

MEETING OF NOVEMBER 24, 1947

689th MEETING

The six hundred eighty-ninth regular meeting of the Council was held on the twenty-fourth day of November 1947.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Mortensen and Frady, Manager Taber, and Recorder Martin. Councilman Hamlin came in before the meeting adjourned.

It was moved by Frady and seconded by Mortensen that the minutes of the six hundred eighty-eighth regular meeting of the Council, held on the tenth day of November 1947, be adopted as written. Motion carried and so ordered.

Mr. Ivar Tolstead appeared before the Council and requested the Council's approval of his application for a Class "B" Beer license renewal to be used at 1212 Main Street. Mr. Tolstead stated that the present building at the above address would be completely razed and a new building would be put on the ground which was owned by Bob Malloy. It was moved by Frady that the application be tabled until Mr. Tolstead could show that he had purchased the building and real property, and can show proof of same to the Council and that he will assume all taxation in his name. The motion was lost for lack of a second. The application presented by Mr. Tolstead was referred to Police Chief Delp for his investigation and recommendation.

Manager Taber presented to the Council an insurance policy from Hartford Insurance Co. (Albert Combs, Agent) The coverage was on the Seagraves and Old Chevrolet Fire Trucks and the Ford Police Car. Mr. Taber recommended that the insurance on the 1919 Chevrolet Fire truck be discontinued. It was moved by Mortensen and seconded by Frady that the Council approve the insurance on the Seagraves and Police cars and cancel the insurance on the Chevrolet Fire Truck. Motion carried and so ordered.

Mayor Sperr called a special meeting of the Council to be held on Tuesday December 2, 1947. The purpose of the meeting to be to make a complete study of the City's insurance needs.

Ordinance Number 502 was taken up and read for its first reading. It was moved by Frady and seconded by Mortensen that Ordinance 502 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 500, AN ORDINANCE establishing certain streets and portions of streets as "Through Streets" and requiring the erection of "STOP" signs, so as to indicate the same, and requiring all vehicles entering such through streets to come to a complete stop at such intersections, and repealing ordinances Numbered 390 and 475, was taken up and read and put on its passage with the following results being had: Ayes: Sperr, Mortensen and Frady. Nays: None. Ordinance Number 500 passed the Council and was so declared by the Mayor.

The Mayor called for any remonstrances against the proposed improvement of 2 1st Street from Jefferson Street to Harrison Street. The Recorder stated that there had been no written remonstrances. There were no remonstrances from the floor.

It was moved by Mortensen and seconded by Frady that 6000 lumen street lights be placed at the following locations: Monroe and Campbell Streets where the same intersect and the intersection of 37th and Monroe Streets. Motion carried and so ordered.

Manager Taber gave a report of the Service road Committee, in brief as follows: a delegation made up of representatives of the City, Chamber of Commerce, Planning Commission and Property Owners, whose property would be affected by the road, journeyed to Salem and conferred with State Highway Engineers. The project was discussed at some length and, although nothing definite was decided, it was understood that in the event the road was put in it would cost the State in the neighborhood of \$75,000.00 for construction and engineering only, and that it would be up to the City to procure right-of-way.

It was moved by Mortensen and seconded by Frady that the division of the 3% of the shelter rent of Hillside Park, paid to the City in lieu of taxes, be approved and that the Treasurer be authorized to issue checks to the sharing tax-levying bodies in the following amounts:

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Cont'd

Subdivision	Tax Levy	Percent	Amount
Clackamas County	8.9	16.15	\$183.07
School Dist. No. 1	22.2	40.30	454.32
Union High School No. 5	11.9	21.60	243.52
City of Milwaukie	<u>12.1</u>	<u>21.95</u>	<u>246.45</u>
	55.1	100.00	1,127.36

Motion carried and so ordered.

Manager Taber reported to the Council the rates of pay of all City Employees.

It was moved by Frady and seconded by Mortensen that the Social Hygiene Study Group be permitted to hold their meetings in the library and that there be no extra janitor service required as a result of the meeting. Motion carried and so ordered.

Manager Taber made a report of a meeting of the Traffic Committee and representatives of St. John's Catholic Church. Mr. Taber stated that the church committee was very co-operative and eager to solve the problem of parking space near the church, and agreed to gravel the west side of 25th Street between Monroe and Washington Streets, if the City would grade same, also that if the City could see their way clear to put in curbs along Washington Street, the Church would be agreeable to same. Mr. Taber pointed out that if curbs were put in along Washington Street it would solve a big parking problem for the Union High School as well as the church, and suggested that Washington Street be curbed from Main St. to Elmer Street and that Elmer Street be curbed from its intersection with Washington Street to 32nd Street. Mr. Taber stated that the church Committee had requested that, until Washington Street was curbed, cars be allowed to be parked on both sides of Monroe Street east of the S.P.R.R. Tracks.

It was moved by Frady and seconded by Hamlin that the following resolution be adopted.

Resolution No. 10-1947

WHEREAS, Almighty God, in His infinite Wisdom has seen fit to remove from this earthly life CHARLES D. PHILLIPS, and

WHEREAS, CHARLES D. PHILLIPS was a highly respected citizen of the City of Milwaukie, and had faithfully and honorably served the said City of Milwaukie for more than twenty years, as Auditor thereof, with credit to himself and to the said City, and

WHEREAS, the Council of the City of Milwaukie is appreciative of the service rendered to the said City by CHARLES D. PHILLIPS, and of the high type of citizenship which he exemplified, and regrets 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 CHARLES D. PHILLIPS, and of the creditable and honorable service which he has rendered to said City, and further, the regret of the Council at his passing, be conveyed to his surviving relatives, and to the public generally, and to that end that a copy of this resolution be forwarded to his surviving relatives, and further that a copy be spread upon the minutes of the proceedings of this body.

Motion carried and so ordered.

Ordinance number 503 was introduced and read for the first time and passed to its second reading.

It was moved by Frady and seconded by Mortensen that the City apply for membership in the National Institute of Municipal Law Officers. Motion carried and so ordered.

It was moved by Frady and seconded by Mortensen that the following bills be approved and that the Recorder be directed to issue warrants for the payment of same.

State Industrial Accident Commission. \$39.15.
 Pacific Telephone and Telegraph Co. Kellogg Park fire phone. . . 80.50 .

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
 Recorder.