

Southern Pacific Co.	30.00
State of Oregon - Secretary of State	85.02
State of Oregon - Dept. of Motor Vehicles	73.00
Street Fund	72.50
Thomas Office Supply	360.41
Tire Sales & Service	97.56
Traffic Safety Supply	189.00
U. S. Dept. of Commerce	7.75
Vangelen & Vincent Co.	48.45
Water Fund	314.66
Western Drug Label	176.00

On motion duly made and carried, the meeting adjourned.

Ellen Martin
 Ellen Martin, Clerk

MEETING OF NOVEMBER 22, 1965

COUNCIL CHAMBER

1022nd MEETING

The one thousand twenty-second regular meeting of the Council of Milwaukie was held on the twenty-second day of November, 1965.

The meeting was called to order by Mayor Robert E. Richmond.

The invocation was given by Father Brennan, St. John's Catholic Church, 25th and Monroe Streets.

Those present were: Mayor Robert E. Richmond; Councilmen Edgar Fuller, Don Graf, James Howard and Paul Slominski; City Manager Max Thompson, City Attorney George Van Bergen and City Engineer Wayne Daigle. Absent: Clerk Ellen Martin.

The Mayor extended a welcome to the Boy Scouts and their Scout Master, sponsored by the First Baptist Church on 42nd Street, who were visiting.

The minutes of the one thousand twenty-first regular meeting of the Council, held on the eighth day of November, 1965, were corrected to read as follows: "It was moved by Graf and seconded by Fuller that the Council approve the recommendation of Manager Thompson for a pay range of \$660 to \$800 for salary for an Assistant City Manager. Motion carried and so ordered." The minutes were approved as corrected.

The Mayor read a letter of commendation from the Council to the North Clackamas Chamber of Commerce and the Jaycees regarding the awards given to Irwin Adams for first citizen of the year and to David Strauss for distinguished service.

Mr. George P. Haley read the following report to the Council:

"Last month I laid out for you a plan of progress for Milwaukie. A suggested date of either completion or initiation of the programs outlined to you was also given. That date was the 22nd of November, our regular meeting tonight. You seem to have difficulty moving forward, and I shall comment on those which you are finding difficult individually.

1. I asked for immediate collection of the Weber note, with interest and penalty. The information you have given out is that this is all taken care of and payments are being regularly made. Are we to understand that this council has ratified the unauthorized loan arrangement with a citizen? Furthermore, nothing you have given to the public indicates that you are going to enforce a penalty, which you have no authority to waive. If you waive this penalty, I would ask that you waive penalties on other persons who have been delinquent in payment to you. I can remember one such individual who was having difficulty in paying his assessment on time, and you were insisting that he had to meet the obligation. This was early in my term of office, and I did, at that time, compare it to the Weber note and wanted to know why,

if the Weber penalty could be waived, could not this poor citizen then before us also have his penalty waived. The attitude of the City at that time was that all obligations due the city had to be enforced. I would feel that you should either issue a statement to the public on the reasons why Weber will not be charged with a penalty, as well as an explanation of what authority arose to allow a loan arrangement, or forthwith enforce the obligation due the City.

2. The Fire Chief is leaving the City employ, and perhaps the issues raised concerning the Fire Department in my last appearance before you are now moot. On the other hand, I think the public would gain some confidence if you were to make a full disclosure of those facts which you and I know exist. I do not believe it is my place to state them. I do believe it is your place to do so.

3. No significant advancement of the local improvement district program has been commenced. If this City is to progressively move forward, and present an appearance attractive to residents and outsiders alike, we must have this improvement district initiated. You are the only ones who can do so. You can certainly get this program underway by the 20th of December, 1965, which is your second meeting in December. We would appreciate a report concerning your progress at that time.

4. Compliance with Chapter 543 of the 1965 Oregon Laws relative to establishing by rule, procedures for collective bargaining with Civil Service Employees has not been accomplished by you. You are in violation of the law, and you are subjecting the city to the expense of a law suit if you flagrantly continue to ignore this. I think you will agree with me that this cost should be avoided when all that is asked of you is to comply with the laws as written.

