

COUNCIL CHAMBER

1002nd MEETING

The one thousand second regular meeting of the Council of Milwaukie was held on the eleventh day of January, 1965.

The newly elected Mayor, George P. Haley, and Councilmen Donald W. Graf and Paul J. Slominski were sworn to their respective offices by Attorney John O. Sheldahl.

Mayor Haley then called the meeting to order.

The invocation was given by Father Brennen of St. John's Catholic Church.

Those present were: Mayor George P. Haley; Councilmen Donald Graf, Robert Richmond, Walter Freeman and Paul Slominski; City Manager Max Thompson, City Attorney John O. Sheldahl, City Recorder R. E. Osborne, Fire Chief Robert Wickam, City Engineer Wayne Daigle and Clerk Ellen Martin. Former Mayor Joseph M. Bernard and former Councilmen Charles Renard and Theron Sedgwick were also present.

Mayor Haley stated that as his first official act, he would call for a standing ovation from the citizens present, honoring the retiring Mayor Joseph M. Bernard and Councilmen Charles Renard and Theron Sedgwick, for splendid services rendered to the City of Milwaukie during their terms of office. The citizens present responded wholeheartedly.

Mrs. V C. Figini, 12100 Oatfield Road stated that a portion of her property was within 200 feet of Lake Road but below the sewer in Lake Road; that the property had not been assessed for the sewer in Lake Road; that in order to connect to the Lake Road sewer it would be necessary to install a pump; that in time there would be a sewer laid in Oatfield Road at which time her property would be assessable and served by this sewer; that at present she was being charged for sewage disposal maintenance, and she requested to be excused from this charge until such time that a sewer was available to her property. Manager Thompson explained the reason Mrs. Figini had been charged the maintenance fee as set forth in Ordinance No. 981, and stated that this Ordinance may have to be amended in order to exempt this type of property. The matter was referred to City Manager Thompson for his investigation and recommendation.

The Mayor opened the hearing on the withdrawal from the Milwaukie Rural Fire Protection District of those properties annexed by Ordinance No. 1046 and called for objection to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed.

A communication from the Milwaukie Planning Commission was read as follows: "That the Commission recommend to the City Council the adoption and putting into effect the Clackamas County Grid System for house numbering, with a penalty clause if compliance is not made within a designated time." It was moved by Freeman and seconded by Richmond that the Planning Commission's recommendation be accepted and carried out. Motion carried and so ordered.

The Mayor opened the hearing on the withdrawal from the Clackamas Water District of those properties annexed by Ordinance No. 820 and called for objections to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed.

A letter from the Milwaukie Planning Commission, in which they recommended that Lots 46 and 47 Sellwood Gardens be changed from Industrial Zone to Commercial-Industrial Zone, was read. It was moved by Richmond and seconded by Freeman that the Council approve and adopt the recommendation of the Planning Commission. Motion carried and so ordered.

It was moved by Graf and seconded by Richmond that the following Resolution be adopted.

RESOLUTION NUMBER 1 - 1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to wit:

A part of Tract 4 of Logus Tracts described as follows: Beginning at a point on the northerly line of said Tract 4, which is 868.15 feet west of the northeast corner thereof; thence southerly and parallel with the easterly line of said Tract 4, 4140.2 feet to a point; thence westerly on a line parallel with the northerly line of said Tract 4, 178.3 feet to a point on the westerly line of said Tract 4; thence northerly 140.8 to the northwesterly corner of said Tract 4; thence easterly along the northerly line of said Tract 4 to the point of beginning.

A part of Logus Tract 4, described as follows: Beginning at a point on the northerly boundary line of Tract 4, 868.15 feet westerly from the northeast corner of said Tract 4; thence southerly 140.2 feet to a line parallel with the east line of said Tract 4, to the point of beginning of the tract herein described; said point being the southeast corner of a tract conveyed to James Mura and Thelma Mura, husband and wife, by deed recorded March 19, 1946, in Book 363, page 124, Deed Records; thence southerly 124.9 feet parallel with the east line of said Tract 4, to a point on the north line of a tract conveyed to John David by deed recorded July 18, 1925, in Book 181, page 113, Deed Records; thence westerly following the northerly line of said David Tract 170.92 feet to the most westerly northwest corner of said David Tract, which is a point on the west line of said Tract 4, 125.4 feet south of the southwest corner of said Mura Tract; thence northerly along the west line of said Tract 4, to the southwest corner of said Mura Tract; thence easterly following the south line of said Mura Tract, 178.03 feet to the place of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the WICHITA ZONING DISTRICT, a zoning district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon,

