COUNCIL CHAMBER

986th MEETING

The nine hundred eighty-sixth regular meeting of the Council of Milwaukie, was held on thenninth day of September, 1963.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

The invocation was given by Rev. L. F. Evenson, from the St. John Episcopal Church.

Those present were: Mayor Joseph M. Bernard, Jr.; Councilmen Robert Richmond, Theron Sedgwick, Walter Freeman and Charles Renard; City Manager Max Thompson, City Attorney John O. Sheldahl and Clerk Ellen Martin.

The minutes of the 985th regular meeting of the Council, held on the twelvth day of August, 1963, were approved as written.

The minutes of a Special meeting of the Council, held on the ninteenth day of August, 1963, were approved as written,

teenth day of August, 1963, were approved as written,
The minutes of a Special meeting of the Council, held on the
thirtieth day of August, 1963, were approved as written.

The minutes of a Special meeting of the Council, held on the third day of September, 1963, were approved as written.

The matter of using the City's street sweeper to sweep private parking lots was discussed. Bills which had been billed to Kellogg Bowl, bowling alley and had been paid by them, were read. The amounts of the bills were based on time consumed in the sweeping. Manager Thompson reported that this service had been discontinued.

There was discussion about using a tape recorder at the Council meetings. Mr. Wm. Hupp was present and explained to the Council, the different types of recorders and the equipment necessary for their operation, and offered to demonstrate a recorder and the necessary microphones at the next meeting of the Council. The Council accepted his offer. It was moved by Sedgwick and seconded by Freeman that Mayor Bernard be authorized to make further investigation of records, (to learn what other success other cities are having with them) and that Mr. Hupp be authorized to investigate the cost of necessary equipment. Motion carried and so ordered.

The Mayor opened the hearing on the annexation of territory described in Ordinance Number 986 and called for any objection to the same. There was no person present who made objection and no written objection had been received. The Mayor declared the hearing closed.

Ordinance Number 989 was taken up and read for its first reading. It was moved by Richmond and seconded by Sedgwick that Ordinance Number 989 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 989 AN ORDINANCE annexing certain territories, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation. was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Richmond, Sedgwick, Freeman, Renard and Bernard. Nays: None. Ordinance Number 989 passed the Council and was so declared by the Mayor.

Mrs. James Harrison, 625 - 23rd Street and Mrs. Harold Elder, 606 - 23rd Street, cambe before the Council and requested that something be done about the "squirrel" driving that is being done on 23rd Street. They reported that Honda motorcycles and automobiles being driven in and out of the Kellogg Bowl parking lot into 23rd Street at a high rate of speed and disregard for the sharp turn necessary to get into the street, that unless something was done to slow them at the turn they (ladies) felt the result would be disasterous. Mrs. Harrison reported that the police patrolled the parking lot and traffic regularly but that as soon as the police were gone the racing would begin again. The Council requested Manager Thompson to make investigation and report at the next meeting, on September 16, as to what can be done to put "rollers" across the street, in the pavement.

Mayor Bernard reported that the result of the election, held by the Wichita Water District had resulted in failure to dissolve the District and asked what would be the City's obligation to those parts of the District which had been withdrawn by the City. City Attorney Sheldahl read the State law on the question. After some discussion it was moved by Sedgwick and seconded by Renard that the City Manager be authorized to contact the Wichita Water District Board and arrange a discussion with them in order to decide with them what would be done in this matter. Motion carried and so ordered.

