profile for a new City Manager. Mr. Lawrence R. Sprecher, Senior Associate, Public Management Associates, Beaverton, presented a draft of a recruitment profile for that position of City Manager. He noted this will be used in screening of applications, will be used by candidates and will be used by City Commission in interviews with finalists. Mayor Andersen called for input from the audience and there was none. It was moved by Thom, seconded by Cartales, that the proposed draft be accepted.

Cartales, Aye; Thom, Aye; Johnson, Aye; Andersen, Aye.

Mr. Sprecher requested permission to put together a screening committee to enable him to screen large number of applications to about 8-12. He proposed that committee be composed of someone from County Administration, an established City Manager in Portland Metropolitan area, the school superintendent, and someone from local management. He wished to do screening on afternoon of June 17th. Mayor Andersen felt a citizen should serve on this committee. Mr. Sprecher informed the Commission this is

a technical committee and they would do technical screening to profile. Commissioner Johnson requested opportunity to look at all applications. Mr. Sprecher tentatively scheduled Commission to consider interview July 10 and 11.

Next on agenda was agreement with Clackamas County for lodging of prisoners. The Manager requested this be continued since the City Attorney has a number of suggestions and changes and will try to arrange a meeting with County Counsel on language used to clarify. It was moved by Thom, seconded by Cartales, to continue to July 9 meeting.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

Proposed Ordinance No. 1982, and Ordinance adopting a new Comprehensive Plan together with amendment of implementing ordinances, and declaring an emergency, was read the second time and on motion by Thom, seconded by Cartales, placed on its final passage and, it appearing from the certificate of Ruth Smith, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Johnson, Aye; Cartales, Aye; Thom, Aye; Andersen, Aye.

The City Attorney informed the Commission that the emergency clause will not be operative on Ordinance No. 1982.

Mr. Fish read proposed Resolution No. 81-13, annexation of property, 18984 S. Leland Road. It was moved by Cartales, seconded by Thom, to adopt Resolution No. 81-13.

Cartales, Aye; Thom, Aye; Andersen, Aye.
Johnson - abstain.

RESOLUTION NO. 81-13

A RESOLUTION FURTHERING ANNEXATION TO THE CITY OF OREGON CITY OF THE TERRITORY DESCRIBED AS FOLLOWS:

IN THE COUNTY OF CLACKAMAS AND STATE OF OREGON

Property located at 18984 S. Leland Road, more particularly described as:

Part of Lot 3, MOUNT PLEASANT HEIGHTS, in Clackamas County, Oregon, more particularly described as follows:

BEGINNING in the center of County Road No. 342 on the West line of said Lot 3, at a point that is S. 11°30' E. 105.00 feet from the N. W. corner thereof; thence Easterly parallel with the Northerly line of said Lot 3, 238.71 feet; thence S. 11°30' E. parallel with the W. line of Lot 12.5 feet to a point, said point being the True Point of Beginning; thence Easterly parallel with the Northerly line of said Lot 412.79 feet, more or less, to the point of intersection with the Easterly line of said Lot 3; thence Southeasterly along the Easterly line of said Lot 3, 190.00 feet, more or less, to a stone at the Southeasterly corner of said Lot 3; thence Southwesterly along the Southerly line of said Lot 3, 390.37 feet, more or less, to a point which is 238.71 feet Easterly along the said S. line from the S.W. corner thereof and from the center of said road; thence N. 11°30' W. parallel with the Westerly line of said Lot 3, 106.55 feet to the Southeasterly corner of that tract conveyed to Evaline C. Strasser, by deed recorded August 8, 1957 in Book 528, page 743, Clackamas County Deed Records; thence N. 11°30' W. along the Easterly line of said Strasser Tract 70.00 feet, more or less, to the S.E. corner of that tract conveyed to Dan L. Davis by deed recorded April 21, 1960, in Book 570, page 233, Clackamas County Deed Records; thence North 11°30' W. 12.5 feet to a point, said point being the True Point of Beginning.