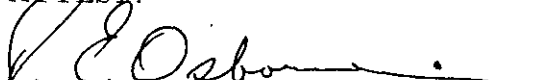
NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said WICHITA ZONING DISTRICT, all that part of said Zoning District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon,

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 8th day of February, 1965, is hereby fixed as the date, the hour of 8:00 o'clock p.m., Pacific Standard Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon; to hear objections to the withdrawal of the above described tracts of real property from the WICHITA ZONING DISTRICT; and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing; in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED this 11th day of January, 1965.

ATTEST:


R. E. Osborne, Recorder of Milwaukie, Oregon

George P. Haley, Mayor

CCB102

Motion carried and so ordered.

It was moved by Graf and seconded by Richmond that the following Resolution be adopted.

RESOLUTION NUMBER 2-1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

A part of Tract 4 of Logus Tracts described as follows: Beginning at a point on the northerly line of said Tract 4, which is 868.15 feet west of the northeast corner thereof; thence southerly and parallel with the easterly line of said Tract 4, 4140.2 feet to a point; thence westerly on a line parallel with the northerly line of said Tract 4, 178.3 feet to a point on the westerly line of said Tract 4; thence northerly 140.8 to the northwesterly corner of said Tract 4; thence easterly along the northerly line of said Tract 4 to the point of beginning.

A part of Logus Tract 4, described as follows: Beginning at a point on the northerly boundary line of Tract 4, 868.15 feet westerly from the northeast corner of said Tract 4; thence southerly 140.2 feet to a line parallel with the east line of said Tract 4, to the point of beginning of the tract herein described; said point being the southeast corner of a tract conveyed to James Mura and Thelma Mura, husband and wife, by deed recorded March 19, 1946, in Book 363, page 124 Deed Records; thence southerly 124.9 feet parallel with the east line of said Tract 4, to a point on the north line of a tract conveyed to John David by deed recorded July 18, 1925, in Book 181, page 113, Deed Records thence westerly following the northerly line of said David Tract 170.92 feet to the most westerly northwest corner of said David Tract, which is a point on the west line of said Tract 4, 125.4 feet south of the southwest corner of said Mura Tract; thence northerly along the west line of said Tract 4, to the southwest corner of said Mura Tract; thence easterly following the south line of said Mura Tract, 178.03 feet to the place of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the STANLEY WATER DISTRICT, a water district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon,

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said STANLEY WATER DISTRICT, all that part of said Water District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 8th day of February, 1965, is hereby fixed as the date, the hour of 8:10 o'clock p. m., Pacific Standard Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the STANLEY WATER DISTRICT and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of

the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED this 11th day of January, 1965.

George P. Haley, Mayor
CITY OF MILWAUKIE, OREGON

ATTEST:

R. E. Osborne
R. E. Osborne, Recorder of Milwaukie, Oregon

Motion carried and so ordered.

Resolution Number 3-1965 was read as follows:

RESOLUTION NUMBER 3-1965

WHEREAS, Almighty God, in His infinite wisdom has seen fit to remove from this earthly life, BARDI G. SKULASON, and

WHEREAS, BARDI G. SKULASON was a highly respected citizen of the City of Milwaukie, and had faithfully and honorably served the City of Milwaukie as

A COUNCILMAN, JANUARY 2, 1915 to JANUARY 11, 1916, with credit and honor to himself and to the City of Milwaukie, and

WHEREAS, the Council of the City of Milwaukie is appreciative of the services rendered to the City by the said BARDI G. SKULASON and the high type of citizenship which he exemplified, and regret his passing, NOW THEREFORE

BE IT, AND IT IS HEREBY RESOLVED, that the appreciation of the Council of the City of Milwaukie, of the high type of citizenship exemplified by BARDI G. SKULASON; and the creditable and honorable services which he rendered to the City, and further, the regret of said Council at his passing; be conveyed to his surviving relatives, and further, that a copy be spread upon the minutes of the proceedings of this body.

Passed by the Council of the City of Milwaukie, this eleventh day of January, 1965.

Approved by the Mayor this eleventh day of January, 1965.

George P. Haley, Mayor
Max C. Thompson
Max C. Thompson, City Manager
R. E. Osborne
R. E. Osborne, Recorder

It was moved by Richmond and seconded by Freeman that Resolution Number 3-1965 be adopted. Motion carried and so ordered.