Mayor Bernard read a letter from 1st National Bank of Oregon Southeast Branch, in which they reported that they had arranged to collect from the owners of Tax Lot 2 of Lot 1, Block 2, Appleby Acres and Tax Lot 3 of Lot 1, Block 2, Appleby Acres, (Harry Swan property) 9236 - 32nd Street, moneys with which to pay the bonded assessments and interest payments for the Area "C" Ardenwald Sewer. They stated that Mr. Swan had made the necessary payments to them. They stated that the original notice of assessment had been mailed to them (the bank) and that on this account they had assumed that the notices of assessments on the bond would be mailed to them. They stated they had not been notified of assessments due in 1962 or 1963 and that they therefore had contacted the Clackamas County Tax Department and that the record of delinquincy did not appear there. Mrs. Swan affirmed she had not received a notice for the 1962 assessment. The 1963 notice showing penalty for non payment of 1962 assessment had been mailed to and received by Mrs. Swan, who immediately notified the Bank. The Bank requested that on account of their not receiving a notice that the penalty be waived. They had enclosed in their letter two checks, one covering the assessments and interest, one in the amount of \$57.82 to cover the penalty. After considerable discussion it was moved by Sedgwick and seconded by Renard that the City waive \$50.00 of the penalty. Upon being put to a vote the result was as follows: Ayes: two. Nays: three. The motion was lost.

Manager Thompson reported that he had made investigation of long trucks parking along Main Street. Mr. Thompson stated that in most cases the trucks were delivering merchandise to the business houses where they were parked and cited Cooper's Market as being one where it was necessary for the truck to park on Main Street and said that while it might be possible for the truck to park on a side street, Mr. Cooper had told him the State Board of Health would no doubt frown on meat being carried that far. It was moved by Freeman and seconded by Richmond that the truck parking problem be referred to the Milwaukie Boosters for their consideration and recommendation. Motion carried and so ordered.

The Police Chief's report was read and ordered filed. The Fire Chief's report was read and ordered filed.

Manager Thompson reported that the Engineer had approved the plan for the improvement of Adams Street in Duerst's Addition and that a date for the opening of the bids should be set. The Council authorized Manager Thompson to go ahead on this improvement and to set the date for opening the bids.

The matter of condemnation of a roadway to connect Brookside Drive in Tarrybrooks to Johnson Creek Boulevard, was discussed. It was moved by Renard and seconded by Sedgwick that the motion passed by the Council on August 30, 1963, directing the City Attorney to proceed with the condemnation for this roadway, be rescinded, and that this matter be referred to the Planning Commission. Motion carried and so ordered.

Manager Thompson reported that he had hired two employees. It was moved by Freeman and seconded by Richmond that the hiring of Russell Dittmer to work at the Sewage Disposal Plant be approved. Motion carried and so ordered. It was moved by Sedgwick and seconded by Richmond that the hiring of Karen Ferguson, to work in the office, in both water and general departments, be approved. Motion carried and so ordered.

Manager Thompson reported that he had received several applications for the position of Fire Chief and that he would make his recommendation at the special meeting of the Council on September 16.

Manager Thompson reported that through Stevens & Thompson Engineers, he had learned money could be obtained for advance planning for water and sewer extensions. It was moved by Richmond and seconded by Freeman that the City Manager be instructed to make investigation (with or through Stevens & Thompson) of the costs for water main enlargement and extensions, and sewer line expansion into undeveloped industrial areas and into present and future residential areas. Motion carried and so ordered.

Manager Thompson presented a petition, signed by nine property owners in Robertson's Addition requesting that the water mains in that area be enlarged, in order to give adaquate fire protection. The Council took no action on this question, pending the result of the investigation authorized by the above motion.

It was moved by Freeman and seconded by Richmond that the following bills be approved and that warrants be drawn for the payment of same:

Addressograph-Multigraph Corp.	3.90
Air-Mac Inc.	46.60
All Electric Service Co.	22.05
American Barricade Co.	16.00
American Library Ass'n.	9.50
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Badger Meter Mfg. Co.	1,110.17
R. K. Bass	25.00
Blacktop Paving Co.	1,470.00
Henry Bisio	9. 00
Burns Bros. Truck Station	69.65
Check Printing Co.	12.71
The Children's Book Council Inc.	8.00
Clackamas County	119.50
Clackamas County Public Library	53.87
Combs Insurance Agency	10.00
Crosswhite Enterprises	100.00
Daily Journal of Commerce	21.70
Duratek Corp.	7.50
Francis Motor Car Co.	893.68
G & S Janitor Supply	121.15
Dick Groener Agency	25.26
Hearne Brothers	95.00
Charlie Helwig, Inc.	2.23
Ed Houma Greenhouses	6.00
Ken Hood Construction Co.	667.00
Industrial Air Products Co.	54.15
International Harvester Co.	14.36
Jack's Digger Service	18.00
Owen Kedell	25.0 0
Landeen Tractor & Implements	12.34
Larson's Auto Parts	4.38
W. J. McCready Lumber Co.	32.76
Milkiewa Feed Mills	44.00
Milwaukie Automotive Service	84.38
Milwaukie Glass	11.50
Milwaukie Hardware	49.89
Milwaukie Lumber Co.	3.17
Milwaukie Volunteer Fire Dept.	19.00
Multnomah Fuel Co.	57.50
Munnell & Sherrill, Inc.	83.50
National Chemsearch Corp.	301.34
Neptune Meter Co.	125.50
North Clackamas Publishers & Printers	111.16
Northwest Industrial Laundry	4.00
Nudelman Brothers	122.55
Northwest Natural Gas Co.	3.48
Olson Bros. Shell Service	52.25
Oregon Association of Nurserymen	8.00
Oregon City Laundry Co.	57.99
Oregon City Printing & Stationery Co.	31.88
Oregon State System of Higher Education	3.15
The Overall Laundry Inc.	25.65
Pacific Intermountain Express	4.21
Pacific & Redymix	771.45
Pennsalt Chemicals Corp.	112.50

Pioneer Mercantile Co.	79.87
Pacific Northwest Bell	222,89
Portland, City of	19.25
Portland Daily Reporter	12.00
Portland General Electric Co.	3,007.73
Portland Road & Driveway Co.	248.50
Power Equipment Co.	11.05
R-3 Engraving Co.	38.00
Richfield Oil Co.	482.04
Rich Valley Top Soil Co.	1,223.10
Bob Skow, Inc.	24.20
Sanderson Safety Supply Co.	8.88
Scientific Supplies Co.	71.40
Southern Pacific Co.	30.00
State of Oregon- Bureau of Labor	20.00
Thomas Office Supply	5.46
Tire Sales & Service	73.25
Traffic Safety Supply Co.	63.10
Utilities Supply Co.	4.73
Van Fleet Communications	118.15
Waterworks Supplies Co.	558.43
Water Fund	370.97
Western Drug Label Co.	529.35
Fred Wildy	218.75
Willamette Falls Community Hospital	12.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Following the adjournment of the regular meeting, Mayor Bernard requested Attorney Sheldahl to lead in singing "Happy Birthday" to Clerk Ellen Martin. The song was never more beautifully sung nor more appreciated. The Council and those present enjoyed refreshments to make this most happy birthday. Thank you all so very much.

Ellen Martin, Clerk.

SPECIAL MEETING OF SEPTEMBER 16, 1963

A special meeting of the Council of the City of Milwaukie, was held on the sixteenth day of September, 1963, for the purpose of shearing on the annexation of territory as described in Ordinance No. 988 and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

Those present were: Mayor Joseph M. Bernard, Jr.; Councilmen Robert Richmond, Theron Sedgwick, Walter Freeman and Charles Renard; City Manager Max Thompson and Clerk Ellen Martin. Absent: City Attorney John O. Sheldahl.

Mrs. Betty Hart came before the Council and stated that the plattors of Town and Country Addition had deeded to the City a 20 foot wide roadway intersecting King Road and running North through Town and Country Addition to Logus Road. The narrow part of the road being South of the plat of Town and Country Mrs. Hart stated that unsuccessful attempt had been made to get the property owners on either side of this roadway to donate property to widen this strip; that the public were using the road which was already in a ppor condition and was requesting that the City participate in bringing the roadbed into a travelable condition. It was decided that the City Manager make investigation of this matter and report to the Council at the next regular meeting.