You have not made significant headway with the program given to you earlier and which could have been well on its way by this meeting. The problem with ignoring progress as requested of you is that other items of importance to the city impose themselves on top of those you have failed to do. For instance, we find the following items of material need for the city, and all of these can be either initiated or accomplished by December 20, 1965:

1. Resolute support of the decent literature committee established through the efforts of this City government. The committee looks to you for guidance and assistance and no effective control will be possible without your continuing and constant support.

2. Securing a new, separate and independent post office for the City of Milwaukie. It goes without saying that we have too long been a substation of Portland.

3. Initiate and promote a juvenile jury program as supported by your Municipal Judge. This is a novel and long needed try at assisting the juvenile problems in our Municipal Court.

4. Establishment of a separate Park Department equal in status to the Fire, Water, Police and other departments of the City government. As the Jaycee poll indicated, we are weakest in this area and the public desires, as much as any other feature of City government, that we give them adequate park systems. This can best be done by a Park Department.

Again, I will remind you that I do not need to be told that all of these things are going to come about and not to worry about them. Results are all that we ask, and it is fair to set a date, December 20, 1965, for the accomplishment of the foregoing."

The report was signed by Mr. Haley.

Mr. William Hupp commented on Mr. Haley's request for a post office in Milwaukie, stating he opposed this due to the tremendous cost to business and industry. The Mayor stated that actually the post office hasn't been one of our current problems; that the Council has been very busy working on many problems, including processing some forty applications for manager. He also stated that we have a very fine Council.

Mr. Walter Freeman, 12345 Lelani Lane, former councilman, expressed his thanks to the Council for their service, and stated that Mr. Haley should be considered as an individual and not as a representative of any organization.

The Mayor read a memorandum from the Civil Service Commission together with a letter of commendation from Phoenix of London Group, signed by L. D. Reed, Claims Manager, addressed to the Chief of Police, City Hall. Mr. Reed stated that in the past couple of months he had the occasion to go into the Records Office on several cases to secure information or copies of police reports and that it is the most cooperative, most efficient, and the best organized Records Department in this area. Also that he had discussed this phase with several of the other claims managers in this area at the Portland Claims Managers Council Meetings and several others have mentioned the efficiency of the Records Department. He went on to say that Captain Eldridge and his staff and Chief Brittingham are to be commended for an efficient organization.

The Mayor read a report from the Planning Commission regarding the Edward Terry property which recommended that this property not be allowed to connect up to sewers other than the City's. It was moved by Howard and seconded by Slominski that the action of the Planning Commission be accepted. Motion carried and so ordered.

The Mayor announced that the books on the history of Milwaukie are presently being sold at Perry's Pharmacy and the City Library for \$1.00 and that they are very well done.

The Mayor read a memorandum from the Planning Commission regarding the access road near the Freeman-Omark property. The Planning Commission recommended that the Council make an attempt to have the State Highway Department change the access road approximately 380 feet west.

The Mayor also read a letter from Mr. Walter Freeman, Manager, Production Parts Manufacturing Co., 4222 Key Way, Milwaukie, Oregon, to the Planning Commission regarding this access road.

City Engineer Daigle pointed out this road on the map. It was moved by Fuller and seconded by Howard that the Council delay action until after the meeting with the Planning Commission on November 23rd. Motion carried and so ordered.

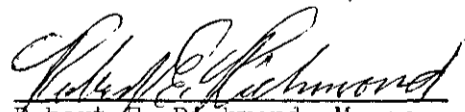
It was moved by Howard and seconded by Graf that the following resolution be adopted:

RESOLUTION NUMBER 32-1965


WHEREAS, a vacancy has occurred in the position of City Manager of the City of Milwaukie, Oregon; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that it do and it hereby does declare its intention to fill the said vacancy now occurring in the office of the City Manager by appointing a City Manager pursuant to the terms and provisions of Chapter VI, Section 24(b) of the Charter of the City of Milwaukie, Oregon.