CCB102

Mrs. L. Caramella inquired as to if there was a ruling on off street parking spaces required for multiple family dwellings. Manager Thompson explained that the Planning Commission required an off street parking space for each dwelling unit. Mrs. Caramella suggested that more than one space per unit be required.

There were citizens present who made inquiry about the proposed intercepting highway connecting McLoughlin Boulevard and 82nd Avenue, and wanted to know if its location had been decided. Councilman Richmond answered that as yet the State Highway Department had not made a final decision.

Mr. D. Edwards, 4225 Washington Street, made inquiry as to who was responsible for the condition of the railroad crossing in the streets. City Manager Thompson reported that he had recently contacted the Southern Pacific Railroad Company and that they (S. P. R. R.) had promised to repair their crossings as soon as a certain type of lumber, being shipped to them, reached Portland. Mayor Haley requested that this matter be brought up at an executive session of the Council.

Mr. George Allen, 4799 Fieldcrest, reported that he and his wife had a picture which they would like to give to the Library and asked what the procedure of presentation would be. Mr. Allen was referred to the Library Board.

Mrs. J. Jossi, 860 Moores Street, made objection to the zone of Sellwood Gardens (Industrial Zone) she also objected to the recommendation of the Planning Commission for a change of zone for Lots 46 and 47 in Sellwood Gardens and stated that building on this property had already started; that the streets in Sellwood Gardens were unimproved; that there was too much traffic making conditions unsafe for children and that there was no marked bus stop for the school bus; that the children walked in the streets because there were no sidewalks. Councilman Richmond stated that the streets in Sellwood Gardens were narrow and unimproved and that as long as these conditions existed these problems would exist.

Manager Thompson introduced Mr. Edward Ellers, of the Bureau of Municipal Research and reported that Mr. Ellers is now working on the first phase of Comprehensive Planning for Milwaukie and surrounding areas.

Manager Thompson reported the damage done to the Sewage Treatment Plant by the recent flood, also damage done at the 28th Street lift station. Both stations are now back in service. The estimated cost of damage was \$8,000.00. The approaches to the bridge over Johnson Creek at Milport Road were damaged and are being repaired.

Manager Thompson reminded the Council that the dedication of the new Library would be at 2:00 p. m., Sunday, January 17.

Manager Thompson reminded the Council that there would be a special election on February 1, 1965, to provide for a General Obligation Bond for water mains and extensions of water mains.

Manager Thompson requested the approval of the Council, to employ a qualified Caretaker of lawns and gardens for the City. It was suggested that a landscape gardener be employed and that this work should be contracted. Mayor Haley stated that this question could be discussed at an executive meeting of the Council.

Manager Thompson invited the Council to tour and inspect all City properties and service facilities. The Council members agreed to do so, but a date was not set at this time.

Manager Thompson reported that bids for furnishing the City with gasoline and fuel oil had been received and opened at a special hearing as advertised, and laid a summary of the bids before the Council as follows:

| | | <u>Gasoline</u> | <u>Furnace Oil</u> |
|-------------------|-------------|-----------------|--------------------|
| Time Oil Co. | | .216 | None |
| Texaco, Inc. | (Sky Chief) | .2161 | .1099 |
| Shell Oil Co. | (Super) | .2169 | None |
| Richfield Oil | (Boron) | .2135 | .1095 |
| Union Oil Co. | (76) | .2228 | .1133 |
| Tidewater-Assoc. | (Flying A) | .216 | .1103 |
| Milwaukie Oil Co. | | None | .1200 |
| Standard Oil | (Supreme) | .2212 | None |

It was moved by Richmond and seconded by Freeman that the Council accept the low bid of Richfield Oil Co. for both gasoline and fuel oil and that the Mayor be authorized to sign the contract. Motion carried and so ordered.

Mr. Tom McMenomin, 4500 Howe Lane suggested that it would be better to open bids at a regular meeting of the Council.

