

seconded by Slominski that he be allowed to do so. Motion carried and so ordered.

Attorney Van Bergen said that the Agreement for construction of the water line replacement for the Milport Road project was there and in order. It was moved by Howard and seconded by Graf that the Mayor sign the Agreement on Milport Road. Motion carried and so ordered.

ADJOURNMENT

On motion duly made and carried, the meeting adjourned at 9:35 p.m.

Janet M. Heller
Janet M. Heller, Acting Clerk

MEETING OF MARCH 28, 1966

COUNCIL CHAMBER

1029th Meeting

The one thousand twenty-ninth regular meeting of the Council of Milwaukie was held on the twenty-eighth day of March, 1966.

The meeting was called to order by Councilman Graf, in the absence of the Mayor, at 7:40 p.m.

INVOCATION

The invocation was given by Rev. Roy Irwin, Ardenwald Baptist Church, 3125 Van Water Street.

ROLL CALL

Those present were: Councilmen Edgar D. Fuller, Donald W. Graf, James M. Howard and Paul J. Slominski. Also present were: City Manager Fred C. Dyer, Attorney George Van Bergen.

Absent: Mayor Robert E. Richmond (Attending Conference in Washington, D.C.)

MINUTES

It was moved by Howard, seconded by Fuller, that the minutes of the regular meeting held on March 14, 1966, be amended by striking out in full Mr. Haley's report and inserting, "Mr. Haley submitted a written report to the Council, a copy of which is attached hereto." Motion carried and so ordered.

It was moved by Slominski, seconded by Fuller, that the minutes of the March 21, 1966 meeting be approved as written. Motion carried and so ordered.

CORRESPONDENCE

Councilman Graf advised the Council that there was to be a meeting of the Metropolitan Planning Commission on Wednesday, March 30, 1966, at 6:30 p.m., at the Congress Hotel. Councilman Fuller will represent the Council at the meeting.

AUDIENCE PARTICIPATION

Mr. Bill Hupp addressed the Council, suggesting that the City purchase plastic material to be used as wall covering for the Council Chambers. It was agreed by the Council that this was an administrative matter and should be handled by the City Manager.

BID OPENING - CHLORINE

The following bids on Chlorine were received and opened by the Council on March 28, 1966:

Van Waters & Rogers, Inc., Portland	100 & 150 lb. cylinders	\$.125 per lb.
	1-10 containers (2,000 lbs.)	\$7.25 per cwt.
	11-19. "	\$6.00 " "
Pennsalt Chemicals Corp., Portland	150 lb. cylinders	\$.125/cwt
	1-10 containers (2,000 lbs.)	\$145/ton
	11-19. "	\$120/ton
	20-44 "	\$ 95/ton

It was moved by Slominski, seconded by Fuller, that the contract be awarded to Pennsalt Chemical Corporation. Motion carried and so ordered.

AUDIT CONTRACT

The Manager reported that Frank Fairly had agreed to sign the rewritten contract for the City audit for the 1966-67 fiscal year. It was moved by Fuller, seconded by Slominski, that the Council authorize the Mayor to sign the contract if it meets the requests previously made by the Council. Motion carried and so ordered.

PLANNING COMMISSION REPORT

A memo from the Planning Commission was read advising of their approval of the eventual extension of 21st Street and resubmitting their recommendations on Street Standards.

Engineer Daigle was asked to express his views on both subjects. He stated that access would be needed for the Library as further development is effected; also it is anticipated that there will be development by other businesses this summer in this area, and if the City plans on purchasing land for right-of-way, arrangements should be made for this acquisition. Proposed sketches for this extension will be made up by the City Engineer for Council approval in the very near future.

With regard to the Street standards as submitted by the Planning Commission, Daigle advised he felt a more flexible requirement should be made as there were some existing streets in the City that would never be able to comply with the proposed standards.

It was moved by Slominski, seconded by Howard, that the City Manager and the City Engineer draw up specifications for street and sidewalk widths for both existing streets and new subdivisions, taking into consideration the recommendations presented by the Planning Commission. Motion carried and so ordered.

The following bids for street improvement on Beckman Road were received and opened by the Council on March 28, 1966:

Crosswhite Excavation Corp.	\$40,577.75
K. F. Jacobson & Co.	48,502.20
Chas. T. Parker	42,341.40
Portland Road & Driveway	38,441.40
Warren Northwest	39,995.25

It was moved by Howard, seconded by Slominski, that Portland Road and Driveway be awarded the bid contract after checking for accuracy and verifying that it meets all specifications as outlined by the City. Motion carried and so ordered.

REPORT ON MEETING WITH CLACKAMAS COUNTY FIREMAN'S ASSOCIATION

Assistant Manager Max Thompson reported on the meeting held March 21, 1966, by the Clackamas County Fireman's Association. Purpose of the meeting was to discuss whether the governing bodies of the various fire districts are interested in joining together in a group in order to gain more information concerning firefighting activities. Further meetings will be scheduled.

COUNCIL DISCUSSION

Councilman Slominski suggested that a study be made of possible annexation of the North Clackamas Park as well as some adjoining properties.

PAYMENT OF BILLS

It was moved by Howard, seconded by Fuller, that the bills as presented be paid. Motion carried and so ordered.

American Barricade Co.	18.40
American Brush Co.	10.64
Associated General Contractors of America	11.00
Blue Seal Industrial Service	44.18
Charles Bruning Co.	9.98
Combs Insurance Agency	28.00
Communication Specs.	32.00
Countex Corp.	18.81
Crown Truck & Equipment Co.	50.00
Daily Journal of Commerce	30.15
Dick's Key Shop	1.00
Dieringer's	8.88
Fred C. Dyer	33.88
The Benjamin Franklin	39.60
Joe Fisher Ford	3336.92
G. & S. Janitor Service	103.25
Heisler's Car Wash	12.00
Charlie Helwig	52.93
Hennessy Insurance Agency	27.00
Lanson's Inc.	1124.04
Chester Locke	284.00
McNaughton Book Service	21.09
Milwaukie Plumbing & Heating	318.00
National Chemsearch	158.53
Neptune Meter Co.	29.88
Northwest Natural Gas	189.53
Olivetti-Underwood	384.00
Olson Bros. Shell	12.65
Oregon Auto Spring Service	5.88
Oregon City Laundry	74.60
The Oregonian	6.90
Oregon Fire Marshal Association	5.00
R. E. Osborne	45.20
Overhead Door Co. of Portland, Oregon	1171.25
Petty Cash	23.06
Pioneer National Title	50.00
Portland Seed Co.	84.24
Portland Concrete Pipe	175.94
Portland Road & Driveway	803.83
Paulson-Wilson, Inc.	35.52
Public Administration Service	12.80
Sanderson Safety Supply	46.20
Max C. Thompson	61.07
Waterworks Supplies	43.27
Weiler Chevrolet	4704.58
Western Drug Label	20.25

ADJOURN

On motion duly made and carried, the meeting adjourned at 8:50 p.m.

Barbara J. Watson

 Barbara J. Watson, Acting Clerk