Adopted this 22nd day of November, 1965.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, Recorder

Motion carried and so ordered.

It was moved by Slominski and seconded by Fuller that the following resolution be adopted:

RESOLUTION NUMBER 33-1965

WHEREAS, the area identified as Kuehn Court and Lake Road is not within the limits of the City of Milwaukie, and is under the jurisdiction of the Planning Commission of the Clackamas County Commission, and

WHEREAS, pursuant to a petition by Paul Hostetler, PZC 104-65, the Clackamas Planning Commission has recommended to the Clackamas County Commission, a zone change from R10 to M1, and

WHEREAS, this area is in close proximity to the existing line of the City limits of Milwaukie and is expected to become a part of the City by annexation in the foreseeable future, and

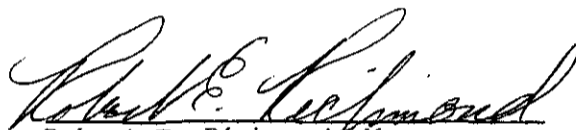
WHEREAS, this area is identified as a reasonable extension of an existing primary residential area, and

WHEREAS, it has been understood by the City of Milwaukie that during the period of interim zoning, that this district will be limited in use to single family residences to the exclusion of industrial, commercial and multi-family units, and


WHEREAS, there has been no showing of sufficient changes in the character of the neighborhood to justify change in the zoning ordinance.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Milwaukie City Council by its action does file its protest to the recommendation of the Clackamas County Planning Commission whereby the area hereinabove described would be changed from R10 to M1 and further files with the Clackamas County Planning Commission its continued protest to any future application for zone changes for such non-conforming use in the same area.

ADOPTED THIS 22nd DAY OF November, 1965.


Robert E. Richmond, Mayor

ATTEST:


R. E. Osborne, Recorder

Motion carried and so ordered.

Manager Thompson read a letter from National Sprinkler Company and Industrial Pipe requesting vacation of east end of Ochoco Street. It was moved by Fuller and seconded by Howard that this be referred to the Planning Commission. Motion carried and so ordered.

Manager Thompson reported that City Engineer Daigle had checked into the bids on the backhoe and that the low bid of International Harvester Model 2424 was eliminated on the basis of the Engineer's recommendation; however, both Case Model 530 CK and International Harvester Model 3414 were acceptable. Since International Harvester's parts were more easily obtainable, it was moved by Slominski and seconded by Graf that we accept the bid of International Harvester Model 3414 for \$6982.00. Motion carried and so ordered.

Manager Thompson reported on the City's new ordinance books, and he said he called four cities in our area trying to find out what policies they follow on this, and that each one has a little bit different policy or no policy. Oregon City charges \$25.00 per book and \$15.00 per year to keep the book up to date. Lake Oswego does not have a code book that they sell, but they do sell their ordinances at ten cents a sheet. Beaverton has no policy, except they mimeograph their ordinances and give these out. Portland does not have a general code book, but they have individual codes and sell these for \$1.50 to \$5.00 per code, and hand out replacement sheets at no charge.

Manager Thompson recommended setting the price at \$15.00 for a city ordinance book, and \$5.00 per year service charge for upkeep. It was moved by Howard and seconded by Fuller that the Council accept Manager's recommendation. Motion carried and so ordered.

Manager Thompson reported on time limit parking check on Saturday, and that on November 13th there were some thirty violators. It was recommended Manager Thompson see about having the officer stagger his

days so that some checking can be carried out on Saturdays.

Application for recommendation for renewal of liquor license was read as follows:

Milwaukie Thriftway Market, 1414 Main Street Package Store Class "B" PB

Manager Thompson stated that the Police report on applicant was favorable. It was moved by Howard and seconded by Graf that the Council approve renewal of liquor license as listed above. Motion carried and so ordered.

Manager Thompson reported that he had had a call from Beaverton and that they have some problems on sewage collections. They are interested in leasing or purchasing the 1947 Chevrolet sewage truck with 900 gallon tank, which has been out of service for six months. It was moved by Slominski and seconded by Howard that we sell this truck as is on the property for as much money as we can get out of it. Motion carried and so ordered.