Mr. Bob Hennesy reported that the City's Liability Insurance would expire on January 14, and submitted a bid for the renewal of the same. It was reported that no bids for this insurance had been called for. There was considerable discussion on this matter during which many questions were asked by both the citizens present and by the Council. It was disclosed that no bids had been called for and that the present holder of the policy had neither billed the City for the premium on the present policy nor notified the Council of the renewal date. There were suggestions as to whether to accept Mr. Hennesy's bid or to call for bids for the regular term on short notice or pay the cost of a short term policy in order to give the bidders more time to prepare their bids. It was moved by Freeman and seconded by Richmond that the City Manager purchase temporary insurance until such time as bids may be opened, (not to exceed 30 days) and that a date for opening the annual insurance bids be set. A called vote showed the following result. Ayes: Freeman. Nays: Graf, Richmond and Slominski. The Mayor did not vote. The motion did not carry.

It was moved by Graf and seconded by Richmond that the City Manager be instructed to contact all insurance agencies in Milwaukie and notify them that bids for this insurance will be opened at a special meeting of the Council on January 13, at seven o'clock p. m., and that the same specifications be furnished them as were furnished Mr. Hennesy. A called vote showed the following result: Ayes: Graf, Richmond, Freeman and Slominski. The Mayor did not vote. The motion carried and was so ordered.

Manager Thompson reported that the Health Department had reported that the septic tank at King Plaza Apartments was overflowing and recommended that a Local Improvement District be set up for a sewer in Glover (43rd St.) Road. The Mayor requested that future information be prepared and that this matter be presented at the next meeting of the Council.

Manager Thompson reported that the State Liquor Store wished approval of a change of location to 1922 Scott Street. It was moved by Richmond and seconded by Graf that the State Liquor Commission be notified that the Council has no objection to the Liquor Store being located at 1922 Scott Street. Motion carried and so ordered.

Manager Thompson laid before the Council a Memorandum from the Milwaukie Civil Service Commission, thanking the Council and City Manager Thompson for prompt assistance and cooperation afforded the Commission in putting into effect provisions of Chapter X of the Civil Service Act. This was accompanied by a copy of a letter to the Civil Service Commission from the State of Oregon Civil Service Commission, in which they included an agreement contract to conduct a study of Milwaukie's Civil Service Commission's problems as follows:

1. The development of a classification plan and the allocation of individual positions to classes within the classification plan.
2. Some study would be given to the fringe benefits incident to employment with Milwaukie. This would include vacation leave, sick leave, holidays with pay and hours of work.

3. Development of procedure for the implementation and continuous maintenance of the classification plans.

4. Development of Rules and Regulations to comply with the Civil Service Ordinance. We will plan to have the portion of the rules pertinent to implementation of the examination program ready for presentation to the Milwaukie Civil Service Commission at its January 9, 1965 meeting.

The cost to be dependant upon the time involved and they stated it should not exceed \$1,100.00. It was moved by Richmond and seconded by Freeman that the Civil Service Commission be authorized to accept the offer of the State of Oregon Civil Service Commission relative to Classification and Compensation Plan in accordance with their letter dated December 29, 1964, and that the contract specify that the cost shall not exceed \$1,100.00. Motion carried and so ordered.

Manager Thompson reported that Engineer Daigle had made a survey and inspection of the present improvements of streets in Cedarcrest and recommended that the improvements on the following streets be accepted by the Council. Juniper Street, Apple Street, Plum Drive, Sequoia Avenue and Aspen Street but only that portion as shown on the plat of Cedarcrest No. 3 as recorded in the records of Clackamas County. There was discussion on this matter during which Mayor Haley announced that there would be a special meeting of the Council on January 18. It was moved by Richmond and seconded by Slominski that the question of accepting portions of streets in Cedarcrest be tabled until the January 18, meeting. Motion carried and so ordered.

A request for the vacation of Grogan Street, between Blocks 98 and 95, Minthorn Addition, (Grogan Street from 37th St. to 40th St.) was laid before the Council by Manager Thompson on behalf of Dirt Merchants Inc. (Angela Sanchez and Earl A. Kopp). It was moved by Richmond and seconded by Graf that this matter be referred to the Planning Commission. Motion carried and so ordered.

Manager Thompson read a progress report on the Waverly Heights Sewer, by Stevens & Thompson, Engineers, which showed the amount presently owing Stevens & Thompson to be \$3,585.23. It was moved by Graf and seconded by Richmond that Stevens and Thompson be paid \$3,585.23. Motion carried and so ordered.

Manager Thompson reported that the Southern Pacific Railroad Co. had upped their price for the land necessary to extend 34th Street south to Monroe Street and that he would contact Albertson's Market in an effort to obtain added assistance from them for the purchase of the property; and that he would report to the Council on January 18, on this matter.