WHEREAS, the annexation of the territory to the City has been initiated by landowners; statements of consent, in accordance with ORS 222.170, and would therefore constitute a so-called "triple majority" annexation under ORS 222.170 and a "minor boundary change" under the boundary commission law, ORS 199.410 to 199.510; and,

WHEREAS, the part of the territory that lies in the Clackamas County Fire District No. 54 would, by operation of ORS 199.510 (2), be automatically withdrawn from the district immediately upon consummation of the annexation; and

WHEREAS, the part of the territory that lies in the Clairmont Water District, the City Commission intends, in the event the annexation is consummated, to withdraw from that district by authority of ORS 222.520,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OREGON CITY, OREGON, a municipal corporation of the State of Oregon, at a regular session held on the 11th day of June, 1981, that:

1. The City Commission hereby approves the proposed annexation and requests the Commission to approve it and effect it as soon as possible.
2. The City Recorder is hereby directed to file certified copies of the statements of consent and of this Resolution with the Portland Metropolitan Area Local Government Boundary Commission at once.

Adopted, signed and approved this 11th day of June, 1981.

DON ANDERSEN (S)

Mayor-Commissioner

JOAN M. CARTALES (S)

Commissioner

Commissioner

RONALD D. THOM (S)

Commissioner

Commissioner

Comprising the City Commission of Oregon City, Oregon.

The City Attorney read proposed Ordinance No. 1981. It was moved by Thom, seconded by Cartales, to approve Ordinance No. 1981 and to order it published.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

ORDINANCE NO. 1981

AN ORDINANCE AMENDING TITLE V: BUSINESS REGULATIONS, OF THE 1963 CITY CODE, BY REPEALING CHAPTER 9: JUNK SHOPS: SECONDHAND DEALERS.

OREGON CITY DOES ORDAIN AS FOLLOWS:

That Title V: BUSINESS REGULATIONS, of the 1963 City Code, be and the same is hereby amended by repealing Chapter 9: JUNK SHOPS: SECONDHAND DEALERS.

Read first time and ordered published at an adjourned regular meeting of the City Commission held on the 11th day of June, 1981, and to come up for second reading and final passage at a regular meeting of the City Commission to be held on the 1st day of July, 1981, at the hour of 8:00 p.m.

RUBY M. LAMPKINS, City Recorder

The City Attorney read proposed Resolution No. 81-15 covering traffic regulations. It was moved by Cartales, seconded by Thom, to adopt Resolution No. 81-15.

Johnson, Aye; Cartales, Aye; Thom, Aye; Andersen, Aye.

RESOLUTION NO. 81-15

WHEREAS, by Section 13, Chapter 2, Title X, of the 1963 City Code, the City Manager subject to the approval of the City Commission by resolution may make appropriate designations for the regulation of vehicular and pedestrian traffic; and

WHEREAS, after careful study it has been determined that the following areas require traffic regulation;

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

- (1) The first three parking spaces on the Northerly side of the one-way section of 7th Street eastbound immediately adjacent to McLoughlin Boulevard (99E) be designated a Loading Zone.
- (2) A stop sign be installed on the Armory Road at its intersection with John Adams Street.
- (3) A left turn be prohibited from the left eastbound lane of 7th Street at its intersection with Washington Street.
- (4) The right eastbound lane of 7th Street be designated Right Turn Only at its intersection with Washington Street.
- (5) The first parking space East of Main Street on the South side of 8th Street be designated Handicapped Parking.

- (6) A stop sign be installed on Irving Street at its intersection with Dewey Street.

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

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

Adopted, signed and approved this 11th day of June, 1981.

DON ANDERSEN (S)

Mayor-Commissioner

JOAN M. CARTALES (S)

Commissioner

Commissioner

RONALD D. THOM (S)

Commissioner

JAMES L. JOHNSON, JR. (S)

Commissioner

Comprising the City Commission of
Oregon City, Oregon.

Next agenda item was policy on false alarms, Police Department. Mayor Andersen reported on a letter from Dick Olson, opposing the policy. Chief Martin requested that this matter be continued so that he might draft formal ordinance with the City Attorney. It was moved by Thom, seconded by Cartales, to continue this to the second meeting in July.

Cartales, Aye; Thom, Aye; Johnson, Aye; Andersen, Aye.