The Mayor called for a five minute recess at 9:05 p.m.

At the sound of the gavel the Council reconvened.

Manager Thompson reminded the Council of the meeting the following evening, November 23 at 7:30 p.m. with the Planning Commission, and that the Highway Department representative would be there at 8:30 p.m.

Manager Thompson reported that the new librarian for the Milwaukie Library had been appointed. Her name is Ruth Green and she will start on January 1, 1966.

Manager Thompson reported the Planning Commission is studying the ordinance on setting up the Planning Commission.

Manager Thompson read a letter from Attorney Van Bergen regarding a five foot strip of land which is immediately next to the west side of the Library grounds. This land is owned by Mr. Vern Wirtz, 3102 N. Kirby, Portland, Oregon, and the taxes are \$32.49 plus interest. It was moved by Graf and seconded by Howard that the City Attorney attempt to take possession of this property for the cost of the taxes. Motion carried and so ordered.

Manager Thompson reported he had not yet received a reply from Southern Pacific regarding their property behind Albertson's. City Attorney Van Bergen was asked what could be done to get action from them, and he said he would write to them on his own letterhead to see if that would help.

City Attorney Van Bergen reported that we have prepared an agreement for the Library to use releasing the Library and its employees of liabilities of exhibited items.

Manager Thompson reported Engineer Daigle had received a letter from Mr. Stewart M. Whipple, Attorney representing Henningsen Enterprises, Inc., formerly known as Northwestern Ice & Cold Storage Company, regarding a proposed alternate road lying between Crystal Springs Park and the railroad. It was moved by Slominski and seconded by Graf that we send a letter to Mr. Whipple stating that we look upon their plan with favor and are willing to work with them on this. Motion carried and so ordered.

Mr. Daigle pointed out on the map where a request by petition for sewers in the Cogswell Acres area was made and a preliminary estimated cost would be about \$11,000. It was moved by Graf and seconded by Howard that the Engineer be instructed to make the survey and estimates for a sewer along the north side of Kellogg Creek from 28th Street east. Motion carried and so ordered.

Under Council discussion, Councilman Slominski asked what was being done about increasing water rates, meter installations and sewer rates. Manager Thompson stated that the water rates and the charge for meter installations are under study now, and we are going to recommend a review of both these things.

Councilman Graf commented on the League of Oregon Cities convention in Salem, and said we should look into the New Federal Programs available to cities now. It was moved by Howard and seconded by Graf that Manager Thompson go to the meeting in Seattle on December 2nd to look into the New Federal Programs. Motion carried and so ordered.

Mr. William Hupp asked if anything was being done about Voters Education on the Tax Base. He also stated the public address system will be here shortly and some protection should be provided for this valuable equipment.

Ordinance Number 1095 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from zone 3-R-1 to zone 3-R-2 SPECIAL, amending Ordinance No. 481, as amended, and declaring an emergency; was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Graf, Fuller, Slominski and Richmond. Nays: None. Ordinance Number 1095 passed the Council and was so declared by the Mayor.

Ordinance Number 1096 AN ORDINANCE annexing certain territory, contiguous to the present boundary of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Graf, Fuller, Slominski and Richmond. Nays: None. Ordinance Number 1096 passed the Council and was so declared by the Mayor.

Ordinance Number 1097 AN ORDINANCE annexing certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Graf, Fuller, Slominski and Richmond. Nays: None. Ordinance Number 1097 passed the Council and was so declared by the Mayor.

Ordinance Number 1098 was taken up and read for its first reading. It was moved by Howard and seconded by Slominski that Ordinance Number 1098 be passed to its second reading and that it be read at this time and by title only.

Ordinance Number 1098 AN ORDINANCE regulating the use of public sewers, storm drains, the installation and connection of sewers, and the discharge of waters and wastes into the sewer systems; the licensing of sewer and septic tank construction workers; and providing penalties for violations thereof, and repealing ordinances Number 505, 914, 588 and any inconsistent ordinance, was again taken up and read for its second reading by title only and put on its passage with the following result being had: Ayes: Howard, Graf, Fuller, Slominski and Richmond. Nays: None. Ordinance No. 1098 passed the Council and was so declared by the Mayor.