The Fire Chief's monthly report was read and ordered filed.
The Water Department monthly report was read and ordered filed.
The Police Chief's monthly report was read and ordered filed.
The Street Department monthly report was read and ordered filed.

Attorney Sheldahl reported that he had prepared Ordinances adopting the Uniform Building Code, the Uniform Housing Code and the Uniform Sign Code.

Attorney Sheldahl reported that Ordinance No. 1029 had been passed by a 3/5 vote of the Council and that Ordinance No. 481 requires that the vote must be a 2/3 vote of the Council, therefore Ordinance No. 1029 had not properly passed the Council and he recommended that it be repealed. The Council requested Attorney Sheldahl to prepare an Ordinance repealing Ordinance No. 1029.

Ordinance No. 1049 was taken up and read for its first reading. It was moved by Richmond and seconded by Graf that Ordinance No. 1049 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1049 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from Industrial Zone to Commercial-Industrial Zone, amending Ordinance No. 481, as amended, and declaring an emergency, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Richmond, Slominski, Freeman and Haley. Nays: None. Ordinance No. 1049 passed the Council and was so declared by the Mayor.

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

| | |
|-----------------------------------|--------|
| Addressograph-Multigraph | 59.04 |
| Air Mac | 45.00 |
| American Fire Protection Co. | 4.00 |
| All Electric Construction | 43.12 |
| Anchor Packing | 176.02 |
| Blue Seal Industrial Laundry | 33.80 |
| Blake, Moffitt & Town | 141.07 |
| Bowes Seal Fast Distributor | 6.24 |
| Brown Steel Equipment Co. | 468.00 |
| Clackamas County | 100.00 |
| Clackamas County Public Library | 22.03 |
| Clackamas Firemens' Assn. | 10.00 |
| Coast to Coast Stores | 31.61 |
| Communication Specialists | 79.05 |
| Dept. of Motor Vehicles | 73.00 |
| Diamond Fuel | 144.73 |
| Dwyer Fuel Co. | 90.00 |
| Enterprise Courier | 15.00 |
| Fire Marshall Assn. of Oregon | 5.00 |
| Franck's Pictures | 9.08 |
| G & S Janitor Service | 71.50 |
| Dick Groener Agency | 46.00 |
| James A. Hanks | 64.25 |
| Charlie Helwig, Inc. | 162.46 |
| Herb's Uniform Co. | 342.30 |
| Hoesly Furniture | 12.75 |
| Horton Electric | 5.00 |
| Hydronix, Inc. | 12.32 |
| Industrial Iron Works | 238.00 |
| Johnston Cement Products | 234.00 |
| Kleenair Products | 13.60 |
| Knoll Associates, Inc. | 218.40 |
| Larson's Auto Parts | 24.32 |
| Los Angeles-Seattle Motor Express | 9.58 |
| Management Info. Service | 50.00 |
| Mannings Radio & TV | 137.60 |
| McCready Lumber Yards | 58.06 |
| Messal Bag Co. | 60.00 |
| Mid-Mountain Machinery Inc. | 350.00 |
| Milkiewa Feed Mills | 77.30 |
| Milwaukie Automotive Serv. | 51.65 |
| Milwaukie Heating Air Cond. | 2.50 |
| Milwaukie Hardware | 118.88 |
| Milwaukie Lumber Co. | 256.02 |
| Milwaukie Oil | 2.70 |
| Milwaukie Plumbing & Htg. | 43.24 |
| Milwaukie Review | 176.20 |
| Milwaukie Sand & Gravel | 43.20 |
| Milwaukie Upholstering | 4.50 |
| Milwaukie Volunteer Fire | 58.00 |
| Multomah Fuel Co. | 55.20 |