It was moved by Thom, seconded by Cartales, to continue to the second meeting in July the discussion on signing at Clackamette Park.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

Bill Parrish, City Engineer, explained the request of Ken Mitchell for a storm and sanitary sewer easement through Mountain View Cemetery, and suggested an easement along the boundary of the cemetery. He presented a copy of the proposed easement and map. He stated that Mr. Mitchell has agreed, as a consideration for the granting of the easement, to construct the sanitary sewer in its entirety, construct the storm sewer from his building to the upper limit of the existing storm sewer on the older part of the cemetery, and to provide the materials (pipe) to replace a section of this existing line which has become partially plugged with roots and debris. Mr. Parrish recommended approval of the easement. It was moved by Cartales, seconded by Thom, to approve Agreement for Easement with Kenneth B. Mitchell and the City of Oregon City.

Johnson, Aye; Cartales, Aye; Thom, Aye; Andersen, Aye.

The Commission was presented a quotation from Therm Control, Inc. for corrections to City Hall heating and ventilating system. The Manager explained that City Commission Chambers is not a balanced system on its own and the control is located in the Accounting Department corridor. Installation of another unit will put control in the Commission room and can cut down on heat when room is not in use. He noted Therm Control is the firm which has been handling heating/ventilating system in new building, using Carrier units. The Commission continued this matter to later in the meeting.

The Commission discussed policy to follow on quotations. The Manager explained procedure on formal call for bids as compared to that on quotations. Commissioner Johnson stated his opinion that City should get three quotations, and anything over \$5,000 should call for bids. Commissioner Cartales saw no problem with obtaining quotations and stated that Commission should keep in mind that it is not always the lowest quotation that should be selected. Commissioner Thom felt this policy should not apply to emergency items.

Following discussion, it was moved by Johnson, seconded by Cartales, that the Commission go to formal bids on anything over \$20,000. Commissioner Cartales questioned City Attorney if that would limit City administration from going to bid under \$20,000. The Attorney stated this would not limit to that amount but that, if Commission is going to adopt policy, should consider ordinance change. He pointed out that when Manager is getting quotations, he is bringing to Commission for decision.

Cartales, Aye; Thom, Aye; Johnson, Aye; Andersen, Aye.

It was moved by Cartales, seconded by Thom, to direct staff to prepare the necessary ordinance to amend City Code.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

It was moved by Johnson, seconded by Thom, that a minimum of three quotations on any supplies or services over \$5,000.

Johnson, Aye; Cartales, Aye; Thom, Aye; Andersen, Aye.

The Commission again considered the request for corrections to City Hall heating/ventilating system. Mr. Fish commented this quotation was based on wishes of two Commissioners to take care of City Commission system. He stated this is an approximate amount for the project. Following discussion, it was moved by Thom, seconded by Cartales, that the City hire Therm Control to do work in accordance with their quotation of June 2, 1981, with money from General Revenue Sharing Fund Contingency.

Cartales, Aye; Thom, Aye; Johnson, Nay; Andersen, Aye.

Next considered by the Commission was Southern Pacific right-of-way through Oregon City. Commissioner Johnson expressed concern over ownership of property and status of Southern Pacific. The City Attorney stated, on main line, under early act of Legislature, gave right-of-way, which City did do, with no time limits. He mentioned certain franchises over the years on line running into Publishers, negotiated approximately ten years ago, and another franchise on what was siding in the area of 15th and Center Streets. He said he had discussed this with Southern Pacific representatives and they apparently are not using this. He mentioned another franchise for depot facility which is in conjunction with same area of 15th Street. He stated, if any particular area the Commissioners think is being used by railroad, it can be checked out. The Manager noted at northern end of Railroad Avenue they go into own right-of-way until they hit street right-of-way at Center Street. Commissioner Johnson referred to Southern Pacific bridge which needs repainting and very dangerous intersection on 17th Street. The Manager informed the Commission that the City Engineer has been working on this. Commissioner Johnson wished to see a depot in Oregon City. Mr. Parrish stated he had been working with PUC on getting crossing at 17th Street, and they want City to widen 17th Street to meet minimum needs. He noted he had heard nothing from PUC recently.