It was moved by Howard and seconded by Graf that the following bills be allowed and that warrants be drawn for the payment of same. Motion carried and so ordered.

Addressograph-Multigraph	15.70
All Electric Construction	24.00
American Barricade	8.60
American Fire Protection	6.00
American Heritage Book Service	30.50
Blake, Moffitt & Towne	21.58
Brooks Products, Inc.	34.50
Burroughs Corp.	138.35
Cascade Microfilm System	3.60
Clackamas County Public Library.	14.29
Communication Spec.	37.25
J. Wayne Daigle	89.76
Electrical Construction Co.	19.80
Joe Fisher Ford	123.95
G & S Janitor Supply	66.50
Gerber Mfg. Co.	44.88
The J. K. Gill Co.	201.60
Heisler's Car Wash	13.75
Charlie Helwig, Inc.	543.15
Horton Electric	326.98
International Order of Job's Daughters	9.60
Johnston Cement Prod.	121.50
Landeem Welding Supplies	11.50
Lanson's, Inc.	401.23
LaRog Jewelers	1.70
Mackey Laboratories	112.80
Mannings Radio & TV	19.80

Minnesota Mining Mfg.	30.60
Milwaukie Heating & Air Conditioning	14.50
Milwaukie Review	7.00
Northwest Natural Gas Co.	120.36
Northwest Photocopy Corp.	31.88
R. E. Osborne	18.70
Oregon Public Employees' Retirement System	245.00
Pacific Northwest Bell	91.52
Jack W. Pattee	650.00
Paulsen & Roles Lab.	60.60
Pennsalt Chemical Corp.	75.00
Public Employees' Retirement Board	28.42
Publishers Paper Co.	300.66
Pump Pipe & Power Co.	259.68
Reddaways Truck Line	13.21
Richfield Oil Corp.	672.51
Senter Tool Service Inc.	28.50
Stevens & Thompson	275.86
Max Thompson	29.50
Title & Trust Co.	35.00
VanWaters & Rogers	7.39
B. T. Walton	29.80
Water Fund	24.13
Waterworks Supplies	16.92
West Chemical Prod.	38.70
Robert C. Wickam	10.00

On motion duly made and carried, the meeting adjourned.

Vivian Mumper
 Vivian Mumper, Acting Clerk

MEETING OF DECEMBER 13, 1965

COUNCIL CHAMBER

1023rd MEETING

The one thousand twenty-third regular meeting of the Council of Milwaukie was held on the thirteenth day of December, 1965.

The meeting was called to order by Mayor Robert Richmond.

The invocation was given by Rev. Ian Robertson of the First Church of the Nazarene, 1130 46th Street.

Those present were: Mayor Robert E. Richmond; Councilmen Dr. James Howard, Donald W. Graf, Dr. Paul Slominski and Edgar Fuller; City Manager Max Thompson, City Attorney George Van Bergen and Clerk Ellen Martin. City Engineer Wayne Daigle came in later, having attended another meeting.

The minutes of the one thousand twenty-second regular meeting of the Council, held on the twenty-second day of November, 1965, were approved as written.

A group of students (class in Government) from the Milwaukie High School were present. Mayor Richmond welcomed them and introduced the Council, Committee members and representatives of the press to them.

The Mayor announced that on Sunday, December 19, the Milwaukie Ministerial Group would have pre Christmas program on the City Hall lawn.

Manager Thompson gave a report of the meeting in Seattle of the Federal Housing, Renewal Urbanal Act of 1965, which he had attended. The Act provides for Housing and Urban Development; Urban Planning Assistance; Planning for Land Use, Improvement of Streets, Demolition, Park Development and Urban Beautification, and provides financial assistance for the same. The plan also provides for loans without interest charge for water and sewer facilities under comprehensive plans. The plan also provides for acquisition of public lands.