| | |
|---|----------|
| Municipal Fire Admin. | 15.00 |
| Neptune Meter Co. | 373.34 |
| Northwest Indust. Laundry Co. | 6.50 |
| Nudelman Bros. | 39.50 |
| Olson Bros. | 20.20 |
| Oregon City Laundry Co. | 59.50 |
| Oregon City Printing & Stat. Co. | 3.65 |
| Oregon Fire Chiefs' Assn. | 20.00 |
| Pacific Coast Inter-Mt. Assn. of Fire Chiefs | 15.00 |
| Oregonian | 15.60 |
| Oregon Journal | 15.60 |
| Pacific Northwest Bell | 312.58 |
| Paulson-Roles Laboratories | 91.70 |
| Perry Pharmacy | 8.09 |
| Pioneer Mercantile Co. | 71.28 |
| Pitney-Bowes, Inc. | 70.20 |
| Cecil Pizer | 6.00 |
| City of Portland, Oregon | 75.00 |
| Portland Concrete Pipe & Prod. | 31.30 |
| Port. General Electric Co. | 3,297.91 |
| Public Personnel Assn. | 20.00 |
| Pump Pipe & Power Co. | 40.77 |
| Clyde J. Rice | 499.85 |
| Richfield Oil Corp. | 26.41 |
| Ed Rudiger | 100.00 |
| Sanderson Safety Supply Co. | 59.03 |
| Southern Pacific Co. | 30.00 |
| Sports Marina Ltd. | 11.25 |
| Standard Printing & Stat. Co. | 8.10 |
| Stevens & Thompson | 971.84 |
| Street Fund | 104.02 |
| Guy V. Sweet Co. | 840.00 |
| Texaco, Inc. | 666.53 |
| University of Oregon | 4,000.00 |
| Volunteer Firefighters Mag. | 5.00 |
| B. T. Walton | 9.00 |
| Waterworks Supplies Co. | 116.71 |
| West Chemical Products Inc. | 38.70 |
| Thomas Office Supply Co. | 190.31 |
| Tire Sales & Service | 28.50 |
| Title & Trust Co. | 25.00 |
| Uniform Specialists | 20.00 |
| Western Drug Label Co. | 268.70 |
| Western Fire Equip. Co. | 73.68 |
| Wilhelm Trucking Co. | 143.00 |
| Willamette Hi-Grade Concrete | 50.10 |
| Zep Manufacturing Co. | 166.75 |
| Zemzoil Co. | 2.80 |

Motion carried and so ordered.

Mayor Haley suggested that the City employ an Attorney who lives and practices law within the City limits of Milwaukie and requested a motion to this effect. It was moved by Graf and seconded by Slominski that the City Manager be instructed to obtain a City Attorney who lived or practices law within the City of Milwaukie. Under discussion on the motion, it was moved by Richmond and seconded by Freeman that the motion be tabled until the meeting of January 18. This motion carried and was so ordered.

It was moved by Freeman and seconded by Graf that the City Manager submit a complete report on the Fred Weber-Terra Corporation dealings with the City, including all records of the background and present status of the Weber-Terra Corporation promissory note to the City, for payment of a share in the Sewer Lift Station at Errol.

Mayor Haley complemented and commended all City Employees for their efforts in restoring services and repairing damages done by the recent high water. The employees had gone far beyond their regular duties in an effort to maintain and or restore normal operations.

On motion duly made and carried, the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING OF JANUARY 13, 1965

A special meeting of the Council of Milwaukie was held on the thirteenth day of January, 1965, for the purpose of opening bids for the City's Liability Insurance.

The meeting was called to order at the hour of 7:30 p. m. by Mayor George Haley.

Those present were: Mayor George P. Haley; Councilmen Don Graf, Robert Richmond, Walter Freeman and Paul Slominski, and City Manager Max Thompson. Absent were Attorney John O. Sheldahl and Clerk Ellen Martin. Also present were agents representing insurance Companies. Mr. Albert Combs of Combs and Combs arrived at 7:35 p. m. and submitted his bid. The Council decided to accept the bid although it was not submitted at the time set.

The bids were opened and read as follows:

| <u>Agent</u> | | |
|-----------------|--------------|-----------|
| Richard Groener | \$ 19,170.00 | 21,006.00 |
| Combs & Combs | 15,644.82 | 17,172.69 |
| Bob Hennesy | 13,038.39 | 14,266.38 |

It was moved by Richmond and seconded by Graf that the bid of the apparent low bidder be accepted on the condition and certification that his bid meets the specifications issued by the City Manager. Motion carried and so ordered.

Manager Thompson advised the Council that the fire insurance would be due on January 17. The Council was advised by the insurance agents present that the Fire Underwriters Bureau were now making a survey of the City's needs of fire insurance and that they would be unable to prepare bids until the survey was completed. It was moved by Graf and seconded by Richmond that the fire insurance be placed with the present carrier, under binder, until the survey is completed by the Fire Underwriter's Bureau. Motion carried and so ordered.

It was moved by Graf and seconded by Richmond that the complete insurance picture of the City of Milwaukie be made available to the Council at the next regular meeting of the Council on February 8, 1965. Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Walter Freeman, Acting Clerk

CCB102