Mayor Andersen asked if a letter could be directed to State Highway regarding City's complaint of passageway through underpass and also the Willamette Falls area. The Manager will write letter for Mayor's signature.

It was moved by Thom, that Commissioner Johnson be appointed a committee of one to pursue the location of a depot in Oregon City and to report back at later date. Motion failed for lack of a second.

It was moved by Cartales, seconded by Thom, to approve Consent Agenda items:

1. Payment No. 3 to Milne Construction Co. - mausoleum project - \$80,803.21
2. Payment of bills for month of May, 1981.

Thom, Aye; Johnson, Aye; Cartales, Aye; Andersen, Aye.

Mayor Andersen reported that a majority of the City Commission sent a letter to Metropolitan Service District, Attention: Jill Hinckley, reading as follows:

C June 10, 1981

O Metropolitan Service District
527 S. W. Hall

P Portland, Oregon 97201

Y Attention: Jill Hinckley

Re: Proposed Amendment - Urban Growth Boundary
Waldo Property - Jimmie Johnson Development

As Mayor and City Commissioners of the City of Oregon City, consisting of a majority of the City Commission, we hereby state our support for the proposed amendment to the Clackamas County Urban Growth Boundary to allow for the development of the Waldo property by Jimmie Johnson as a retirement community planned development.

Our concerns have been satisfied to that extent that we now support the project development.

Yours very truly,

CITY COMMISSION OF OREGON CITY

DON ANDERSEN (S)
Mayor-Commissioner
JOAN CARTALES (S)
Commissioner

EDWARD ALLICK (S)
Commissioner
Commissioner

RONALD D. THOM (S)
Commissioner

Comprising the City
Commission of Oregon City, Oregon

The Manager asked Commission's opinion on budget election information to be mailed out to voters. They were also advised there would be a telephone committee working on the election and a flyer distributed through the Committee to Support Community Services.

There being no further business the meeting was adjourned at 10:34 p.m.

Ruby M. Lampkins
CITY RECORDER

Oregon City, Oregon, June 15, 1981

EMERGENCY MEETING

Mayor Andersen called an emergency meeting to order (as scheduled on Friday, June 12, 1981) at 11:00 a.m., to hold additional discussion on Boxing Commission.

Roll call showed the following present:

Mayor Don Andersen
Commissioner Edward Allick
Commissioner Ron Thom

Alfred Simonson, General Manager
Dave Fish, Admin. Assistant
Ruby M. Lampkins, City Recorder

The Manager reported he had checked on the City's liability insurance and was informed there was no additional exposure involved any more than other boards or commissions of the City. He did express concern about insurance carried by promoters.

Mr. Mike Rosser stated they would carry one million dollars in liability insurance and additional policy on fighters. He noted they are covered by same insurance as Hillsboro and Portland. Commissioner Thom stated City of Oregon City should be named on policy.

Mr. Rosser introduced Jim Gillette, Executive Secretary, Eugene Boxing Commission. He explained operating procedures in Eugene. He felt Portland's rules were excellent and they had been adopted by City of Eugene Boxing Commission and may be modified from time to time. He stressed need for good referees, and recommended, if beer is sold, the Commission require that fights start on time. He recommended no elimination bouts and a check on mis-matching. Mr. Gillette volunteered his services for first two fights.

Following discussion, it was moved by Thom, seconded by Allick, that the City Commission of Oregon City establish a Boxing and Wrestling Commission and that the Mayor appoint the members thereof and that the members of the Commission be allowed to promulgate whatever rules are necessary and whatever conditions need be fulfilled to promote and have professional boxing or wrestling tournaments within the City of Oregon City.

Allick, Aye; Thom, Aye; Andersen, Aye.

Mayor Andersen appointed Commissioners Thom and Allick and himself to serve with Dr. Jonathan Hoppert on City's Boxing and Wrestling Commission until such time as the Commission can go through process of advertising for interested persons to serve.

Mr. Rosser recommended that Jim Gillette, Eugene, serve as Executive Secretary.

There being no further business the meeting was adjourned at 11:50 a.m.

Ruby M. Lampkins
CITY RECORDER